



Information and General Services Department

Airport

(530) 273-3374

FAX (530) 274-1003

Mail: 950 Maidu Ave.

Nevada City, CA 95959

Location: 13083 John Bauer Ave.

Grass Valley, CA 95945

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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: June 28, 2016

TO: Board of Supervisors

FROM: **Steve Monaghan, Chief Information Officer**

SUBJECT: Resolution approving Amendment No. 3 to a Contract between the County of Nevada and EPIC Aviation, LLC, for aviation fuel services and support at the Nevada County Airport and authorizing the Chair of the Board of Supervisors to execute the Amendment.

RECOMMENDATION: Adopt the Resolution

FUNDING: Funding is included in the FY 16-17 Airport Enterprise Fund and there is no impact on the General Fund.

BACKGROUND:

The Nevada County Airport entered into a contract with EPIC Aviation, LLC (formerly Air BP Aviation Services) on February 14, 2006, authorized through Resolution 06-071, for aviation fuel services and support. The contract was subsequently amended on January 11, 2011 through Resolution 11-052 to extend the term of the contract through February 14, 2016, and a second amendment was approved through Resolution 15-141 on April 14th, 2015 to reflect an official name change from Air BP Aviation Services to EPIC Aviation, LLC. This third amendment will extend the contract through February 14th, 2017.

Item Initiated by: Lee Ocker

Approved by: Steve Monaghan

Date Submitted: April 26, 2016