



RESOLUTION No. 19-179

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

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 19-154

WHEREAS, in August 2018, the Nevada County Purchasing Agent executed a service contract PESM3622 between Nevada County and Holt of California for repair of heavy equipment which is effective July 1, 2018 and will expire on June 30, 2019; and

WHEREAS, on April 23, 2019, the Board of Supervisors approved an amendment to the agreement between the County of Nevada and Holt of California per Resolution 19-154, but prior to the ratification of the amendment it was discovered that a draft copy of the amendment document was submitted; and

WHEREAS, Fleet submits the revised contract Amendment Number 1.

NOW, THEREFORE, BE IT RESOLVED by the Nevada County Board of Supervisors, on behalf of the County of Nevada, that:

- 1) Contract Amendment Number 1 approved as part of Resolution 19-154 was never ratified and is hereby rescinded.
- 2) Approves the attached contract Amendment Number 1 with Holt of California, increasing the maximum contract amount to a new amount not to exceed \$67,000 and authorizes the Chair of the Board to execute the amendment.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 14th day of May, 2019, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: _____

5/14/2019 cc: DPW*
AC* (hold)

Richard Anderson, Chair

6/7/2019 cc: DPW*
AC* (release)
GUDT

**AMENDMENT No. 1 TO PERSONAL SERVICES AGREEMENT WITH
HOLT OF CALIFORNIA**

THIS AMENDMENT is executed this 14th day of May, 2019 by and between HOLT OF CALIFORNIA and the COUNTY OF NEVADA. Said Amendment will amend the prior agreement PESH3622 between the parties entitled Personal Services Contract for Repair of Heavy Equipment For Nevada County Fleet Services executed on August 1, 2018 by the Purchasing Director.

WHEREAS, the County has encountered the need for unexpected, large-scale repairs of heavy equipment which were not contemplated in the original Agreement, and

WHEREAS, the parties now desire to increase the Maximum Contract Amount to cover the cost of providing these additional services; and,

WHEREAS, the original contract was executed by the Purchasing Agent and the proposed amendment will exceed the purchasing agent's signing authority.

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of May 14, 2019.
2. That Section 2 of the Agreement, Maximum Contract Price, is hereby increased by \$52,000, for a total Maximum Contract Price of \$67,000;
3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

By: 

COUNTY OF NEVADA

By: 
Honorable Richard Anderson
Chair of the Board of Supervisors

ATTEST:

By: 
Julie Patterson Hunter
Clerk of the Board of Supervisors

CONTRACTOR:

By: 
Louie Heflen
Service Manager
Holt of California