

**AMENDMENT NO. 1 TO
NAPA COUNTY AGREEMENT NO. 250311B**

CITY AGREEMENT NO. 2024–A163

**AGREEMENT BETWEEN CITY OF AMERICAN CANYON AND NAPA COUNTY
REGARDING THE SOUTH KELLY & SR-29 INTERSECTION PROJECT (TR23-0200)**

THIS AMENDMENT NO. 1 (“Amendment No. 1”) of NAPA COUNTY AGREEMENT NO. 250311B is made and entered into as of this 28th day of April 2026, by and between NAPA COUNTY, a political subdivision of the State of California (“COUNTY”) and the City of American Canyon, a California general law city (“CITY”) (each a “PARTY” and collectively, the “PARTIES”).

RECITALS

WHEREAS, COUNTY entered into Napa County Agreement No. 250311B with CITY on February 04, 2025 (“AGREEMENT”), to obtain engineering services, with City to provide plans, specifications and AutoCAD files for constructing roadway improvements on County-owned assets within the COUNTY’s jurisdiction as part of the South Kelly & SR-29 Intersection Project (TR23-0200) (“PROJECT”); and

WHEREAS, COUNTY and CITY now desire to amend the AGREEMENT to increase the scope and compensation to provide potholing and supplemental topographic survey and additional design and consulting services for the PROJECT.

TERMS

NOW, THEREFORE, COUNTY and CITY hereby amend the AGREEMENT as follows:

1. Paragraph 1 of the AGREEMENT is amended to read in full as follows:
 1. **Scope of COUNTY WORK.** For the CITY PROJECT, the CITY shall provide ENGINEERING SERVICES for work to be performed in the COUNTY for COUNTY WORK, as originally approved, and those additional services set forth in Exhibit “B” and Exhibit “C” attached to Amendment No. 1 of the AGREEMENT. Exhibits “B” and “C” are attached hereto and incorporated herein by this reference.
2. Paragraph 2, subparagraph (A), of the AGREEMENT is amended to read in full as follows:
 - A. *Project Cost Paid by COUNTY.* COUNTY agrees to pay CITY for the actual cost of work associated with the time spent to provide ENGINEERING SERVICES for COUNTY WORK in accordance with the terms of this

AGREEMENT. This AGREEMENT authorizes the COUNTY to pay all CITY PROJECT scope expenses as defined above in accordance with the maximum and procedures in this Section 2. The scope of work under this AGREEMENT is estimated to cost as set forth below (“Estimated Cost”):

\$107,837	Consultant Design Engineering Services
\$ 14,706	Consultant Topographic Survey and Design (Exhibit “B”)
\$ 18,382	City Staff – Project Management & Administration Services (15%)
<u>\$ 22,964</u>	City – Potholing Services (Exhibit “C”)
\$163,889	Total

3. Except as provided in paragraphs 1 and 2 above, all other provisions of the AGREEMENT shall remain in full force and effect as previously approved.

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IN WITNESS WHEREOF, COUNTY and CITY have executed this Amendment No. 1 to Napa County Agreement No. 250311B as of the date first above written.

CITY:

CITY OF AMERICAN CANYON, a California General Law City

By _____
Jason B. Holley, City Manager

ATTEST:

By _____
Taresa Geilfuss, City Clerk

Approved AS TO FORM:

By _____
Teresa L. Highsmith, City Attorney

COUNTY:

NAPA COUNTY, a political subdivision of the State of California

By _____
AMBER MANFREE, Chair
Board of Supervisors

APPROVED AS TO FORM
Office of County Counsel

APPROVED BY THE NAPA
COUNTY BOARD OF
SUPERVISORS

ATTEST: NEHA HOSKINS
Clerk of the Board of Supervisors

By: Ryan FitzGerald (e-sign)
Deputy County Counsel

Date: _____
Processed By: _____

By: _____

Date: April 7, 2026

Deputy Clerk of the Board

EXHIBIT “B”

CONSULTANT SUPPLEMENTAL TOPOGRAPHIC SURVEY, AND DESIGN SCOPE OF WORK

City’s Consultant (BKF) will provide COUNTY with the following additional services for the South Kelly & SR-29 Intersection Project (TR23-0200):

- Additional Design and Engineering Services (\$10,334)
 - BKF to provide supplemental topographic data to relocate the existing curb ramp on the Northeast corner of Devlin Road and South Kelly Road. The existing ramp is routinely driven over by large trucks while turning onto Devlin Rd and a new location and layout will be provided based on turning movement of California legal sized trucks to help mitigate this issue.

- Additional Consulting Services (\$4,372)
 - BKF to provide additional consulting services to finalize the design of South Kelly Road and Tower Rd including pavement recommendations and assistance through project bidding.

Compensation:

City shall be compensated for a not-to-exceed fee of \$14,706 for the additional services above.

EXHIBIT “C”

POTHOLING SCOPE OF WORK

City will provide COUNTY with the following additional services for the South Kelly & SR-29 Intersection Project (TR23-0200):

- **Additional Services**
 - City to pothole and locate existing utilities present on South Kelly Road to confirm existing utility depths. City to pothole 14 locations and provide traffic control as needed. Cost to be split 50/50 – \$25,000.
 - City to pothole and locate existing utilities present on Tower Road to confirm existing utility depths. City to pothole 20 locations and provide traffic control as needed. Cost to be fully covered by County - \$10,464.

Compensation:

City shall be compensated for a not-to-exceed fee of \$22,964 for the additional services above.