

**AMENDMENT NO. 1 OF
NAPA COUNTY AGREEMENT NO. 210009**

PROFESSIONAL SERVICES AGREEMENT

THIS AMENDMENT NO. 1 OF NAPA COUNTY AGREEMENT NO. 210009 is made and entered into as of this 28th day of October, 2021, by and between NAPA COUNTY, a political subdivision of the State of California, hereinafter referred to as “COUNTY”, and MEAD & HUNT, INC. a Wisconsin corporation, whose mailing address is 1360 19th Hole Drive, Suite 200, Windsor, CA 95492, hereinafter referred to as “CONTRACTOR”;

RECITALS

WHEREAS, COUNTY entered into Napa County Agreement No. 210009, also referred to as Napa County Agreement No. 210009B, with CONTRACTOR on June 9, 2020 (the “Agreement”) to obtain specialized services, as authorized by Government Code section 31000, in order to provide Construction Management and Observation Services for Taxiway H, Section 1 Reconstruction Project hereinafter referred to as “Project”; and

WHEREAS, the parties now desire to revive and amend the Agreement to extend the term to complete and close out the Project;

TERMS

NOW, THEREFORE, COUNTY and CONTRACTOR hereby amend the Agreement as follows:

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

1. Term of the Agreement. The term of this Agreement shall commence on the date first above written and shall expire on June 30, 2022, unless terminated earlier in accordance with Paragraphs 9 (Termination for Cause), 10 (Other Termination) or 23(a) (Covenant of No Undisclosed Conflict); except that the obligations of the parties under Paragraphs 7 (Insurance) and 8 (Indemnification) shall continue in full force and effect after said expiration date or early termination in relation to acts or omissions occurring prior to such dates during the term of the Agreement, and the obligations of CONTRACTOR to COUNTY shall also continue after said expiration date or early termination in relation to the obligations prescribed by Paragraphs 15 (Confidentiality), 20 (Taxes) and 21 (Access to Records/Retention).

[Remainder of page intentionally left blank; signature page follows.]

IN WITNESS WHEREOF, COUNTY and CONTRACTOR have executed this Amendment No. 1 of Napa County Agreement No. 210009 as of the date first above written.

MEAD & HUNT INC.

By _____
ROBERT CASAGRANDE, Vice President

By _____
JEFF LEONARD, Vice President

“CONTRACTOR”

NAPA COUNTY, a political subdivision of
the State of California

By _____
ALFREDO PEDROZA, Chair
Board of Supervisors

“COUNTY”

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Thomas S. Capriola</u> Deputy County Counsel</p> <p>Date: <u>September 20, 2021</u></p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____ Processed By: _____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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