

**THIRD AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 20-145**

This Third Amendment to BOS Agreement No. 20-145 is entered into this 25th day of May, 2021, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and **Brokaw Design**, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 20-145 was entered into on October 21, 2020; and

WHEREAS, First Amendment, BOS Agreement No. 20-145-A1 was entered into on February 23, 2021; and

WHEREAS, Second Amendment, BOS Agreement No. 20-145-A2 was entered into on April 6, 2021; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and CONTRACTOR, 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 BOS Agreement No. 20-145-A2 from May 31, 2021, to December 31, 2021; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the amount set out in BOS Agreement No. 20-145-A2 from \$68,580 to \$87,180 for additional work on the Transitional Housing Project at 555 S. Orchard Avenue, Ukiah, CA (now called Live Oak).

NOW, THEREFORE, we agree as follows:

1. The termination date set out in BOS Agreement No. 20-145-A2 will be extended from May 31, 2021, to December 31, 2021.
2. The amount set out in BOS Agreement No. 20-145-A2 will be increased from \$68,580 to \$87,180 to cover costs associated with: adding bike storage; adding door bottoms for sound control at all corridor doors to units; making revisions or replacing the walkway on the west side of the building; adding reception counter and short dividing wall and half-door at lobby; creating desk area in the utility room; and replacing the fire alarm system throughout the entire building. Cost breakdown is \$11,600 for architectural, \$4,000 for electrical, and \$3,000 for structural.

All other terms and conditions of BOS Agreement No. 20-145, First Amendment, BOS Agreement No. 20-145-A1, and Second Amendment, BOS Agreement No. 20-145-A2 shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

By: *Mary Alice Wilford*
DEPARTMENT HEAD

Date: 5/12/2021

Budgeted: Yes No
Budget Unit: 1714
Line Item: 864365 proj: CF002
Grant: Yes No
Grant No.: N/A

COUNTY OF MENDOCINO

By: *Dan Gjerde*
DAN GJERDE, Chair
BOARD OF SUPERVISORS

Date: MAY 27 2021

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: *Amap*
Deputy

MAY 27 2021

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

CARMEL J. ANGELO, Clerk of said Board

By: *Amap*
Deputy

MAY 27 2021

INSURANCE REVIEW:

By: *Carmel Angelo*
Risk Management

Date: 05/12/2021

CONTRACTOR/COMPANY NAME

By: CHARLES BEAVERS
SIGNATURE

Date: 5/12/21

NAME AND ADDRESS OF CONTRACTOR:

Brokaw Design

P.O. Box 3103

Rohnert Park, CA 94927

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:

CHRISTIAN M. CURTIS,
County Counsel

By: *Charlotte Scott*
Deputy

Date: 05/12/2021

EXECUTIVE OFFICE/FISCAL REVIEW:

By: *Darcie Ankle*
Deputy CEO

Date: 05/12/2021

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: _____