

**THIRD AMENDMENT TO  
BOS AGREEMENT NO. 21-049**

This third Amendment to BOS Agreement No. 21-049 is entered into this 20<sup>th</sup> day of July, 2021, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and **Rocks Seas LLC.**, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 21-049 was entered into on March 24, 2021; and

WHEREAS, first Amendment No. PH-20-086-A1, PA No. 21-181 was entered into on May 27, 2021; and

WHEREAS, second Amendment No. PH-20-086-A2, PA No. 21-181-A1 was entered into on June 6, 2021; 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 CONTRACTOR and COUNTY to extend the termination date set out in original Agreement, BOS Agreement No. 21-049 from June 30, 2021 to July 9, 2021; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the amount set out in second Amendment No. PH-20-086-A2, PA No. 21-181-A1 from \$300,000 to \$420,000; and

WHEREAS, CONTRACTOR will continue providing meals to homebound seniors via the Great Plates Delivered program.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in original Agreement, BOS Agreement No. 21-049, will be extended from June 30, 2021 to July 9, 2021.
2. The amount set out in second Amendment No. PH-20-086-A2, PA No. 21-181-A1 will be increased from \$300,000 to \$420,000.

All other terms and conditions of BOS Agreement No. 21-049, Amendment No. PH-20-086-A1, PA No. 21-181, and second Amendment No. PH-20-086-A2, PA No. 21-181-A1 shall remain in full force and effect.

**IN WITNESS WHEREOF**

**DEPARTMENT FISCAL REVIEW:**

By: Mary Alice Willeford  
Mary Alice Willeford, HHSA Assistant Director

Date: 6/28/21

Budgeted: ☐ Yes ☒ No

Budget Unit: 4071

Line Item: 86-2189

Org/Object Code: IG

Grant: ☐ Yes ☒ No

Grant No.:

**COUNTY OF MENDOCINO**

By: Dan Gjerde  
DAN GJERDE, Chair  
BOARD OF SUPERVISORS

Date: JUL 22 2021

**ATTEST:**

CARMEL J. ANGELO, Clerk of said Board

By: Amap  
Deputy

**JUL 22 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

**JUL 22 2021**

**INSURANCE REVIEW:**

By: Carmel J. Angelo  
Risk Management

Date: 06/30/2021

**CONTRACTOR/COMPANY NAME**

By: See Page 2B  
Roxanne Hampl, Owner

Date: \_\_\_\_\_

**NAME AND ADDRESS OF CONTRACTOR:**

Rock Seas, LLC  
PO Box 593  
Hopland, CA 95449  
707-354-2969; rockseas.101@gmail.com

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

**06/30/2021**  
Date: \_\_\_\_\_

**EXECUTIVE OFFICE/FISCAL REVIEW:**

By: Darcie Antle  
Deputy CEO

Date: 06/30/2021

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; \$50,001+ Board of Supervisors

Exception to Bid Process Required/Completed ☒ EB# 21-228

Mendocino County Business License: Valid ☒

Exempt Pursuant to MCC Section: License# 126606



**IN WITNESS WHEREOF**

**DEPARTMENT FISCAL REVIEW**

By: See Page 2A  
Mary Alice Wilford, HHSA Assistant Director

Date: \_\_\_\_\_

Budgeted: ☐ Yes ☒ No

Budget Unit: 4071

Line Item: 88-2189

Org/Object Code: IG

Grant: ☐ Yes ☒ No

Grant No.: \_\_\_\_\_

**COUNTY OF MENDOCINO**

By: See Page 2A  
DAN GJERDE, Chair  
BOARD OF SUPERVISORS

Date: \_\_\_\_\_

**ATTEST:**

CARMEL J. ANGELO, Clerk of said Board

By: See Page 2A  
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: See Page 2A  
Deputy

**INSURANCE REVIEW:**

By: See Page 2A  
Risk Management

Date: \_\_\_\_\_

**CONTRACTOR/COMPANY NAME**

By:   
Roxanne Hampl, Owner

Date: 6/26/2021

**NAME AND ADDRESS OF CONTRACTOR:**

Rock Seas, LLC  
PO Box 593  
Hopland, CA 95449  
707-354-2969, rockseas.101@gmail.com

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: See Page 2A  
Deputy

Date: \_\_\_\_\_

**EXECUTIVE OFFICE/FISCAL REVIEW:**

By: See Page 2A  
Deputy CEO

Date: \_\_\_\_\_

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; \$50,001+ Board of Supervisors  
Exception to Bid Process Required/Completed ☒ EDW 21-228  
Mendocino County Business License: Valid ☒  
Exempt Pursuant to MCC Section: Licensed ☒ 126000