

**AMENDMENT NO.1 TO
NAPA COUNTY AGREEMENT NO. 210073B**

PROFESSIONAL SERVICES AGREEMENT- AMENDMENT NO. 1

THIS AMENDMENT NO. 1 TO AGREEMENT 210073B is made and entered into as of this day of , 2021 by and between NAPA COUNTY, a political subdivision of the State of California, hereinafter referred to as "COUNTY," and Tritek Systems Inc., a Delaware corporation, whose business address is 1 Medori Blvd, Wilmington DE 19801-5777, hereinafter referred to as "CONTRACTOR."

RECITALS

WHEREAS, COUNTY wishes to amend Agreement No. 210073B to obtain an upgrade to the ballot sorting software provided by Tritek, relating to ballot sorting and signature verification, and associated licenses and training; and

WHEREAS, CONTRACTOR is willing to provide such software upgrade to COUNTY under the terms and conditions set forth herein.

TERMS

NOW, THEREFORE, COUNTY hereby engages the services of CONTRACTOR, and CONTRACTOR agrees to serve COUNTY in accordance with the terms and conditions set forth herein:

1. **Scope of Services.** CONTRACTOR shall provide COUNTY those services set forth in Exhibit "A to Amendment No. 1," attached hereto and incorporated here by reference.

2. **Compensation.**

 (a) Rates. In consideration of CONTRACTOR's fulfillment of the promised work, COUNTY shall pay CONTRACTOR as set forth in Exhibit "B to Amendment No 1," attached hereto and incorporated here by reference.

3. All other terms of Agreement No. 210073B not modified by this Amendment No. 1 shall remain in full force and effect.

IN WITNESS WHEREOF, this Agreement was executed by the parties hereto as of the date first above written.

TRITEK SYSTEMS INC.

By _____
JIM MALATESTA, PRESIDENT

By _____
NAPA COUNTY, a political subdivision of
the State of California

By _____
ALFREDO PEDROZA, Chair
Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: S. Darbinian Deputy County Counsel Date: 9/8/21	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: _____ Processed By: _____ Deputy Clerk of the Board	ATTEST: NEHA HOSKIS Clerk of the Board of Supervisors By: _____
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EXHIBIT “A”

SCOPE OF WORK-AMENDMENT NO. 1

CONTRACTOR shall provide COUNTY with the following services:

I. DESCRIPTION OF SERVICES

Contractor shall supply:

1. Ballot sorting software upgrade

EXHIBIT “B”

COMPENSATION AND EXPENSE REIMBURSEMENT-AMENDMENT NO. 1

Contractor shall supply:

- 1) Ballot sorting software upgrade

Up to 10 hours of programming time at \$300 per hour not to exceed \$3,000.00 (Three Thousand Dollars)