



# RESOLUTION No. 15-141

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

### RESOLUTION APPROVING A SECOND AMENDMENT TO NEVADA COUNTY PERSONAL SERVICES CONTRACT WITH AIR BP AVIATION SERVICES FOR AVIATION FUEL SERVICES AND SUPPORT AT THE NEVADA COUNTY AIRPORT AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT

WHEREAS, the County of Nevada entered into a Personal Services Contract with Air BP Aviation on February 14, 2006 by Board Resolution 06-071 and subsequently amended the contract on January 11, 2011 by Resolution 11-052, for aviation fuel services and support at the Nevada County Airport; and

WHEREAS, Air BP Aviation has notified the County in writing that its name has changed to EPIC Aviation, LLC.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada, State of California, hereby approves in the form attached hereto, a Second Amendment to the Personal Services Contract between the County of Nevada and Air BP Aviation dated February 14, 2006, for fuel services and support at the Nevada County Airport to reflect the name change of the vendor from Air BP Aviation to EPIC Aviation, LLC, with all contract terms remaining the same, and that the Chair of the Board is hereby authorized to execute the Second Amendment on behalf of the County of Nevada.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 14th day of April, 2015, by the following vote of said Board:

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

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Interim Clerk of the Board of Supervisors

By: \_\_\_\_\_

Edward C. Scofield, Chair

4/15/2015 cc: Airport\*  
Air BP  
AC\*

**AMENDMENT #2 TO CONTRACT WITH AIR BP AVIATION SERVICES**

**THIS AMENDMENT** is executed this 14<sup>th</sup> day of April, 2015 by and between AIR BP AVIATION SERVICES (herein "Contractor") and COUNTY OF NEVADA (herein "County"). Said Amendment will amend the prior agreement between the parties entitled AVIATION FUEL SERVICES AND SUPPORT, Contract No. BMO0671, executed on February 14, 2006 by Resolution No. 06-071 and which Agreement was subsequently amended on January 11, 2011 by Resolution 11-052.

**WHEREAS**, Contractor has notified County that the Contractor's name changed and that all payments regarding the Agreement should be made payable to the new Contractor, herein identified as EPIC AVIATION, LLC; and,

**WHEREAS**, the address and Taxpayer Identification Number of the Contractor remains the same and only the name has changed; and,

**WHEREAS**, the parties desire to amend their Agreement to allow or provide for the change in name; and,

**NOW THEREFORE**, the parties hereto agree as follows:

1. This amendment shall be effective as of April 14, 2015.
2. That in (§1) and wherever mentioned in the Agreement, "Contractor" shall be understood to mean Epic Aviation, LLC.
3. That in (§25) of Notice & Identification the Contractor contact information is amended as follows:

**Contractor:**  
EPIC Aviation, LLC  
Contact Person: James E. Green  
(866) 501-3742  
Email: [jgreen@epicaviationllc.com](mailto:jgreen@epicaviationllc.com)

4. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

**IN WITNESS WHEREOF**, the parties hereto have executed or cause this instrument to be executed as of the day and year first above written.

APPROVED AS TO FORM:  
COUNTY COUNSEL

By: 

COUNTY OF NEVADA

By:   
Honorable Edward C. Scofield  
Chair of the Board of Supervisors

ATTEST:

By:   
JULIE PATTERSON-HUNTER  
Interim Clerk of the Board of Supervisors

CONTRACTOR:

By: 