



RESOLUTION No. 16-081

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT (PESJ2915) WITH A & P HELICOPTERS, INC. FOR THE PROVISION OF HELICOPTER RENTAL AND PILOT SERVICES AND AUTHORIZING A BUDGET AMENDMENT TO THE SHERIFF'S FISCAL YEAR 2015/16 BUDGET AND RELEASE FUND BALANCE IN FUND 1450 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the parties have previously entered into a Personal Services Contract dated June 29, 2015 which is set to expire on June 30, 2016; and

WHEREAS, the parties wish to increase the maximum contract price from \$25,000 to \$55,000 for the provision of helicopter and pilot services; and

WHEREAS, the required budget adjustment is included in this Resolution with funds for the increase coming from the Sheriff's Office Federal Asset Forfeiture Fund, thereby not impacting the General Fund.

BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the first amendment to the Agreement by and between the County and A & P Helicopters, Inc., pertaining to helicopter rental and pilot services, which revises the maximum cost to the County from \$25,000 to \$55,000, an increase of \$30,000, for Fiscal Year 2015/16 is hereby approved; and

BE IT FURTHER RESOLVED that the Board of Supervisors, of the County of Nevada, State of California, hereby authorizes and directs the Auditor-Controller to amend the Sheriff's Fiscal Year 2015/16 budget and release a portion of 1450 fund balance as follows:

Release Fund Balance	
1450-20201-152-1000 550700	\$30,000
Increase	
0101-20201-152-1000 474000	\$30,000
0101-20201-152-1000 521520	\$30,000

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 9th day of February, 2016, by the following vote of said Board:

Ayes: Supervisors Nathan H. Beason, Edward Scofield, Dan Miller and Richard Anderson.

Noes: None.


Absent: Hank Weston.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Dan Miller, Chair

2/9/2016 cc: Sheriff*
AC* (hold)

2/10/2016 cc: Sheriff*
AC*(release)
A&P HelicoptersInc

**AMENDMENT TO CONTRACT WITH
A & P Helicopters, Inc.**

THIS AMENDMENT is executed this 9th day of February, 2016 by and between A & P Helicopters, Inc. and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Helicopter rental and pilot services executed on July 29, 2015 by Personal Service Contract No. PESJ2915.

WHEREAS, the parties desire to amend their agreement to allow for an increase in the maximum contract price to \$55,000.00 for helicopter and pilot services; and

WHEREAS, the parties desire to amend their agreement to allow or provide for an increase in the maximum contract price of the existing contract; and


NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of January 1, 2016.
2. That paragraph §2 shall be changed to the following: \$55,000.00
3. That the Scope of Work, Exhibit "A" shall remain the same;
4. That the Schedule of Charges and Payments will remain the same;
5. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

By: 
Alison Barratt-Green
County Counsel

COUNTY OF NEVADA

By: 
Honorable Dan Miller
Chair of the Board of Supervisors

ATTEST:

By: 
Julie Patterson Hunter
Clerk of the Board of Supervisors

CONTRACTOR:

By: 