



# RESOLUTION No. 17-415

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

### RESOLUTION APPROVING AN AGREEMENT WITH USA FLEET SOLUTIONS, LLC FOR THE ACQUISITION AND USE OF THE FLEET SOLUTIONS VEHICLE LOCATIONAL AND DIAGNOSTIC INFORMATION SYSTEM IN AN AMOUNT NOT TO EXCEED \$95,265 FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018

WHEREAS, the Fleet Services Division desires to implement a vehicle locational and diagnostic system for County efficient management of vehicle maintenance and performance; and

WHEREAS, after a competitive procurement process the County of Nevada selected the USA Fleet Solutions system; and

WHEREAS, after a successful test period the County wishes to continue the use of Fleet Solutions in Fiscal Year 2017/18 and also expand the use of Fleet Solutions to more County vehicles; and

WHEREAS, the maximum contract amount will not exceed \$95,265 and will be paid from budget code/account 4291-92005-704-2000/520900/521520.

NOW, THEREFORE, BE IT HEREBY RESOLVED the Board of Supervisors of the County of Nevada approves the agreement between the County of Nevada and USA Fleet Solutions, LLC for the period July 1, 2017 through June 30, 2018 in the maximum amount of \$95,265 and authorizes the Chair of the Board of Supervisors to execute the contract on behalf of the County of Nevada.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 8th day of August, 2017, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: \_\_\_\_\_



\_\_\_\_\_  
Hank Weston, Chair

8/08/2017 cc: Fleet\*  
AC\* (Hold)

8/10/2017 cc: Fleet\*  
AC\* (Release)  
USA FS, LLC.

**PERSONAL SERVICES CONTRACT**

County of Nevada, California

This Personal Services Contract is made between the COUNTY OF NEVADA (herein "County"), and

**USA Fleet Solutions, LLC**

(herein "Contractor"), wherein County desires to retain a person or entity to provide the following services, materials and products generally described as follows:

(§1) **Provision for equipment and web based access for vehicle locational and diagnostic information for Nevada County**

**SUMMARY OF MATERIAL TERMS**

(§2) **Maximum Contract Price:** \$95,265.00  
(§3) **Contract Beginning Date:** 7/1/17 **Contract Termination Date:** 6/30/18  
(§4) **Liquidated Damages:** n/a

**INSURANCE POLICIES**

Designate all required policies: Req'd Not Req'd  
(§6) **Commercial General Liability** (\$1,000,000)  X     
(§7) **Automobile Liability** (\$ 300,000) Personal Auto    X   
(\$1,000,000) Business Rated  X     
(\$1,000,000) Commercial Policy    X   
(§8) **Worker's Compensation**  X     
(§9) **Errors and Omissions** (\$1,000,000)    X

**LICENSES AND PREVAILING WAGES**

(§14) Designate all required licenses:

\_\_\_\_\_

**NOTICE & IDENTIFICATION**

(§26) **Contractor:** Fleet Solutions  
169 Cadillac Place  
Reno, Nevada 89509  
Contact Person: Bob Belknap  
(775)525-2400  
e-mail: [bob@usafleetsolutions.com](mailto:bob@usafleetsolutions.com)  
**County of Nevada:** Fleet Services Division  
12548 Loma Rica Drive  
Grass Valley, CA 95945  
Contact Person: Scotty Borrer  
(530)273-6117 ext 104  
e-mail: [scotty.borrer@co.nevada.ca.us](mailto:scotty.borrer@co.nevada.ca.us)

**Contractor is a:** (check all that apply)  
Corporation:   Calif.,   Other,  x  LLC,   Non-profit  
Partnership:   Calif.,   Other,   LLP,   Limited  
Person:   Indiv.,   Dba,   Ass'n,   Other  
**EDD:** Independent Contractor Worksheet Required:   Yes  x  No  
**HIPAA:** Schedule of Required Provisions (Exhibit D):   Yes  x  No

**ATTACHMENTS**

Designate all required attachments: Req'd Not Req'd  
**Exhibit A: Schedule of Services** (Provided by Contractor)  x     
**Exhibit B: Schedule of Charges and Payments** (Paid by County)  x     
**Exhibit C: Schedule of Changes** (Additions, Deletions & Amendments)  x     
**Exhibit D: Schedule of HIPAA Provisions** (Protected Health Information)    x

### Terms

Each term of this Contract below specifically incorporates the information set forth in the Summary at page one (1) above as to each respective section (§) therein, as the case may be.

### Services

#### 1. **Scope of Services:**

Contractor shall provide all of the services, materials and products (herein "Services") generally described in **Exhibit "A"**, according to a performance schedule, if applicable, as set forth in said exhibit (herein "Performance Schedule"). If requested, Contractor agrees to serve as an expert witness for County in any third party action or proceeding arising out of this Contract.

### Payment

#### 2. **Charges and Payments:**

The charges (herein "Charges") for furnishing the aforesaid Services under this Contract are set forth in **Exhibit "B"**, including, if applicable, hourly rates, unit pricing, and expense, mileage and cost limits. Said Charges shall be presented monthly by invoice, and shall be due within thirty (30) days of receipt unless payment is otherwise set forth in said **Exhibit "B"**, and shall remain in effect for the entire term of this Contract, and any extension hereof. In no event will the cost to County for Services to be provided under this Contract, including direct non-salary expenses, exceed the **Maximum Contract Price** set forth at §2, page one (1), above.

### Time for Performance

#### 3. **Contract Term:**

This Contract shall commence on the **Contract Beginning Date** set forth at §3, page one (1), above. All Services required to be provided by this Contract shall be completed and ready for acceptance no later than the **Contract Termination Date** set forth at §3, page one (1), above.

#### 4. **Liquidated Damages:**

County and Contractor agree that damages to County due to delays in timely providing Services in accordance with the aforesaid Performance Schedule and Contract Termination Date are impractical and difficult to ascertain. Therefore, if §4 at page one (1) hereof shall indicate a daily amount as **Liquidated Damages**, County shall have the right to assess said daily sum, not as a penalty, but as and for damages to County due to delays in providing Services not in accordance with the said Performance Schedule, or later than the Contract Termination Date (herein "Delay"). Liquidated Damages shall be offset against amounts owing to Contractor, including retention sums.

To the extent that any Delay is a result of matters or circumstances wholly beyond the control of Contractor, County may excuse said Liquidated Damages; provided however, that County may condition such excuse upon Contractor having given prompt notice to County of such delay immediately by telephone and thereafter by written explanation within a reasonable time. The time for Contractor's performance shall be extended by the period of delay, or such other period as County may elect.

#### 5. **Time of the Essence:**

Time is of the essence with respect to Contractor's performance under this Contract. Delay in meeting the time commitments contemplated herein will result in the assessment of liquidated damages, if indicated at §4 at page one (1), hereof. If Liquidated Damages are not so indicated, damages shall be as otherwise provided by law.

### Insurance

#### 6. **Commercial General Liability Insurance:** (County Resolution No. 90674)

If §6 at page one (1) hereof shall indicate a **Commercial General Liability** insurance policy is required, Contractor shall promptly provide proof of such insurance evidenced by a certificate of insurance with properly executed endorsements attached, which insurance shall include the following:

- (i) Broad form coverage for liability for death or bodily injury to a person or persons, and for property damage, combined single limit coverage, in the minimum amount indicated at said §6;



- (ii) An endorsement naming County as an additional insured under said policy, with respect to claims or suits arising from the Services provided or the relationships created under this Contract;
- (iii) A provision that said insurance shall be primary and other insurance maintained by the County of Nevada shall be excess only and not contributing with Contractor's insurance;
- (iv) A provision that said insurance shall provide for thirty (30) days written notice to County of any termination or change in coverage protection, or reduction in coverage limits (except ten (10) days notice for non-payment of premium).

**7. Automobile Liability Insurance:** (County Resolution No. 90676)

If §7 at page one (1) hereof shall require either a Business Rated or a Commercial Automobile Liability insurance policy, for each vehicle used including non-owned and hired automobiles, Contractor shall promptly provide proof of such insurance evidenced by a certificate of insurance with properly executed endorsements attached, which insurance shall include the following provisions:

- (i) Liability protection for death or bodily injury to a person or persons, property damage, and uninsured and underinsured coverage, combined single limit coverage, in the minimum amount indicated at said §7;
- (ii) An endorsement naming County as an additional insured under said policy, with respect to claims or suits arising from the Services provided or the relationships created under this Contract;
- (iii) A provision that said insurance shall be primary and other insurance maintained by the County of Nevada shall be excess only and not contributing with Contractor's insurance;
- (iv) A provision that said insurance shall provide for thirty (30) days written notice to County of any termination or change in coverage protection, or reduction in coverage limits (except ten (10) days notice for non-payment of premium).

If §7 at page one (1) hereof shall require a Personal Auto policy, for each vehicle used including non-owned and hired automobiles, Contractor shall promptly provide proof of such insurance for a minimum of three hundred thousand dollars, (\$300,000), in combined single limits, and naming the County as additionally insured.

**8. Worker's Compensation:** (County Resolution No. 90674)

If §8 at page one (1) hereof shall indicate a **Worker's Compensation** insurance policy is required, Contractor shall maintain said policy as required by law, and shall promptly provide proof of such insurance evidenced by a certificate of insurance, or other documentation acceptable to County.

Before commencing to utilize employees in providing Services under this Contract, Contractor warrants that it will comply with the provisions of the California Labor Code, requiring Contractor to be insured for worker's compensation liability or to undertake a program of self-insurance therefor.

**9. Errors and Omissions:**

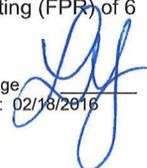
If §9 at page one (1) hereof shall indicate **Errors and Omissions** insurance is required, Contractor shall maintain either a professional liability or errors & omissions policy in the minimum amount indicated, and shall promptly provide proof of such insurance evidenced by a certificate of insurance, or other documentation acceptable to County.

**10. Miscellaneous Insurance Provisions:** (County Resolution No. 90675)

All policies of insurance required by this Contract shall remain in full force and effect throughout the life of this Contract and shall be payable on a "per occurrence" basis unless County specifically consents to "claims made" coverage. If the County does consent to "claims made" coverage and if Contractor changes insurance carriers during the term of this Contract or any extensions hereof, then Contractor shall carry prior acts coverage.

Insurance afforded by the additional insured endorsement shall apply as primary insurance, and other insurance maintained by County, its officers, agents and/or employees, shall be excess only and not contributing with insurance required or provided under this agreement.

At all times, Contractor shall keep and maintain in full force and effect throughout the duration of this Contract, policies of insurance required by this Contract which policies shall be issued by companies with a Best's Rating of B+ or higher (B+, B++, A-, A, A+ or A++), or a Best's Financial Performance Rating (FPR) of 6



or higher (6, 7, 8 or 9) according to the current Best's Key Rating Guide, or shall be issued by companies approved by the County Risk Manager. In the event the Best's Rating or Best's FPR shall fall below the rating required by this paragraph, Contractor shall be required to forthwith secure alternate policies which comply with the rating required by this paragraph, or be in material breach of this Contract.

Failure to provide and maintain the insurance policies (including Best's ratings), endorsements, or certificates of insurance required by this Contract shall constitute a material breach of this agreement (herein "Material Breach"); and, in addition to any other remedy available at law or otherwise, shall serve as a basis upon which County may elect to suspend payments hereunder, or terminate this Contract, or both. (See §13, ¶2, below, as these provisions additionally apply to subcontractors.)

**11. Indemnity:**

Nothing herein shall be construed as a limitation of Contractor's liability, and Contractor shall indemnify, defend and hold harmless the County and its officers, officials, employees, agents and volunteers from any and all liabilities, claims, demands, damages, losses and expenses (including, without limitation, defense costs and attorney fees of litigation) which result from the negligent act, willful misconduct, or error or omission of Contractor, except such loss or damage which was caused by the sole negligence or willful misconduct of County or its officers, officials, employees, agents and volunteers.

**Personal Services**

**12. Contractor as Independent:**

In providing services herein, Contractor, and the agents and employees thereof, shall act in an independent capacity and as an independent contractor and not as agents or employees of County.

**13. Assignment and Subcontracting:**

Except as specifically provided herein, the rights, responsibilities, duties and Services to be performed under this Contract are personal to the Contractor and may not be transferred, subcontracted, or assigned without the prior written consent of County. Contractor shall not substitute nor replace any personnel for those specifically named herein or in its proposal without the prior written consent of County.

Contractor shall cause and require each transferee, subcontractor and assignee to comply with the insurance provisions set forth herein at §§6, 7, 8, 9 and 10, to the extent such insurance provisions are required of Contractor under this Contract. Failure of Contractor to so cause and require such compliance by each transferee, subcontractor and assignee shall constitute a Material Breach of this agreement, and, in addition to any other remedy available at law or otherwise, shall serve as a basis upon which County may elect to suspend payments hereunder, or terminate this Contract, or both.

**14. Licensing and Permits:**

Contractor warrants (i) Contractor is qualified and competent to provide all Services under this contract; (ii) Contractor and all employees of Contractor hold all necessary and appropriate licenses therefor, including those licenses set forth at §14, page one (1) hereof; and, (iii) Contractor shall obtain, and remain in compliance with, all permits necessary and appropriate to provide said Services. Contractor shall cause said licenses and permits to be maintained throughout the life of this Contract. Failure to do so shall constitute a Material Breach of this agreement, and, in addition to any other remedy available at law or otherwise, shall serve as a basis upon which County may elect to suspend payments hereunder, or terminate this Contract, or both.

**Public Contracts**

**15. Prevailing Wage and Apprentices:**

To the extent made applicable by law, performance of this Contract shall be in conformity with the provisions of California Labor Code, Division 2, Part 7, Chapter 1, commencing with Section 1720 relating to prevailing wages which must be paid to workers employed on a public work as defined in Labor Code §§1720, et seq.; and shall be in conformity with Title 8 of the California Code of Regulations §§200 et seq., relating to apprenticeship. Where applicable:

(i) Contractor shall comply with the provisions thereof at the commencement of Services to be provided herein, and thereafter during the term of this Contract. A breach of the requirements of this section shall be deemed a material breach of this contract. Applicable prevailing wage determinations are available on the California Department of Industrial Relations website at <http://www.dir.ca.gov/OPRL/PWD>.



(ii) Contractor and all subcontractors must comply with the requirements of Labor Code Section 1771.1(a) pertaining to registration of contractors pursuant to Section 1725.5. Registration and all related requirements of those Sections must be maintained throughout the performance of the Contract.

(iii) Contracts to which these prevailing wage requirements apply are subject to compliance monitoring and enforcement by the Department of Industrial Relations. Each contractor and subcontractor must furnish certified payroll records to the Labor Commissioner at least monthly.

(iv) The County is required to provide notice to the Department of Industrial Relations of any public work contract subject to prevailing wages within five (5) days of award.

**16. Accessibility (County Resolution No. 00190):**

It is the policy of the County of Nevada that all County services, programs, meetings, activities and facilities shall be accessible to all persons, and shall be in compliance with the provisions of the Americans With Disabilities Act and Title 24, California Code of Regulations. To the extent this Contract shall call for Contractor to provide County contracted services directly to the public, Contractor shall certify that said direct Services are and shall be accessible to all persons.

**17. Nondiscriminatory Employment:**

In providing Services hereunder, Contractor shall not discriminate against any employee or applicant for employment because of race, color, religion, age, sex, national origin, political affiliation, ancestry, marital status or disability. This policy does not require the employment of unqualified persons.

**18. Prior Nevada County Employment (County Resolution No. 03-353):**

Effective July 22, 2003, it is the policy of the County of Nevada that former members of the Board of Supervisors, a former CEO, or a former Purchasing Agent, for a period of twelve (12) months following the last day of employment, shall not enter into any relationship wherein that former employee or former Board member receives direct remuneration from a legal entity that, during the last twelve (12) months of said employment or Board member's service, entered into a contract with, or received a grant from the County of Nevada. Provided however, that this prohibition shall not apply to any employee that did not personally approve a contract with or grant to said legal entity during the last twelve (12) months of said employment, and shall not apply when the Board of Supervisors did not approve a contract with or grant to said legal entity during the last twelve (12) months of said Board member's service.

A violation of this policy shall subject Contractor to all of the remedies enumerated in said resolution and as otherwise provided in law, which remedies shall include but not be limited to injunctive relief, cancellation and voiding of this contract by County, a return of grant money, a cause of action for breach of contract, and entitlement to costs and reasonable attorney fees in any action based upon a breach of contract under this provision.

**19. Cost Disclosure:**

In accordance with Government Code Section 7550, should a written report be prepared under or required by the provisions of this Contract, Contractor agrees to state in a separate section of said report the numbers and dollar amounts of all contracts and subcontracts relating to the preparation of said report

**Default and Termination**

**20. Termination:**

A Material Breach of this Contract pursuant to the terms hereof or otherwise, in addition to any other remedy available at law or otherwise, shall serve as a basis upon which County may elect to immediately suspend payments hereunder, or terminate this contract, or both, **without notice**.

If Contractor fails to timely provide in any manner the services materials and products required under this Contract, or otherwise fails to promptly comply with the terms of this Contract, or violates any ordinance, regulation or other law which applies to its performance herein, County may terminate this Contract by giving **five (5) days written notice** to Contractor.

Either party may terminate this Contract for any reason, or without cause, by giving **thirty (30) calendar days written notice** to the other, which notice shall be sent by registered mail in conformity with the notice provisions, below. In the event of termination not the fault of the Contractor, the Contractor shall be paid for services performed to the date of termination in accordance with the terms of this Contract. Contractor shall be



excused for failure to perform services herein if such performance is prevented by acts of God, strikes, labor disputes or other forces over which the Contractor has no control.

County, upon giving **sixty (60) calendar days written notice** to Contractor, shall have the right to terminate its obligations under this Contract at the end of any fiscal year if the County or the State of California, as the case may be, does not appropriate funds sufficient to discharge County's obligations coming due under this contract.

**Miscellaneous**

**21. Books of Record and Audit Provision:**

Contractor shall maintain complete records relating to this Contract for a period of five (5) years from the completion of Services hereunder. Said records shall include but not be limited to bids and all supporting documents, original entry books, canceled checks, receipts, invoices, payroll records including subsistence, travel and field expenses, together with a general ledger itemizing all debits and credits

Contractor shall permit County to audit said records as well as such related records of any business entity controlled by Contractor. Said audit may be conducted on Contractor's premises or at a location designated by County, upon fifteen (15) days notice. Contractor shall promptly refund any moneys erroneously charged and shall be liable for the costs of audit if the audit establishes an over-charged of five percent (5%) or more of the Maximum Contract Price.

**22. Intellectual Property:**

All original photographs, diagrams, plans, documents, information, reports, computer code and all recordable media together with all copyright interests thereto (herein "Intellectual Property"), which concern or relate to this Contract and which have been prepared by, for or submitted to Contractor, shall be the property of County, and upon fifteen (15) days demand therefor, shall be promptly delivered to County without exception. Provided however, for personal purposes only and not for commercial, economic or any other purpose, Contractor may retain a copy of Contractor's work product hereunder.

**23. Entire Agreement:**

This Contract represents the entire agreement of the parties, and no representations have been made or relied upon except as set forth herein. This Contract may be amended or modified only by written, fully executed agreement of the parties.

**24. Jurisdiction and Venue:**

This Contract shall be construed in accordance with the laws of the State of California and the parties hereto agree that venue shall be in Nevada County, California.

**25. Compliance with Applicable Laws:**

The Contractor shall comply with any and all federal, state and local laws, codes, ordinances, rules and regulations which relate to, concern or affect the Services to be provided by this Contract.

**26. Notices:**

This Contract shall be managed and administered on County's behalf by the department and the person set forth at §26, page one (1) of this Contract, and all invoices shall be submitted to and approved by this Department. In addition to personal service, all notices may be given to County and to Contractor by first class mail addressed as set forth at said §26 Said notices shall be deemed received the fifth (5th) day following the date of mailing or the earlier date of personal service, as the case may be.

**27. Authority:**

All individuals executing this Contract on behalf of Contractor represent and warrant that they are authorized to execute and deliver this Contract on behalf of Contractor.



IN WITNESS WHEREOF, the parties have executed this Contract effective on the Beginning Date, above.

CONTRACTOR:

COUNTY OF NEVADA:

Laurie Yarborough Hank Weston  
Name: LAURIE YARBOROUGH Honorable Hank Weston  
Title: PRES Chair, Board of Supervisors  
Dated: 7/10/17 Dated: 8/8/2017

Attest: Julie Patterson Hunter  
Julie Patterson Hunter  
Clerk of the Board

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## EXHIBIT "A"

### SCHEDULE OF SERVICES

Contractor will provide GPS Fleet Tracking and Engine Monitoring hardware and Services that will:

1. Collect diagnostic and locational information from a motor vehicle using a wireless Internet device that is that is installed in that vehicle.
2. Analyze, deliver and post the information to the County's web page within the user web site.
3. User web site for County Sheriff units will be autonomous from the Fleet user web site.
4. Notify the vehicle owner and a designated third party by e-mail of certain events or information.

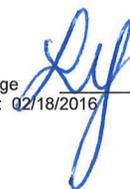
#### Equipment

County will purchase up to fifty three (53) 5500N model vehicle diagnostic units that include the following features:

- Plug and play design for low cost install without splicing of wires.
- Internal antenna to be standard allowing for fast and low cost installation.
- Optional window mount antenna that can be plugged into included serial port.
- Unit uses the in car diagnostic functions on the vehicle to monitor and transmit information.
- GPS module to integrate vehicle location into web based user interface.
- Cellular connectivity modules for communication of data for operation.
- Built in accelerometer.
- Lifetime replacement warranty.

#### Services

- Initial set up for new units and continued maintenance of all GPS tracking units and web-based management platform to provide access to the system.
- Monthly monitoring service with full alert and reporting functionality for new units purchased and all previously purchased units.
- Variable preset ping rates to be chosen by County.
- Registration and maintenance of vehicles entered into system.
- Creation and input of unlimited user groups as supplied by the County.
- Creation, input and maintenance of all system users, user passwords and assigned user privileges upon request by County.
- Unlimited, individual ongoing training of users and departments via telephone, webinar and onsite training.
- Creation and input of unlimited user identified landmarks and geofences.
- Customized monthly department report cards of fleet operations and efficiencies.
- Implementation, distribution, training and management of unlimited scheduled user defined system reports.
- Facilitate quarterly internal user's group meetings to develop best practices each year.
- Unlimited access to an assigned Fleet Solutions account manager available 24/7.
- Determine milestones of implementation with County, including identifying clear objectives including determination of Vehicle Groups, levels of access to information, Geofencing parameters and customization options , and reporting results to each initial objective.
- Provide secure website access to authorized users, including PIN based, password and secret question authorization. County may add as many authorized users as it deems necessary.
- Quarterly mapping updates.
- Specific Functionality to include: Mapping and GPS tracking, including real time fleet and individual vehicle location, individual historical breadcrumb trail, zooming function, creating geofences and landmarks, remote odometer reading, idle time measurement, speed data, diagnostic trouble codes, Miles per gallon measurement, recall information, wireless continuous smog checks, real-time alerting for geofences violations, excessive idle time, excessive speed, off hour usage, diagnostic trouble codes.



Additionally Contractor agrees as follows:

1. **Vehicle Integrity.** Installation of the 5500N shall not cause damage to, or destroy or compromise the integrity of County's vehicles in any way. Contractor agrees to reimburse the County for any such damage or upon mutual agreement to replace or restore the vehicles to the County's satisfaction. Contractor warrants that installation and use of the 5500N will not affect the vehicles' warranties. Contractor agrees to indemnify the County for any and all gaps in warranty coverage on Contractor's vehicles caused in whole or in part by installation of the 5500N.
2. **Data.** The data collected shall include GPS locational and time recorded information, acceleration and deceleration information and vehicle diagnostics information transmitted via the 5500N unit, including ignition on/off, idle time, maximum speed, odometer readings, Diagnostic Trouble Codes and emissions status and such other information that is transmitted from the vehicle's diagnostics capabilities.
3. **Data Retention.** Data shall be maintained for immediate access for 365 days from date of recordation. Data shall be maintained for at least an additional 2 years in raw format, which can be converted to report formats.
4. **Service and Maintenance.** Manufacturer shall provide lifetime warranty on the 5500N units throughout the term of this Agreement and any extensions or renewals thereto, at no additional cost to the County.
5. Four Free Roadside Assistance Calls towing only, first 25 miles at no charge to County.

During the Term and so long as County complies with the terms set forth in this Agreement, Contractor will sell County the Equipment, and grant a non-exclusive, non-transferable right to use in the United States only the Items and Services in accordance with the terms set forth herein. The obligation concerning the provision of Services is to provide non-exclusive use of the network on an as-available shared basis. County is aware that service disruptions can occur due to storm damage or other acts of God, coverage area, or availability of air time. These risks were taken into account by County before entering into this Agreement.



**EXHIBIT "B"**

**SCHEDULE OF CHARGES AND PAYMENTS**

Monthly Items:

Monthly invoices shall be submitted for all active tracking units.  
 Payment will be processed upon approval of invoices as scheduled below.

Quantity	Description	Unit Price	Extended Price
Up To 228	5500 Heavy duty GPS Monthly monitoring service with full alert and reporting functionality	\$29.95	\$6,828.60
26	Asset Guards	\$14.95	\$388.70
	Total Monthly Service Fee		\$7,217.30
	<b>Total Annual Tracking Fee</b>		<b>\$86,607.60</b>

One time Purchase Items:

New Equipment

Quantity	Description	Unit Price	Extended Price
Up To 53	5500 Heavy duty GPS with alerts and scheduled. Including option window mount antenna	\$139.95	\$7,417.35
Up To 30	Sensor Input Harness 5000	\$15.00	\$450.00
	Subtotal		\$7,867.35
	Tax 7.5%		\$590.05
	Shipping		\$200.00
	<b>EQUIPMENT TOTAL</b>		<b>\$8,657.40</b>

Amount for Services	\$86,607.60
Amount for Equipment	\$8,657.40

**TOTAL CONTRACT AMOUNT NOT TO EXCEED \$95,265.00**

Monthly tracking fees shall be broken down into two separate invoices:  
 One invoice will be for all Sheriff units and one invoice for all other fleet vehicles and equipment.

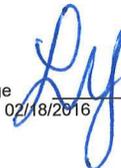


EXHIBIT "C"

SCHEDULE OF CHANGES

Paragraph 20 is hereby amended and replaced in its entirety with:

**20.0 Termination**

20.1 Termination by County

- a. County may, by written notice to Contractor, terminate this Agreement in whole or in part at any time, whether for County's convenience or because of the failure of Contractor to fulfill the obligations hereunder. Upon receipt of such notice, Contractor shall immediately discontinue all services affected (unless the notice directs that the Disentanglement provision herein shall be invoked), and deliver to County all data, estimates, summaries, reports, and all other records, documents or papers as may have been accumulated or produced by Contractor in performing services under this Agreement, whether completed or in process. Contractor shall promptly notify County as to the status of its performance. Notwithstanding any other payment provision of this Agreement, County shall pay Contractor for services performed to the date of termination, and shall be due a refund of any prorated amount of compensation due hereunder less payments for services rendered prior to termination. In no event shall Contractor be paid an amount in excess of the full price under this Agreement nor for profit on unperformed portions of service. Contractor shall furnish to County such information as is necessary to determine the mutually agreeable reasonable value of the services rendered by Contractor. The foregoing is cumulative and shall not affect any right or remedy which County may have in law or equity.
- b. For Cause: Should Contractor default in the performance of this Agreement or materially breach any of its provisions, the County may elect to immediately suspend payments or terminate the contract, or both, without notice.

20.2 Termination by Contractor

- a. For Nonpayment: Should County fail to pay Contractor all or any part of the payment set forth in Exhibit B, Contractor may, at Contractor's option, terminate this Agreement if such failure is not remedied by County within thirty (30) days of written notice to County of such late payment.
- b. For Cause: Should County default in the performance of this Agreement or materially breach any of its provisions, Contractor, at Contractor's sole option, may terminate this Agreement upon thirty (30) days written notice.

20.3 Disentanglement

If directed by County, Contractor shall cooperate with County and County's other vendors and contractors to ensure a smooth transition at the time of termination of this Agreement, regardless of the nature or timing of the termination. Contractor shall cooperate with County to accomplish a complete transition of the services as set forth in Exhibit A of this Agreement being terminated to County or to any replacement provider designated by County, without any interruption or adverse impact on those services or any other services provided by third parties. Contractor shall fully



cooperate with County and any new service provider and otherwise promptly take all steps, including but not limited to providing to County or any new service provider all requested information or documentation required to assist County in effecting a complete transition to the new service provider. Contractor shall provide all information or documentation regarding the services to be transitioned, including but not limited to data conversion tables, client files, interface specifications, and training materials. Contractor shall provide for the prompt and orderly conclusion of all work required under the Agreement, as County may direct, including completion or partial completion of projects, documentation of work in process, and other measures to assure an orderly transition to County or the County's designee. All Contractor work done as part of the Disentanglement shall be performed by Contractor and will be reimbursed by the County at no more than Contractor's costs, up to the total amount of this Agreement. Contractor shall not receive any additional or different compensation for the work otherwise required by the Agreement. Contractor's obligation to provide the Services shall not cease until the earlier of the following: a) the Disentanglement is completed to the County's reasonable satisfaction, or b) twelve (12) months after the expiration of the then-current Term of the Agreement.

20.4 Return, Transfer and Removal of Data and other Assets

- a. Upon termination of this Agreement, Contractor shall return to County all County furnished assets in Contractor's possession.

Upon termination of this Agreement, Contractor shall ensure that any and all of County's data maintained by Contractor is extracted in a commercially recognized format acceptable to County prior to the termination date or the completion of the Disentanglement period, whichever is later, and that said data is securely transmitted to County or County's designee.

  
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Approved by County Counsel

