## **ATTACHMENT 3**

## AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN COUNTY OF MONTEREY AND MICHAEL BAKER INTERNATIONAL, INC.

## Affordable Housing Program Administration Services

THIS AMENDMENT NO. 2 to the Professional Services Agreement ("Agreement") dated April 25, 2016, is hereby made and entered by and between Michael Baker International, Inc., hereinafter referred to as "Contractor", and the Resource Management Agency of the County of Monterey, hereinafter referred to as "County." The date of this Amendment No. 2 is the date of the last signature executed below.

WHEREAS, the County and Contractor entered an Agreement dated April 25, 2016, for Contractor to update the County's lotteries and wait lists for the East Garrison Project and conducted an outreach to persons on the lists to ensure they were still interested in and eligible for County affordable housing programs;

WHEREAS, on October 10, 2016, the County and Contractor amended the Agreement to:

- 1. Expand the original "Exhibit A Scope of Services" to include confirming Workforce-income level buyers of 47 Workforce homes are income and asset qualified, as well as qualifying applicants to purchase moderate-income Inclusionary homes; and
- 2. Increased the contract amount by \$73,600, from \$1,750 to an amount not to exceed \$75,350 to fund the expanded scope of work and extend the contract term to July 31, 2017;

WHEREAS, based on its current rate of qualifying applicants, the East Garrison Project will require additional time to provide the County with the required number of Workforce-income level buyers, the County desires to amend the Agreement to extend the term 3 years to July 31, 2020;

**NOW THEREFORE**, in consideration of the mutual covenants and conditions contained herein, both parties agree as follows:

- A. Paragraph 3. of the Agreement is amended to read:
  - "3.0 TERM OF AGREEMENT. The term of this Agreement is from April 25, 2016 to July 31, 2020, unless sooner terminated pursuant to the terms of this Agreement." (Remainder of Paragraph 3. is unchanged.)
- B. Except as herein stated, all terms, provisions and exhibits of the Agreement and Amendment No. 1 are to remain in full force and effect.
- C. A copy of this Amendment No. 2 shall be attached to the Agreement.

IN WITNESS WHEREOF, the parties hereby execute this Amendment No. 2 as of the day and year last written below: THE COUNTY OF MONTEREY MICHAEL BAKER INTERNATIONAL, INC. Print name: Michael Date: Print name: Pamela Warfield, Assistant Sociatory Date: 5/30/17 APROVED AS TO LIABILITY PROVISIONS: By: Risk Management Date: APPROVED AS TOFFISCAL PROVISIONS: By: \_

Auditor/Controller's Office

Date: \_\_\_\_