



RESOLUTION No. 18-413

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.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a special meeting of said Board, held on the 14th day of August, 2018, 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: 


Edward Scofield, Chair

8/14/2018 cc: DPW*
AC* (Hold)

9/10/2018 cc: DPW*
AC* (Release)
USA FS, LLC.

AMENDMENT NO. 2

USA FLEET SOLUTIONS, LLC CONTRACT

THIS AMENDMENT is executed this 14th day of August, 2018, by and between USA FLEET SOLUTIONS, LLC and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Personal Services Contract between County of Nevada and USA Fleet Solutions, LLC for Provision of equipment and web based access for vehicle locational and diagnostic information for Nevada County, executed on July 1, 2017, by Resolution No. 17-415, and amended on July 17, 2018, by Resolution No. 18-381.

NOW, THEREFORE, the parties hereto agree as follows:

1. To extend the contract term through June 30, 2020.
2. The contract amount per fiscal year will not exceed \$74,044 for each of the two fiscal years for a new maximum contract amount not to exceed \$243,353.
3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

COUNTY OF NEVADA

USA FLEET SOLUTIONS, LLC

By: 
HONORABLE ED SCOFIELD
Chair, Board of Supervisors

By: 
LAURIE YARBOROUGH
President

ATTEST:

By: 
JULIE PATTERSON-HUNTER
Clerk of the Board of Supervisors