



## **RESOLUTION No. \_\_\_\_\_**

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

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A CONTRACT WITH AEROPLEX GROUP PARTNERS TO PROVIDE A REVENUE SUSTAINABILITY AND DEVELOPMENT PLAN FOR THE NEVADA COUNTY AIRPORT IN THE MAXIMUM AMOUNT OF \$76,422, PLUS A TEN PERCENT CONTINGENCY FOR A TOTAL CONTRACT NOT TO EXCEED OF \$84,064, FOR THE PERIOD OF JUNE 25, 2024 THROUGH DECEMBER 31, 2024 AND AUTHORIZING THE AIRPORT MANAGER TO EXECUTE THE CONTRACT AND AMEND THE FY 23/24 AIRPORT BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the Nevada County Airport is seeking sources of sustainable revenue through future development of the airport; and

WHEREAS, the Airport Manager collaborated with the Purchasing Division to develop a Request for Proposal to solicit for these services; and

WHEREAS, one proposal from Aeroplex Group Partners was received which was determined to be responsive and responsible with the criteria published in the RFP; and

WHEREAS, the contract will be established to create a Revenue Sustainability and Development Plan; and

WHEREAS, the contract will be executed in the amount of \$76,422, plus a ten percent contingency for a total contract not to exceed of \$84,064 for the period of June 25, 2024 through December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors of the County of Nevada, State of California, hereby directs the following actions:

1. Approves the Contract in substantially the form attached with Aeroplex Group Partners in the amount not to exceed \$84,064, inclusive of the 10% contingency allowance, and authorizes the Airport Manager to execute the contract on behalf of the County of Nevada.

2. Authorizes the Purchasing Agent to encumber the Contract.
3. Approves the 10% contingency allowance in the amount not to exceed \$7,642 and authorizes the Purchasing Agent to execute change orders as needed
4. Directs the Auditor Controller to release \$84,064 from the Airport Fund Balance and amend the Fiscal Year 2023/24 Airport Budget as follows:

Increase:

4116-91004-274-1000	521520	\$84,064
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