

DEPARTMENT: Public Works/Fleet

BY: Dana Hertfelder
PHONE: 966-5356

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	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		1. Current Contract with Chase's Foothill Petroleum
Source:		2. Amendment
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.: 05-166 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
AW 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: *DH*