



Mendocino County

Legislation Details (With Text)

File #: 24-0663 **Version:** 1 **Name:**
Type: Approval **Status:** Consent Agenda
File created: 6/7/2024 **In control:** General Services Agency
On agenda: 6/25/2024 **Final action:**
Title: Approval of Retroactive Amendment to BOS Agreement No. 24-045, Including an Assignment and Assumption of the Agreement, By and Among Ukiah Car Center, LLC and County of Mendocino Assigning Agreement to Jacinto Walters Automotive LLC DBA Jacinto Automotive, In the Amount of \$150,000, for a New Agreement Total of \$200,000 for County Fleet Repair and Maintenance Services, and Extending the Termination Date from June 30, 2024, to June 30, 2025

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 24-045-A1

Date	Ver.	Action By	Action	Result
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To: BOARD OF SUPERVISORS

From: General Services Agency

Meeting Date: June 25, 2024

Department Contact: Tim Hallman

Phone: 707-463-4441

Department Contact: Jeff Determan

Phone: 707-234-6050

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Retroactive Amendment to BOS Agreement No. 24-045, Including an Assignment and Assumption of the Agreement, By and Among Ukiah Car Center, LLC and County of Mendocino Assigning Agreement to Jacinto Walters Automotive LLC DBA Jacinto Automotive, In the Amount of \$150,000, for a New Agreement Total of \$200,000 for County Fleet Repair and Maintenance Services, and Extending the Termination Date from June 30, 2024, to June 30, 2025

Recommended Action/Motion:

Approve retroactive amendment to BOS Agreement No. 24-045, including an assignment and assumption of the Agreement, by and among Ukiah Car Center, LLC and the County of Mendocino assigning Agreement to Jacinto Walters Automotive LLC DBA Jacinto Automotive, in the amount of \$150,000 for a new Agreement total of \$200,000 for County fleet repair and maintenance services, and extending the termination date from June 30, 2024, to June 30, 2025; and authorize the Chair to sign same.

Previous Board/Board Committee Actions:

The Board of Supervisors approved BOS Agreement No. 24-045 with Ukiah Car Center, LLC on April 9, 2024.

Summary of Request:

This contract will extend maintenance and repair services with Ukiah Car Center, LLC through the end of Fiscal Year 2024-2025 to support the current garage staffing. Pursuant to the terms of the original agreement, the agreement may be assigned with County's written prior approval.

Alternative Action/Motion:

Do not approve the agreement and provide direction to staff.

Strategic Plan Priority Designation: An Effective County Government

Supervisory District: All

Vote Requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: 1620 GA Budget

current f/y cost: \$50,000

budget clarification: Costs will be funded by existing budgets and savings in salaries.

annual recurring cost: \$150,000

budgeted in current f/y (if no, please describe): Yes

revenue agreement: No

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO Liaison: Tony Rakes, Acting Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk

Date: June 25, 2024

Final Status: **Approved**

Executed Item Type: Agreement

Number: 24-045-A1

