



COUNTY OF NEVADA
COMMUNITY DEVELOPMENT AGENCY
DEPARTMENT OF PUBLIC WORKS
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Sean Powers
Community Development Agency Director

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Director of Public Works

NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: May 14, 2019

TO: Board of Supervisors

FROM: Scotty Borrer, Fleet Services Manager

SUBJECT: Resolution approving revised language to Amendment Number 1 to the Agreement PESM3622 between the County of Nevada and Holt of California, approved by the Board of Supervisors in Resolution Number 19-154

RECOMMENDATION: Adopt the Resolution.

FUNDING: This resolution is to clarify and revise language to a previously approved Amendment/Resolution. Funding will not be affected.

BACKGROUND: In August 2018, the Purchasing Agent executed a service contract PESM3622 between Fleet Services and Holt of California for a maximum contract amount of \$15,000. On April 23, 2019 the Board of Supervisors approved Amendment Number 1 to increase the maximum contract amount to \$67,000. (Resolution Number 19-154) Fleet worked with County Counsel on more clarifying language for the amendment, unfortunately during the preparation process the final Amendment Number 1 document was never submitted for upload into the Legistar system.

For this resolution, Fleet is submitting the accurate Amendment Number 1 document to supersede the original Amendment Number 1 document approved in Resolution Number 19-154.

Item Initiated by: Scotty Borrer, Fleet Services Manager

Approved by: Trisha Tillotson, Director of Public Works

Submittal Date: April 26, 2019