DEPARTMENT: Public Works/Fleet  

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing a one year extension of the Contract with Chase’s Foothill Petroleum to provide fuel for the County’s fleet.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On July 9, 2004, per Resolution No. 03-340, the Board of Supervisors authorized Public Works to enter into a Contract with Chase’s Foothill Petroleum to supply fuel for the County’s fleet.

On May 3, 2005, per Resolution No. 05-166, the Board authorized Public Works to extend the Contract term to June 30, 2006.

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? (x) Yes ( ) No  Current FY Cost: $
Budgeted In Current FY? (x) Yes ( ) No ( ) Partially Funded
Amount in Budget: $  
Additional Funding Needed: $  
Source:
Internal Transfer
Unanticipated Revenue  4/5’s vote
Transfer Between Funds  4/5’s vote
Contingency  4/5’s vote
( ) General ( ) Other

Annual Recurring Cost: $  
List Attachments, number pages consecutively
1. Current Contract with Chase’s Foothill Petroleum
2. Amendment No. 1
3. Amendment No. 2

CLERK’S USE ONLY:
Res. No.:  3791  Ord. No. ______
Vote – Ayes: 5  Noes: ______
Absent: ______
(x) Approved
( ) Minute Order Attached  ( ) No Action Necessary

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: ________________________________
Deputy

COUNTY ADMINISTRATIVE OFFICER:  

( ) Requested Action Recommended
( ) No Opinion
Comments:

CAO:

Revised Dec. 2002
DEPARTMENT: Public Works/Fleet

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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? (x) Yes ( ) No
Budgeted In Current FY? (x) Yes ( ) No ( ) Partially Funded

Amount in Budget: $  
Additional Funding Needed: $  

Source:
Internal Transfer
Unanticipated Revenue  4/5’s vote
Transfer Between Funds  4/5’s vote
Contingency  4/5’s vote
( ) General  ( ) Other

List Attachments, number pages consecutively
1. Current Contract with Chase’s Foothill Petroleum
2. Amendment No. 1
3. Amendment No. 2

CLERK’S USE ONLY:
Res. No.: 222  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: Deputy

COUNTY ADMINISTRATIVE OFFICER:
✓ Requested Action Recommended
( ) No Opinion
Comments:

CAO:  

Revised Dec. 2002
SECOND AMENDMENT TO CONTRACT FOR SERVICES

THIS SECOND AMENDMENT TO CONTRACT FOR SERVICES is made and entered into this 27th day of June 2006, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “County” and Chase’s Foothill Petroleum hereinafter referred to as “Contractor”.

WHEREAS, the County and Contractor have heretofore entered into a Contract dated July 9, 2004, wherein Contractor agreed to provide fuel County’s fleet; and

WHEREAS, County and Contractor desire to amend said Contract to change the Contract term to be provided to Contractor.

NOW THEREFORE, the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:

1. Paragraph 1.01 “CONTRACT TERM” is hereby amended to extend the termination date until June 30, 2007. There will be no financial impact on the Contract.

2. Except as herein amended, the Contract dated July 9, 2004, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the date first above written.
COUNTY OF MARIPOSA:

LEE STETSON, Chairman
Mariposa County Board of Supervisors

CONTACTER:

(Signature)

Taxpayer I.D. No.: 77-0342870
ADDRESS:

TELEPHONE:

ATTEST

MARGIE WILLIAMS,
Clerk of the Board

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

THOMAS P. GUARINO
County Counsel