## AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN COUNTY OF MONTEREY AND EMC PLANNING GROUP, INC.

THIS AMENDMENT NO. 1 to the Professional Services Agreement between the County of Monterey, a political subdivision of the State of California (hereinafter, "County") and EMC Planning Group, 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 Professional Services Agreement with County on February 9, 2011 (hereinafter, "Agreement"); and

WHEREAS, the Agreement term began on May 4, 2010, but authorization to proceed was not provided to the CONTRACTOR until February 2011 due to delays in obtaining approval of Funding Agreement No. A-11927 by all Project Applicants; and

WHEREAS, the Moss Landing Community Plan Update Environmental Impact Report (EIR) has not been completed and additional time is required to account for time expended for approval of Funding Agreement No. A-11927 during the initial term of the Agreement; and

WHEREAS, the parties wish to amend the Agreement to extend the term to May 31, 2012 with no associated dollar amount increase to continue to provide tasks associated with the completion of the Moss Landing Community Plan Update EIR.

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 May 4, 2010 to May 31, 2012, unless sooner terminated pursuant to the terms of this Agreement.
- 2. The "Schedule" referenced in the Agreement, Exhibit A Scope of Services/Payment Provisions is hereby amended to extend through May 31, 2012, to conform to the amended term of the Agreement.
- 3. All other terms and conditions of the Agreement remain unchanged and in full force.
- 4. This Amendment No. 1 shall be attached to the Agreement and incorporated therein as if fully set forth in the Agreement.

Amendment No. 1 to Professional Services Agreement EMC Planning Group, Inc.

Moss Landing Community Plan Update EIR

RMA – Planning Department

Term: May 4, 2010 – May 31, 2012

Not to Exceed: \$300,000.00

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

COUNTY OF MONTEREY	CONTRACTOR*		
By: MLMw	EMC Planning Group, Inc.		
Director of Planning		Contractor's Business Name	
Date: 5/31/11	By:	275.	
		(Signature of Chair, President or Vice President)	
	Its:	Michael Groves, President/Treasurer (Print Name and Title)	
	Date:	5-20-11	
Approved as to Form and Legality	Ву:	(Signature of Secretary, Asst. Secretary, CFO, Treasurer or Asst. Treasurer)	
Office of the County Counsel		Treasurer of Asst. Treasurer)	
By: Cyrung L. Alcon  Deputy County Counsel	Its:	Teri Wissler Adam, VP/Secretary (Print Name and Title)	
Deputy County Counsel			
Date: 5-31-11	Date:	5-19-11	
Approved as to Fiscal Provisions			
By: Auditor Controller			
Date:			
Approved as to Indemnity and Insurance Provisi	ons		
By:  Risk Management			
Date:	limited liabil	lity and non-profit corporations, the full legal	

\*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.

Amendment No. 1 to Professional Services Agreement EMC Planning Group, Inc.

Moss Landing Community Plan Update EIR

RMA – Planning Department

Term: May 4, 2010 – May 31, 2012

Not to Exceed: \$300,000.00

A	CORD CER	TIFICATE OF L	IABILITY	INSUR/	ANCE	DATE (MM/DD/YYYY)	
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	E M C Planning Group,	Tue		AFFORDING CO		NAIC#	
INSURED			INSURER A: A	llied Insura	nce Group		
	301 Lighthouse Avenue,	Suite C	INSURER B:				
	Monterey, CA 93940		INSURER C:				
			INSURER D:				
			INSURER E:				
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-					PERSONAL & ADV INJURY	\$ 2,000,00	
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					PRODUCTS - COMP/OP AGG	\$ 4,000,00	
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	X ANY AUTO	ACP7804920791	03/15/2011	03/15/2012	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,00	
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	NON-OWNED AUTOS				BODILY INJURY   (Per accident)	\$	
					PROPERTY DAMAGE (Per accident)	\$	
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	DEDUCTIBLE					\$	
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OFFIC	ER/MEMBER EXCLUDED?				E.L. EACH ACCIDENT	\$	
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OTHE	AL PROVISIONS below				E.L. DISEASE - POLICY LIMIT	\$	
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B0497	07/07 attach. Certifica	ate Holder is Additiona	l Insured un	nder the Auto	Liability per C	A2048 <sup>2/99</sup> .	
rimary,	Wording Under Policy I	Form CA0001 03/06; Cond	litions, Sect	tion B. 5. 01	ther Insurance.	•	
<u>laiver</u>	<u>of Subrogation under Fe</u>	orm AC0101A 03/08. Repl	aces Certifi	icate Issued	3/14/11.		
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	County of Monterey		DATE THEREOF,	THE ISSUING INSURE	R WILL ENDEAVOR TO MAIL	10 DAYS WRITTEN	
	its agents, officers &				R NAMED TO THE LEFT, BUT FA		
Contracts/Purchasing Department 168 West Alisal Street			ļ	IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR			

ACORD 25 (2009/01)

3rd Floor

168 West Alisal Street

Salinas, CA 93901

Matthew Little, CIC/MRT Mathewal fatter
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REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

#### **IMPORTANT**

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

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).

#### **DISCLAIMER**

This Certificate of Insurance does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

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## CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 07/08/2010

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, ,	301 Lighthouse Avenue	•	INSURER B:			is a second seco	
	Suite C	ESOURCE MANAGEMENT AG	ENCHSURER C:				
	Monterey, CA 93940	PUBLIC WORKS - ADMIN	INSURER D:		2		
	Monterey, CA 93540	POBLIC FICE INC.	INSURER E:		*		
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	COMMERCIAL GENERAL LIABILITY				DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	
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	Salinas, CA 93901						

### **IMPORTANT**

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

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#### **DISCLAIMER**

This Certificate of Insurance does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

### ACORD

## **CERTIFICATE OF LIABILITY INSURANCE**

DATE (MM/DD/YYYY) 05/05/2011

	831)624-1234 FAX	(831)624-4605		CONFERS NO R	ED AS A MATTER OF IN	INFICATE I	
	nsurance Agency, Inc.		LUCIDED	HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.			
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	HIRED AUTOS				(Per accident)		
	NON-OWNED AUTOS				PROPERTY DAMAGE (Per accident)		
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County of Monterey			DATE THEREO	DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN			
Its agents, officers & employees			NOTICE TO TH	NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL			
Contracts/Purchasing Department				IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR			
168 West Alisal Street				REPRESENTATIVES.			
				AUTHORIZED REPRESENTATIVE			
Matthew Little: CIC/MKI   Matthew Little: CIC/MKI							
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#### **IMPORTANT**

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

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).

#### **DISCLAIMER**

This Certificate of Insurance does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

EMC Planning Group, Inc. - Policy Number: ACP7804920791 - 3/15/2011 - 3/15/2012

BUSINESSOWNERS PB 60 03 04 11

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

# ADDITIONAL INSURED – MUNICIPALITIES OR PUBLIC AGENCY – INSURED PROVIDING PROFESSIONAL SERVICES

This endorsement modifies insurance provided under the following:

PREMIER BUSINESSOWNERS LIABILITY COVERAGE FORM

The following is added to Section II. WHO IS AN INSURED:

The municipality and/or public agency designated in the Schedule of this endorsement is also an insured, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused ,in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf in connection with your operations, other than the rendering of or the failure to render professional services, advice of instruction, subject to the following additional exclusion:

This insurance, including any duty we have to defend "suits", does not apply to "bodily injury", "property damage" or "personal and advertising injury" that arises out of, in whole or in part, or is a result of, in whole or in part, the active or primary negligence of the municipality and/or public agency designated in the Schedule of this endorsement, whether or not such negligence has been assumed by you in a contract or agreement.

All terms and conditions of this policy apply unless modified by this endorsement.

#### SCHEDULE

Municipality and/or Public Agency:

County of Monterey, its agents, officers and employees.

#### THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

POLICY NUMBER: ACP7804920791 - EMC Planning Group, Inc. 3/15/11 - 3/15/12

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

AMENDMENT OF OTHER INSURANCE CONDITION:

PRIMARY INSURANCE FOR NAMED INSURED

PRIMARY INSURANCE FOR NAMED INSURED IN THE PREMIER BUSINESSOWNERS COMMON

POLICY CONDITIONS, UNDER CONDITION H. OTHER INSURANCE, THE FOLLOWING IS ADDED:

WITH RESPECT ONLY TO THE PERSONS OR ORGANIZATIONS SHOWN IN THE SCHEDULE OF THIS ENDORSEMENT, WHO HAVE BEEN ADDED BY SEPARATE ENDORSEMENT AS ADDITIONAL INSUREDS, THE INSURANCE AFFORDED TO YOU EMC PLANNING GROUP INC BY THIS POLICY SHALL BE PRIMARY INSURANCE WITH RESPECT TO ANY CLAIM OR SUIT AGAINST YOU ARISING OUT OF YOUR ONGOING OPERATION PERFORMED FOR SUCH PERSONS OR ORGANIZATIONS.

WITH RESPECT TO SUCH PERSONS' OR ORGANIZATIONS' LIABILITY ARISING SOLELY OUT OF YOUR ONGOING OPERATIONS PERFORMED FOR THEM, ANY OTHER INSURANCE MAINTAINED BY SUCH PERSONS OR ORGANIZATIONS WITH RESPECT TO SUCH LIABILITY SHALL BE NON-CONTRIBUTING WITH YOUR INSURANCE UNDER THIS POLICY.

#### SCHEDULE OF PERSONS OR ORGANIZATIONS:

COUNTY OF MONTEREY ITS AGENTS OFFICERS & EMPLOYEES CONTRACTS/PURCHASING DEPARTMENT
168 W ALISAL ST 3RD FL
SALINAS CA 93901-2487

All terms and conditions of this policy apply unless modified by this endorsement.

EMC Planning Group, Inc. - Policy Number: ACP7804920791 3/15/11 - 3/15/12

BUSINESSOWNERS PB 04 97 07 07

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

## WAIVER OF TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US

This endorsement modifies insurance provided under the following:

PREMIER BUSINESSOWNERS COMMON POLICY CONDITIONS

**SCHEDULE** 

Name Of Person Or Organization:

COUNTY OF MONTEREY ITS AGENTS OFFICERS & EMPLOYEES CONTRACTS/PURCHASING DEPARTMENT
168 W ALISAL ST 3RD FL
SALINAS CA 939012487

In condition K. TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US, under paragraph 2. Applicable to Businessowners Liability Coverage, the following paragraph is added:

We waive any right of recovery we may have against the person or organization shown in the Schedule above because of payments we make for injury or damage arising out of your ongoing operations or "your work" done under a contract with that person or organization and included in the "products-completed operations hazard". This waiver applies only to the person or organization shown in the Schedule above.

All terms and conditions of this policy apply unless modified by this endorsement.

Includes copyrighted material of Insurance Services Office, Inc., with its permission. © ISO Properties, Inc., 2004

EMC Planning Group, Inc.

Policy #: ACP7804920791

Policy Term: 3/15/11 to 3/15/12

CA 20 48 (02-99)

#### THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

#### **DESIGNATED INSURED**

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE FORM GARAGE COVERAGE FORM MOTOR CARRIER COVERAGE FORM TRUCKERS COVERAGE FORM

With respect to coverage provided by this endorsement, the provisions of the Coverage Form apply unless modified by this endorsement.

This endorsement identifies person(s) or organization(s) who are "insureds" under the Who Is An Insured Provision of the Coverage Form. This endorsement does not alter coverage provided in the Coverage Form.

#### **SCHEDULE**

Name of Person(s) or Organization(s):

County of Monterey, its agents, officers and employees

(If no entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to the endorsement.)

Each person or organization shown in the Schedule is an "insured" for Liability Coverage, but only to the extent that person or organization qualifies as an "insured" under the Who Is An Insured Provision contained in Section II of the Coverage Form.

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