BOS AGREEMENT NO. 23-092-A1
ORIGINAL AGREEMENT NO. PA-20-154
AMENDMENT 1 BOS-23-092

SECOND AMENDMENT TO COUNTY OF MENDOCINO AGREEMENT NO. PA-20-154

This second Amendment to Agreement No. PA-20-154 is entered into by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY," and <u>Anker-Lucier Mortuary</u>, hereinafter referred to as "CONTRACTOR," the date this Amendment is fully-executed by all parties.

WHEREAS, Agreement No. PA-20-154 was entered into on July 14, 2020; and

WHEREAS, first Amendment, BOS Agreement No. 23-092 was entered into on June 6, 2023; and

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

WHEREAS, it is the desire of CONTRACTOR and COUNTY to extend the termination date set out in first Amendment, BOS Agreement No. 23-092, from June 30, 2024 to June 30, 2025; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the maximum amount set out in first Amendment BOS Agreement No. 23-092, from \$66,666.66 to \$83,333.32.

NOW, THEREFORE, we agree as follows:

- 1. The termination date set out in first Amendment BOS Agreement No. 23-092 is hereby extended from June 30, 2024 to June 30, 2025.
- 2. The maximum amount set out in first Amendment BOS Agreement No. 23-092 is hereby increased from \$66,666.66 to \$83,333.32.
- Exhibit B, Payment Terms, set out in first Amendment BOS Agreement No. 23-092
 has been altered and a new Exhibit B is attached herein with changes denoted in
 bold font.

All other terms and conditions of Agreement No. PA-20-154, and first Amendment BOS Agreement No. 23-092 shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW: John Magnan (May 28, 2024 11:59 PDT) 05/28/2024	CONTRACTOR/COMPANY NAME By: - (May 29, 2024 15:02 PDT)
DEPARTMENT HEAD DATE	Date: 05/29/2024
Budgeted: ⊠ Yes □ No	NAME AND ADDRESS OF CONTRACTOR:
Budget Unit: 2310	
Line Item: 862185	Anker-Lucier Mortuary
Grant: ☐ Yes ☐ No	95 W. Commercial Street
Grant No.: <u>N/A</u>	Willits, CA 95490 Ph: 707-459-5515 Em: tlucier@willitsonline.com
COUNTY OF MENDOCINO	By signing above, signatory warrants and
By: Mauren Mulheren MAUREEN MULHEREN, Chair BOARD OF SUPERVISORS	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
Date: 06/25/2024	Agreement.
ATTEST: DARCIE ANTLE, Clerk of said Board By: Deputy 06/25/2024	APPROVED AS TO FORM: By: Blanton
I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.	COUNTY COUNSEL Date: 05/28/2024
DARCIE ANTLE, Clerk of said Board	Date: 03/28/2024
By:	
INSURANCE REVIEW:	EXECUTIVE OFFICE/FISCAL REVIEW:
By: Dancie antle Risk Management	By: Deputy CEO or Designee
Date: 05/28/2024	Date: 05/28/2024
Signatory Authority: \$0-25,000 Department; \$25,001-50,0 Exception to Bid Process Required/Completed ⊠ RFP S Mendocino County Business License: Valid □ Exempt Pursuant to MCC Section:	000 Purchasing Agent; \$50,001+ Board of Supervisors 6O-2020-001

EXHIBIT B

PAYMENT TERMS

- A. COUNTY shall pay CONTRACTOR per the following instructions:
 - 1. CONTRACTOR will submit invoices addressed to:

Mendocino County Sheriff's Office 951 Low Gap Road Ukiah, CA 95482 Attn: Fiscal

OR

Email to: accounting@mendocinosheriff.org

CONTRACTOR will include their County vendor number and County contract number on each invoice.

COUNTY will pay CONTRACTOR for Coroner-related mortuary services as follows:

Removal of remains within response area	\$0.00
Storage of remains beyond seven (7) days	\$35.00 per day
Storage of remains up to seven (7) days	\$0.00
Special Transportation of remains within ten	\$0.00
(10) miles of mortuary (i.e. Hospital for x-rays)	
Special Transportation of remains over ten (10)	\$225.00 per case
miles or to mortuary in Ukiah for examination	
Standby time in excess of one (1) hour	\$80.00 per hour

3. Payments under this Agreement shall not exceed Eighty Three Thousand Three Hundred Thirty Three Dollars and Thirty Two Cents (\$83,333.32) for the term of this Agreement.

[END OF PAYMENT TERMS]