

# Attachment 1

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**AMENDMENT NO. 1  
TO PROFESSIONAL SERVICES AGREEMENT  
BETWEEN COUNTY OF MONTEREY AND  
HARRIS & ASSOCIATES, INC.**

**THIS AMENDMENT NO. 1** to Professional Services Agreement No. A-16047 between the County of Monterey, a political subdivision of the State of California (“County”) and Harris & Associates, Inc. (“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-16047 with the County on October 5, 2022 (“Agreement”) to provide an update to the General Plan Housing and Safety Elements and preparation of an Environmental Justice Element in a manner consistent with current State law (“Project”) through September 30, 2025, for an amount not to exceed \$967,520;

**WHEREAS**, additional time and funding are necessary to prepare the Project’s Program Environmental Impact Report (PEIR) for the County’s 6<sup>th</sup> Cycle Housing Element Update;

**WHEREAS**, the Parties wish to expand the scope of services through additional subtasks under Task 7 – Environmental Analysis (CEQA Documentation);

**WHEREAS**, the Parties wish to remove subtask 7.1 – Housing Element Statutory Exemption and renumber subtask 7.2 – Mitigated Negative Declaration (MND) for the Safety and Environmental Justice Elements to 7.13; and

**WHEREAS**, the Parties wish to further amend the Agreement to extend the term two (2) years to September 30, 2027 and increase the Agreement amount of \$967,520 by \$625,734 for a new not to exceed amount of \$1,593,254.

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

1. Amend Section 2, “PAYMENTS BY COUNTY,” second sentence, to read as follows:

The total amount payable by County to CONTRACTOR under this Agreement shall not exceed the sum of \$1,593,254.

2. Amend the first sentence of Section 3, “TERM OF AGREEMENT,” to read as follows:

The term of this Agreement is from October 5, 2022 to September 30, 2027 unless sooner terminated pursuant to the terms of this Agreement.

3. Amend Section 4, Additional Provisions/Exhibits, to include Exhibit A-1, Scope of Services/Payment Provisions.

4. All other terms and conditions of the Agreement, including all Exhibits thereto, remain unchanged and in full force.
5. This Amendment No. 1 shall be attached to the Agreement and incorporated therein as if fully set forth in the Agreement.

\*\*\*\*THIS SECTION INTENTIONALLY LEFT BLANK\*\*\*\*

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment No. 1 to the Agreement which shall be effective as of the last date opposite the respective signatures below.

**COUNTY OF MONTEREY**

**HARRIS & ASSOCIATES, INC.**

By: \_\_\_\_\_  
Contracts/Purchasing Officer

DocuSigned by:  
By: FRANK LOPEZ  
Chair, President, or Vice President

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

Frank S. Lopez, Vice President  
Name and Title

By: N/A  
Craig W. Spencer, Director

Date: 4/19/2024

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

DocuSigned by:  
By: Preston Hatch  
Secretary, Asst. Secretary, CFO, Treasurer or Asst. Treasurer)

**Approved as to Form**

**County Council**

**Susan K. Blicht, Acting County Council**

Preston Hatch, CFO  
Name and Title

DocuSigned by:  
By: Kelly L. Doolan  
Kelly Doolan, Assistant County Council

Date: 4/19/2024

Date: 4/19/2024

**Approved as to Fiscal Provisions**

DocuSigned by:  
By: Patricia Ruiz  
Auditor/Controller

Date: 4/19/2024

**Approved as to Liability Provisions**

By: N/A  
David Bolton, Risk Manager

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

County Board of Supervisors' Agreement Number: \_\_\_\_\_ approved on \_\_\_\_\_.

\*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) managers. 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.

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