



RESOLUTION No. 18-544

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

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

WHEREAS, the County of Nevada entered into a Personal Services Contract with Air BP Aviation (subsequently renamed EPIC Aviation, LLC) for aviation fuel services and support at the Nevada County Airport on February 14, 2006 by Board Resolution 06-071, subsequently amended January 11, 2011 by Resolution 11-052, April 14, 2015 by Resolution 15-141, June 28, 2016 by Resolution 16-318, February 14, 2017 by Resolution 17-074, August 8, 2017 by Resolution 17-419, December 12, 2017 by Resolution 17-608, and March 27, 2018 by Resolution 18-117, and May 22, 2018 by Resolution 18-197; and

WHEREAS, both parties desire to amend the agreement to provide for an additional extension to the contract.

NOW, THEREFORE, BE IT RESOLVED by the Nevada County Board of Supervisors of the County of Nevada, State of California, that the Board of Supervisors hereby approves in the form attached hereto, Amendment No. 9 to the Personal Services Contract between the County of Nevada and EPIC Aviation, LLC, dated February 14, 2006, for fuel services and support at the Nevada County Airport to extend the Contract through December 31, 2018, and that the Chair of the Board is hereby authorized to execute the Amendment on behalf of the County of Nevada.

Funding: 4116910042741000/522030.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th day of November, 2018, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Edward Scofield, Chair

11/13/2018 cc: Airport*
AC* (Hold)

12/07/2018 cc: Airport*
AC* (Release)
EA, LLC.

AMENDMENT NO. 9 TO CONTRACT BMO0671 WITH EPIC AVIATION, LLC

THIS AMENDMENT is executed this 13th day of November, 2018 by and between EPIC AVIATION, LLC (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 06-071 and which Agreement was subsequently amended January 11, 2011 by Resolution 11-052, April 14, 2015 by Resolution 15-141, June 28th, 2016 by Resolution 16-318, February 14, 2017 by Resolution 17-074, August 8, 2017 by Resolution 17-419, and December 12, 2017 by Resolution 17-608, and March 27, 2018 by Resolution 18-117, and May 22, 2018 by Resolution 18-197.

WHEREAS, the parties desire to amend their agreement to allow or provide for an extension to the contract term.

NOW THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of November 13, 2018.
2. That paragraph 1, labeled PERIOD, of EXHIBIT "C" of the contract shall be changed to the following:
 1. PERIOD: This contract shall commence on the date indicated in paragraph (3), page one (1) of this Contract and shall continue through December 31, 2018, unless terminated as authorized herein.
3. 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:  _____

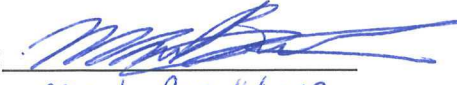
ATTEST:

By:  _____
Julie Patterson Hunter
Clerk of the Board of Supervisors

COUNTY OF NEVADA

By:  _____
Honorable Edward C. Scofield
Chair, Board of Supervisors

CONTRACTOR:

By:  _____
Mark Beckham
Chief Financial Officer