

**AMENDMENT NO. 1
NAPA COUNTY AGREEMENT NO. 210342B**

PROFESSIONAL SERVICES AGREEMENT

THIS AMENDMENT NO. 1 OF AGREEMENT 210342B is made and entered into as of this ____th day of _____, 2022, 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 business address is 1360 19th Hole Dr. Suite 200, Windsor, CA 95492, hereinafter referred to as "CONTRACTOR";

RECITALS

WHEREAS, on April 20th, 2021, by Napa County Agreement No. 210342B, CONTRACTOR agreed to provide specialized services, as authorized by Government Code section 31000, in order to provide Design Engineering Services for the Electrical Vault, Generator, and Rotating Beacon Relocation Project at the Napa County Airport to facilitate the Airport's approved Terminal Area Redevelopment Plan; and

WHEREAS, CONTRACTOR is willing to continue to provide such specialized services to COUNTY under the terms and conditions set forth herein; and

WHEREAS, COUNTY and CONTRACTOR now desire to extend the term of the agreement by three additional years.

NOW, THEREFORE, COUNTY and CONTRACTOR hereby agree to amend Agreement 210342B in the manner set forth below.

1. Paragraph 1 of the Agreement shall be amended to read as follows:

Term of the Agreement. The term of this Agreement shall commence on the date first above written and shall expire on June 30, 2025, 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). For purposes of this Agreement, "fiscal year" shall mean the period commencing on July 1 and ending on June 30.

2. This Amendment may be executed in multiple counterparts, each of which shall be deemed to be an original but all of which shall constitute one and the same agreement. This Amendment may be executed by facsimile or electronic (.pdf) signature and a facsimile or electronic (.pdf) signature shall constitute an original for all purposes.

3. All other terms and conditions of this Agreement, except as amended herein, shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, COUNTY and CONTRACTOR have executed this Amendment No. 1 of Napa County Agreement No. 210342B as of the date first above written.

MEAD & HUNT, INC.

By Robert A. Casagrande
Robert A. Casagrande (Apr 22, 2022 12:43 PDT)
ROBERT CASAGRANDE, Vice President

By Jeffrey Thomas Leonard
Jeffrey Thomas Leonard (Apr 21, 2022 19:53 CDT)
JEFF LEONARD, Vice President

"CONTRACTOR"

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

By _____
RYAN GREGORY, Chair
Board of Supervisors

"COUNTY"

APPROVED AS TO FORM Office of County Counsel By: <u></u> County Counsel Date: <u>April 18, 2022</u>	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: _____ Processed By: _____ Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors By: _____
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