

**AMENDMENT NO. 3  
TO AGREEMENT BETWEEN COUNTY OF MONTEREY AND  
MICHAEL BAKER INTERNATIONAL, INC.**

**THIS AMENDMENT NO. 3** to the Agreement between the County of Monterey, a political subdivision of the State of California (hereinafter, "County") and Michael Baker International, 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 an Agreement with County on July 16, 2013 (hereinafter, "Agreement") to provide permit application review services (hereinafter, "services") through July 16, 2016 with the option to extend the Agreement for two (2) additional one (1) year period(s), for an amount not to exceed \$100,000 per fiscal year (FY) for a total amount not to exceed \$300,000 for the initial three (3) year term in accordance with the terms and conditions of the Agreement; and

**WHEREAS**, Agreement was amended by the Parties on August 31, 2015 (hereinafter, "Amendment No. 1") to revise the CONTRACTOR's legal name with no extension to the term and with no increase to the not to exceed amount; and

**WHEREAS**, Agreement was amended by the Parties on June 28, 2016 (hereinafter, "Amendment No. 2", including Attachment A-1 – Revised Pricing Sheet, effective July 17, 2016) to extend the term for one (1) additional year through July 16, 2017, to update the Pricing Sheet, and to maintain the not to exceed amount at \$100,000 per FY for the initial three (3) year term and approve an optional additional one (1) year extension with the cost for services during that period not to exceed \$500,000, which resulted in a total not to exceed amount of \$800,000; and

**WHEREAS**, the County has a continued need for services; and

**WHEREAS**, additional time and funding are necessary; and

**WHEREAS**, the Parties wish to further amend the Agreement to extend the term for one (1) additional year through July 16, 2018, and to increase the cost for services by \$300,000 for FY 2017-18, for a total not to exceed amount of \$1,100,000 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 Paragraph 3.1 under Section 3.0, "Term of Agreement", to read as follows:

The term of the AGREEMENT will be from July 16, 2013 to July 16, 2018.

2. Amend Paragraph 4.1 under Section 4.0, "Compensation and Payments", to read as follows:

It is mutually understood and agreed by both Parties that the CONTRACTOR shall be compensated under this AGREEMENT in accordance with the pricing sheet attached hereto as Attachments A and A-1. The total amount of this AGREEMENT shall not exceed \$100,000 per fiscal year for the initial three (3) year term of this AGREEMENT. Additionally, the total amount of this AGREEMENT shall not exceed \$500,000 for the first additional one (1) year period extension and shall not exceed \$300,000 for the second additional one (1) year period extension beyond the initial term for a total AGREEMENT amount not to exceed \$1,100,000.

3. Amend Paragraph 18.2 under Section 18.0, "Notices", to read as follows:

Notices mailed or faxed to the parties shall be addressed as follows:

TO COUNTY:

Brandon Swanson  
RMA Services Manager  
County of Monterey, Resource Management Agency  
1441 Schilling Place, South 2nd Floor  
Salinas, California 93901-4527  
Phone: (831) 755-5334  
Fax: (831) 755-4958  
Email: swansonb@co.monterey.ca.us

TO CONTRACTOR:

Tad Stearn  
Vice President  
Michael Baker International, Inc  
2729 Prospect Park Drive, Suite 220  
Rancho Cordova, California 95670  
Phone: (916) 361-8384  
Fax: (916) 361-1574  
Email: tstearn@mbakerintl.com

4. In all places within the Agreement, any reference to the County's address at 168 West Alisal Street, 2nd Floor, Salinas, California 93901, is hereby replaced with 1441 Schilling Place, South 2nd Floor, Salinas, California 93901-4527
5. All other terms and conditions of the Agreement remain unchanged and in full force.
6. 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.
7. 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**

By: [Signature]  
Contracts/Purchasing Officer

Date: 7-25-17

**Approved as to Form and Legality  
Office of the County Counsel**

By: [Signature]  
Brian P. Briggs  
Deputy County Counsel

Date: 6-27-17

**Approved as to Fiscal Provisions**

By: [Signature]  
Auditor/Controller

Date: 6-28-17

**Approved as to Indemnity and Insurance Provisions**

By: \_\_\_\_\_  
Risk Management

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

**CONTRACTOR\***

Michael Baker International, Inc.  
Contractor's Business Name

By: [Signature]  
(Signature of Chair, President or Vice President)

Its: Philip O. Carter, Vice President  
(Print Name and Title)

Date: June 26, 2017

By: [Signature]  
(Signature of Secretary, Asst. Secretary, CFO,  
Treasurer or Assistant Treasurer)

Its: Pam Warfield, Assistant Secretary  
(Print Name and Title)

Date: June 26, 2017

\*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.

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: \_\_\_\_\_

**Approved as to Form and Legality  
Office of the County Counsel**

By: \_\_\_\_\_  
Brian P. Briggs  
Deputy County Counsel

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

**Approved as to Fiscal Provisions**

By: \_\_\_\_\_  
Auditor/Controller

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

**Approved as to Indemnity and Insurance Provisions**

By: \_\_\_\_\_  
Risk Management

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

**CONTRACTOR\***

Michael Baker International, Inc.

Contractor's Business Name

By: \_\_\_\_\_  
(Signature of Chair, President or Vice President)

Its: Philip O. Carter, Vice President  
(Print Name and Title)

Date: June 26, 2017

By: \_\_\_\_\_  
(Signature of Secretary, Asst Secretary, CFO,  
Treasurer or Assistant Treasurer)

Its: Pam Warfield, Assistant Secretary  
(Print Name and Title)

Date: June 26, 2017

\*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.