

# Attachment A

**Board Contract Summary**

BC 16 - 162

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 .....	2017-2018, 2018-2019
D2.	Department Name .....	Public Works
D3.	Contact Person .....	Martin Wilder
D4.	Telephone .....	x8755

K1.	Contract Type (check one):	<input checked="" type="checkbox"/> Personal Service	<input type="checkbox"/> Capital
K2.	Brief Summary of Contract Description/Purpose .....	Environmental review for Laguna WWRP Upgrade and master plan	
K3.	Department Project Number .....	PLEXP1	
K4.	Original Contract Amount .....	\$	\$155,298.00
K5.	Contract Begin Date .....	February 9, 2016	
K6.	Original Contract End Date .....	December 31, 2017	
K7.	Amendment? (Yes or No) .....	Yes	
K8.	- New Contract End Date .....	December 31, 2018	
K9.	- Total Number of Amendments .....		
K10.	- This Amendment Amount .....	\$	
K11.	- Total Previous Amendment Amounts .....	\$	
K12.	- Revised Total Contract Amount .....	\$	

B1.	Intended Board Agenda Date .....	October 10, 2017
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 .....	2870
F2.	Department Number .....	054
F3.	Line Item Account Number .....	8200
F4.	Project Number (if applicable) .....	PLEXP1
F5.	Program Number (if applicable) .....	6000
F6.	Org Unit Number (if applicable) .....	
F7.	Payment Terms .....	Periodic compensation

V1.	Auditor-Controller Vendor Number .....	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 .....	644-2220, x13
V6.	Vendor Contact Person .....	Matt Ingamells
V7.	Workers Comp Insurance Expiration Date .....	February 1, 2018
V8.	Liability Insurance Expiration Date .....	February 1, 2018
V9.	Professional License Number .....	
V10.	Verified by (print name of county staff) .....	MJW

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: 9-12-2017 Authorized Signature: Martin Wilder

**AMENDMENT NO. 1  
TO AGREEMENT FOR PROFESSIONAL SERVICES WITH PADRE ASSOCIATES, INCORPORATED  
FOR THE ENVIRONMENTAL REVIEW OF LAGUNA COUNTY SANITATION DISTRICT  
MASTER PLAN AND 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 Padre Associates, Incorporated, an environmental services firm, having its principal place of business at 1861 Knoll Drive, Ventura, California, 93003 (hereafter CONSULTANT).

WHEREAS, the parties hereto, on February 9, 2016, entered into an agreement (BC16-162) for performance of professional environmental review services by CONSULTANT in connection with the Laguna County Sanitation District Master Plan and Plant Upgrade Project; and

WHEREAS, the agreement amount for said services is in the not to exceed amount of \$141,180 with a contingency of \$14,118 for a total contract amount of \$155,298. Expenditure of up to the contingency amount may be authorized by the Public Works Director or designee; and

WHEREAS, the original term of the agreement extended through December 31, 2017;

NOW THEREFORE, the parties hereto agree as follows:

- A. The revised term of the agreement shall be through December 31, 2018.
- B. In all other respects the agreement shall remain in full force and effect.

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  
Joan Hartmann  
Chair, Board of Directors

By: \_\_\_\_\_

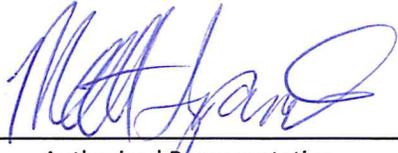
By: \_\_\_\_\_

Date: \_\_\_\_\_

RECOMMENDED FOR APPROVAL:  
Scott D. McGolpin  
Department Head

By:  \_\_\_\_\_

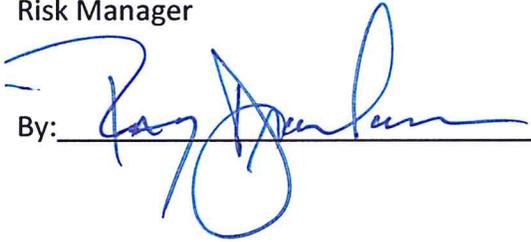
CONSULTANT:  
Padre Associates, Incorporated

By:  \_\_\_\_\_  
Authorized Representative  
Matt Ingamells, Project Manager

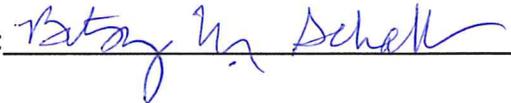
APPROVED AS TO FORM:  
Michael C. Ghizzoni  
County Counsel

By:  \_\_\_\_\_

APPROVED AS TO FORM:  
Ray Aromatorio, ARM, AIC  
Risk Manager

By:  \_\_\_\_\_

APPROVED AS TO ACCOUNTING FORM:  
Theodore A. Fallati, CPA  
Auditor-Controller

By:  \_\_\_\_\_