



COUNTY OF HUMBOLDT

Legislation Details (With Text)

File #: 17-1605 **Version:** 1 **Name:**
Type: Informational Report **Status:** Passed
File created: 3/8/2017 **In control:** County Administrative Office
On agenda: 3/14/2017 **Final action:** 3/14/2017
Title: Request to Approve Award of a Professional Services Agreement to Volaire Aviation, Inc. for Airport Governance and Sustainability Study (4/5 Vote Required)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Staff Report, Attachments 1-4.pdf, 2. Attachment 5 - Volaire Aviation Response.pdf, 3. Attachment 6 - Kaplan Kirsch Rockwell Response.pdf, 4. Attachment 7 - Mead and Hunt Response.pdf, 5. Attachment 8 - Ratings Sheet.pdf

Date	Ver.	Action By	Action	Result
3/14/2017	1	Board of Supervisors	approved	Pass

Request to Approve Award of a Professional Services Agreement to Volaire Aviation, Inc. for Airport Governance and Sustainability Study (4/5 Vote Required)

That the Board of Supervisors receive and file the proposals in response to Request for Proposals #16-I00-MBT for an organizational analysis of the county airport system; review the staff ratings of the proposals received in response to Request for Proposals #16-100-MBT for an organizational analysis of the county airport system; approve awarding a professional services agreement for an organizational analysis of the county airport system to Volaire Aviation, Inc.; authorize the Purchasing Agent to negotiate and execute a professional services agreement with Volaire Aviation, Inc. to perform an organizational analysis of the county airport system that is substantially similar to the attached sample professional services agreement, after review and approval by County Counsel and Risk Management; and approve the attached supplemental budget in FY 2016-17 budget unit 1100-199 to allow for the full amount of the professional services agreement with Volaire Aviation, Inc. (4/5 vote required).