

DEPARTMENT: Public Works/Fleet

BY: Dana Hertfelder

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing a one year extension of the Contract with Chase's Foothill Petroleum to provide oil and miscellaneous fluids for the County's fleet.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On July 20, 2004, per Resolution No. 04-361, the Board of Supervisors authorized Public Works to enter into a Contract with Chase's Foothill Petroleum to supply oil and miscellaneous fluids for the County's fleet.

On May 3, 2005, per Resolution No. 05-165, the Board authorized Amendment No. 1 extending the termination date to June 30, 2006.

On February 6, 2006, the Board authorized Amendment No. 2 increasing the compensation to the contractor, wholesale cost plus \$.59 per gallon for all greases and oils, except for materials supplied in 55 gallon drums which the contractor will be compensated at wholesale cost plus \$.45 per 55 gallon drum for materials provided to the County's fleet.

Article I, Section 1.01, "Contract Term" states the "Contract shall become effective on July 1, 2004, and shall terminate on June 30, 2005, with the provision to extend the Contract two additional optional years, unless terminated in accordance with the provisions of Article 7 of this contract."

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. The County will need to solicit bids which is not only time consuming, but may cause the County to operate without a Contract until the process is concluded.

| | | |
|---|---------------------------|---|
| Financial Impact? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | Current FY Cost: \$ _____ | Annual Recurring Cost: \$ _____ |
| Budgeted In Current FY? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partially Funded | | |
| Amount in Budget: \$ _____ | | List Attachments, number pages consecutively |
| Additional Funding Needed: \$ _____ | | 1. Current Contract with Chase's Foothill Petroleum |
| Source: | | 2. First Amendment |
| Internal Transfer _____ | | 3. Second Amendment |
| Unanticipated Revenue _____ 4/5's vote | | 4. Third Amendment |
| Transfer Between Funds _____ 4/5's vote | | |
| Contingency _____ 4/5's vote | | |
| <input type="checkbox"/> General <input type="checkbox"/> Other | | |

CLERK'S USE ONLY:

Res. No.: 06-218 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____

Approved
 Minute Order Attached No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments: _____

CAO: 