

**AMENDMENT NO 2 TO BOARD OF SUPERVISORS
AGREEMENT NO. 16-029 & 16-029-A1**

This Amendment No. 2 to BOS Agreement No. 16-029 & 16-029-A1 is entered into this 7 day of February, 2017, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Vision Technology Solutions, LLC dba Vision Internet Providers, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 16-029 was entered into on June 21, 2016; and

WHEREAS, BOS Agreement No. 16-029-A1 was entered into on December 6, 2016; and

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

WHEREAS, it is the desire of the CONTRACTOR and COUNTY to extend the termination date set out in the original BOS Agreement No. 16-029 & 16-029-A1, from February 28, 2017 to August 31, 2017; and

WHEREAS, it is also the desire of CONTRACTOR and COUNTY to increase the Agreement amount set out in the original BOS Agreement No. 16-029 & BOS 16-029-A1, from Eighty Two Thousand Five Hundred Thirty Five Dollars (\$82,535) to Eighty Six Thousand Five Hundred Thirty Five Dollars (\$86,535); and

WHEREAS, the CONTRACTOR shall provide additional services to migrate 300 pages of additional content consisting of vital and necessary information for customers.

NOW, THEREFORE, we agree as follows:

1. Vision shall provide an additional 300 pages, 500 in total, of content migration for the sum of Four Thousand Dollars (\$4,000), as described in the attached Addendum 2.
2. The termination date set out in the original BOS Agreement No. 16-029 & 16-029-A1 will be extended from February 28, 2017 to August 31, 2017.

The compensation payable to Contractor hereunder shall not exceed Eighty Six Thousand Five Hundred Thirty Five Dollars (\$86,535) for the term of the agreement.

All other terms and conditions of BOS Agreement No. 16-029 & BOS 16-029-A1 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

DEPARTMENT FISCAL REVIEW:

DEPARTMENT HEAD _____ DATE _____

Budgeted: Yes No

Budget Unit: 1960

Line Item: 862189

Grant: Yes No

Grant No.: _____

CONTRACTOR/COMPANY NAME

By: _____

NAME AND ADDRESS OF CONTRACTOR:

Vision Internet Providers

222 N. Sepulveda Blvd., Suite 1500

El Segundo, CA 90245

COUNTY OF MENDOCINO

By: *John McCowen*
JOHN MCCOWEN, Chair
BOARD OF SUPERVISORS **FEB 07 2017**

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

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: *Carmel J. Angelo*
Deputy

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

KATHARINE L. ELLIOTT,
County Counsel

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made. **FEB 07 2017**

By: *Mona Kim*
Deputy

CARMEL J. ANGELO, Clerk of said Board

By: *Carmel J. Angelo*
Deputy **FEB 07 2017**

INSURANCE REVIEW:

RISK MANAGER

By: *Alan D. Flora*
ALAN D. FLORA, Risk Manager

FISCAL REVIEW:

By: *Jill Martin*
Deputy CEO/Fiscal

EXECUTIVE OFFICE REVIEW:

APPROVAL RECOMMENDED

By: *Carmel J. Angelo*
CARMEL J. ANGELO, Chief Executive Officer

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; \$50,001+ Board of Supervisors
Exception to Bid Process Required/Completed _____

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

COUNTY OF MENDOCINO

DEPARTMENT FISCAL REVIEW:

DEPARTMENT NAME: Executive Office

DEPARTMENT HEAD _____ DATE _____

Budgeted: Yes No

Budget Unit: 1960

Line Item: 862189

Grant: Yes No

Grant No.: N/A

GARMEL J. ANGELO, Chief Executive Officer

By: _____
PURCHASING AGENT

CONTRACTOR/COMPANY NAME

By: MAO

NAME AND ADDRESS OF CONTRACTOR:

Vision Technology Solutions, LLC

222 N. Sepulveda Blvd., Suite 1500

El Segundo, CA 90245

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

INSURANCE REVIEW:

RISK MANAGER

By: _____
ALAN D. FLORA, Risk Manager

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

KATHARINE L. ELLIOTT,
County Counsel

By: _____
Deputy

EXECUTIVE OFFICE REVIEW:

APPROVAL RECOMMENDED

By: _____
GARMEL J. ANGELO, Chief Executive Officer

FISCAL REVIEW:

By: _____
Deputy CEO/Fiscal

Signatory Authority: \$0-25,000 Department; \$25,001-50,000 Purchasing Agent; \$50,001+ Board of Supervisors
Exception to Bid Process Required/Completed _____



Addendum 2

extra work

This Addendum is made and entered into by Vision Technology Solutions, LLC ("Contractor") and Mendocino County, CA ("Client") as of the date of full execution.

Contractor and Client hereby mutually acknowledge and agree that:

1. This Addendum is entered into pursuant to the Agreement by and between Client and Contractor. This Addendum is incorporated into the Agreement.
2. The Agreement, including all other terms and conditions therein, shall continue in effect.
3. In the event of any conflict or inconsistency between the provisions of this Addendum and the Agreement, the provisions of this Addendum shall control only to the extent of the services provided in this Addendum, and not any other subject matter covered by the Agreement.

Included Services

Vision will provide an additional 300 pages of content migration. This is in addition to any content migration previously agreed upon between Vision and client.

Extra Work Fees

Client agrees to pay Contractor as follows:

1. Price. Contractor agrees to perform work set forth in this Addendum for \$4,000.00.
2. Payment. Client agrees to pay Contractor in full upon execution of this Addendum.

SIGNATURES FOLLOW.



IN WITNESS WHEREOF, the Parties have caused this Addendum to be signed by their duly authorized representatives and given effect as of the last signature date below (the "Effective Date").

"Client"

MENDOCINO COUNTY, CA

Signature: _____

Name: John McCawen

Title: BOE Chair

Date: FEB 07 2017

"Contractor"

VISION TECHNOLOGY SOLUTIONS, LLC, DBA VISION
INTERNET PROVIDERS

Signature: _____

Name: Michael Hermann Truex

Title: Vice-President, Finance

Date: 1/30/17, 2017