AMENDMENT NO. 12 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN COUNTY OF MONTEREY AND PACIFIC MUNICIPAL CONSULTANTS

THIS AMENDMENT NO. 12 to the Professional Services Agreement between the County of Monterey, a political subdivision of the State of California (hereinafter, "County") and Pacific Municipal Consultants (hereinafter, "CONTRACTOR") is hereby entered into between the County and the CONTRACTOR (collectively, the "Parties") as of the last date opposite the respective signatures below.

WHEREAS, CONTRACTOR entered into a Professional Services Agreement with County on July 21, 2006 (hereinafter, "Agreement", including Exhibit A – Scope of Services/Payment Provisions); and

WHEREAS, Agreement was amended by the Parties on July 21, 2006 (hereinafter, "Amendment No. 1", including Exhibit A-1 – Scope of Services/Payment Provisions), December 31, 2007 (hereinafter, "Amendment No. 2"), October 21, 2008 (hereinafter, "Amendment No. 3"), April 1, 2009 (hereinafter, "Amendment No. 4"), December 10, 2009 (hereinafter, "Amendment No. 5"), September 22, 2010 (hereinafter, "Amendment No. 6"), April 29, 2011 (hereinafter, "Amendment No. 7", including Exhibit A-2 – Scope of Services/Payment Provisions), May 3, 2012 (hereinafter, "Amendment No. 8"), August 23, 2012 (hereinafter, "Amendment No. 9", including Exhibit A-3 – Scope of Services/Payment Provisions), February 15, 2013 (hereinafter, "Amendment No. 10"); and June 5, 2013 (hereinafter, "Amendment No. 11", including Exhibit A-4 – Scope of Services/Payment Provisions) and incorporated into the Agreement by this reference; and

WHEREAS, Domain Corporation (hereinafter, "PROJECT APPLICANT") has applied to the County for approval of various development permits for the Ferrini Ranch Subdivision (hereinafter, "PROJECT") requiring an Environmental Impact Report (hereinafter, "EIR"); and

WHEREAS, the Final EIR for the PROJECT has not been completed by the CONTRACTOR due to the need to prepare additional technical studies and revise chapters of the Draft EIR; and

WHEREAS, the PROJECT APPLICANT has requested additional time to allow for the preparation of the Draft EIR for the PROJECT; and

WHEREAS, the Parties wish to further amend the Agreement to extend the term to December 31, 2014 with no associated dollar amount increase to continue to provide tasks identified in the Agreement and as amended by this Amendment No. 12.

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

Amendment No. 12 to Professional Services Agreement
Pacific Municipal Consultants
Ferrini Ranch Subdivision EIR
RMA – Planning
Term: July 11, 2006 – December 31, 2014
Not to Exceed: \$607,631.00

- 1. Amend the first sentence of Paragraph 3, "Term of Agreement", to read as follows:
 - The term of this Agreement is from July 11, 2006 to December 31, 2014, unless sooner terminated pursuant to the terms of this Agreement.
- 2. The "Project Schedule" referenced in Amendment No. 1, Exhibit A-1 - Scope of Services/Payment Provisions, is hereby amended to extend through December 31, 2014, to conform to the amended term of the Agreement.
- 3. All other terms and conditions of the Agreement remain unchanged and in full force.
- This Amendment No. 12 shall be attached to the Agreement and incorporated therein as 4. if fully set forth in the Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment No. 12 to the Agreement as of the last date opposite the respective signatures below:

COUNTY OF MONTEREY		CONTRACTOR*				
By: Mil Moro		Pacific Municipal Consultants				
Director of Planning		Contractor's Business Name				
Date: 2/20/14	By:	(Signature of Chair, President or Vice President)				
	Its:	Philip O. Carter, President (Printed Name and Title)				
	Date:	2-13-2014				
Approved as to Form and Legality	By:	(Signature of Secretary, Asst. Secretary, CFO,				
Office of the County Counsel		Treasurer or Asst. Treasurer)				
By: Deputy County Counsel	Its:	Jennifer Le Boeuf, Secretary (Printed Name and Title)				
Date: $2 - (A - \lambda \omega)/4$	Date:	2-13-2014				
Approved as to Fiscal Provisions						
By: Audito//controller						
Date: 214-14						
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.

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Amendment No. 12 to Professional Services Agreement
Pacific Municipal Consultants
Ferrini Ranch Subdivision EIR
RMA – Planning
Term: July 11, 2006 – December 31, 2014

™ CERTIFICATE OF LIABILITY INSURANCE

Date (MM/DD/YR) 6/27/2013

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 be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s) **PRODUCER** CONTACT **Sherry Young** NAME: Heffernan Professional Practice Insurance Brokers PHONE FAX 714-361-7711 License No. 0564249 714-361-7700 (A/C,No,Ext): (A/C,No): 6 Hutton Centre Dr., Ste 500 sherryy@heffins.com **ADDRESS** Santa Ana, CA 92707 INSURERS AFFORDING COVERAGE NAIC# INSURED INSURER A: Citizens Insurance Co of America 31534 INSURER B: 36034 Pacific Municipal Consultants Hanover American Insurance Co. INSURER C: 22306 Massachusetts Bay Insurance Co DBA: PMC INSURER D: Continental Casualty Co. 20443

COVERAGES

2729 Prospect Park Dr., Ste 220

Rancho Cordova, CA 95670

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT 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.

INSURER E:

INSURER F:

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL L LIABILITY						EACH OCCURRENCE	\$2,000,000
	X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR	x		OB3914666102	07/01/13	07/01/14	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$1,000,000
							MED EXP (Any one person)	\$10,000
							PERSONAL & ADV INJURY	\$2,000,000
							GENERAL AGGREGATE	\$4,000,000
	GEN'L. AGGREGATE LIMIT APPLIES PER				1		PRODUCTS - COMP/OP AGG	\$4,000,000
	POLICY X PROJECT LOC							\$
А	AUTOMOBILE LIABILITY			OB3914666102	07/01/13	07/01/14	COMBINED SINGLE LIMIT (Ea accident)	2,000,000
	ANY AUTO	х					BODILY INJURY (Per person)	\$
	ALL OWNED AUTOS SCHEDULED AUTOS						BODILY INJURY (Per accident)	\$
	X HIRED AUTOS X NON-OWNED AUTOS						PROPERTY DAMAGE (Per accident)	\$
								\$
A	X UMBRELLA LIAB X OCCUR			OB3914666102	07/01/13	07/01/14	EACH OCCURRENCE	\$2,000,000
	EXCESS LIAB CLAIMS-MADE						AGGREGATE	\$2,000,000
	DED X RETENTION \$10,000							\$
В	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N	Y/N Y N/A		WZ3912749003 (CA, AZ)	07/01/13	07/01/14	X WC STATU- TORY LIMITS ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE/						E.L. EACH ACCIDENT	\$1,000,000
	(Mandatory in N.H.)			WD3912749602 (OR)	07/01/13	07/01/14	E.L. DISEASE - EA EMPLOYEE	\$1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	\$1,000,000
D	Professional Liability			MCH288307507	07/01/13	07/01/14	Per Claim Aggregate	\$2,000,000 \$3,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Projects as on file with the insured including but not limited to Ferrini Rancho Subdivision EIR. County of Monterey, its agents officers & employees are named as additional insureds & primary/non-contributory clause applies to the general liability policy, including the non-owned & hired auto liability-see attached endorsement. "The above policies contain a 30-day notice provision for non-renewal and cancellation except for cancellation due to non-payment of premium in which a 10 day notice applies"

CERTIFICATE HOLDER

CANCELLATION

County of Monterey Contracts/Purchasing Department 168 W. Alisal St., 3rd Fl. Salinas, CA 93901

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

ACORD 25 (2010/05)

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Insured:

Pacific Municipal Consultants DBA: PMC

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

GENERAL LIABILITY SUPPLEMENTARY ENDORSEMENT

This endorsement modifies insurance provided under the following:

BUSINESSOWNERS COVERAGE FORM

 Additional Insured by Contract, Agreement or Permit

Under SECTION II - LIABILITY, C. Who is An insured, Paragraph 4. is added as follows:

- a. Any person or organization for whom you are performing operations when you and such person or organization have agreed in writing in a contract, agreement or permit that such person or organization be added as an additional insured on your policy. Such person or organization is an additional insured 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,

but only with respect to:

- (3) "Your work" for the additional insured(s) at the location designated in the contract, agreement or permit; or
- (4) Premises you own, rent, lease, control or occupy.

This insurance applies on a primary basis if that is required by the written contract, agreement or permit.

- b. This provision does not apply:
 - (1) Unless the written contract or written agreement has been executed or permit has been issued prior to the "bodily injury", "property damage" or

- *personal and advertising injury*;
- (2) To any person or organization included as an insured by an endorsement issued by us and made part of this Policy;
- (3) To any lessor of equipment:
 - (a) After the equipment lease expires; or
 - (b) If the "bodily injury", "property damage" or "personal and advertising injury" arises out of the sole negligence of the lessor;
- (4) To any:
 - (a) Owners or other interests from whom land has been leased which takes place after the lease for that land expires; or
 - (b) Managers or lessors of premises if:
 - (i) The occurrence takes place after you cease to be a tenant in that premises; or
 - (ii) The "bodily injury", "property damage" or "personal advertising injury" arises of structura out alterations. new construction or demolition operations performed by or on behalf of the manager or lessor; or
- (5) To "bodily injury", "property damage" or "personal and advertising injury" arising out of

the rendering of or the failure to anv professional render services. This includes but is not limited to any professional services as an architect or engineer arising out of any construction agreement or activities under which any insured or anyone acting on any insured's behalf provides or provided service, advice, expertise or work. Construction includes, but is not limited to. the plan, conception, design, build, construct, assembly, development, safety, erection, reconstruct, formation, rehabilitation, repair, or any improvement made to real property. Construction also includes the hiring, supervision or management of any of these activities. However, this exclusion does not apply to liability arising out of an insured's presence at a jobsite that was not caused by professional activities listed in the above paragraph.

- c. Additional insured coverage provided by this provision will not be broader than coverage provided to any other insured.
- d. All other insuring agreements, exclusions, and conditions of the policy apply.
- II. Additional Insured by Contract, Agreement or Permit – Primary and Non-contributory

The following is added to SECTION III – COMMON POLICY CONDITIONS:

M. Other insurance

1. Additional Insureds

If you agree in a written contract, written agreement or permit that the insurance provided to any person or organization included as an Additional Insured under SECTION II - LIABILITY, Part C - Who is An Insured, is primary and non-contributory, the following applies:

If other valid and collectible insurance is available to the Additional Insured for a loss we cover under SECTION II – LIABILITY, Part A. Coverages, Paragraph 1., Business Liability our obligations are limited as follows:

a. Primary Insurance

This insurance is primary to other insurance that is available to the Additional Insured which covers the Additional Insured as a Named Insured. We will not seek contribution from any other insurance available to the Additional Insured except:

- (1) For the sole negligence of the Additional Insured;
- (2) When the Additional Insured is an Additional Insured under another primary liability policy; or
- (3) When b.(2) below applies.

If this insurance is primary, our obligations are not affected unless any of the other insurance is also primary. Then, we will share with all that other insurance by the method described in b.(3) below.

b. Excess Insurance

This insurance is excess over:

- (1) Any of the other insurance, whether primary, excess, contingent or on any other basis:
 - (a) That is Fire, Extended Coverage, Builder's Risk, Installation Risk or similar coverage for "your work";

- (b) That is Fire insurance for premises rented to the Additional Insured or temporarily occupied by the Additional Insured with permission of the owner:
- (c) That is insurance purchased by the Additional Insured cover the Additional Insured's liability as a tenant for "property damage" to premises rented to Additional the Insured temporarily occupied by the Additional Insured with permission of the owner; or
- (d) If the loss arises out of the maintenance or use of aircraft, "autos" or watercraft to the extent not subject to Exclusion g. of SECTION II LIABILITY, Part A. Coverages, 1. Business Liability.

When this insurance is excess, we will have no duty under SECTION II – LIABILITY, Part A. Coverages, 1. Business Liability to defend the insured against any "suit" if any other insurer has a duty to defend the insured against that "suit". If no other insurer defends, we will undertake to do so, but we will be entitled to the insured's rights against all those other insurers.

When this insurance is excess over other insurance, we will pay only our share of the amount of the loss, if any, that exceeds the sum of:

- The total amount that all such other insurance would pay for the loss in the absence of this insurance; and
- (2) The total of all deductible and self-insured amounts under all that other insurance.

We will share the remaining loss, if any, with any other insurance that is not described in this Excess Insurance provision and was not bought specifically to apply in excess of the Limits of Insurance shown in the Declarations of this Coverage Part.

c. Method Of Sharing

If all of the other insurance permits contribution by equal shares, we will follow this method also. Under this approach each insurer contributes equal amounts until it has paid its applicable limit of insurance or none of the loss remains, whichever comes first.

If any of the other insurance does not permit contribution by equal shares, we will contribute by limits. Under this method, each insurer's share is based on the ratio of its applicable limit of insurance to the total applicable limits of insurance of all insurers.

III. Aggregate Limit of Insurance (Per Project)

 For purposes of the coverage provided by this endorsement, D. Liability and Medical Expenses Limits of Insurance under Section II – Liability is amended by adding the following:

The General Aggregate Limit under D. Liability and Medical Expenses Limits of Insurance applies separately to each of "your projects" or each location listed in the Declarations.

- b. For purposes of the coverage provided by this endorsement F. Liability And Medical Expenses Definitions under Section II -Liability is amended by adding the following:
 - a. "Your project" means:
 - Any premises, site or location at, on, or in which "your work" is not yet completed; and
 - Does not include any location listed in the Declarations.

IV. Blanket Waiver of Subrogation

Paragraph K. Transfer Of Rights Of Recovery Against Others To Us in Section III – Common Policy Conditions is amended by the addition of the following:

We will waive any right of recovery we may have against any person or organization when you have agreed in a written contract, permit or agreement to waive any rights of recovery against such person or organization 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".

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