

AMENDMENT NO. 2
OF
NAPA COUNTY AGREEMENT NO. 230190B
PROFESSIONAL SERVICES AGREEMENT

THIS AMENDMENT NO. 2 of NAPA COUNTY AGREEMENT NO. 230190B is made and entered into as of this 1st day of June, 2024, by and between NAPA COUNTY, a political subdivision of the State of California, hereinafter referred to as “COUNTY,” and MILLER PACIFIC ENGINEERING GROUP, a California corporation, whose business address is 135 Camino Dorado, Suite 3, Napa, California, 94558, hereinafter referred to as “CONTRACTOR.”

RECITALS

WHEREAS, COUNTY entered into Napa County Agreement No. 230190B (the “Agreement”) with CONTRACTOR on October 18, 2022, to obtain specialized services, as authorized by Government Code section 31000, in order to provide geotechnical engineering, materials testing, and construction inspection support services for various projects for Napa County; and

WHEREAS, the parties now desire to amend the Agreement to increase the maximum amount of the Agreement by \$100,000 to provide for additional engineering and construction support services, already described in the Scope of Work and attached to the Agreement as Exhibit A, for various Projects.

TERMS

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

1. The Agreement, paragraph 3, subparagraph (c), is amended to read in full as follows:


Maximum Amount. Notwithstanding subparagraphs (a) and (b) or any other provision of this Agreement, the maximum payments under this Agreement shall be **EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$850,000)** for professional services per fiscal year; provided, however, that such amounts shall not be construed as guaranteed sums, and compensation shall be based upon services actually rendered and reimbursable expenses actually incurred.

2. 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.

IN WITNESS WHEREOF, COUNTY and CONTRACTOR have executed this Amendment No. 2 of Napa County Agreement No. 230190B as of the date first above written.

MILLER PACIFIC ENGINEERING GROUP

By 
MIKE MORISOLI, Vice President

By 
LAURA HANSEN, Chief Financial Officer

“CONTRACTOR”

NAPA COUNTY, a political subdivision of the State of California

By _____
JOELLE GALLAGHER, Chair
Board of Supervisors

“COUNTY”

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Shana A Bagley (e-sign)</u> County Counsel</p> <p>Date: <u>June 3, 2024</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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