



**General Services Agency
Fleet Services
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
EDDIE VALERO
District Four
DENNIS TOWNSEND
District Five

AGENDA DATE: April 14, 2020 - **REVISED**

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
CONTACT PERSON: Maria Benavides PHONE: 205-1124		

SUBJECT: Approve Amendment to Agreement No 28693 with Teletrac Navman US Ltd.

REQUEST(S):

That the Board of Supervisors:

1. Approve Amendment to Agreement No. 28693 with Teletrac Navman US Ltd. in an amount not to exceed \$239,000 to provide vehicle GPS equipment and monitoring services for County Fleet, effective upon approval through June 30, 2020.
2. Authorize the Chair to sign the agreement.

SUMMARY:

On June 26, 2018, the Board approved an agreement with Teletrac Navman US Ltd. to provide vehicle GPS equipment and monitoring services for County Fleet. The initial approved term was set for the period of July 1, 2018 to June 30, 2019 with an option to extend for two (2), one (1) year periods by mutual consent of the parties, in an amount not to exceed \$172,530 per fiscal year. Both parties have extended the agreement for the first one year term through June 30, 2020 as stipulated by mutual consent.

The proposed amendment includes the monthly cost for the leased GPS equipment of \$31.95 per vehicle plus estimated taxes of \$0.76 not to exceed \$239,000 per fiscal year effective upon approval through the remainder of the term and the second one year extension, if both parties agree to extend, ending June 30, 2021. The increased annual cost is due to an increase in the number of vehicles that have been equipped with GPS monitoring services this fiscal year, the cost per vehicle has not changed. The initial agreement amount was for 450 vehicles,

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however an additional 100 vehicles have now been equipped. A contingency of \$10,000 is also included in the event that other vehicles are added.

FISCAL IMPACT/FINANCING:

The General Services Agency's Fleet Services Division's Fiscal Year 2020/21 budget line 070-070-7200-7043 includes the cost of the agreement with Teletrac Navman US Ltd. for GPS Services. The cost is billed to the departments electing to utilize the service for their vehicles.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Business Plan includes the Organizational Performance Initiative to provide continuous improvement of organizational effectiveness. The installation of GPS equipment on County Fleet provides a critical service to collect data and monitor County assets.

ADMINISTRATIVE SIGN-OFF:



Laura Silva
General Services Manager

cc: County Administrative Office

Attachment(s) Agreement to Amendment No. 28693

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE)
AMENDMENT TO AGREEMENT NO 28693) Resolution No. _____
WITH TELETRAC NAVMAN US LTD.) Agreement No. _____
)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved Amendment to Agreement No. 28693 with Teletrac Navman US Ltd. in an amount not to exceed \$239,000 to provide vehicle GPS equipment and monitoring services for County Fleet, effective upon approval through June 30, 2020.
2. Authorized the Chair to sign the agreement.