



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 2 TO THE AGREEMENT BETWEEN THE COUNTY OF NEVADA AND USA FLEET SOLUTIONS, LLC. FOR THE ACQUISITION AND USE OF THE FLEET SOLUTIONS VEHICLE LOCATIONAL AND DIAGNOSTIC INFORMATION SYSTEM, EXTENDING THE TERM OF THE CONTRACT TO JUNE 30, 2020 AND INCREASING THE AMOUNT OF THE CONTRACT TO A NEW MAXIMUM AMOUNT NOT TO EXCEED \$243,353

WHEREAS, on August 8, 2017, the Nevada County Board of Supervisors adopted Resolution 17-415, approving the 1 year contract with USA Fleet Solutions for provisions for equipment and web based access for vehicle locational and diagnostic information for Nevada County that began on July 1, 2017 and expired on June 30, 2018; and

WHEREAS, on July 17, 2018, the Nevada County Board of Supervisors adopted Resolution 18-381, approving Amendment No. 1 to extend the current contract through August 14, 2018; and

WHEREAS, this amendment will extend the contract term for a two-year period through June 30, 2020; and

WHEREAS, after a successful contract period the County wishes to continue the use of Fleet Solutions in Fiscal Years 2018/2019, and 2019/2020 and also expand the use of Fleet Solutions to more County vehicles; and

WHEREAS, the contract amount for Fiscal Year 2018/2019 is \$74,044 and the contract amount for Fiscal Year 2019/2020 is \$74,044. Total Contract amount not to exceed \$243,353; and

WHEREAS, there is sufficient budget available in budget code 4291-92005-704-2000/520900/521520.

NOW, THEREFORE, BE IT HEREBY RESOLVED the Board of Supervisors of the County of Nevada approves Amendment No. 2 to the agreement between the County of Nevada and USA Fleet Solutions, LLC for extending the term through June 30, 2020, increasing the maximum contract amount not to exceed \$243,353 and authorizes the Chair of the Board of Supervisors to execute the contract amendment on behalf of the County of Nevada.