

**AMENDMENT NO. 2 TO CONSULTING SERVICES AGREEMENT**

*(To be used only for Architectural, Engineering or Land Surveying Services.)*

1. Identification of Agreement to be Amended.

- (a) Effective Date of Agreement: May 12, 2009
- (b) Agency: Contra Costa County Public Works
- (c) Subject: Construction Management Services for Iron Horse Trail Pedestrian Overcrossing project

2. Parties. Agency, and the following named Consultant, mutually agree and promise as follows:

- (a) Consultant's Name & Address: TRC Engineers, Inc.  
1590 Solano Way, Suite A  
Concord, CA 94520  
Attn: Mark A. Imbriani
- (b) Type of Business Entity: Corporation  
(e.g., individual, corporation, sole proprietorship, partnership, limited liability company)  
If corporation, identify state of incorporation: California

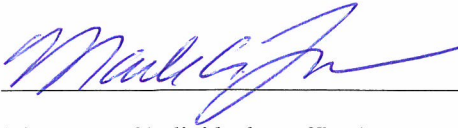

3. Project Name, Number, & Location. Iron Horse Trail Pedestrian Overcrossing  
County Project No.: 0662-6R4078-05  
Pleasant Hill area, District III

4. Amendment Date. The effective date of this Amendment to Consulting Services Agreement is October 30, 2010.

5. Amendment Specifications. The Agreement identified above is hereby amended as set forth in the Amendment Specifications attached hereto and incorporated by reference.

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

**CONSULTANT**

<b>SIGNATURE A</b>	<b>SIGNATURE B</b>
Consultant's Name: TRC Engineers, Inc.,	
By <u></u>	By <u></u>
(Signature of individual or officer)	(Signature of individual or officer)
<u>VICE PRESIDENT, MARK A. IMBRIANI</u>	<u>James A Baker Asst Secretary</u>
(Print name and title, if applicable)	(Print name and title, if applicable)

**Note to Consultant:** For corporations, the Amendment to Consulting Services Agreement must be signed by two officers. The first signature (Signature A) must be that of the chairman of the board, president, or vice-president; the second signature (Signature B) must be that of the secretary, assistant secretary, chief financial officer, or assistant treasurer. (Civil Code Section 1190 and Corporations Code Section 313.) The acknowledgment below must be signed by a Notary Public.


**ACKNOWLEDGMENT FOR SIGNATURE "A"**

State of California )  
County of Sacramento )

On Jan. 04, 2011, before me, Susan K. Fenrich, Notary Public, personally appeared Mark A. Imbriani, Vice President (insert name(s) and title(s) of the officer(s) signing on behalf of Consultant), 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 foregoing paragraph is true and correct.

WITNESS MY HAND AND OFFICIAL SEAL

  
Signature

(Notary's Seal)



**ACKNOWLEDGMENT FOR SIGNATURE "B"**

State of California )  
County of Orange )

On Dec. 29, 2010, before me, Terri Bovitz Pollard, Notary Public, personally appeared James A Baker, Asst Secretary (insert name(s) and title(s) of the officer(s) signing on behalf of Consultant), 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 foregoing paragraph is true and correct.

WITNESS MY HAND AND OFFICIAL SEAL

  
Signature

(Notary's Seal)



**AGENCY**

- (a) If Amendment is approved by Agency's governing body (required if Payment Limit exceeds \$100,000 or if original Agreement was approved by Agency's governing body):

AGENCY,  By _____ Board Chair/Designee	ATTEST: Clerk of the Board of Supervisors  By _____ Deputy
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- (b) If Amendment is approved by County Purchasing Agent:

AGENCY,  By _____ County Purchasing Agent or Designee
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**APPROVALS**

RECOMMENDED BY DEPARTMENT

By Kim Enig  
Designee

FORM APPROVED BY COUNTY COUNSEL

By [Signature]  
Deputy County Counsel

APPROVED: COUNTY ADMINISTRATOR

By \_\_\_\_\_  
Designee

**AMENDMENT SPECIFICATIONS**

Purpose:

The parties desire to amend the agreement they entered into effective May 12, 2009, entitled "Consulting Services Agreement," hereinafter referred to as "Agreement." The Agreement is for construction management services for the Iron Horse Trail Pedestrian Overcrossing project in the Pleasant Hill BART Station Area. This Amendment provides for the following:

Extension of the term of the agreement to December 11, 2010

Parties:

Effective October 30, 2010 The County of Contra Costa, a political subdivision of the State of California, hereinafter referred to as "Agency," and TRC Engineers, Inc., hereinafter referred to as "Consultant," mutually agree and promise as follows:

Term:

Section 3 is hereby deleted in its entirety and amended as follows: "The effective date of this Agreement is May 12, 2009. It terminates on December 11, 2010, unless sooner terminated as provided herein."

Remaining Provisions:

Except for the changes made by this Amendment, all provisions of the Agreement shall remain in full force and effect.