

ATTACHMENT 1
BC-13-080
CONTRACT AMENDMENT NO. 2

Contract Summary Form:

Contract Number : BC-13-080

- D1. Fiscal Year..... : FY 2012-13 through FY 2014-15
- D2. Budget Unit Number (*plus -Ship/-Bill codes in paren's*) : 054
- D3. Requisition Number
- D4. Department Name : Public Works, Resource Recovery & Waste Mgmt
- D5. Contact Person..... : Joddi Leipner
- D6. Phone : 805-882-3614

- K1. Contract Type (*check one*): Personal Service Capital Project/Construction
- K2. Brief Summary of Contract Description/Purpose : Preparation of Subsequent EIR
- K3. Original Contract Amount : \$193,178 (includes a contingency amount of \$32,196)
- K4. Contract Begin Date..... : November 13, 2012
- K5. Original Contract End Date..... : December 31, 2014
- K6. Amendment History (*leave blank if no prior amendments*):

<u>Seq#</u>	<u>EffectiveDate</u>	<u>ThisAmndtAmt</u>	<u>CumAmndtTo</u>	<u>DateNew</u>	<u>TotalAmt</u>	<u>NewEndDate</u>	<u>Purpose</u>
1	Apr 22, 2014	\$39,164	\$193,178	\$232,342	Dec 31, 2014	TRRP SEIR add.	Work
2	Jan 20, 2015	\$39,164	\$193,178	\$232,342	Dec 31, 2015	TRRP SEIR extend term	
- K7. Department Project Number..... : 195053

- B1. Is this a Board Contract? (*Yes/No*) : yes
- B2. Number of Workers Displaced (*if any*)..... : NA
- B3. Number of Competitive Bids (*if any*) : 3
- B4. Lowest Bid Amount (*if bid*) : \$121,462
- B5. If Board waived bids, show Agenda Date
- B6. ... and Agenda Item Number : #
- B7. Boilerplate Contract Text Unaffected? (*Yes / or cite ¶¶*) : yes

- F1. Encumbrance Transaction Code : NA
- F2. Current Year Encumbrance Amount..... : \$N/A
- F3. Fund Number : 1930
- F4. Department Number : 054
- F5. Division Number (*if applicable*)
- F6. Account Number..... : 7460
- F7. Cost Center number (*if applicable*).....
- F8. Payment Terms : Net 30

- V1. Vendor Numbers (*A=uditor; P=urchasing*)..... : 615250
- V2. Payee/Contractor Name..... : Padre Associates, Inc.
- V3. Mailing Address..... : 1861 Knoll Drive
- V4. City State (*two-letter*) Zip (*include +4 if known*) : Ventura, CA 93003
- V5. Telephone Number : 805-644-2220
- V6. Contractor's Federal Tax ID Number (*EIN*) : 77-0444582
- V7. Contact Person..... : Matt Ingamells
- V8. Workers Comp Insurance Expiration Date..... : 2/1/13
- V9. Liability Insurance Expiration Date[s] (*G=enl; P=rofl*): 2/1/13 (G&P)
- V10. Professional License Number..... : #
- V11. Verified by (*name of County staff*)..... :

V12. Company Type (*Check one*): Individual Sole Proprietorship Partnership Corporation

I certify: information complete and accurate; designated funds available; required concurrences evidenced on signature page.

Date : Authorized Signature 12/15/14 *Colleen J. Zuni*

**Board of Supervisors Contract Amendment No. 2
to the Contract with Padre Associates, Inc. for the Tajiguas Landfill Resource
Recovery Project Subsequent EIR
(BC-13-080)**

The agreement between the County of Santa Barbara (County) and Padre Associates, Inc. (CONTRACTOR) which was entered into on November 13, 2012 (Board Contract No. BC-13-080) is hereby modified and amended as follows:

1. Agreement, Page 1, Section 4. TERM is hereby amended to read:

CONTRACTOR shall commence performance on November 13, 2012 and end performance upon completion, but not later than December 31, 2015 unless otherwise directed by COUNTY or unless earlier terminated.

All other terms and conditions of the agreement will remain in full force and effect.

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

COUNTY OF SANTA BARBARA

By: _____
Janet Wolf, Chair, Board of Supervisors

Date: _____

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD

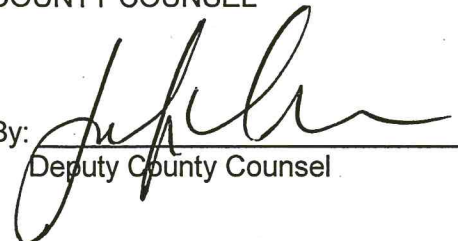
By: _____
Deputy

CONTRACTOR


for Padre

By: _____
TaxID Number: 77-0444582

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: 
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:
ROBERT W GEIS, CPA
AUDITOR-CONTROLLER

By: 
Deputy

APPROVED AS TO FORM:
RAY AROMATORIO, ARM, AIC
RISK MANAGER

By: Manannellou
Risk Manager

