DEPARTMENT: Public Works/Fleet

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.

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: $ Annual Recurring Cost: $

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

Amount in Budget: $ Additional Funding Needed: $

List Attachments, number pages consecutively

Source:

Internal Transfer

Unanticipated Revenue 4/5's vote

Transfer Between Funds 4/5's vote

Contingency 4/5's vote

( ) General ( ) Other

CLERK'S USE ONLY:

Res. No.: Ord. No. ______

Vote - Ayes: ______ 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: __________