

ATTACHMENT 3

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**Amendment 1 to the Agreement for Services
with M. Arthur Gensler Jr & Associates, Inc.**



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 16, 2020

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

GENERAL SERVICES

File Reference No. 20-00440

RE: Consider recommendations regarding Calle Real Master Plan, Amendment No. 1 to M. Arthur Gensler Jr. and Associates, Inc. Agreement (F/R No. 19-00677), Second District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with M. Arthur Gensler Jr. and Associates, Inc., previously approved in the amount of \$414,540.00 for master planning services for the Calle Real Campus. This amendment will increase the contract term by 12 months to June 30, 2021; and

b) Find that the proposed contract does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment).

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

a) **Approved and authorized; Chair to execute; and**

b) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**AMENDMENT NO. 1 TO
AGREEMENT FOR SERVICES OF
INDEPENDENT CONTRACTOR**

BETWEEN

THE COUNTY OF SANTA BARBARA

AND

M. ARTHUR GENSLER JR. & ASSOCIATES, INC.

FOR

MASTER PLANNING SERVICES FOR THE CALLE REAL CAMPUS

June 16, 2020

AMENDMENT No. 1 to the AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR

for

Master Planning Services for the Calle Real Campus

This is the first Amendment to the Agreement between THE COUNTY OF SANTA BARBARA (hereinafter "County") and M. Arthur Gensler Jr. & Associates, Inc. (hereinafter "Contractor").

WHEREAS, on August 13, 2019, the parties hereto entered into an Agreement for Services of Independent Contractor BC19346 (hereinafter "Agreement") for master planning services for the Calle Real Campus ("Project"); and

WHEREAS, the Agreement was initially for 10.5 months; and

WHEREAS, the parties hereto desire to amend the Agreement ("Amendment No. 1"), in accordance with the provisions of the Agreement, to extend the term.

NOW, THEREFORE, Owner and Contractor agree as follows:

1. Amendment No. 1 increases the term of the contract and replaces the "TERM" clause with the following:

CONTRACTOR shall commence performance on August 15, 2019 and end performance on completion, but no later than June 30, 2021 unless otherwise directed by COUNTY or unless earlier terminated.

2. Except as otherwise amended by this Amendment, all of the terms and conditions of the Agreement shall remain in full force and effect.
3. The signatories to this Amendment have the authority to bind the parties. This Amendment may be executed in counterparts, each of which shall be deemed to be an original, and all of such counterparts shall together constitute one executed original instrument.

COUNTY SIGNATURE PAGE

Amendment No. 1 to the Agreement for Services of Independent Contractor **BC19346** between the **County of Santa Barbara** and **M. Arthur Gensler Jr. & Associates, Inc.**

IN WITNESS WHEREOF, the parties have executed this Amendment to the Agreement to be effective on the date executed by COUNTY.

ATTEST:

Mona Miyasato
County Executive Officer
Clerk of the Board

By: *Shirley Labuena*
Deputy Clerk

COUNTY OF SANTA BARBARA:

By: *Gregg Hart*
Gregg Hart, Chair
Board of Supervisors

Date: 6-16-20

ADDITIONAL COUNTY SIGNATURE PAGE

**RECOMMENDED FOR APPROVAL:
GENERAL SERVICES**

APPROVED AS TO ACCOUNTING FORM:
Betsy Schaffer, CPA, CPFO
Auditor-Controller

By: 
Jayette D. Pell, Director
General Services Department

By: 
Deputy

Digitally signed by Ed Price
Date: 2020.05.26 13:52:34
-07'00'

APPROVED AS TO FORM:
Michael C. Ghizzoni
County Counsel

By: 
Deputy County Counsel

APPROVED AS TO FORM:
Risk Management

By: Ray Aromatorio, Risk Manager
Risk Management

Digitally signed by Ray Aromatorio,
Risk Manager
Date: 2020.05.21 10:37:20 -04'00'

CONTRACTOR SIGNATURE PAGE

Agreement for services and work to be performed by Contractor between the County and Contractor.

IN WITNESS WHEREOF, the parties have executed this Amendment to be effective on the date executed by County.

CONTRACTOR:

Paul Natzke

M. Arthur Gensler Jr. & Associates, Inc.

500 S. Figueroa

Los Angeles, CA 90071

Project Director

Master Planning

paul_natzke@gensler.com

(213) 327-3815

By:


Authorized Representative

Date:

5-20-20