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.

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
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

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:

Revised Dec. 2002