

**CONSULTING SERVICES AGREEMENT
AMENDMENT AGREEMENT # 1**

Number 4972300 Fund/Org# 4500 Account # Other # 6X5244

1. Identification of Contract to be Amended.

Vendor Number: 4972300
 Consulting Services Agreement with Harris and Associates
Effective Date: **March 1, 2007**
Department: **Public Works**
Subject: **On-call Professional Engineering Services, Special Districts, Contra Costa County**
Payment Limit (s): **\$ 175,000**

2. Parties. The County of Contra Costa, California (County), for its Department named above, and the following named Consultant mutually agree and promise as follows:

Consultant Name: Harris and Associates
 Capacity: Corporation
 Address: 120 Mason Circle
 Concord, CA 94520

4. Amendment Specifications.

All other terms in the Consulting Services Agreement entered into on March 1, 2007 between Contra Costa County and the Consultant shall remain in full force and effect.

5. Extension of Term. The term of the above-described Contract between the parties hereto is hereby extended from March 1, 2009 to March 1, 2010, unless sooner terminated as provided in said contract.

6. Amendment Payment Limit. Increase the payment limit by \$200,000 from \$175,000 to the new total payment limit of \$375,000.

7. Signatures. These signatures attest the parties' agreement hereto:

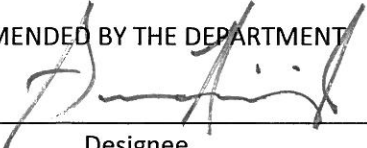
COUNTY OF CONTRA COSTA, CALIFORNIA

<u>BOARD OF SUPERVISORS</u>	
By _____ Chairman / Designee	ATTEST: Clerk of the Board of Supervisors By _____ Deputy
<u>CONSULTANT</u>	
Name of Business entity: Harris and Associates (A) By _____ (Signature of individual or officer) _____ (print name and title)	Name of Business entity: Harris and Associates (B) By _____ (Signature of individual or officer) _____ (print name and title)

Note to Contractor: For corporations (profit or nonprofit), the contract must be signed by two officers. Signature A must be that of the president or vice president and Signature B must be that of the secretary or assistant secretary (Civil Code Section 1190 and Corporations Code Section 313).

APPROVALS/ACKNOWLEDGEMENTS
(Consulting Services Amendment & Contract)
 \$100,000.01 and Over
 APPROVALS

RECOMMENDED BY THE DEPARTMENT

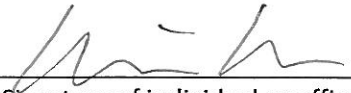
By: 
 Designee

CONSULTANT

Harris & Associates
 Print name of business entity

APPROVED BY COUNTY ADMINISTRATOR


By: _____
 Designee

By: 
 Signature of individual or officer

FORM APPROVED BY COUNTY COUNSEL

By:  02-02-09
 Designee

By: Marian Ross CPO
 Print name and title A, if applicable

By: 
 Signature of individual or officer

By: Robert S Guletz, VP
 Print name and title B, if applicable

Note to Consultant: For corporations, the contract must be signed by two officers. The first signature must be that of the chairman of the board, president or vice-president; the second signature must be that of the secretary, assistant secretary, chief financial officer or assistant treasurer. (Civ. Code, Sec. 1190 and corps. Code, Sec. 313). The acknowledgement below must be signed by a Notary Public.

ACKNOWLEDGEMENT

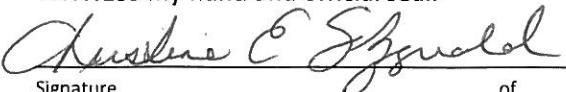
STATE OF CALIFORNIA

COUNTY OF CONTRA COSTA

On 01/29/09, before me, CHRISTINE E. FITZGERALD, (insert name and title of the officer) Notary Public, personally appeared ROBERT S. GULETZ, MARIAN ROSS, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the forgoing paragraph is true and correct.

WITNESS my hand and official seal.


 Signature of

(SEAL)
 Notary Public

