Attachment A

Contract Amendment No.1

to Contract No. BC 09-063

Board Contract Summary

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		14/15	
D2.	Department Name		Planning and Development	
D3.	Contact Person		Dianne Black	
D4.	Telephone		805-568-2086	
K1.	Contract Type (check one):	apital		
K2.	Brief Summary of Contract Description/Purpose		Project management for Santa Barbara Ranch Project	
K3.	Department Project Number		053	
K4.	Original Contract Amount			
K5.	Contract Begin Date		01/01/2008	
K6.	Original Contract End Date		06/30/2009	
K7.	Amendment? (Yes or No)		Yes	
K8.	- New Contract End Date		12/31/2014	
K9.	- Total Number of Amendments		2	
K10.	- This Amendment Amount		\$ \$10,000.00	
K11.	- Total Previous Amendment Amounts		\$ \$100,000.00	
K12.	- Revised Total Contract Amount		\$ 210,000.00	
B1.	Intended Board Agenda Date		3/17/2015	
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,)	4ES, 5, 9, 30, 31, 32, 33	
- 4				
F1.	Fund Number		0001	
F2.	Department Number		053	
F3.	Line Item Account Number		7510	
F4.	Project Number (if applicable)		-	
F5.	Program Number (if applicable)		2010	
F6.	Org Unit Number (if applicable)		2000	
F7.	Payment Terms		Net 30	
V1.	Auditor-Controller Vendor Number		035214	
V2.	Payee/Contractor Name		Thomas E Figg Consulting Services∎	
V3.	Mailing Address		PO Box 1226	
V4.	City State (two-letter) Zip (include +4 if known)		Port Hueneme, CA. 93044	
V5.	Telephone Number		805-377-9116	
V6.	Vendor Contact Person		Thomas Fina	
V7.	Workers Comp Insurance Expiration Date		SOLE PROP - NONE	
V8.	Liability Insurance Expiration Date		11412015	
V9.	Professional License Number		7 - 7	
V10	Verified by (print name of county staff)		RACKEL LIPMAN	
V11			ietorship Partnership Corporation	
A STATE OF THE STA				
I certify information is complete and accurate; designated funds available; required concurrences evidenced on signature page.				
Date: 3215 Authorized Signature: Wyth That for L Lipnan Revised 1/13/2014				

AMENDMENT NO. 1 TO AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR BETWEEN COUNTY OF SANTA BARBARA AND THOMAS FIGG

This Amendment (hereinafter referred to as "Amendment No. 1") to the Agreement for Services of Independent Contractor (hereinafter referred to as "Agreement") is made by and between the County of Santa Barbara, a political subdivision of the State of California (hereinafter referred to as "COUNTY"), and Thomas Figg (hereinafter referred to as "CONTRACTOR") with reference to the following:

WHEREAS, COUNTY and CONTRACTOR executed the Agreement, Contract No. BC 09-063, on December 16, 2008; and

WHEREAS, the previously agreed upon and approved compensation for the scope of work to be performed by CONTRACTOR in case processing of the Naples/Santa Barbara Ranch Project is not adequate to cover the cost of the work; and

WHEREAS, Section 23, ENTIRE AGREEMENT AND AMENDMENT, of the Agreement provides that the Agreement may be altered, amended or modified by an instrument in writing executed by the COUNTY and CONTRACTOR; and

WHEREAS, COUNTY and CONTRACTOR desire to amend the text of Exhibit B, PAYMENT ARRANGEMENTS, and to amend the text of Exhibit C, STANDARD INDEMNIFICATION AND INSURANCE PROVISIONS, to the Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, COUNTY and CONTRACTOR agree to amend the Agreement as follows:

- 1. The text of Section A of Exhibit B, shall be deleted in its entirety and replaced by the following:
 - "For CONTRACTOR services to be rendered under this contract, CONTRACTOR shall be paid at an hourly rate of \$120.00 per hour, with the total contract amount, including cost reimbursements, not to exceed \$210,000.00."
- 2. The text of Section 3 of Exhibit C, shall be deleted in its entirety and replaced by the following:
 - "Professional Liability Insurance. Professional liability insurance shall include coverage for the activities of CONTRACTOR'S professional staff with a combined single limit of not less than \$1,000,000 per occurrence or claim and \$2,000,000 in the aggregate. Said policy or policies shall provide that COUNTY shall be given thirty (30) days written notice prior to cancellation, expiration of the policy, or reduction in coverage."
- 3. Except as set forth in Sections 1, 2, and 3 hereof, this Amendment No. 1 shall not modify or change any of the provisions of the Agreement and the parties to the Agreement are bound by its provisions, as amended herein.

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IN WITNESS WHEREOF, COUNTY and CONTRACTOR have executed this Amendment No. 1 to be effective as of the date executed by COUNTY.

ATTEST: MONA MIYASATO CLERK OF THE BOARD	COUNTY OF SANTA BARBARA:
By: Deputy	By: Chair, Board of Supervisors Date:
By: Department Head	By:
APPROVED AS TO FORM: MICHAEL GHIZZONI COUNTY COUNSEL By: Racheldan Mulla Deputy County Counsel	APPROVED AS TO ACCOUNTING FORM: ROBERT W GEIS, CPA AUDITOR-CONTROLLER By: Deputy
	APPROVED AS TO FORM: RISK MANAGEMENT