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# Attachment A

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# Board Contract Summary

BC 16 \_110

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 .....	2015-2016
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 .....	Design of Phase 1 plant upgrades.
K3.	Department Project Number .....	PLEXP1
K4.	Original Contract Amount .....	\$ 2,980,949
K5.	Contract Begin Date .....	09/22/2015
K6.	Original Contract End Date .....	12/31/2017
K7.	Amendment? (Yes or No) .....	Yes
K8.	- New Contract End Date .....	
K9.	- Total Number of Amendments .....	4
K10.	- This Amendment Amount .....	\$ 11,828
K11.	- Total Previous Amendment Amounts .....	\$ 307,862
K12.	- Revised Total Contract Amount .....	\$ 3,300,639

B1.	Intended Board Agenda Date .....	11/7/2017
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) .....	
F5.	Program Number (if applicable) .....	
F6.	Org Unit Number (if applicable) .....	
F7.	Payment Terms .....	Net 30 days

V1.	Auditor-Controller Vendor Number .....	051723
V2.	Payee/Contractor Name .....	Carollo Engineers, Inc.
V3.	Mailing Address .....	3150 Bristol St., Suite 500
V4.	City State (two-letter) Zip (include +4 if known) .....	Costa Mesa, CA 92626
V5.	Telephone Number .....	(714) 593-5100
V6.	Vendor Contact Person .....	Toby Weissert
V7.	Workers Comp Insurance Expiration Date .....	12/31/2017
V8.	Liability Insurance Expiration Date .....	07/04/2017
V9.	Professional License Number .....	
V10.	Verified by (print name of county staff) .....	

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. 4  
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, the original term of the agreement extended through December 31, 2017;

WHEREAS, a proposal for additional 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, 2018.

- B. ENGINEER will provide review of environmental documentation and technical information related to an initial study pursuant to the California Environmental Quality Act.
- C. ENGINEER hereby agrees to accept the following as full and final compensation for the Scope of Work as amended herein:

1. Compensation for additional services in the amount not to exceed \$11,828 for item B above.
2. ENGINEER shall be paid a total agreement amount of \$3,300,639.

D. 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

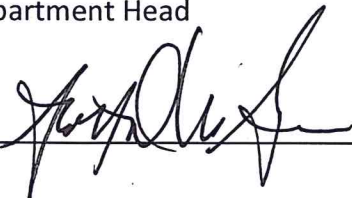
By: \_\_\_\_\_

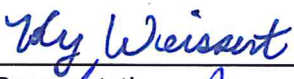
By: \_\_\_\_\_

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

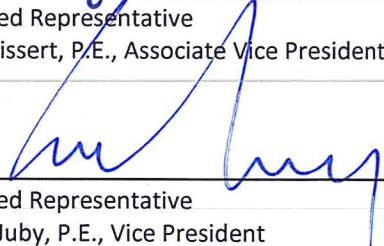
RECOMMENDED FOR APPROVAL:  
Scott D. McGolpin  
Department Head

ENGINEER:  
Carollo Engineers, Incorporated

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

By:  \_\_\_\_\_  
Authorized Representative  
Toby Weissert, P.E., Associate Vice President

APPROVED AS TO FORM:  
Michael C. Ghizzoni  
Counsel

By:  \_\_\_\_\_  
Authorized Representative  
Graham Juby, P.E., Vice President

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

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

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



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

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

