

**SECOND AMENDMENT TO THE AGREEMENT BETWEEN
THE COUNTY OF SHASTA AND NORTH STATE RESOURCES, INC.**

This Second Amendment is entered into between the County of Shasta, a political subdivision of the State of California through the Department of Public Works ("County"), and North State Resources, ("Consultant"), a California corporation.

RECITALS

WHEREAS, County and Consultant have previously entered into an agreement on April 26, 2016, (the "Agreement") for the purpose of providing environmental consulting services on the Deschutes Road (2H01B) Widening Project, Phase 1 and 2; and

WHEREAS, the Agreement was amended on November 22, 2016 (the "First Amendment") to amend the Consultant's Cost Proposal to name and establish the billing rates for additional personnel employed by the Consultant; and

WHEREAS, collectively the Original Agreement and the First Amendment shall be referred to as the Agreement; and

WHEREAS, County and Consultant desire to amend the Consultant's Cost Proposal to include additional field surveys, research, and document preparation on a historic trail system (Nobles Trail), an Anderson Cottonwood Irrigation District siphon structure, and a historic railroad grade (Anderson & Bella Vista Railroad) located within the project study limits; and increase the maximum amount of compensation payable to Consultant by \$26,578.44

NOW, THEREFORE, the Agreement is amended as follows:

I Add Paragraph D. to **ARTICLE I "INTRODUCTION"** to read as follows:

D. Exhibit 10-H Cost Proposals dated February 19, 2016, of (Attachment I) of Paragraph B have been revised August 30, 2017, to include additional classifications and increase compensation: Phase 1 compensation is increased to \$18,591.93; Phase 2 compensation is increased to \$7,986.51. Revised Exhibit 10-H Cost Proposals are attached to this Second Amendment and incorporated herein.

II Replace the first sentence in paragraph B. of **ARTICLE X "ALLOWABLE COSTS AND PAYMENTS"** in its entirety to read as follows:

B. In addition to the allowable incurred costs, COUNTY will pay CONSULTANT a fixed fee of \$11,560.87.

III Replace Paragraph H. of **ARTICLE X "ALLOWABLE COSTS AND PAYMENTS"** in its entirety to read as follows:

H. The total amount payable by COUNTY including the fixed fee shall not exceed \$115,608.65.

IV Replace Paragraph C. of **ARTICLE XI “TERMINATION”** in its entirety to read as follows:

C. The maximum amount for which COUNTY shall be liable if this contract is terminated is \$115,608.65.

V REAFFIRMATION

In all other respects, the Agreement, as amended, and any attachments, remains in full force and effect.

VI ENTIRE AGREEMENT

The Agreement, as amended, and any attachments, constitutes the entire understanding between County and Consultant.

VII EFFECTIVE DATE

Unless otherwise provided, this Second Amendment shall be deemed effective as of the last date it is signed by both parties.

SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF, County and Consultant have executed this agreement on the dates set forth below. By their signatures below, each signatory represents that he/she has the authority to execute this agreement and to bind the Party on whose behalf his/her execution is made.

COUNTY OF SHASTA

Date: _____

DAVID A. KEHOE, CHAIRMAN
Board of Supervisors
County of Shasta County
State of California

Attest:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By: _____
Deputy

Approved as to form:

RUBIN E. CRUSE, JR.
County Counsel

By: David M. Yorton, Jr. 9/10/17
David M. Yorton, Jr.
Senior Deputy County Counsel

RISK MANAGEMENT APPROVAL

By: Jim Johnson 09/11/17
Jim Johnson
Risk Management Analyst III

CONSULTANT

Date: 9/9/17

By: Laura Kuh
Laura Kuh, President

Date: 9/10/2017

By: Timothy A. Reilly
Timothy A. Reilly, Principal

Tax I.D.#: 68-0119315

Exhibit 10-H Cost Proposal
Shasta County Department of Public Works
 Deschutes Road Widening Project - Phase 1

Contract No. RFP#702982

Consultant North State Resources, Inc.

Date rev 08/30/2017

DIRECT LABOR

Classification	Name	Hours	Rate	Total
Principal	T. Reilly	0	\$ 61.80	\$ -
Program Manager 4	W. Lanning	6	\$ 56.28	\$ 337.68
Program Manager 4	K. Marine	0	\$ 59.74	\$ -
Cultural Resources Specialist 4	B. Ludwig	0	\$ 44.08	\$ -
Cultural Resources Specialist 1	A. MacKinnon	0	\$ 20.56	\$ -
Biologist 4	L. Lindstrand	0	\$ 42.89	\$ -
Biologist 2	S. Tona	0	\$ 24.31	\$ -
Biologist 2	K. Bainbridge/G. Youngblood	0	\$ 24.72	\$ -
Environmental Scientist 4	C. Carpenter	32	\$ 33.62	\$ 1,075.84
GIS & Mapping Analyst 2	T. Mooney	8	\$ 26.24	\$ 209.92
Technical Writer 4	K. McDonald	0	\$ 38.73	\$ -
Admin. Assistant 3	S. Langford	10	\$ 27.40	\$ 274.00
Admin. Manager 3	B. Weichman	6	\$ 34.51	\$ 207.06
Admin. Assistant 2	R. Barnard	16	\$ 23.77	\$ 380.32
Cultural Resources Specialist 3	A. Starkey	16	\$ 31.35	\$ 501.60
Cultural Resources Specialist 2	M. Roeder/A. Asaro	40	\$ 24.68	\$ 987.20
Cultural Resources Specialist 1	G. McMasters	0	\$ 18.00	\$ -
Biologist 4	N. Eide	0	\$ 35.92	\$ -
Biologist 3	TBD	0	\$ 31.00	\$ -
Biologist 1	S. Taylor	0	\$ 18.00	\$ -
Biologist 1	M. Mercer/A. Loveless	0	\$ 23.52	\$ -
Environmental Analyst 4	J. McLaughlin	0	\$ 33.33	\$ -
GIS & Mapping Analyst 4	C. Shoemaker	0	\$ 36.52	\$ -
Admin. Manager 4	G. Smith	0	\$ 34.20	\$ -
Total Hours		134		

Subtotal Direct Labor Costs \$ 3,973.62

Anticipated Salary Increases (2yr1@2.5%) -

Total - Direct Labor Costs \$ 3,973.62

INDIRECT COSTS

	Rate	Total
Overhead	53.60%	\$ 2,129.86
Fringe Benefit	80.20%	\$ 3,186.84
General and Administrative	36.95%	\$ 1,468.25
	170.75%	
Total Indirect Costs		\$ 6,784.96

FEE (10.0% Profit)

Total Fee

\$ 1,075.86

OTHER COSTS

	Unit	Cost	Total
Travel	340	\$ 0.57	\$ 192.10
Pier Diem/Hotel	0	\$ 129.00	\$ -
Graphics (Poster Boards)	0	\$ 45.00	\$ -
Conference Call and Mailing Costs	8	\$ 10.00	\$ 80.00
GIS Work Station	8	\$ 12.85	\$ 102.80
Submeter GPS Usage (per day)	1	\$ 60.00	\$ 60.00
Other Direct Cost, Info Center	2	\$ 250.00	\$ 500.00
81/2X11 reproduction (B&W)	300	\$ 0.06	\$ 18.00
11X17 reproduction (B&W)	10	\$ 0.11	\$ 1.10
81/2X11 reproduction (Color)	50	\$ 0.75	\$ 37.50
11X17 reproduction (Color)	30	\$ 1.50	\$ 45.00
Other Costs total			\$ 1,036.50

Subcontractor Costs

JRP Historical	1	\$5,721	\$ 5,721.00
Total Subcontractors			\$ 5,721.00

TOTAL COST

\$ 18,591.93

Exhibit 10-H Cost Proposal
Shasta County Department of Public Works
Deschutes Road Widening Project - Phase 2 (Amendment #2)

Contract No. RFP#702982

Date rev 08/30/2017

Consultant North State Resources, Inc.

DIRECT LABOR

Classification	Name	Hours	Rate	Total
Principal	T. Reilly	0	\$ 61.80	\$ -
Program Manager 4	W. Lanning	4	\$ 56.28	\$ 225.12
Program Manager 4	K. Marine	0	\$ 59.74	\$ -
Cultural Resources Specialist 4	B. Ludwig	0	\$ 44.08	\$ -
Cultural Resources Specialist 1	A. MacKinnon	0	\$ 20.56	\$ -
Biologist 4	L. Lindstrand	0	\$ 42.89	\$ -
Biologist 2	S. Tona	0	\$ 24.31	\$ -
Biologist 2	K. Bainbridge/G. Youngblood	0	\$ 24.72	\$ -
Environmental Scientist 4	C. Carpenter	18	\$ 33.62	\$ 605.16
GIS & Mapping Analyst 2	T. Mooney	8	\$ 26.24	\$ 209.92
Technical Writer 4	K. McDonald	0	\$ 38.73	\$ -
Admin. Assistant 3	S. Langford	6	\$ 27.40	\$ 164.40
Admin. Manager 3	B. Weichman	4	\$ 34.51	\$ 138.04
Admin. Assistant 2	R. Barnard	4	\$ 23.77	\$ 95.08
Cultural Resources Specialist 3	A. Starkey	12	\$ 31.35	\$ 376.20
Cultural Resources Specialist 2	M. Roeder/A. Asaro	32	\$ 24.68	\$ 789.76
Cultural Resources Specialist 1	G. McMasters	0	\$ 18.00	\$ -
Biologist 4	N. Eide	0	\$ 35.92	\$ -
Biologist 3	TBD	0	\$ 31.00	\$ -
Biologist 1	S. Taylor	0	\$ 18.00	\$ -
Biologist 1	M. Mercer/A. Loveless	0	\$ 23.52	\$ -
Environmental Analyst 4	J. McLaughlin	0	\$ 33.33	\$ -
GIS & Mapping Analyst 4	C. Shoemaker	0	\$ 36.52	\$ -
Admin. Manager 4	G. Smith	0	\$ 34.20	\$ -
Total Hours		88		\$ -

Subtotal Direct Labor Costs \$ 2,603.68

Anticipated Salary Increases (2yr1@2.5%) -

Total - Direct Labor Costs \$ 2,603.68

INDIRECT COSTS

	Rate	Total
Overhead	53.60%	\$ 1,395.57
Fringe Benefit	80.20%	\$ 2,088.15
General and Administrative	36.95%	\$ 962.06
	170.75%	
Total Indirect Costs		\$4,445.78

FEE (10.0% Profit)

Total Fee

\$ 704.95

OTHER COSTS

	Unit	Cost	Total
Travel	340	\$ 0.57	\$ 192.10
Pier Diem/Hotel	0	\$ 129.00	\$ -
Graphics (Poster Boards)	0	\$ 45.00	\$ -
Conference Call and Mailing Costs	4	\$ 10.00	\$ 40.00
GIS Work Station	0	\$ 12.85	\$ -
Submeter GPS Usage (per day)	0	\$ 60.00	\$ -
Other Direct Cost, Info Center	0	\$ 250.00	\$ -
81/2X11 reproduction (B&W)	0	\$ 0.06	\$ -
11X17 reproduction (B&W)	0	\$ 0.11	\$ -
81/2X11 reproduction (Color)	0	\$ 0.75	\$ -
11X17 reproduction (Color)	0	\$ 1.50	\$ -
Other Costs total			\$ 232.10

Subcontractor Costs

0 0
Total Subcontractors

\$ -
\$ -

TOTAL COST

\$ 7,986.51