

**AMENDMENT NO. 2 TO LAKE BERRYESSA RESORT
IMPROVEMENT DISTRICT AGREEMENT NO. 190141B (LBRID)**

PROFESSIONAL SERVICES AGREEMENT

THIS AMENDMENT NO. 2 TO LAKE BERRYESSA RESORT IMPROVEMENT DISTRICT AGREEMENT NO. 190141B (LBRID) is made and entered into effective as of the 19th day of April, 2022, by and between the LAKE BERRYESSA RESORT IMPROVEMENT DISTRICT, a special district of the State of California, hereinafter referred to as "DISTRICT", and SPECIALIZED UTILITY SERVICES PROGRAM (SUSP), a California corporation, whose business address is 1234 N. Market Boulevard, Sacramento, CA 95834, hereinafter referred to as "CONTRACTOR." DISTRICT and CONTRACTOR may be referred to below individually as "Party" and together as "Parties."

RECITALS

WHEREAS, on October 1, 2018, DISTRICT and CONTRACTOR entered into Agreement 190141B (Agreement) for operations, management and maintenance (OM&M) services of the DISTRICT's water and wastewater facilities; and

WHEREAS, on May 18, 2021, the Governing Board of the DISTRICT approved Amendment No. 1, increasing the amount of the Agreement by \$40,000 for fiscal year 2020-21, to compensate CONTRACTOR for additional non-scheduled oversight of the water and wastewater systems after the 2020 LNU Lightning Complex Wildfires burned around the DISTRICT in August 2020, damaging water and sewer infrastructure managed by the CONTRACTOR; and

WHEREAS, due to the severe drought currently impacting the DISTRICT's water supply, CONTRACTOR was and is required to increase operational oversight and procure necessary materials and services to maintain operations of the water and wastewater facilities as required by the Agreement; and

WHEREAS, additional non-drought related overtime work, above and beyond the hours allocated in the Agreement, was also necessary to maintain operations of the water and wastewater facilities; and

WHEREAS, the additional oversight required as part of drought response and recovery, in addition to other overtime support for non-drought related service will exceed the maximum amount allowed under the Agreement by the end of Fiscal Year 2021-2022; and

WHEREAS, the Parties now wish to amend the Agreement to increase the maximum compensation payable under the Agreement for Fiscal year 2021-2022 by \$60,000 to pay CONTRACTOR for the additional OM&M costs incurred;

NOW, THEREFORE, for good and valuable consideration, the sufficiency of which is hereby acknowledged, the Parties hereby amend LBRID Agreement No. 190141B as follows:

TERMS

1. Paragraph 3 of the Agreement is amended to read in full as follows:

3. Compensation.

(a) Rates. In consideration of CONTRACTOR's fulfillment of the promised work, DISTRICT shall pay CONTRACTOR at the rates set forth in Exhibit "B," attached hereto and incorporated by reference herein, subject to the provision below regarding annual review for possible adjustment based on and equal to the change in the San Francisco Bay Area-All Urban Consumers Price Index for the preceding year.

(b) Expenses. No travel or other expenses will be reimbursed by DISTRICT, except for non-scheduled work as set forth in Exhibit "B."

(c) Maximum Amount. The maximum payments under this Agreement shall not exceed a monthly maximum base amount of Twenty-Three Thousand Three Hundred Seventy-Four Dollars and Thirty-Eight Cents (\$23,374.38), subject to annual adjustments pursuant to subsection (d) below; provided, however, such amount shall not be construed as a guaranteed sum, and payments shall be based upon services actually rendered and expenses actually incurred. For the remainder of Fiscal Year 2018-2019 starting on October 1, 2018, this equals Two Hundred Ten Thousand Three Hundred Sixty-Nine Dollars and Forty-Two Cents (\$210,369.42), and Two Hundred Eighty Thousand Four Hundred Nine-Two Dollars and Fifty-Six Cents (\$280,492.56) for each subsequent fiscal year as adjusted pursuant to subsection (d). Notwithstanding the foregoing, any non-scheduled work or additional services approved by DISTRICT are not subject to these not-to-exceed amounts, and due to such services provided in Fiscal Years 2020-2021 and 2021-2022, the maximum payment in Fiscal Year 2020-2021 shall not exceed Three Hundred Forty-Five Thousand Nine Hundred Ninety-Four Dollars (\$345,994.00), and the maximum payment in Fiscal Year 2021-2022 shall not exceed Three Hundred Seventy-One Thousand Three Hundred Twenty-Five Dollars (\$371,325.00).

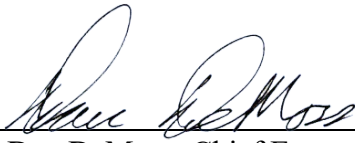
(d) Annual Adjustment based on Consumer Price Index. On July 1 of each year, beginning on July 1, 2019, the Maximum Amount of compensation described above shall be adjusted for that fiscal year then beginning (July 1 through the next June 30) in an amount equal to the change in the San Francisco Bay Area-All Urban Consumers Price Index for the preceding year, exclusive of the Forty Thousand Dollars (\$40,000) added to the maximum compensation in Fiscal Year 2020-2021 in Amendment No. 1, and exclusive of the Sixty Thousand Dollars (\$60,000) added to the maximum compensation in Fiscal Year 2021-2022 in this Amendment No. 2.


2. This Amendment No. 2 represents all the changes to the Agreement agreed to by the Parties. No enforceable oral representations or other agreements have been made by the Parties except as specifically stated herein. All other provisions of the Agreement not addressed in this Amendment No. 2 shall remain in full force and effect.

3. This Amendment No. 2 may be executed in counterparts, which when taken together, shall constitute a single signed original as though all parties had executed the same page.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 2 to LBRID Agreement No. A-190141B (LBRID) as of the date written on the first page of this Amendment.

**SPECIALIZED UTILITY SERVICES PROGRAM,
a California Corporation**

By 
Dan DeMoss, Chief Executive Officer

By 
Dustin Hardwick, Secretary

**LAKE BERRYESSA RESORT IMPROVEMENT DISTRICT,
a special district of the State of California,**

By _____
RYAN GREGORY,
Chair of the Governing Board

<p>APPROVED AS TO FORM Office of County Counsel / District Legal Counsel</p> <p>By: <u>Thomas C. Zeleny</u> Interim County Counsel</p> <p>Date: <u>March 25, 2022</u> PL Doc. No. 70799</p>	<p>APPROVED BY BOARD OF SUPERVISORS, AS THE GOVERNING BOARD OF THE NAPA BERRYESSA RESORT IMPROVEMENT DISTRICT</p> <p>Date: _____ Processed By: _____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors / Secretary of the District</p> <p>By: _____</p>
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