

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 16-106**

This Amendment to BOS Agreement No. 16-106 is entered into this 15th day of January, 2019, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and J&K CONSULTANTS, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 16-106 was entered into on December 20, 2016; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and J&K Consultants, 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. 16-106, from December 31, 2019 to December 31, 2021; and

WHEREAS, the original BOS Agreement No. 16-106 is to be increased by the amount of One Hundred Twenty Four Thousand Dollars (\$124,000) for MERP services and administration fees in calendar years 2020 and 2021, for a revised 5 year contract total of Three Hundred Four Thousand Dollars (\$304,000).

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the original BOS Agreement No. 16-106 will be extended from December 31, 2019 to December 31, 2021.
2. To increase BOS Agreement No. 16-106 by the amount of One Hundred Twenty Four Thousand Dollars (\$124,000) for MERP services and administration fees in calendar years 2020 and 2021, for a revised 5 year contract total of Three Hundred Four Thousand Dollars (\$304,000).

All other terms and conditions of BOS Agreement No. 16-106 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:

Cherish 1/7/20
DEPARTMENT HEAD DATE

Budgeted: ☒ Yes ☐ No

Budget Unit: 0715

Line Item: 862239

Grant: ☐ Yes ☒ No

Grant No.: _____

COUNTY OF MENDOCINO

By: John Haschak
JOHN HASCHAK, Chair
BOARD OF SUPERVISORS
JAN 23 2020

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: Karla VantHagen
Deputy JAN 23 2020

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: Karla VantHagen
Deputy JAN 23 2020

INSURANCE REVIEW:

By: Carmel J. Angelo
Risk Management

EXECUTIVE OFFICE/FISCAL REVIEW:

APPROVAL RECOMMENDED

By: Jonelle Rann
Deputy CEO

CONTRACTOR/COMPANY NAME:

By: SEE ATTACHED SIGNATURE PAGE

NAME AND ADDRESS OF CONTRACTOR:

J&K Consultants

2605 Nicholson Rd. Suite 1140

Sewickley, PA. 15143

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,
Acting County Counsel

By: Christian M. Curtis
Deputy

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: _____

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

DEPARTMENT FISCAL REVIEW:

SEE ATTACHED
SIGNATURE PAGE

DEPARTMENT HEAD _____ DATE _____

Budgeted: ☒ Yes ☐ No

Budget Unit: 0715

Line Item: 862239

Grant: ☐ Yes ☒ No

Grant No.: _____

COUNTY OF MENDOCINO

By: _____
JOHN HASCHAK, Chair
BOARD OF SUPERVISORS

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: _____
Deputy

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: _____
Deputy

INSURANCE REVIEW:

By: _____
Risk Management

EXECUTIVE OFFICE/FISCAL REVIEW:

APPROVAL RECOMMENDED

By: _____
Deputy CEO

CONTRACTOR/COMPANY NAME:

By: Sgt. Wack

NAME AND ADDRESS OF CONTRACTOR:

J&K Consultants

2605 Nicholson Rd. Suite 1140

Sewickley, PA. 15143

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,
Acting County Counsel

By: _____
Deputy

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: _____