

**AMENDMENT NO. 3
TO AGREEMENT
BETWEEN COUNTY OF MONTEREY AND
MECA CONSULTING, INC. DBA MILLENNIUM CONSULTING ASSOCIATES**

THIS AMENDMENT NO. 3 to Agreement No. A-13102 between the County of Monterey, a political subdivision of the State of California (hereinafter, "County") and MECA Consulting, Inc. dba Millennium Consulting Associates (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 Agreement No. A-13102 with County on April 22, 2016 (hereinafter, "Agreement") to provide on-call environmental hygienist consulting services, Request for Proposals (RFP) #10498 (hereinafter, "services") through and including October 31, 2018, with an option to extend the Agreement for two (2) additional one (1) year period(s), for an amount not to exceed \$300,000; and

WHEREAS, Agreement was amended by the Parties on October 17, 2018 (hereinafter, "Amendment No. 1", including Exhibit A-1, Revised Schedule of Rates, effective November 1, 2018) to update the indemnification provision, to extend the term for one (1) additional year to October 31, 2019, and to update the Schedule of Rates with no increase in the not to exceed amount; and

WHEREAS, Agreement was amended by the Parties on November 1, 2019 (hereinafter, "Amendment No. 2", including Exhibit A-2, Revised Schedule of Rates, effective November 1, 2019) to extend the term for one (1) additional year to October 31, 2020 and to update the Schedule of Rates with no increase in the not to exceed amount; and

WHEREAS, County has a continued need for services for the anticipated five (5) year Agreement term allowed per RFP #10498; and

WHEREAS, additional time is necessary to allow CONTRACTOR to continue to provide services up to the anticipated five (5) year Agreement term allowed per the RFP; and

WHEREAS, the Parties wish to further amend the Agreement to extend the term for approximately six (6) additional months and up to the allowed five (5) year term to April 22, 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 3.1 of Section 3.0, "Term of Agreement", to read as follows:

The term shall commence with the signing of the Agreement, on April 22, 2016 through and including April 22, 2021.

2. In all places within the Agreement, any reference to County's email address of RMA-Finance-AP-GP@co.monterey.ca.us for invoicing, is hereby replaced with RMA-Finance-AP@co.monterey.ca.us.
3. All other terms and conditions of the Agreement, including all Exhibits thereto, remain unchanged and in full force.
4. 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.
5. The recitals to this Amendment No. 3 are incorporated into the Agreement and this Amendment No. 3.

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

CONTRACTOR*

By: _____
Contracts/Purchasing Officer

MECA Consulting, Inc.
dba Millennium Consulting Associates
Contractor's Business Name

Date: _____

By: Jack McCubbin
(Signature of Chair, President or Vice President)

**Approved as to Form
Office of the County Counsel
Leslie J. Girard, County Counsel**

Its: Jack McCubbin, President
(Print Name and Title)

By: Mary Grace Perry
C83342707AC641A... Mary Grace Perry
Deputy County Counsel

Date: 09/23/2020

Date: 9/24/2020

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

Approved as to Fiscal Provisions

Its: MARSHALL LEVY CFO
(Print Name and Title)

By: Gary Giboney
D3834BFEC1D8449... Auditor/Controller

Date: 09/23/2020

Date: 9/25/2020

**Approved as to Indemnity and Insurance Provisions
Office of the County Counsel-Risk Manager
Leslie J. Girard, County Counsel-Risk Manager**

By: _____

Name: _____

Title: _____

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) 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.