RESOLUTION - ACTION REQUESTED 2021-280

MEETING: May 18, 2021

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve a Third Amendment for Airport Services with Airborn Aviation Services

RECOMMENDATION AND JUSTIFICATION:
Approve Third Amendment to the Agreement with Airborn Aviation Services for Airport Services to Extend the Term to December 31, 2021; and Authorize the Board of Supervisors Chair to Sign the Amendment.

This extension will allow for additional time for the parties to negotiate a successor agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On February 28, 2017 Resolution 15-477 the Board approved an Agreement with Airborn Aviation to operate the Mariposa/Yosemite Airport. On July 7, 2020 Resolution 2020-379 the Board approved a First Amendment to extend the term of the Agreement. On January 12, 2021 Resolution 2021-26 the Board approve a Second Amendment to extend the term of the Agreement.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve, the Agreement will expire and we will no longer have a contractor providing specified services at the Airport.

FINANCIAL IMPACT:
None, this is extension of an existing agreement which is paid through Airport Fees

ATTACHMENTS:
Airborn Aviation 3rd amd  (PDF)
Airborn Aviation 2nd amd  (PDF)
Airborn Aviation 1st amd  (PDF)
Agreement Airborn Aviation  (PDF)
Resolution 15 477 Airborn Aviation (PDF)
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Wayne Forsythe, District IV Supervisor
SECONDER: Tom Sweeney, District II Supervisors
AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrely
THIRD AMENDMENT TO AGREEMENT FOR AIRPORT MANAGEMENT AND LEASE

THIS THIRD AMENDMENT TO AGREEMENT FOR AIRPORT MANAGEMENT AND LEASE, is made and entered into this 19th day of May 2021, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “County,” and Airborn Aviation Services, hereinafter referred to as “Contractor.”

WHEREAS, County and Contractor have heretofore entered into an Agreement dated October 6, 2015, wherein Contractor agreed to provide airport Management Services; and

WHEREAS, County and Contractor entered into a First Amendment dated July 7, 2020 to extend the term of the Agreement; and

WHEREAS, County and Contractor entered into a Second Amendment dated January 12, 2021 to extend the term of the Agreement; and

WHEREAS, County and Contractor desire to amend said Agreement to extend the term of the Agreement;

NOW THEREFORE, the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:

1. Paragraph 1, “TERM,” is hereby amended to extend the term of the Agreement to December 31, 2021.

2. Except as herein amended, the Agreement dated October 6, 2015 together with the First Amendment dated July 7, 2020 and the Second Amendment dated January 12, 2021 shall remain in full force and effect.
IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the date first above written.

COUNTY OF MARIPOSA

Marshall Long, Chair
Board of Supervisors

CONTRACTOR

Anthony Borreson

COUNTERSIGNED:
(Government Code §25103)

Daniella Bondrey, Deputy
Rene LaRoche
Clerk of the Board

APPROVED AS TO FORM:

Steven W. Dahlem
County Counsel

Last Revised: 3/5/2021