

AGREEMENT AMENDMENT BOARD REPORT FOR PRE-APPROVAL

Vendor Name: Raftelis Consultants – New Source Water

Title/Brief Description of Document: Amendment No. 1, \$10k

Originating Dept.: Water Resources Agency Dept. Contact WITH Phone #: Jessell Fenley, Ext: 4896

This Agreement or Amendment requires Board Approval: Yes No This Agreement requires an MYA: Yes No

AGREEMENT TYPE

<input checked="" type="checkbox"/>	RQNSA – Standard Agreement	<input type="checkbox"/>	RQNNS – Non-Standard Agreement
<input type="checkbox"/>	RQNIT – ITD Standard Agreement	<input type="checkbox"/>	RQNIN – ITD Non-Standard Agreement
<input type="checkbox"/>	RQNPB – Pre-Board Standard Agreement	<input type="checkbox"/>	Non-Standard Board Agreement (Not to be tracked within RQN)
<input checked="" type="checkbox"/>	Insurance & Endorsement Current	<input type="checkbox"/>	VDR & Non-Resident State Forms Verified

ROUTING AND APPROVALS*

Each Approving Authority is requested to forward the Service Contract to the next Approving Authority in the order listed herein. Thank you.

	Approving Authority:	Approval Initials	Comments:	Date Reviewed
1st	ITD(for all ITD related contracts)			
2nd	County Counsel (required)	XW		8/15/18
3rd	Risk Management (non-standard insurance and/or indemnity provisions)		Not Applicable	
4th	Auditor-Controller (required)	YL		8/15/18
5th	Contracts/Purchasing (required)		Please forward to CAO Office Juan Lopez. Thank you	8/16/18
	Return to Originating Department Instructions		Jessell Fenley – ext: 4896 Thank you.	

* In the event that one of the approving authorities has an issue with the document and will not sign, the document shall be returned immediately to the originating department's key contact person identified herein along with a brief written explanation regarding the issue. Once that issue is corrected, the originating department shall restart the routing process again from the beginning by resubmitting the document through the approval process. The original Routing Form should be included for reference.

MYA #: * 3254

Revised 20151217. Ver10

**AMENDMENT NO. 1 TO
STANDARD AGREEMENT
BETWEEN MONTEREY COUNTY WATER RESOURCES AGENCY AND
RAFTELIS FINANCIAL CONSULTANTS, INC.**

THIS AMENDMENT NO. 1 to the Standard Agreement between the Monterey County Water Resources Agency, a political subdivision of the State of California (hereinafter, "Agency") and Raftelis Financial Consultants, Inc., (hereinafter, "CONTRACTOR") is hereby entered into between the County and the CONTRACTOR (collectively, the County and CONTRACTOR are referred to as the "Parties").

WHEREAS, CONTRACTOR entered into a Standard Agreement with Agency on July 17, 2017 (hereinafter, "Agreement"); and

WHEREAS, the Parties wish to amend the Agreement to add additional funds to continue providing services identified in the Agreement.

NOW, THEREFORE, the Parties agree to amend the Agreement as follows:

1. Amend Section 3, "**Payments to CONTRACTOR**"; maximum liability. Subject to the limitations set forth herein, Agency shall pay to CONTRACTOR the amounts provided in Exhibit B. The maximum payable to CONTRACTOR under this contract is:

Original Agreement:	\$107,123.00
<u>Amendment No. 1:</u>	<u>\$10,000.00</u>

\$117,123.00

The maximum amount payable to the CONTRACTOR under this Agreement is
\$117,123.00

2. All other terms and conditions of the Agreement remain unchanged and in full force.
3. This Amendment No. 1 shall be attached to the Agreement and incorporated therein as if fully set forth in the Agreement.

This space left blank intentionally

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment No. 1 to the Agreement as of the day and year written below:

**MONTEREY COUNTY WATER
RESOURCES AGENCY**

By: David E Chardavoyne
General Manager

Date: 21 August 2018

Approved as to Form and Legality
Office of the County Counsel

By: Deputy County Counsel
Date: 8/15/18

Approved as to Fiscal Provisions

By: Auditor-Controller
Date: 8/15/18

Approved as to Indemnity, Insurance Provisions

By: _____
Risk Management
Date: _____

***INSTRUCTIONS:** IF CONTRACTOR is a corporation, including limited liability and non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two specified officers. If CONTRACTOR is a partnership, the name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership. IF CONTRACTOR is contracting in an individual capacity, the individual shall set forth the name of the business, if any, and shall personally sign the Agreement.

CONTRACTOR

Raftelis _____
*Contractor Business Name

By: Habib Isaac
(Signature of Chair, President or Vice President)

Its: Habib Isaac – Senior Manager
(Print Name and Title)

Date: 8-10-2018

By: _____
(Signature of Secretary, Asst. Secretary, CFO,
Treasurer or Asst. Treasurer)

Its: _____
(Print Name and Title)

Date: _____

By: CAO Office
Date: 8-16-18