AGREEMENT

THIS AGREEMENT is made and entered into this <u>1st</u> day of <u>March</u>, 2016, by and between the COUNTY OF FRESNO, a Political Subdivision of the State of California, hereinafter referred to as "COUNTY", and Future Ford of Clovis incorporated under the laws of the State of California, whose address is, 920 W. Shaw, Clovis, California, hereinafter referred to as "CONTRACTOR."

WHEREAS, COUNTY desires to obtain vehicle maintenance and parts for the Sheriff-Coroner, General Services Department, and Public Works Department (hereafter, sometimes referred to individually as "COUNTY Department" or collectively as "COUNTY Departments"); and

WHEREAS, COUNTY sought bids for the provision of such services by issuing a Request for Quotation (RFQ) 060-5399; and

WHEREAS, CONTRACTOR submitted a response to RFQ 060-5399 and was determined to meet the requirements and terms of the conditions of RFQ 060-5399; and

WHEREAS, CONTRACTOR is engaged in the business of furnishing such services and hereby represents that they are professionally capable of performing the services called for by this Agreement.

NOW, THEREFORE, in consideration of the foregoing and of the covenants, conditions, and promises hereinafter contained, to be kept and performed by the respective parties, COUNTY and CONTRACTOR agree as follows:

1. OBLIGATIONS OF THE CONTRACTOR

A. CONTRACTOR agrees to provide all labor, materials and equipment to perform maintenance services, when requested by a COUNTY Department, as set forth in COUNTY's Request for Quotation (RFQ) No. 060-5399, including Addendum No.

1, and CONTRACTOR's Response to RFQ No. 060-5399, both incorporated herein by reference and made a part of this Agreement. Nothing herein is intended nor shall it be construed as creating an exclusive arrangement with CONTRACTOR. This Agreement shall not restrict COUNTY from obtaining these same or like goods and/or services from other entities or sources.

B. All equipment provided by CONTRACTOR must be guaranteed to operate in accordance with acceptable current industry standards.

2. TERM:

The term of this Agreement shall be for a period of three (3) years, commencing on March 1, 2016 through and including February 28, 2019. This Agreement may be extended for two (2) additional consecutive twelve (12) month periods upon written approval of both parties no later than thirty (30) days prior to the first day of the next twelve (12) month extension period. The Sheriff-Coroner or her designee is authorized to execute such written approval on behalf of COUNTY based on CONTRACTOR'S satisfactory performance.

COMPENSATION RATE:

CONTRACTOR's sole compensation for performance of the labor and parts rendered pursuant to this Agreement is listed in Exhibit "B", attached hereto and incorporated herein by reference.

In no event shall services performed under this Agreement exceed Three

Hundred and Seventy-five Thousand Dollars and No Cents (\$375,000.00) per year or

One Million Eight Hundred and Seventy-five Thousand Dollars and No Cents (\$1,875,000)

during the potential sixty (60) month period of this Agreement.

4. TERMINATION:

A. Non-Allocation of Funds - The terms of this Agreement, and the services to

the COUNTY;

be provided hereunder, are contingent on the approval of funds by the appropriating government agency. Should sufficient funds not be allocated, the services provided may be modified, or this Agreement terminated, at any time by giving the CONTRACTOR thirty (30) days advance written notice.

- B. <u>Breach of Contract</u> The COUNTY may immediately suspend or terminate this Agreement in whole or in part, where in the determination of the COUNTY there is:
 - 1) An illegal or improper use of funds;
 - 2) A failure to comply with any term of this Agreement;
 - 3) A substantially incorrect or incomplete report submitted to
 - 4) Improperly performed service.

In no event shall any payment by the COUNTY constitute a waiver by the COUNTY of any breach of this Agreement or any default which may then exist on the part of the CONTRACTOR. Neither shall such payment impair or prejudice any remedy available to the COUNTY with respect to the breach or default. The COUNTY shall have the right to demand of the CONTRACTOR the repayment to the COUNTY of any funds disbursed to the CONTRACTOR under this Agreement, which in the judgment of the COUNTY were not expended in accordance with the terms of this Agreement. The CONTRACTOR shall promptly refund any such funds upon demand.

- C. <u>Without Cause</u> Under circumstances other than those set forth above, this Agreement may be terminated by COUNTY upon the giving of thirty (30) days advance written notice of an intention to terminate to CONTRACTOR.
 - 5. <u>INVOICING</u>:

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CONTRACTOR will invoice the COUNTY on a monthly basis for the services provided under this Agreement. Invoices will include the itemized description of services performed with contract billing price, purchase order/contract number, date of service, invoice number, billing period, and amount. Invoices will be mailed to the County Department which requested the services at the addresses listed below:

Fresno County Sheriff's Office Attn: Business Office 2200 Fresno Street, P.O. Box 1788 Fresno, CA 93721

Fresno County Attn: Department of Public Works and Planning 2220 Tulare Street, 6th Floor Fresno, CA 93721

COF – Fleet Services 4551 E. Hamilton Fresno, CA 93702

Payments will be made to CONTRACTOR within 45 days of receipt and verification of invoices.

Payments will be mailed to:

Future Ford 920 W. Shaw Clovis, CA 93612

Email: tracyg@futurefordclovis.com

Phone: (559) 294-6300

6. <u>INSURANCE</u>:

Without limiting the COUNTY's right to obtain indemnification from CONTRACTOR or any third parties, CONTRACTOR, at its sole expense, shall maintain in full force and effect the following insurance policies throughout the term of this Agreement:

A. Commercial General Liability

Commercial General Liability Insurance with limits of not less than

One Million Dollars (\$1,000,000.00) per occurrence and an annual aggregate of Two

Million Dollars (\$2,000,000.00). This policy shall be issued on a per occurrence basis.

COUNTY may require specific coverage including completed operations, product

liability, and contractual liability, Explosion-Collapse-Underground, fire legal liability or

any other liability insurance deemed necessary because of the nature of the contract.

B. <u>Automobile Liability</u>

Comprehensive Automobile Liability Insurance with limits for bodily injury of not less than Two Hundred Fifty Thousand Dollars (\$250,000.00) per person, Five Hundred Thousand Dollars (\$500,000.00) per accident and for property damages of not less than Fifty Thousand Dollars (\$50,000.00), or such coverage with a combined single limit of Five Hundred Thousand Dollars (\$500,000.00). Coverage should include owned and non-owned vehicles used in connection with this Agreement.

C. <u>Professional Liability</u>

If CONTRACTOR employs licensed professional staff, (e.g., R.N., L.C.S.W., M.F.C.C., lab phlebotomist) in providing services, Professional Liability Insurance with limits of not less than One Million Dollars (\$1,000,000.00) per occurrence, Three Million Dollars (\$3,00,000.00) annual aggregate.

D. <u>Worker's Compensation</u>

A policy of Worker's Compensation insurance as may be required by the California Labor Code.

CONTRACTOR shall obtain endorsements to the Commercial General Liability insurance naming the County of Fresno, its officers, agents, and employees,

individually and collectively, as additional insured, but only insofar as the operations under this Agreement are concerned. Such coverage for additional insured shall apply as primary insurance and any other insurance, or self-insurance, maintained by COUNTY, its officers, agents and employees shall be excess only and not contributing with insurance provided under CONTRACTOR's policies herein. This insurance shall not be cancelled or changed without a minimum of thirty (30) days advance written notice given to COUNTY.

Within Thirty (30) days from the date CONTRACTOR's signs this Agreement, CONTRACTOR shall provide certificates of insurance and endorsement as stated above for all of the foregoing policies, as required herein, to the County of Fresno, (Fresno County Sheriff's Office, Business Office, 2200 Fresno Street, Fresno, CA 93721), stating that such insurance coverage have been obtained and are in full force; that the County of Fresno, its officers, agents and employees will not be responsible for any premiums on the policies; that such Commercial General Liability insurance names the County of Fresno, its officers, agents and employees, individually and collectively, as additional insured, but only insofar as the operations under this Agreement are concerned. Coverage for additional insured shall apply as primary insurance and any other insurance, or self-insurance, maintained by COUNTY, its officers, agents and employees, shall be excess only and not contributing with insurance provided under CONTRACTOR's policies herein. This insurance shall not be cancelled or changed without a minimum of thirty (30) days advance, written notice given to COUNTY.

In the event CONTRACTOR fails to keep in effect at all times insurance coverage as herein provided, the COUNTY may, in addition to other remedies it may have, suspend or terminate this Agreement upon the occurrence of such event.

All policies shall be with admitted insurers licensed to do business in the State of California. Insurance purchased shall be purchased from companies possessing a current A.M. Best, Inc. rating of B+ FSC VIII or better.

7. INDEPENDENT CONTRACTOR:

In performance of the work, duties and obligations assumed by CONTRACTOR under this Agreement, it is mutually understood and agreed that CONTRACTOR, including any and all of the CONTRACTOR'S officers, agents, and employees will at all times be acting and performing as an independent contractor, and shall act in an independent capacity and not as an officer, agent, servant, employee, joint venturer, partner, or associate of the COUNTY. Furthermore, COUNTY shall have no right to control or supervise or direct the manner or method by which CONTRACTOR shall perform its work and function. However, COUNTY shall retain the right to administer this Agreement so as to verify that CONTRACTOR is performing its obligations in accordance with the terms and conditions thereof.

CONTRACTOR and COUNTY shall comply with all applicable provisions of law and the rules and regulations, if any, of governmental authorities having jurisdiction over matters the subject thereof.

Because of its status as an independent contractor, CONTRACTOR shall have absolutely no right to employment rights and benefits available to COUNTY employees. CONTRACTOR shall be solely liable and responsible for providing to, or on behalf of, its employees all legally-required employee benefits. In addition, CONTRACTOR shall be solely responsible and save COUNTY harmless from all matters relating to payment of CONTRACTOR'S employees, including compliance with Social Security withholding and all other regulations governing such matters. It is

acknowledged that during the term of this Agreement, CONTRACTOR may be providing services to others unrelated to the COUNTY or to this Agreement.

- 8. <u>MODIFICATION</u>: Any matters of this Agreement may be modified from time to time by the written consent of all the parties without, in any way, affecting the remainder.
- NON-ASSIGNMENT: Neither party shall assign, transfer or sub-contract this
 Agreement nor their rights or duties under this Agreement without the prior written consent
 of the other party.
- 10. HOLD HARMLESS: CONTRACTOR agrees to indemnify, save, hold harmless, and at COUNTY'S request, defend the COUNTY, its officers, agents, and employees from any and all costs and expenses, damages, liabilities, claims, and losses occurring or resulting to COUNTY in connection with the performance, or failure to perform, by CONTRACTOR, its officers, agents, or employees under this Agreement, and from any and all costs and expenses, damages, liabilities, claims, and losses occurring or resulting to any person, firm, or corporation who may be injured or damaged by the performance, or failure to perform, of CONTRACTOR, its officers, agents, or employees under this Agreement.

11. NOTICES:

Any notice required or intended to be given to either party under the terms of this Agreement shall be in writing and shall be deemed to be duly given if delivered personally or deposited into the United States mail, with postage prepaid, addressed to the party to which notice is to be given at the party's address set forth below or at such other address as the parties may from time to time designate by written notice.

COUNTY OF FRESNO Sheriff's Business Office 2200 Fresno Street Fresno, CA 93721 CONTRACTOR
Future Ford of Clovis
920 W. Shaw
Clovis, CA 93612

12. <u>DISCLOSURE OF SELF-DEALING TRANSACTIONS:</u>

This provision is only applicable if the CONTRACTOR is operating as a corporation (a forprofit or non-profit corporation) or if during the term of this agreement, the CONTRACTOR changes its status to operate as a corporation.

Members of the CONTRACTOR's Board of Directors shall disclose any self-dealing transactions they engage in while providing goods or performing services under this agreement. A self-dealing transaction shall mean a transaction to which the CONTRACTOR is a party and in which one or more of its directors has a material financial interest. Each member of CONTRACTOR's Board of Directors shall sign a Self-Dealing Transaction Disclosure Form (Exhibit A) and submit it to the COUNTY prior to commencing the transaction or immediately after.

13. AUDITS AND INSPECTIONS:

The CONTRACTOR shall at any time during business hours, and as often as the COUNTY may deem necessary, make available to the COUNTY for examination all of its records and data with respect to the matters covered by this Agreement. The CONTRACTOR shall, upon request by the COUNTY, permit the COUNTY to audit and inspect all of such records and data necessary to ensure CONTRACTOR'S compliance with the terms of this Agreement.

If this Agreement exceeds ten thousand dollars (\$10,000.00), CONTRACTOR shall be subject to the examination and audit of the Auditor General for a period of three (3) years after final payment under contract (Government Code Section 8546.7).

14. GOVERNING LAW:

Venue for any action arising out of or related to this Agreement shall only be in Fresno County, California.

The rights and obligations of the parties and all interpretation and performance of this Agreement shall be governed in all respects by the laws of the State of California.

15. ENTIRE AGREEMENT:

This Agreement, including Exhibits A and B, RFQ No. 060-5399, including Addendum No. One, and CONTRACTOR's Response to RFQ No. 060-5399, constitutes the entire agreement between the CONTRACTOR and COUNTY with respect to the subject matter hereof and supersedes all previous negotiations, proposals, commitments, writings, advertisements, publications, and understanding of any nature whatsoever unless expressly included in this Agreement. In the event of any inconsistency among these documents, the inconsistency shall be resolved by giving precedence in the following order of priority: (1) to this Agreement, including all Exhibits; (2) to RFQ No. 060-5399, including Addendum No. One; and (3) to CONTRACTOR's Response to RFQ No. 060-5399. A copy of COUNTY's RFQ No. 060-5399, including Addendum No. One, and CONTRACTOR's Response thereto, shall be retained and made available during the term of this Agreement by COUNTY.

IN WITNESS WHEREOF, the parties	s nereto nave causea this Agreement to be
executed as of the day and year first h	erein above written.
CONTRACTOR	COUNTY OF FRESNO
Print Name: 1000 1000 125 16	Ernest Buddy Mendes, Chairman Board of Supervisors Date: March 1, 2016 BERNICE E. SEIDEL, Clerk
,	Board of Supervisors
Ву	By <u>Susan Bishop</u> -Deputy
Print Name:	Date: March 1, 2016
Title: Secretary (of Corporation), or any Assistant Secretary, or Chief Financial Officer, or	ATTEST:
any Assistant Treasurer	Clerk to the Board of Supervisors
Date:	REVIEWED & RECOMMENDED FOR APPROVAL
You	By
	Alan Weaver, Director of Public Works and Planning By Robert W. Bash, Director of Internal Services

APPROVED AS TO LEGAL FORM:

By Almulk hulf Daniel Cederborg, County Counsel

APPROVED AS TO ACCOUNTING FORM:

Vicki Crow

Auditor-Controller/Treasurer-Tax Collector

Fund 0001 Subclass 10000

ORG 31113229, 8910, 9015, 9140

Account 7205

EXHIBIT A

(1) Company Board Member Information:	1 11/
Name: Irac 61	Date: 25 / 16
Job Title: Service Inrector	
(2) Company/Agency Name and Address:	
920 West Shaw Clouis, Cq. 93612	
(3) Disclosure (Please describe the nature of the self-de	ealing transaction you are a party to):
More	
(4) Explain why this self-dealing transaction is consister	nt with the requirements of Corporations Code 5233 (a):
None	
(5) Authorized Signature	
Signature:	Date: (25/16

Exhibit "B"

Minimum Service Level:

COUNTY agrees to pay CONTRACTOR for providing vehicle maintenance services using the following rate schedule per RFP 060-5399:

Item	Cost
Core Charge	No
Delivery:	
Local Parts	1 hr.
Facing Depot	24 hrs.
Other	left blank
Parts Purchase History	Yes
Outside Salesperson	Yes
Mfr. Number Cross Ref.	Yes
Towing	No Addl. Charge
Hourly Labor Rate	\$90.00
Parts Pricing	Cost Plus 6%