

NO CHARGE

Contract #: 267-S0911 (A) Amendment II

# CONTRACT ROUTING SHEET

Date Prepared: 10/4/11

Need Date: \_\_\_\_\_

**PROCESSING DEPARTMENT:**

Department: CAO/Procurement & Contracts

Dept. Contact: Bonnie H. Rich

Phone #: 5940

Department \_\_\_\_\_

Head Signature: Bonnie H. Rich

**CONTRACTOR:**

Name: Foothill Associates

Address: 590 Menlo Drive

Rocklin, CA 95765

Phone: 916-435-1202

**CONTRACTING DEPARTMENT:** DOT/General Services

Service Requested: Parks and Trails Master Plan

Contract Term: 39 months Contract Value: \$155,288.00

Compliance with Human Resources requirements? Yes: \_\_\_\_\_ No: \_\_\_\_\_

Compliance verified by: \_\_\_\_\_

**COUNTY COUNSEL:** (Must approve all contracts and MOU's)

Approved:  Disapproved: \_\_\_\_\_ Date: 10/4/11 By: D. Linkson

Approved: \_\_\_\_\_ Disapproved: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_

EL DORADO COUNTY COUNCIL  
2011 OCT - 4 PM 2:04

PLEASE FORWARD TO RISK MANAGEMENT. THANKS!

**RISK MANAGEMENT:** (All contracts and MOU's except boilerplate grant funding agreements)

Approved:  Disapproved: \_\_\_\_\_ Date: 10/4/11 By: Klu

Approved: \_\_\_\_\_ Disapproved: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_

**OTHER APPROVAL:** (Specify department(s) participating or directly affected by this contract).

Departments: \_\_\_\_\_

Approved: \_\_\_\_\_ Disapproved: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_

Approved: \_\_\_\_\_ Disapproved: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_

**Whitney Environmental Consulting, Inc.  
doing business as**

**Foothill Associates**

**SECOND AMENDMENT TO AGREEMENT FOR SERVICES # 267-S0911 (A)**

**THIS SECOND AMENDMENT** to that Agreement for Services # 267-S0911 (A) made and entered into by and between the County of El Dorado, a political subdivision of the State of California (hereinafter referred to as "County"), and Whitney Environmental Consulting, Inc., a corporation duly qualified to conduct business in the State of California, doing business as Foothill Associates, whose principal place of business is 590 Menlo Drive, Suite 1, Rocklin, California 95765, (hereinafter referred to as "Consultant");

**RECITALS**

**WHEREAS**, Consultant has been engaged by County to research and develop a Parks and Trails Master Plan for County in accordance with the requirements of the 2004 County General Plan pursuant to Agreement for Services # 267-S0911 (A), dated December 16, 2008, and Amendment I, dated December 14, 2010, both incorporated herein and made by reference a part hereof;

**WHEREAS**, the parties hereto desire to amend Agreement for Services # 267-S0911 (A) to extend the expiration date of December 22, 2011 for an additional ninety (90) days, amending **ARTICLE II, Term**; and

**WHEREAS**, the parties hereto desire to amend Agreement for Services # 267-S0911 (A) to change the County's Contract Administrator, amending **ARTICLE XIX, Contract Administrator**.

**NOW, THEREFORE**, in consideration of the foregoing and the mutual promises and covenants hereinafter contained, County and Consultant mutually agree to amend the terms of the Agreement in this Second Amendment to Agreement for Services # 267-S0911 (A), as follows:

**ARTICLE II, Term, of the original Agreement is deleted in its entirety and the following Article is added in its place to read as follows:**

**ARTICLE II**

**Term:** This Agreement shall become effective when fully executed by the parties hereto and shall cover the period of December 16, 2008 through March 21, 2012.

**ARTICLE XIX, Contract Administrator, of the original Agreement is deleted in its entirety and the following Article is added in its place to read as follows:**

**ARTICLE XIX**


**Contract Administrator:** The County Officer or employee with responsibility for administering this Agreement is Matt Smeltzer, Deputy Director of Engineering, or successor.

**Contract Administrator Concurrence:**

By:   
Matt Smeltzer,  
Deputy Director of  
Engineering  
Department of Transportation

Dated: 10/6/11

**Requesting Department Concurrence:**

By:   
James W. Ware, P.E.  
Director of Transportation

Dated: 10/6/11

IN WITNESS WHEREOF, the parties hereto have executed this Second Amendment to Agreement for Services # 267-S0911 (A) on the dates indicated below.

-- COUNTY OF EL DORADO --

By: \_\_\_\_\_

Dated: \_\_\_\_\_

Board of Supervisors  
"County"

Attest:  
Suzanne Allen de Sanchez  
Clerk of the Board of Supervisors

By: \_\_\_\_\_

Dated: \_\_\_\_\_

Deputy Clerk

-- WHITNEY ENVIRONMENTAL CONSULTING, INC.  
dba  
FOOTHILL ASSOCIATES --

By:  \_\_\_\_\_

Dated: 10/10/2011

Kate Kirsh  
Vice President, Operations  
"Consultant"

By:  \_\_\_\_\_

Dated: 10/10/2011

~~Susan L. Whitney~~ Edward T. Armstrong  
~~Corporate Secretary~~ Principal