

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 21-014**

This Amendment to BOS Agreement No. 21-014 is entered into this _____ day of February 2023, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Brokaw Design Inc., hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 21-014 was entered into on February 10, 2021; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and Brokaw Design Inc., 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 the original BOS Agreement No. 21-014, from December 31, 2022 to July 31, 2024; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to amend the scope of work set out in the original BOS Agreement No. 21-014, Exhibit A, to include a geotechnical investigation, a utility survey to locate underground utility service lines, and a 3rd party cost estimate for equipment and overall project cost estimate; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the agreement amount set out in the original BOS Agreement 21-014, from One Hundred Twenty Thousand Dollars (\$120,000) to One Hundred Thirty-Nine Thousand Six Hundred Sixty-Five Dollars (\$139,665.00).

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the original BOS Agreement No. 21-014 will be extended from December 31, 2022, to July 31, 2024.
2. Exhibit A, Definition of Services, to the original BOS Agreement No. 21-014, is hereby amended to include a geotechnical investigation, a utility survey to locate underground utility service lines, and a 3rd party cost estimate for equipment and overall project cost estimate.
3. The agreement amount set out in the original BOS Agreement 21-014, will be increased from One Hundred Twenty Thousand Dollars (\$120,000) to One Hundred Thirty-Nine Thousand Six Hundred Sixty-Five Dollars (\$139,665.00).

All other terms and conditions of BOS Agreement No. 21-014 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:

Janette Rave 02/27/2023
DEPARTMENT HEAD DATE

Budgeted: Yes No

Budget Unit: 1710 CI-998

Line Item: 864360

Grant: Yes No

Grant No.: _____

CONTRACTOR/COMPANY NAME:

By: CHARLES BEAVERS

NAME AND ADDRESS OF CONTRACTOR:

Brokaw Design

PO Box 3103

Rohnert Park, CA 94927

COUNTY OF MENDOCINO

By: Glenn McGourty
GLENN MCGOURTY, Chair
BOARD OF SUPERVISORS

Date: 03/14/2023

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:

DARCIE ANTLE, Clerk of said Board

By: Antle
Deputy 03/14/2023

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: Antle
Deputy 03/14/2023

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,
County Counsel

By: Christian M. Curtis
Deputy

Date: 02/27/2023

INSURANCE REVIEW:

By: Darcie Antle
Risk Management

Date: 02/27/2023

EXECUTIVE OFFICE/FISCAL REVIEW:

By: J. Hoh
Deputy CEO

Date: 02/27/2023

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: _____