




**EAST BAY REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA STAFF REPORT**

DATE	January 14, 2025
TITLE	Authorization for the Air Support Unit to Spend Budgeted Funds to Pay Outstanding Bill of \$60,012 to Advanced Helicopter Services
DIVISION	Public Safety
FROM	Fred Greer, Police Sergeant, Chief Pilot Roberto Filice, Assistant General Manager of Public Safety
APPROVED	Sabrina Landreth, General Manager 

RECOMMENDATION

The General Manager recommends that the Board of Directors authorize the Public Safety Air Support Unit to use budgeted funds for the payment of an outstanding charge of \$60,012 to Advanced Helicopter Services (AHS).

BACKGROUND

The Air Support Unit (ASU) provides the District with police, search and rescue and fire suppression services using two Airbus helicopters. Both helicopters fly consistently to provide these services.

In November of 2023, the Board of Directors authorized a contract with AHS to facilitate the rebuilding of the Main Gear Box (transmission) of District helicopter, Eagle 7.

These services have now been completed and used parts from our helicopter Main Gear Box were sent to the manufacturer for evaluation of credit.

ANALYSIS

Returned parts were deemed worn beyond credit use, resulting in a bill back of \$60,012. This charge falls within the ASU maintenance budget and is not unexpected.

In accordance with District requirements, Board of Director's approval is needed for expenditures above \$50,000.

FISCAL IMPACT

The total expense with AHS will not exceed available funding in the 2025 Public Safety Air Support Unit budget.

SOURCE OF FUNDS	
101-8230-000-5311	\$36,058
101-8230-000-6414	\$22,370
101-8230-000-6513	\$1,584
Total Funds Available	\$60,012

USE OF FUNDS	
101-8230-000-5311	\$36,058
101-8230-000-6414	\$22,370
101-8230-000-6513	\$1,584
Total Current Project Cost	\$60,012

ATTACHMENTS

None.



**EAST BAY REGIONAL PARK DISTRICT
RESOLUTION 2025 - 01 –
JANUARY 14, 2025**

**AUTHORIZATION FOR THE AIR SUPPORT UNIT TO SPEND BUDGETED FUNDS
TO PAY OUTSTANDING BILL OF \$60,012 TO ADVANCED HELICOPTER
SERVICES**

WHEREAS, the Air Support Unit provides the District with police, search and rescue and fire suppression services using two Airbus helicopters. Both helicopters fly consistently to provide these services; and

WHEREAS, aircraft parts are life-limited or require periodic overhaul and maintenance because of natural material properties, design, and construction along with wear and tear; and

WHEREAS, Advanced Helicopter Services (AHS) has provided maintenance and care for District helicopters for 15+ years and is most familiar with Eagle 7 and 8's history and configurations. Additionally, AHS is the only local certified FM Service Center/Repair Station within 400 miles capable of providing these repairs in a timely and cost-effective manner; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the East Bay Regional Park District hereby authorize the Public Safety Air Support Unit to use budgeted funds to pay an outstanding bill of \$60,012 to Advanced Helicopter Services as presented to the Board on January 14, 2025; and

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized and directed, on behalf of the Park District and in its name to use budgeted funds to pay the outstanding bill of \$60,012 to Advanced Helicopter Services

Moved by Director _____, and seconded by Director _____, and
adopted January 14, 2025, by the following vote:

FOR:

AGAINST:

ABSTAIN:

ABSENT: