CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM

Issue: Funding Increase

Petitioner: Sabra Smith Newby, Chief Administrative Officer
Yolanda King, Chief Financial Officer

Recommendation:

That the Board of County Commissioners approve the increase of funding of the remaining renewal options for Bid No. 602405-11, Annual Requirements Contract to furnish and deliver Captive GM, AC-Deleo and Motorcraft Parts, awarded to Fairway Chevrolet and Warren Distributing; and authorize the Chief Administrative Officer or her designee to issue renewal notices and purchase orders; or take other action as appropriate. (For possible action)

FISCAL IMPACT:

<table>
<thead>
<tr>
<th>Fund#: 6850.000</th>
<th>Fund Name: Automotive and Central Services</th>
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<tbody>
<tr>
<td>Fund Center: 1020783000</td>
<td>Funded Pgm/Grant: N/A</td>
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<tr>
<td>Description: Automobile Repair Parts</td>
<td>Amount: $222,960 annually</td>
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Added Comments: Total expenditure to date is $426,632. The total value of the contract award is estimated to be in the amount of $854,680 should all renewal options be exercised and increased user requirements included, which will exceed the $500,000 Resolution limit.

BACKGROUND:

In accordance with NRS 332 Resolution granting authority to the authorized representative or his designee (Resolution), approved by the Board of County Commissioners on January 15, 2002 and revised on September 21, 2004 and June 19, 2007, the Department of Finance, Purchasing and Contracts Division approved the award of Bid No. 602405-11 to Fairway Chevrolet (SBE) and Warren Distributing (NBE) on March 29, 2012.

The following are the pertinent provisions of the contract:
- The original term of this contract was for the period from March 29, 2012 through June 30, 2014, and included the option to renew for four, one-year periods, and the option to increase the annual amount up to 20% based on possible increased user requirements for the renewal terms.
- This contract includes the County’s option to terminate for cause, convenience or default and suspend the contract with advanced written notice.

Approval of this agenda item would allow staff to increase funding and continue with the current terms of contract, and would also allow staff to exercise the remaining renewal options, if it is appropriate and prudent to do so.

The current costs for this contract were reviewed by the Automotive Services and Purchasing staff, and found to be equitable for the work involved. The Business License Department has determined that a Clark County Business License is not required for this effort.

Prepared by: Sandra Mendoza

Respectfully submitted,

SABRA SMITH NEWBY
Chief Administrative Officer
B602405-11-CaptiveGM-SM