AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Second Amendment of Airport Facilities Lease and R

Action Requested: Board of County Commissioners' Signature

Parties to the Agreement: Gunnison County and Avis Rent A Car System, LLC

Term Begins: 05/31/2017 **Term Ends:** 5/31/2020 **Grant Contract #:**

Summary:

Second Amendment to the 2012 Micar, Inc. Rental Car Concession Agreement, now Avis Rent A Car System, LLC, to extend the term until May 31, 2020 with a one (1) year renewal under the same terms and conditions as original agreement

Fiscal Impact:

Submitted by: Stephanie Williams **Submitter's Email Address:** swilliams@gunnisoncounty.org

Finance Review: (●) Required ( ) Not Required

Comments:
No concerns. Revenues included in budget each year. ln

Reviewed by: GUNCOUNTY1\lNienhueser Discharge Date: 8/23/2017

County Attorney Review: (●) Required ( ) Not Required

Comments:
ok db 8/30/17

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 8/30/2017 Certificate of Insurance Required Yes (●) No ( )

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 8/31/2017

(●) Consent Agenda ( ) Regular Agenda ( ) Worksession Time Allotted: 0

Agenda Date: 9/5/2017

Revised April 2015

SECOND AMENDMENT OF AIRPORT FACILITIES LEASE AND RENTAL CAR CONCESSION AGREEMENT

WHEREAS, on June 1, 2012 an Airport Facilities Lease and Rental Car Concession Agreement was entered into by and between the Board of County Commissioners of Gunnison County, Colorado ("Board") and MICAR, Inc., a New Mexico corporation ("MICAR"), for the purpose of providing automobile rental services at the Gunnison-Crested Butte Regional Airport. See Gunnison County Legal Instrument No: 2012-116 attached hereto and incorporated herein as Appendix "A" ("Agreement"); and

WHEREAS, on June 16, 2015 an Amendment to MICAR Airport Facilities Lease and Rental Car Concession Agreement was entered into by and between the Board and MICAR. See Legal Instrument No: 15-100 attached hereto and incorporated herein as Appendix "B" ("Amendment"); and

WHEREAS, initially Budget Rent A Car System, Inc., a Delaware corporation, became the successor and assign of MICAR's Agreement and Amendment thereto and thereafter Avis Rent A Car System, L.L.C., a New York limited liability company ("Avis") became and currently is the successor and assign of the Agreement and Amendment thereto; and

WHEREAS, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Board and Avis wish to extend the terms and conditions of the Agreement and Amendment thereto; and

WHEREAS, the term as identified in Section 5 of the Agreement and as identified in Section 1 of the Amendment shall be and hereby is extended from May 31, 2017 to May 31, 2020; and

WHEREAS, pursuant to paragraph 5.2 of the Agreement, there shall be an option to renew or extend the Agreement for ONLY one additional year rather than 24 months as identified in the Agreement; and

WHEREAS, except as modified herein, any and all terms and conditions of the above referenced Agreement and Amendment thereto shall be and hereby are reaffirmed and ratified.

APPROVED this ____ day of _____, 2017.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

By:_____
Phil Chamberland, Chairperson

ATTEST:

_____
Deputy County Clerk

AVIS RENT A CAR SYSTEM, L.L.C.,
a New York limited liability company

By: Robert Burton

ATTEST: