

ATTACHMENT 1-B
BOARD OF SUPERVISORS CONTRACTOR
AMENDMENT NO. 1 TO
AGREEMENT BETWEEN COUNTY OF SANTA BARBARA
AND WSP USA

This Contract Amendment (hereinafter referred to as Amendment No. 1) constitutes a modification to the original Agreement between County of Santa Barbara (COUNTY) and WSP USA (formerly Ecology and Environment, Inc.)(CONTRACTOR), Contract No. **BC19183**, which was entered into on February 12, 2019.

Whereas, Ecology and Environment, Inc. became a wholly owned subsidiary of WSP USA on September 1, 2020, and now operates as WSP USA; and

Whereas, on May 18, 2021, the Parties entered into a Novation Agreement transferring Contract No. BC19183 between the County and Ecology and Environment, Inc. to WSP USA, including all rights and obligations contained therein.

Effective as of May 18, 2021, the original Agreement is modified as follows:

1. The parties agree the above recitals are true and correct and are incorporated herein.
2. The following work is added to Exhibit A of the Agreement as attached hereto and incorporated herein by reference:
 - a. As described in the statement of work and cost estimate memorandum, which is included herein as Attachment 1-C.
3. Additional funding of \$582,771 added to the Agreement. Exhibit B of the Agreement, Section "A" is deleted and replaced in its entirety as follows:

For CONTRACTOR services to be rendered under this Agreement, CONTRACTOR shall be paid a total contract amount, including cost reimbursements, on a fixed price basis not to exceed \$1,475,698 with a contingency amount of \$256,989 for a total contract amount up to \$1,732,687. Contingency expenditures shall be approved in advance by the County.
4. The Contractor agrees to comply with the changes in compensation for each of the specific tasks added as follows:
 - a. Task 1 will be augmented by \$127,402;
 - b. Task 2 will be augmented by \$63,064;
 - c. Task 5 will be augmented by \$46,005;
 - d. Task 6 will be augmented by \$94,856;
 - e. Task 7 will be augmented by \$144,444;
 - f. Contingency will be replenished by \$107,000; and
 - g. Total for (a. – f.) of \$582,771.
5. Any and all change orders, including but not limited to Change Order No. 1 and No. 2, which are included in Attachment 1-D and incorporated by this reference.

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CONTRACTOR understands and agrees that the compensation and time granted herein constitutes the total and entire compensation for these changes in the work. All other terms and conditions of the original agreement, as previously amended, if applicable, shall remain in full force and effect.

In witness whereof, the parties have executed this Amendment No. 1 to the original Agreement, Contract No. **BC19183**.

ATTEST:

CLERK OF THE BOARD

By *Shubla de la Cruz*
Deputy Clerk of the Board

Bob Nelson
Bob Nelson, Chair, Board of Supervisors

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
County Counsel

By Susan McKenzie
Digitally signed by Susan McKenzie
DN: cn = Susan McKenzie email = smckenzie@co.santa-barbara.ca.us c = AD O = County of Santa Barbara OU = Office of County Counsel
Date: 2021.04.28 11:49:14 -0700

Betsy Mitton
Contractor
Betsy Mitton, Asst. Vice President
WSP USA

RAY AROMATORIO
Risk Manager

By *Ray Aramatorio*
DocuSigned by:
D3DB8526E16F47F...

APPROVED AS TO FORM:

BETSY SCHAFFER, CPA
Auditor-Controller

By *Robert Geis*
DocuSigned by:
02B49B53797F440...

LISA PLOWMAN, Director
Planning and Development

By Lisa Plowman
Digitally signed by Lisa Plowman
DN: cn = Lisa Plowman, ou = County of Santa Barbara, ou = Planning & Development, email = lplowman@co.santa-barbara.ca.us, c = US
Date: 2021.04.28 10:00:00 -0700