

Attachment A

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**AMENDMENT NO. 2
TO AGREEMENT
BETWEEN COUNTY OF MONTEREY AND
CAL-WEST LIGHTING & SIGNAL MAINTENANCE, INC.**

THIS AMENDMENT NO. 2 to the Agreement between the County of Monterey, a political subdivision of the State of California (hereinafter, "County") and Cal-West Lighting & Signal Maintenance, 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 November 5, 2014 (hereinafter, "Agreement") to provide traffic signal and lighting maintenance repair services (hereinafter, "services") through November 5, 2017 for an amount not to exceed \$60,380; and

WHEREAS, Agreement was amended by the Parties on July 10, 2017 (hereinafter, "Amendment No. 1, including Exhibit B-1 – Revised Bid Sheet/Pricing") to extend the term for one (1) additional year through November 5, 2018 and to increase the amount by \$39,620 which resulted in a total not to exceed amount of \$100,000; and

WHEREAS, due to the continued need for traffic signal preventative maintenance services in the amount of \$30,000 per year for 2018 and 2019, \$22,500 for the increased extraordinary maintenance needs for signal repair resulting from the 2017 winter storms, and \$81,000 for extraordinary maintenance during 2018 and 2019, 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 to November 5, 2019 and increase the amount by \$163,500 for a total not to exceed \$263,500 to allow CONTRACTOR to continue to provide services identified in the Agreement and as amended by this Amendment No. 2.

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

1. Amend Paragraph 1.1 of Section 1.0, "Performance of the Agreement", to delete "Exhibit B-1, Revised Bid Sheet/Pricing" and to add "Exhibit B-2, Revised Bid Sheet/Pricing".
2. In all places within the Agreement, any reference to "Exhibit B, Bid Sheet/Pricing" or "Exhibit B-1, Revised Bid Sheet/Pricing" is hereby replaced with "Exhibit B-2, Revised Bid Sheet/Pricing".
3. Amend Paragraph 3.1 of Section 3.0, "Term of Agreement", to read as follows:

The term of this AGREEMENT is from November 5, 2014 to November 5, 2019.

4. Amend the second sentence of Paragraph 4.1 of Section 4.0, "Compensation and Payments", to read as follows:

The total amount payable by County to CONTRACTOR under this AGREEMENT is not to exceed the sum of **\$263,500**.

5. Amend the County's contact information under Paragraph 25.1 of Section 25.0, "Notices", to read as follows:

TO COUNTY:

Carl P. Holm, AICP
Resource Management Agency Director
County of Monterey, Resource Management Agency
1441 Schilling Place, South 2nd Floor
Salinas, California 93901-4527
Phone: (831) 755-4800
Fax: (831) 755-4958
Email: holmcp@co.monterey.ca.us

6. 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.
7. All other terms and conditions of the Agreement remain unchanged and in full force.
8. This Amendment No. 2 and the previous Amendment No. 1 shall be attached to the Agreement and incorporated therein as if fully set forth in the Agreement.
9. The recitals to this Amendment No. 2 are incorporated into the Agreement and this Amendment No. 2.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment No. 2 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

Date: _____

Approved as to Form and Legality
Office of the County Counsel-Risk Management
Charles J. McKee, County Counsel-Risk Manager

By: _____

Mary Grace Perry
Deputy County Counsel

Date: _____

Approved as to Fiscal Provisions

By: _____

Auditor/Controller

Date: _____

Approved as to Indemnity and Insurance Provisions
Office of the County Counsel-Risk Management
Charles J. McKee, County Counsel-Risk Manager

By: _____

Name: _____

Title: _____

Date: _____

Cal-West Lighting & Signal Maintenance, Inc.

Contractor's Business Name

By: _____

(Signature of Chair, President or Vice President)

Its: _____

Craig H. Geis Jr. - President
(Print Name and Title)

Date: _____

4-18-18

By: _____

(Signature of Secretary, Asst. Secretary, CFO,
Treasurer or Asst. Treasurer)

Its: _____

Frank A. Garcia - Treasurer
(Print Name and Title)

Date: _____

4-18-18

*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) managing members. 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.

EXHIBIT B-2: REVISED BID SHEET/PRICING

ITEM NO.	ITEM DESCRIPTION	UNIT OF MEASURE	ESTIMATED QUANTITY	UNIT PRICE	ITEM TOTAL
	TRAFFIC DIVISION				
	TRAFFIC SIGNAL PREVENTATIVE MAINTENANCE				
1	December 2017 – November 2018	28 Traffic Signal Locations per Month + Emergency Traffic Signal Calls and Repair Costs	336	\$50.00	\$30,000.00
2	December 2018 – November 2019	28 Traffic Signal Locations per Month + Emergency Traffic Signal Calls and Repair Costs	336	\$50.00	\$30,000.00
3	EXTRAORDINARY MAINTENANCE/REPAIR PROJECTS				\$50,000.00
	HOURLY RATES:				
	Lead Signal Technician (Inside Wireman)	Per Hour	TBD	\$85.00	
	Signal Technician (Inside Wireman)	Per Hour	TBD	\$85.00	
	Laborer	Per Hour	TBD	\$50.00	
	Lead Signal Technician (Inside Wireman), Overtime	Per Hour	TBD	\$150.00	
	Signal Technician (Inside Wireman), Overtime	Per Hour	TBD	\$150.00	
	Laborer, Overtime	Per Hour	TBD	\$80.00	
	Inductive Loop Installer	Per Hour	TBD	\$50.00	
	Service Truck, Bucket	Per Hour	TBD	\$15.00	
	Crane Truck	Per Hour	TBD	\$15.00	
	Air Compressor	Per Hour	No Charge	No Charge	
	Concrete Saw	Per Hour	No Charge	No Charge	
	Material Cost			Cost + Markup	
	Conflict Monitor Testing	Each Location	TBD	TBD	
GRAND TOTAL FOR TRAFFIC DIVISION:					\$110,000.00
	ROAD MAINTENANCE DIVISION				
1	EXTRAORDINARY MAINTENANCE				
	September 2017 – December 2017	See Hourly Rates Listed Above			\$22,500.00
	December 2017 – November 2018				\$16,000.00
	December 2018 – November 2019				\$15,000.00
GRAND TOTAL FOR ROAD MAINTENANCE DIVISION:					\$53,500.00
GRAND TOTAL					\$163,500.00

TBD – To be Determined/As Needed