

OPTION TO AGREEMENT FOR ENGINEERING CONSULTANT SERVICES FOR
TRAVER COMMUNITY WASTEWATER SYSTEM IMPROVEMENTS
PLANNING STUDY AND DESIGN

THIS OPTION to Tulare County Agreement No. 281a01 (the "AGREEMENT") is entered into as of June 12, 2018, between the COUNTY OF TULARE, referred to as "COUNTY", and AECOM TECHNICAL SERVICES, INC., referred to as "CONSULTANT", with reference to the following:

- A. COUNTY is the lead agency on a planning study to improve the wastewater collection and treatment within the community of Traver (the "STUDY"); and
- B. COUNTY entered into the AGREEMENT with CONSULTANT to assist COUNTY with the STUDY; and
- C. The COUNTY intended to use the STUDY to apply for construction funding to build the improvements recommended by the STUDY; and
- D. The AGREEMENT included the preparation of 60% or 90% construction documents depending on the method of wastewater treatment selected by CONSULTANT; and
- E. The COUNTY now wishes to have CONSULTANT further develop the construction documents to be suitable to issue for construction of the improvements identified in the STUDY and selected by COUNTY.

ACCORDINGLY, IT IS AGREED:

- 1. All terms and conditions of the AGREEMENT shall remain in full force and effect unless expressly modified by the provisions of this OPTION.
- 2. Provision 2, TIME FOR PERFORMANCE/TERM, shall be modified and the termination date of this AGREEMENT shall be extended from April 30, 2018 to the date eight (8) months after the effective date of this OPTION. The remainder of Provision 2, TIME FOR PERFORMANCE/TERM, shall remain in full force and effect.
- 3. **Task 5.1 – Preparation of Plans & Specifications of EXHIBIT A – SCOPE OF WORK** is amended to add the following:
 - Completion of 100% draft construction plans and specifications and related project deliverables, including PDF and five (5) hard copies of the plans and specifications.
 - Completion of plans and specifications to Issue for Construction (IFC) and related project deliverables, including PDF copies of the plans and specifications.

4. The total amount payable to CONSULTANT by COUNTY for work performed under this OPTION, including all expenses, shall not exceed \$50,000.

THE PARTIES, having read and considered the above provisions, indicate their agreement by their authorized signatures below.

COUNTY OF TULARE

By *J. Steve Anthony*
Chairman, Board of Supervisors

ATTEST: Michael C. Spatz
County Administrative Officer/
Clerk of the Board of Supervisors

By *Mary Renello*
Deputy Clerk



CONSULTANT

AECOM Technical Services, Inc.

By *Ben P. Horn*
Name: Ben P. Horn, PE
Title: Managing Engineer

By _____
Name: _____
Title: _____

[Pursuant to Corporations Code section 313, County policy requires that contracts with a Corporation be signed by both (1) the chairman of the Board of Directors, the president or any vice-president (or another officer having general, operational responsibilities), and (2) the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer (or another officer having recordkeeping or financial responsibilities), unless the contract is accompanied by a certified copy of a resolution of the corporation's Board of Directors authorizing the execution of the contract. Similarly, pursuant to California Corporations Code section 17703.01, County policy requires that contracts with a Limited Liability Company be signed by at least two managers, unless the contract is accompanied by a certified copy of the articles of organization stating that the LLC is managed by only one manager.]

Approved as to Form
County Counsel

By *[Signature]*
Deputy

20171397