



Information and General Services Department

Airport

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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: November 13, 2018

TO: Board of Supervisors

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

SUBJECT: Resolution approving Amendment No. 9 to the 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 18/19 Airport Budget. There is no budget amendment required 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. 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. A fifth amendment approved on August 8, 2017 extended the contract through December 31, 2017. A sixth amendment approved on December 12, 2017 extended the contract through March 31, 2018. A seventh amendment approved on March 27, 2018 extended the contract through May 31, 2018. This eighth amendment approved on May 22, 2018 extended the contract through November 30, 2018. This ninth amendment will allow appropriate time for final negotiation of a new contract with a new vendor, who was selected through a formal RFP process for continued fuel services for the Airport. The term for this extension will commence on November 30, 2018 and shall continue through December 31, 2018.

Item Initiated by: Kevin Edwards

Approved by: Steve Monaghan