SECOND AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NO. 21-005

This Second Amendment to BOS Agreement No. <u>21-005</u> is entered into this <u>3rd</u> day of <u>May</u>, 2022, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and <u>Abbott & Kindermann</u>, Inc., hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 21-005 was entered into on January 4, 2021; and

WHEREAS, BOS Agreement No. <u>21-005-A1</u> was entered into on <u>May 4, 2021</u> extending the termination date from June 30, 2021 to <u>June 30, 2022</u>; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and Abbott & Kindermann, 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. <u>21-005</u>, from <u>June 30</u>, <u>2022</u> to <u>June 30</u>, 2023; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the total amount payable by \$10,000 for a new total of \$60,000.

NOW, THEREFORE, we agree as follows:

- 1. The termination date set out in the original BOS Agreement No. <u>21-005</u> will be extended from June 30, 2022 to June 30, 2023; and
- 2. The total amount payable shall be increased by \$10,000 for a new total of \$60,000.

All other terms and conditions of BOS Agreement No. <u>21-005</u> shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:	CONTRACTOR/COMPANY NAME:
DEPARTMENT HEAD DATE	By: ///////
Budgeted: ⊠ Yes □ No	NAME AND ADDRESS OF CONTRACTOR:
Budget Unit: 1210	Abbott & Kindermann, Inc.
Line Item: 862189	2100 21st Street
Grant: ☐ Yes No	
Grant No.:	Sacramento, CA 95818
By: TED WILLIAMS, Chair BOARD OF SUPERVISORS Date: 05/03/2022	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:	COUNTY COUNSEL REVIEW:
DARCIE ANTLE, Interim Clerk of said Board	APPROVED AS TO FORM:
By: Trup	CHRISTIAN M. CURTIS,
Deputy 05/03/2022 I hereby certify that according to the provisions of	County Counsel
Government Code section 25103, delivery of this document has been made.	By: Deputy
DARCIE ANTLE, Interim Clerk of said Board	04/06/2022 Date:
Deputy 05/03/2022	
INSURANCE REVIEW:	EXECUTIVE OFFICE/FISCAL REVIEW:
By: Dancie ante	By: The Hole
Risk Management	Deputy CEO
03/30/2022 Date:	03/30/2022 Date:
Signatory Authority: \$0-25,000 Department; \$25,001- 50,00 Exception to Bid Process Required/Completed Mendocino County Business License: Valid Exempt Pursuant to MCC Section:	00 Purchasing Agent; \$50,001+ Board of Supervisors