

# Board Contract Summary

BC 17-127

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 .....	2016-17 and 2017-18
D2.	Department Name .....	PW Project Clean Water
D3.	Contact Person .....	Cathleen Garnand
D4.	Telephone .....	X3561

K1.	Contract Type (check one):	Personal Service	Capital
K2.	Brief Summary of Contract Description/Purpose .....	Agreement for environmental consulting services (as needed)	
K3.	Department Project Number.....		
K4.	Original Contract Amount.....	\$50,000	
K5.	Contract Begin Date .....	August 23, 2016	
K6.	Original Contract End Date .....	June 30, 2017	
K7.	Amendment? (Yes or No).....	Yes	
K8.	- New Contract End Date .....	June 30, 2018	
K9.	- Total Number of Amendments .....	1	
K10.	- This Amendment Amount.....	N/A	
K11.	- Total Previous Amendment Amounts .....	N/A	
K12.	- Revised Total Contract Amount .....	\$50,000	

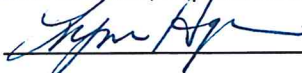
B1.	Intended Board Agenda Date .....	June 6, 2017
B2.	Number of Workers Displaced (if any) .....	N/A
B3.	Number of Competitive Bids (if any).....	N/A
B4.	Lowest Bid Amount (if bid) .....	N/A
B5.	If Board waived bids, show Agenda Date.....	N/A
	and Agenda Item Number .....	
B6.	Boilerplate Contract Text Changed? (If Yes, cite Paragraph).....	Added paragraphs C and F in Exhibit B

F1.	Fund Number .....	3060
F2.	Department Number.....	054
F3.	Line Item Account Number.....	7460
F4.	Project Number (if applicable) .....	
F5.	Program Number (if applicable) .....	various
F6.	Org Unit Number (if applicable).....	
F7.	Payment Terms .....	Net 30

V1.	Auditor-Controller Vendor Number.....	675157
V2.	Payee/Contractor Name.....	Wallace Group
V3.	Mailing Address.....	612 Clarion Court
V4.	City State (two-letter) Zip (include +4 if known) .....	San Luis Obispo, CA 93401
V5.	Telephone Number .....	(805) 544-4011
V6.	Vendor Contact Person.....	Valerie Huff
V7.	Workers Comp Insurance Expiration Date .....	7/1/17
V8.	Liability Insurance Expiration Date .....	4/10/18
V9.	Professional License Number .....	
V10.	Verified by (print name of county staff).....	clopez

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: 5/4/17      Authorized Signature: 

**AMENDMENT NO. 1 TO THE  
AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR WITH WALLACE GROUP  
(BC NO. 17-127)**

Pursuant to Paragraph 25 of the Agreement for Services of Independent Contractor (hereinafter AGREEMENT) entered into on August 23, 2016, as BC No.17-127, between the County of Santa Barbara (hereafter COUNTY), and **Wallace Group** having its principal place of business at 612 Clarion Court, San Luis Obispo, CA 93401 (hereafter CONTRACTOR), the COUNTY and CONTRACTOR amend the AGREEMENT as follows:

**1. Paragraph 4 of the AGREEMENT is amended to read:**

**TERM.** CONTRACTOR shall commence performance on August 23, 2016 and end performance upon completion, but no later than June 30, 2018 unless otherwise directed by COUNTY or unless earlier terminated.

In all other respects, the AGREEMENT remains unchanged and in full effect.

**IN WITNESS WHEREOF**, the parties have executed this Agreement to be effective on the date executed by COUNTY.

**ATTEST:**

Mona Miyasato  
County Executive Officer  
Clerk of Board

**COUNTY OF SANTA BARBARA:**

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Joan Hartmann, Chair  
Board of Supervisors

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

**RECOMMENDED FOR  
APPROVAL:**  
Public Works Department

**CONTRACTOR:**

Wallace Group

By:   
Scott D. McGolpin, Director

By:   
Authorized Representative

Name: Thomas K. Zehnder, PE 72702  
Title: Principal


**APPROVED AS TO FORM:**

Michael C. Ghizzoni  
County Counsel

By:   
Deputy County Counsel

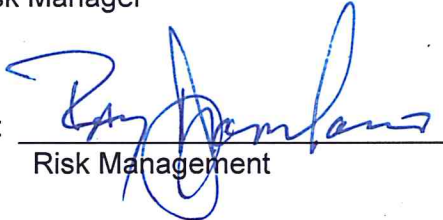
**APPROVED AS TO ACCOUNTING  
FORM:**

Theodore A. Fallati, CPA  
Auditor-Controller

By:   
Deputy

**APPROVED AS TO FORM:**

Ray Aromatorio, ARM, AIC  
Risk Manager

By:   
Risk Management