



Information and General Services Department

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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: August 8, 2017

TO: Board of Supervisors

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

SUBJECT: Resolution approving Amendment No. 5 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 17-18 Airport Budget. 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. A second amendment was approved through Resolution 15-141 on April 14, 2015 to reflect an official name change from Air BP Aviation Services to EPIC Aviation, LLC. A third amendment approved on June 28, 2016 extended the contract through February 14, 2017. A fourth amendment approved on February 14, 2017 extended the contract through August 15, 2017. This fifth amendment will be extend the contract through December 31, 2017 in order to allow time for issuing an RFP and negotiation of a new contract for continued fuel services for the Airport.

Item Initiated by: Lee Ocker

Approved by: Steve Monaghan