

ATTACHMENT A

Amendment No. 1 to the Professional Services Agreement with UltraSystems Environmental Incorporated

**AMENDMENT NO. 1 TO
PROFESSIONAL SERVICES AGREEMENT**

BETWEEN

THE COUNTY OF SANTA BARBARA

AND

ULTRASYSTEMS ENVIRONMENTAL INCORPORATED

FOR

ENVIRONMENTAL SERVICES

FOR

**THE CALLE REAL CAMPUS PROGRAM ENVIRONMENTAL IMPACT
REPORT**

April 1, 2025

AMENDMENT No. 1 to the PROFESSIONAL SERVICES AGREEMENT

for

The Calle Real Campus Master Plan Program Environmental Impact Report

This is the first Amendment (“Amendment”) to the Professional Services Agreement between THE COUNTY OF SANTA BARBARA (“County”) and UltraSystems Environmental Incorporated, a California corporation (“Contractor”).

WHEREAS, on **March 21, 2023**, the parties hereto entered into a **Professional Services Agreement BC22263 (“Agreement”)** for environmental consulting services for the Calle Real Campus Master Plan Program Environmental Impact Report (“Project”); and

WHEREAS, the Term of the Agreement is 24 months; and

WHEREAS, the parties hereto desire to amend the Agreement, to extend the Term by an additional six months.

NOW, THEREFORE, County and Contractor agree as follows:

1. This First Amendment extends the Term of the Agreement from 24 months to 30 months. Accordingly, Part 2, Subsection 2.03 of the Agreement is hereby amended to read in its entirety as follows:
 - A. “This PSA is effective as of first the date it is duly executed by both of the parties hereto, and shall remain in effect for a period of 30 months thereafter (“Term”), unless earlier terminated in accordance with the provisions of this Agreement.”
2. Except as otherwise amended by Section 1 of this Amendment, all of the terms and conditions of the Agreement shall remain in full force and effect.
3. Each of the parties hereto hereby represents and warrants to the other party that:
 - (a) Such party has the full right, power, and authority to enter into this Amendment and to perform its obligations hereunder and under the Agreement as amended by this Amendment.
 - (b) The execution of this Amendment by the individual whose signature is set forth at the end of this Amendment on behalf of such party, and the delivery of this Amendment by such party, have been duly authorized by all necessary action on the part of such party.
 - (c) This Amendment has been executed and delivered by such party and (assuming due authorization, execution, and delivery by the other party hereto) constitutes the legal, valid, and binding obligation of such party, enforceable against such party in accordance with its terms.
4. This Amendment may be executed electronically and in counterparts, each of which shall be deemed to be an original, and all such counterparts shall together constitute one executed original instrument.

COUNTY SIGNATURE PAGE

Amendment No. 1 to the Professional Services Agreement **BC22263** between the **County of Santa Barbara** and **UltraSystems Environmental Incorporated**

IN WITNESS WHEREOF, the Parties have executed this Amendment No. 1 to the Agreement to be effective as of the first date executed by all of the parties hereto.

COUNTY OF SANTA BARBARA:

By: _____
Laura Capps, Chair
Board of Supervisors

Date: _____

ATTEST:

Mona Miyasato
County Executive Officer
Clerk of the Board

By: _____
Deputy Clerk

CONTRACTOR:

UltraSystems Environmental Incorporated,
a California corporation

By:  _____
Authorized Representative

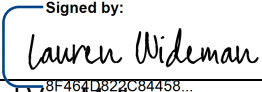
Name: Betsy A. Lindsay

Title: Chief Executive Officer

Date: 3/19/2025 | 8:41 AM PDT

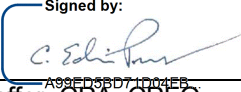
APPROVED AS TO FORM:

County Counsel

By:  _____
Rachel Van Müllem
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:

Auditor-Controller

By:  _____
Betsy Shaffer, CPA, CPFO

RECOMMENDED FOR APPROVAL:

General Services

By:  _____
Kirk Lagerquist, Director
General Services Department

APPROVED AS TO ACCOUNTING FORM:

Risk Management

By:  _____
Greg Milligan
Risk Manager