

Original Agreement No.	BOS 19-239
Amendment 1	BOS 19-239 A1

**SECOND AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 19-239**

This second Amendment to Agreement No. **BOS 19-239** is entered into by and between the **COUNTY OF MENDOCINO**, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and **Vanir Construction Management, a California Corporation** hereinafter referred to as "CONTRACTOR," the date this Amendment is fully executed by all parties.

WHEREAS, Agreement No. **BOS 19-239** was entered into on October 07, 2019 (the "Initial Agreement"); and

WHEREAS, the First Amendment to Agreement No. **BOS 19-239** was entered into on May 9, 2023 (the "First Amendment"), extending the termination date of the agreement to June 30, 2026 and modifying the payment terms including Construction Services hours and revised billing rates and increasing the maximum compensation payable by \$351,608 for a new total of \$1,861,306 for the term of the agreement; and

WHEREAS, the Initial Agreement, and First Amendment are referred to as the Agreement; and

WHEREAS, upon execution of this document by the COUNTY CONTRACTOR, this second amendment will become part of the Agreement and shall be incorporated therein; and

WHEREAS, Construction delays have extended the construction duration of the SB844 Jail project requiring Construction Management services by four months, and the County requires Construction Management services through final acceptance by the Board of State and Community Corrections, and it is the desire of the Contractor and the County to amend the Payment Terms to include Attachment 1 which extends the estimate of Construction Services hours through March of 2026 resulting in an increase in fees not to exceed \$273,989;

NOW, THEREFORE, we agree as follows:

1. The Payment Terms in Exhibit B will be amended to include the additional Construction Services hours and rate proposal in Attachment 1,
2. The maximum compensation payable to the Contractor shall be increased from \$1,861,306 to \$2,135,295 for the term of this agreement.

All other terms and conditions of BOS Agreement No. 19-239 shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

By: *Darcie Antle*
DEPARTMENT HEAD

Date: **10/31/2025**

Budgeted: Yes No

Budget Unit: 1712 Line

Item: 864365 CP915

Org/Object Code: Grant:

Yes No

Grant No. :

COUNTY OF MENDOCINO

By: *John Haschak*
JOHN HASCHAK, Chair
BOARD OF SUPERVISORS

Date: 11/18/2025

ATTEST:

DARCIE ANTLE, Clerk of said Board

By: *Aray*
Deputy 11/18/2025

I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

DARCIE ANTLE, Clerk of said Board

By: *Aray*
Deputy 11/18/2025

INSURANCE REVIEW:

By: *Darcie Antle*
Risk Management

Date: **10/31/2025**

CONTRACTOR/COMPANY NAME

By: *[Signature]*
SIGNATURE

Date: 11/03/2025

NAME AND ADDRESS OF CONTRACTOR:

Vanir Construction Management
4540 Duckhorn Drive, Suite 300
Sacramento, CA 95834

By signing above, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

By: *[Signature]*
COUNTY COUNSEL

Date: **10/31/2025**

EXECUTIVE OFFICE/FISCAL REVIEW:

By: *[Signature]*
Deputy CEO or Designee

Date: **10/31/2025**

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; \$50,001+ Board of Supervisors
Exception to Bid Process Required/Completed _____
Mendocino County Business License: Valid _____
Exempt Pursuant to MCC Section: _____

ATTACHMENT 1

Project: Mendocino County - Jail Expansion



	2025		2026		Construction Services (Hours)					Total Hours by Position	CMI Fee
					Nov-25	Dec-25	Jan-26	Feb-26	Mar-26		
PIC						0	0	0	0	0	\$0
Project Director	\$260	\$268	\$246		5	20	20	20	10	75	\$18,284
Senior PM	\$239	\$218	\$152		40	176	160	152	88	616	\$133,136
Project Engineer	\$148	\$152	\$152		40	176	160	152	176	704	\$106,359
Scheduling	\$180	\$185			2	8	8	8	0	26	\$4,766
Reimbursables	-	-				-	-	-	-	-	\$11,445
Total										1,421	\$273,989