



RESOLUTION No. 18-594

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 10 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 of Supervisors 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 November 13, 2018 by Resolution 18-544; and

WHEREAS, both parties desire to amend their agreement to provide for an additional extension of time 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. 10 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 February 28, 2019 and that the Chair of the Board is hereby authorized to execute the Amendment on behalf of the County of Nevada.

Funding: 4116-91004-274-1000/522030

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 11th day of December, 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

12/11/2018 cc: Airport*
AC* (Hold)

12/21/2018 cc: Airport*
AC* (Release)
EA, LLC.

AMENDMENT NO. 10 TO CONTRACT BMO0671 WITH EPIC AVIATION, LLC

THIS AMENDMENT is executed this 11th day of December, 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 Board of Supervisors Resolution 06-071 and which Agreement was subsequently amended by the Board of Supervisors Resolution 18-544 dated November 13, 2018.

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 December 11, 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 February 28, 2019, 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: _____



COUNTY OF NEVADA

By: _____



Honorable Edward C. Scofield
Chair, Board of Supervisors

ATTEST:

By: _____



Julie Patterson Hunter
Clerk of the Board of Supervisors

CONTRACTOR:

By: _____



Mark Beckham
CEO