

**AMENDMENT NO. 3
TO PROFESSIONAL SERVICES AGREEMENT
BETWEEN COUNTY OF MONTEREY AND
AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC.**

THIS AMENDMENT NO. 3 to Professional Services Agreement No. A-12648 between the County of Monterey, a political subdivision of the State of California (hereinafter, "County") and Amec Foster Wheeler Environment & Infrastructure, Inc. (hereinafter, "CONTRACTOR") is hereby entered into between the County and the CONTRACTOR (collectively, the "Parties") and effective as of the last date opposite the respective signatures below.

WHEREAS, CONTRACTOR entered into Professional Services Agreement No. A-12648 with County on February 19, 2014 (hereinafter, "Agreement") to provide a variety of tasks related to the analysis of alternatives, selection of a Preferred Option, preparation of pre-environmental design, environmental review, final engineering, right-of-way acquisition, and permitting to provide a new permanent long-term public water supply (hereinafter, "services") for the San Lucas Water District Public Water Supply Replacement Project (hereinafter, "Project") through September 30, 2016 with the option to extend the Agreement for two (2) additional one (1) year period(s) for an amount not to exceed \$440,000; and

WHEREAS, Agreement expired pursuant to its terms on September 30, 2016; and

WHEREAS, Agreement was renewed and amended by the Parties on November 17, 2016 (hereinafter, "Renewal and Amendment No. 1") to renew the term retroactive to September 30, 2016 for approximately seventeen (17) additional months through February 19, 2018 with no increase in the not to exceed amount; and

WHEREAS, Agreement was amended by the Parties on February 6, 2018 (hereinafter, "Amendment No. 2") to extend the term for one (1) additional year through February 19, 2019 with no increase in the not to exceed amount; and

WHEREAS, on April 12, 2018 the San Lucas County Water District's (SLCWD) Board of Directors (BOD) directed the County to include an additional feasibility study of consolidation with King City (Alternative 5); and

WHEREAS, on July 12, 2018 the SLCWD's BOD requested and authorized the County to continue to assist the SLCWD's efforts to seek additional funding, including but not limited to, submittal of an application to the State Water Resources Control Board (SWRCB) for project-level feasibility studies and preconstruction activities related to providing a long-term reliable water supply for the SLCWD; and

WHEREAS, on November 5, 2018 the County applied for additional funding from SWRCB for a project-level feasibility study for the treated groundwater alternative, additional feasibility study of the alternative to consolidate with King City's Cal Water, comparison of these analyses with the completed Preliminary Engineering Report for the proposed King City Intertie Pipeline alternative and

Amendment No. 3 to Professional Services Agreement No. A-12648
Amec Foster Wheeler Environment & Infrastructure, Inc.
San Lucas Water District Public Water Supply Project (RFQ #10433)
RMA

Term: February 19, 2014 – February 19, 2021
Not to Exceed: \$440,000

completion of the environmental analysis, final engineering, acquisition of property and easements, acquisition of permits, and preparation of bid documents for the selected Project; and

WHEREAS, additional time is necessary to receive a response from SWRCB and to allow CONTRACTOR to continue to provide services for the Project; and

WHEREAS, County has a continued need for services beyond the anticipated five (5) year Agreement term allowed per Request for Qualifications (RFQ) #10433; and

WHEREAS, the Parties wish to further amend the Agreement to extend the term for two (2) additional years to February 19, 2021 with no associated dollar amount increase to allow CONTRACTOR to continue to provide services identified in the Agreement and as amended by this Amendment No. 3.

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

1. Amend the first sentence of Paragraph 3, "Term of Agreement", to read as follows:

The term of this Agreement is from February 19, 2014 to February 19, 2021, unless sooner terminated pursuant to the terms of this Agreement.

2. Amend Section 8.02, "Indemnification for Design Professional Services Claims", of Paragraph 8, "Indemnification", to read as follows:

CONTRACTOR shall indemnify, defend and hold harmless COUNTY, its governing board, directors, officers, employees, and agents against any claims that arise out of, or pertain to, or relate to the negligence, recklessness, or willful misconduct of CONTRACTOR, its employees, subcontractors, and agents in the performance of design professional services under this Agreement, excepting only liability arising from the sole negligence, active negligence or willful misconduct of COUNTY, or defect in a design furnished by COUNTY, but in no event shall the amount of such CONTRACTOR's liability exceed such CONTRACTOR's proportionate percentage of fault as determined by a court, arbitrator or mediator, or as set out in a settlement agreement. In the event one (1) or more defendants to any action involving such claim or claims against COUNTY is unable to pay its share of defense costs due to bankruptcy or dissolution of the business, such CONTRACTOR shall meet and confer with the other parties to such action regarding unpaid defense costs.

3. Invoices under this Agreement shall be submitted monthly and promptly, and in accordance with Paragraph 6, "Payment Conditions", of the Agreement. All invoices shall reference Multi-Year Agreement (MYA) number MYA 3000*1451, the Project name and associated Purchase Order number, and an original hardcopy shall be sent to the following address or via email to RMA-Finance-AP-GP@co.monterey.ca.us.

County of Monterey
Resource Management Agency (RMA)

Amendment No. 3 to Professional Services Agreement No. A-12648
Ameo Foster Wheeler Environment & Infrastructure, Inc.
San Lucas Water District Public Water Supply Project (RFQ #10433)
RMA

Term: February 19, 2014 – February 19, 2021
Not to Exceed: \$440,000

1441 Shilling Place, South 2nd Floor
Salinas, California 93901

Any questions pertaining to invoices under this Agreement shall be directed to the RMA Finance Division at (831) 755-4800 or via email to: RMA-Finance-AP-GP@co.monterey.ca.us. All other terms and conditions of the Agreement, including all Exhibits thereto, remain unchanged and in full force and effect.

4. All other terms and conditions of the Agreement, including all Exhibits thereto, remain unchanged and in full force and effect.
5. This Amendment No. 3 and all previous amendments shall be attached to the Agreement and incorporated therein as if fully set forth in the Agreement.
6. The recitals to this Amendment No. 3 are incorporated into the Agreement and this Amendment No. 3.

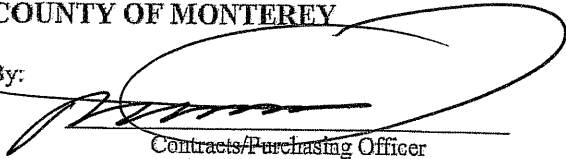
Amendment No. 3 to Professional Services Agreement No. A-12648
Ameo Foster Wheeler Environment & Infrastructure, Inc.
San Lucas Water District Public Water Supply Project (RFQ #10433)

RMA
Term: February 19, 2014 – February 19, 2021
Not to Exceed: \$440,000

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment No. 3 to the Agreement which shall be effective as of the last date opposite the respective signatures below.

COUNTY OF MONTEREY

By:



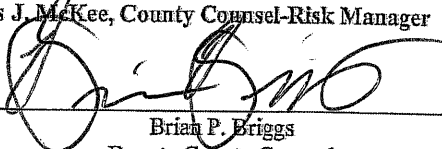
Contracts/Purchasing Officer

Date:

3.14.19

Approved as to Form and Legality
Office of the County Counsel-Risk Management
Charles J. McKee, County Counsel-Risk Manager

By:



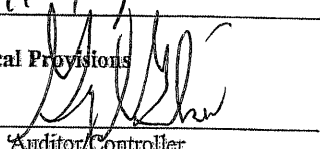
Brian P. Briggs
Deputy County Counsel

Date:

3-11-19

Approved as to Fiscal Provisions

By:



Auditor/Controller

Date:

3/12/19

Approved as to Indemnity and Insurance Provisions
Office of the County Counsel-Risk Management
Charles J. McKee, County Counsel-Risk Manager

By:

Risk Management

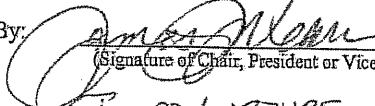
Date:

*INSTRUCTIONS: If CONTRACTOR is a corporation, including non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two (2) specified officers per California Corporations Code Section 313. If CONTRACTOR is a Limited Liability Corporation (LLC), the full legal name of the LLC shall be set forth above together with the signatures of two (2) managing members. If CONTRACTOR is a partnership, the full legal 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 or Amendment to said Agreement.

CONTRACTOR*

Amec Foster Wheeler
Environmental & Infrastructure, Inc.
Contractor's Business Name

By:



(Signature of Chair, President or Vice President)

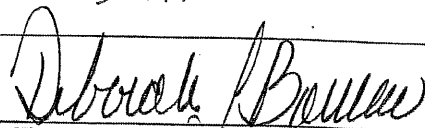
Its:

JAMES WEAVER V.P.

(Print Name and Title)

3/1/19

Date:



By:

(Signature of Secretary, Asst. Secretary, CFO, Treasurer or Asst. Treasurer)

Deborah J. Barrow

Its:

Assistant Secretary

(Print Name and Title)

Date:

3-7-2019

Amendment No. 3 to Professional Services Agreement No. A-12648
Amec Foster Wheeler Environment & Infrastructure, Inc.
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RMA
Term: February 19, 2014 – February 19, 2021
Not to Exceed: \$440,000



CERTIFICATE OF LIABILITY INSURANCE

DATE(MM/DD/YYYY)
01/18/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Aon Risk Services Southwest, Inc. Houston TX Office 5555 San Felipe Suite 1500 Houston TX 77056 USA	CONTACT NAME: PHONE (A/C. No. Ext): (866) 283-7122 FAX (A/C. No.): (800) 363-0105															
	E-MAIL ADDRESS:															
INSURED JWGUSA Holdings, Inc. Wood Group USA, Inc. and its Subsidiaries and Affiliates 17325 Park Row Houston TX 77084 USA		<table border="1"> <thead> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A: ACE American Insurance Company</td> <td>22667</td> </tr> <tr> <td>INSURER B: AIG Specialty Insurance Company</td> <td>26883</td> </tr> <tr> <td>INSURER C: Lloyd's Syndicate No. 2003</td> <td>AA1128003</td> </tr> <tr> <td>INSURER D: ACE Fire Underwriters Insurance Co.</td> <td>20702</td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </tbody> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: ACE American Insurance Company	22667	INSURER B: AIG Specialty Insurance Company	26883	INSURER C: Lloyd's Syndicate No. 2003	AA1128003	INSURER D: ACE Fire Underwriters Insurance Co.	20702	INSURER E:		INSURER F:	
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INSURER E:																
INSURER F:																

COVERAGES **CERTIFICATE NUMBER:** 570074860024 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. **Limits shown are as requested**

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			HDOG27874265	05/01/2018	07/01/2019	EACH OCCURRENCE \$2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$2,000,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$2,000,000 GENERAL AGGREGATE \$4,000,000 PRODUCTS - COMP/OP AGG \$4,000,000
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY			ISA H25150132	05/01/2018	07/01/2019	COMBINED SINGLE LIMIT (Ea accident) \$2,000,000 BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION						EACH OCCURRENCE AGGREGATE
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR / PARTNER / EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			WLRC65890069 Work Comp- AOS RWCC65890100 Work Comp- WI	01/31/2019	07/01/2019	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE-EA EMPLOYEE \$1,000,000 E.L. DISEASE-POLICY LIMIT \$1,000,000
D			N/A		01/31/2019	07/01/2019	
C	Archit&Eng Prof			PSDEF1800726 Professional Liability SIR applies per policy terms & conditions	07/01/2018	06/30/2019	Any One Claim \$5,000,000 Aggregate Limit \$5,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Re: Professional Services County of Monterey, its agents, officers and employees are additional insured on the General Liability and Automobile Liability policies as required by written contract. Coverage is primary and non-contributory where required by written contract. SEE ATTACHED ADDENDUM FOR ADDITIONAL NAMED INSURED AMEC COMPANIES.

CERTIFICATE HOLDER

CANCELLATION

County of Monterey 168 West Alisal Street, 3rd Floor Salinas CA 93901 USA	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Aon Risk Services Southwest, Inc.</i>
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Holder Identifier :

Certificate No : 570074860024



ADDITIONAL REMARKS SCHEDULE

AGENCY Aon Risk Services Southwest, Inc.		NAMED INSURED JWGUSA Holdings, Inc.	
POLICY NUMBER See Certificate Number: 570074860024			
CARRIER See Certificate Number: 570074860024	NAIC CODE	EFFECTIVE DATE:	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM, FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER	
INSURER	
INSURER	
INSURER	

ADDITIONAL POLICIES If a policy below does not include limit information, refer to the corresponding policy on the ACORD certificate form for policy limits.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS	
	OTHER							
B	Env Site/Poll			CPL12456119 Pollution Liability	05/01/2018	07/01/2019	Each Loss	\$5,000,000
							Aggregate Limit	\$5,000,000



ADDITIONAL REMARKS SCHEDULE

AGENCY Aon Risk Services Southwest, Inc.		NAMED INSURED JWGUSA Holdings, Inc.	
POLICY NUMBER See Certificate Number: 570074860024			
CARRIER See Certificate Number: 570074860024	NAIC CODE	EFFECTIVE DATE:	

ADDITIONAL REMARKS

**THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance**

Additional Named Insured

Named Insureds:

- AGRA Pipeline Professionals, Inc.
- AMEC Construction Management, Inc.
- AMEC E&E, P.C.
- AMEC Engineering and Consulting of Michigan, Inc.
- Amec Foster Wheeler USA Corporation
- Amec Foster Wheeler Programs Inc.
- Amec Foster Wheeler Power Systems, Inc.
- Amec Foster Wheeler Constructors, Inc.
- Amec Foster Wheeler Energia, S.L.U.
- Amec Foster Wheeler E&C Services, Inc.
- Amec Foster Wheeler Industrial Power Company, Inc.
- AMEC Massachusetts, Inc.
- Amec Foster Wheeler Martinez Inc.
- Amec Foster Wheeler North America Corp
- Amec Foster Wheeler Ventures, Inc.
- Amec Foster Wheeler Oil and Gas, Inc.
- AMEC USA Holdings, Inc.
- Foster Wheeler Development Corporation
- Foster Wheeler Intercontinental Corporation
- Amec Foster Wheeler Kamtech, Inc.
- MACTEC Engineering and Consulting, P.C.
- QED International LLC
- Rider Hunt International USA, Inc.
- Terra Nova Technologies, Inc. (TNT)

- Wood Group USA, Inc.
- Wood Group Alaska, LLC
- Wood Group PSN, Inc.
- Altablue, Inc.
- Cape Software, Inc.
- BMA Solutions, Inc.
- Global Performance, LLC
- John Wood Group PLC
- RWG (Repair & Overhauls) USA, Inc.
- Ingenious, Inc.
- Mustang Process and Industrial
- Mustang International, LP
- C E C Controls Company, Inc.
- Wood Environment & Infrastructure Solutions Inc.

**COMMERCIAL GENERAL LIABILITY
CG 20 10 04 13**

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**ADDITIONAL INSURED – OWNERS, LESSEES OR
CONTRACTORS – SCHEDULED PERSON OR
ORGANIZATION**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s)	Location(s) Of Covered Operations
Any Owner, Lessee or Contractor whom you have agreed to include as an additional insured under a written contract, provided such contract was executed prior to the date of loss.	All locations where you are performing operations for such additional insured pursuant to any such written contract.
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.	

A. Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by:

1. Your acts or omissions; or
2. The acts or omissions of those acting on your behalf;

in the performance of your ongoing operations for the additional insured(s) at the location(s) designated above.

However:

1. The insurance afforded to such additional insured only applies to the extent permitted by law; and
2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following additional exclusions apply:

This insurance does not apply to "bodily injury" or "property damage" occurring after:

1. All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or
2. That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.

C. With respect to the insurance afforded to these additional insureds, the following is added to **Section III – Limits Of Insurance:**

If coverage provided to the additional insured is required by a contract or agreement, the most we

will pay on behalf of the additional insured is the amount of insurance:

1. Required by the contract or agreement; or
2. Available under the applicable Limits of Insurance shown in the Declarations;

whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED – OWNERS, LESSEES OR CONTRACTORS – COMPLETED OPERATIONS

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s)	Location And Description Of Completed Operations
Any person or organization whom you have agreed to include as an additional insured under a written contract, provided such contract was executed prior to the date of loss.	All locations where you are performing work for such additional insured pursuant to any such written contract.
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.	

A. Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury" or "property damage" caused, in whole or in part, by "your work" at the location designated and described in the Schedule of this endorsement performed for that additional insured and included in the "products-completed operations hazard".

However:

1. The insurance afforded to such additional insured only applies to the extent permitted by law; and
2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following is added to **Section III – Limits Of Insurance:**

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the contract or agreement; or
2. Available under the applicable Limits of Insurance shown in the Declarations;

whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

NON-CONTRIBUTORY ENDORSEMENT FOR ADDITIONAL INSURED

Named Insured John Wood Group PLC			Endorsement Number 5
Policy Symbol HDO	Policy Number G27874265	Policy Period 01/31/2018 to 01/31/2019	Effective Date of Endorsement
Issued By (Name of Insurance Company) ACE American Insurance Company			

Insert the policy number. The remainder of the information is to be completed only when this endorsement is issued subsequent to the preparation of the policy.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.
COMMERCIAL GENERAL LIABILITY COVERAGE

Schedule

Organization

Additional Insured Endorsement

Any additional insured with whom you have agreed to provide such non-contributory insurance, pursuant to and as required under a written contract executed prior to the date of loss.

(If no information is filled in, the schedule shall read: "All persons or entities added as additional insureds through an endorsement with the term "Additional Insured" in the title)

For organizations that are listed in the Schedule above that are also an Additional Insured under an endorsement attached to this policy, the following is added to Section IV.4.a:

If other insurance is available to an insured we cover under any of the endorsements listed or described above (the "Additional Insured") for a loss we cover under this policy, this insurance will apply to such loss on a primary basis and we will not seek contribution from the other insurance available to the Additional Insured.

Authorized Agent

EXTENSION ENDORSEMENT

Named Insured John Wood Group PLC			Endorsement Number 266
Policy Symbol HDO	Policy Number G27874265	Policy Period 01/31/2018 TO 01/31/2019	Effective Date of Endorsement 01/31/2019
Issued By (Name of Insurance Company) ACE American Insurance Company			

Insert the policy number. The remainder of the information is to be completed only when this endorsement is issued subsequent to the preparation of the policy.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

In consideration of the additional premium stated below, You and we agree that the expiration date of the policy is amended as follows:

- A. Expiration Date: 07/01/2019
- B. Premium For Policy Extension \$
- C. For the purposes of determining the Limits of Insurance, the additional period will be deemed part of the last preceding period. This additional term does not reinstate any aggregate limits that apply.
- D. All other terms, conditions, forms or deductibles applicable to this policy remain as expiring.



JOHN J. LUPICA, President
Authorized Representative