

Attachment A

Amendment No. 2 to Contract No. BC-16-220

Board Contract Summary

BC -

For use with Expenditure Contracts submitted to the Board for approval. Complete information below, print, obtain signature of authorized departmental representative, and submit this form, along with attachments, to the appropriate departments for signature. See also: *Auditor-Controller Intranet Policies->Contracts.*

D1.	Fiscal Year	2017-18 and 2018-19
D2.	Department Name	Auditor-Controller
D3.	Contact Person	Kyle Slattery
D4.	Telephone	805-568-2134

K1.	Contract Type (check one): <input checked="" type="checkbox"/> Personal Service <input type="checkbox"/> Capital	
K2.	Brief Summary of Contract Description/Purpose	Independent audit services for County CAFR, Single Audit, Treasury Audit, and First 5 Audit
K3.	Department Project Number	
K4.	Original Contract Amount	\$ 147,000
K5.	Contract Begin Date	February 16, 2016
K6.	Original Contract End Date	February 15, 2017
K7.	Amendment? (Yes or No)	Yes
K8.	- New Contract End Date	February 15, 2019
K9.	- Total Number of Amendments	2
K10.	- This Amendment Amount	\$ 147,000
K11.	- Total Previous Amendment Amounts	\$ 147,000
K12.	- Revised Total Contract Amount	\$ 441,000

B1.	Intended Board Agenda Date	1/30/18
B2.	Number of Workers Displaced (if any)	
B3.	Number of Competitive Bids (if any)	
B4.	Lowest Bid Amount (if bid)	
B5.	If Board waived bids, show Agenda Date	
	and Agenda Item Number	
B6.	Boilerplate Contract Text Changed? (If Yes, cite Paragraph)	

F1.	Fund Number	0001
F2.	Department Number	061
F3.	Line Item Account Number	7324
F4.	Project Number (if applicable)	
F5.	Program Number (if applicable)	2010
F6.	Org Unit Number (if applicable)	
F7.	Payment Terms	

V1.	Auditor-Controller Vendor Number	006046
V2.	Payee/Contractor Name	Brown Armstrong Accountancy Corp
V3.	Mailing Address	4200 Truxton Ave, Suite 300
V4.	City State (two-letter) Zip (include +4 if known)	Bakersfield, CA 93309
V5.	Telephone Number	661-324-4971
V6.	Vendor Contact Person	Eric H. Xin
V7.	Workers Comp Insurance Expiration Date	06/01/2018
V8.	Liability Insurance Expiration Date	06/01/2018
V9.	Professional License Number	CA CPA Firm #1171
V10.	Verified by (print name of county staff)	Kyle Slattery

V11 Company Type (Check one): Individual Sole Proprietorship Partnership Corporation

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

Date: 1/18/18 Authorized Signature: Kyle Slattery

AMENDMENT NO. 2 TO
AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR
BETWEEN THE COUNTY OF SANTA BARBARA AND
BROWN ARMSTRONG ACCOUNTANCY CORPORATION
CONTRACT NO. BC-16-220

RECITALS

WHEREAS, the County of Santa Barbara (“COUNTY”), and Brown Armstrong Accountancy Corporation, (“CONTRACTOR”), collectively the “Parties” and individually “Party”, entered into an Agreement for Services of Independent Contractor (“Agreement”) effective as of December 15, 2015; and

WHEREAS, the Agreement provided for CONTRACTOR, an independent C.P.A. firm, to perform the audits and services described in the Agreement’s Exhibit A, Statement of Work, for the fiscal year ended June 30, 2016; and

WHEREAS, COUNTY exercised its option to renew the Agreement and provide the same services for the fiscal year ended June 30, 2017, and COUNTY and CONTRACTOR entered into Amendment No. 1 to the Agreement; and

WHEREAS, Section 4 of the Agreement provides that COUNTY shall have the option to renew the Agreement for CONTRACTOR to provide the same services at the same cost and terms for the fiscal year ending June 30, 2018, and COUNTY wishes to exercise such option to renew; and

THEREFORE, the Parties, for good and sufficient consideration hereto acknowledged, hereby agree as follows:

AGREEMENT

1. The COUNTY hereby exercises its option to renew the Agreement for CONTRACTOR to provide the same services at the same cost and terms for the fiscal year ending June 30, 2018, and CONTRACTOR agrees to provide such services at the same cost and terms.

2. CONTRACTOR shall commence performance on February 16, 2018 for the fiscal year ending June 30, 2018 and end performance upon completion, but no later than February 15, 2019, unless otherwise directed by COUNTY or unless earlier terminated.
3. For the services provided for the fiscal year ended June 30, 2018, in the Agreement's Exhibit A, Statement of Work, the references to June 30, 2017, as amended by Amendment No. 1, shall be to June 30, 2018. Also, in Exhibit A, Section A.(2), for the services pertaining to fiscal year ended June 30, 2018, the first sentence shall be replaced by the following: "CONTRACTOR's audit shall include all funds included in COUNTY's June 30, 2017 Comprehensive Annual Financial Report including additional funds COUNTY may reasonably establish or determine to be included in COUNTY's Comprehensive Annual Financial Report during the year ending June 30, 2018.
4. In Exhibit B, Payment Arrangements, Section A, is hereby replaced with the following: "For CONTRACTOR services to be rendered under this Agreement pertaining to the fiscal years ending June 30, 2016, June 30, 2017, and June 30, 2018, CONTRACTOR shall be paid a contract amount, including cost reimbursements, not to exceed \$147,000.00 per each fiscal year. The total contract amount, including cost reimbursements, is not to exceed \$441,000.00."
5. This Amendment No. 2 may be executed in counterparts, each of which shall be deemed to be an original, and all such counterparts shall together constitute one and the same instrument.
6. All other provisions of the Agreement remain in full force and effect.

[SIGNATURES ON NEXT PAGE]

SIGNATURES

IN WITNESS WHEREOF, each Party has executed this Amendment No. 2 to Agreement for Services of Independent Contractor to be effective on the date executed by COUNTY.

ATTEST:
MONA H. MIYASATO
CLERK OF THE BOARD

COUNTY:

By: _____
Deputy

By: _____
CHAIR, BOARD OF
SUPERVISORS

Date: _____

**RECOMMENDED FOR
APPROVAL:**
OFFICE OF THE AUDITOR-
CONTROLLER

CONTRACTOR:
BROWN ARMSTRONG
ACCOUNTANCY CORPORATION

By: Theo Fallato
Department Head

By: Eric Xin
Authorized Representative

Name: ERIC XIN
Title: PRINCIPAL

APPROVED AS TO FORM:

MICHAEL C. GHIZZONI
COUNTY COUNSEL

**APPROVED AS TO ACCOUNTING
FORM:**
THEODORE A. FALLATI, CPA
AUDITOR-CONTROLLER

By: Michael C. Ghizzoni
Deputy County Counsel

By: Theo Fallato
Deputy

APPROVED AS TO FORM:
RAY AROMATORIO
RISK PROGRAM MANAGER

By: Ray Aromatorio
Risk Program Manager