

AMENDMENT NO. 9
TO AGREEMENT FOR PROFESSIONAL SERVICES WITH CAROLLO ENGINEERS,
INCORPORATED FOR THE DESIGN OF LAGUNA COUNTY SANITATION DISTRICT
WASTEWATER RECLAMATION PLANT UPGRADES

THIS AMENDMENT, effective as of the date last written below, is entered into between the Laguna County Sanitation District, a dependent special district of the County of Santa Barbara, a political subdivision of the state (hereinafter DISTRICT) and Carollo Engineers, Incorporated, having its place of business at 3150 Bristol Street, Suite 500, Costa Mesa, CA 92626 (hereinafter ENGINEER).

WHEREAS, the parties hereto, on September 22, 2015, entered into an agreement (BC16-110) for performance of professional services by ENGINEER in connection with the Laguna County Sanitation District Plant Upgrades Project; and

WHEREAS, the original agreement amount for said services was in the not to exceed amount of \$2,980,949 with a contingency of \$150,000 for a total contract amount of \$3,130,949; and

WHEREAS, Amendment No. 1 in the amount of \$38,791 was executed by the Board of Directors on April 5, 2016, and provided for additional electrical related studies and design and allowed for the execution of future amendments up to the remaining contingency amount of \$111,209 by the Public Works Director or designee; and

WHEREAS, Amendment No. 2 in the amount of \$105,560 was executed by the Public Works Director on August 1, 2016, and provided for a revised flood protection design, the design of a storm water collection system, and design of an upgrade to the in-house recycled water system, with a remaining contingency amount of \$5,649; and

WHEREAS, Amendment No. 3 in the amount of 163,511 was executed by the Board of Directors on October 4, 2016, and provided for design of new laboratory and control center facilities that will consolidate existing laboratory, operations, locker room and control facilities.

WHEREAS, Amendment No. 4 in the amount of \$11,828 was executed by the Board of Directors on November 7, 2017, and provided for review and input of technical information used for the environmental analysis documentation in the mitigated negative declaration (MND) for CEQA compliance.

WHEREAS, Amendment No. 5 in the amount of \$4,858,622 was executed by the Board of Directors on November 13, 2018, and provided for engineering services during construction and integration / programming of the new plant processes. A contingency in the amount of \$150,000 was also approved.

WHEREAS, Amendment No. 6 in the amount of \$325,000 was executed by the Board of Directors on November 28, 2023, and provided continued engineering services during construction and integration / programming of the new plant processes and provided UV system validation.

WHEREAS, Amendment No. 7 was executed by the Board of Directors on June 4, 2024, to revise the term of the agreement through December 31, 2024, and provided continued engineering services during construction and integration / programming of the new plant processes and provided UV system validation.

WHEREAS, Amendment No. 8 was executed by the Board of Directors on December 3, 2024, to revise the term of the agreement through June 30, 2025 and provided continued engineering services during construction and integration / programming of the new plant processes and provided UV system validation.

WHEREAS, the term of the agreement per Amendment No. 8 is through June 30, 2025;

WHEREAS, a proposal for continued work has been negotiated with ENGINEER and found to be appropriate; and

NOW THEREFORE, the parties hereto agree as follows:

- A. The revised term of the agreement shall be through December 31, 2025. The ENGINEER will receive retroactive payment will occur from June 30, 2025 to the date of this amendment.
- B. In all other respects the agreement shall remain in full force and effect.

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

ATTEST:

Mona Miyasato
County Executive Officer
Ex-Officio Clerk of the Board

DISTRICT:

Laguna County Sanitation District
Laura Capps
Chair, Board of Directors

By: _____

By: _____

Date: _____

RECOMMENDED FOR APPROVAL:

Chris Sneddon, P.E.
Department Head

ENGINEER:

Carollo Engineers, Incorporated

By: DocuSigned by:
Walter Rubalcava for CS
2745EDA75D27485...

By: Signed by:
Graham Juby
281BD92C2729406
Authorized Representative
Graham Juby, P.E., Vice President

APPROVED AS TO FORM:

Rachel Van Mullem
County Counsel

By: Signed by:
Rajesh Doppalapudi
05DCE04134AE4EE
Authorized Representative
Rajesh Doppalapudi, P.E., Vice President

By: Signed by:
Tyler Sprague
0A66B8DE45F483
Deputy County Counsel

APPROVED AS TO FORM:

Gregory Milligan, ARM
Risk Manager

APPROVED AS TO ACCOUNTING FORM:

Betsy M. Schaffer, CPA
Auditor-Controller

By: DocuSigned by:
Samantha Francis
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By: DocuSigned by:
Betsy M. Schaffer
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