

**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 ("County"), a political subdivision of the State of California, and North State Resources, ("Consultant"), a Corporation.

RECITALS

WHEREAS, County and Consultant have previously entered into an agreement on February 26, 2013, (the "Agreement") for the purpose of providing environmental consulting and/or compliance services or other similar related services; and

WHEREAS, the Agreement was amended on February 1, 2016 (the "First Amendment"); and

WHEREAS, the Consultant is engaged in environmental consulting services on County projects that will not be completed before the term of the agreement; and

WHEREAS, County and Consultant desire to extend the term of the Agreement to end no later than February 24, 2019;

WHEREAS, County and Consultant desire to amend the rates set forth in Exhibit A;

NOW, THEREFORE, the Agreement is amended as follows:

- I.** Section 5, "TERM OF AGREEMENT" of the Agreement is amended in its entirety to read as follows:

Section 5. TERM OF AGREEMENT.

This agreement shall commence on February 26, 2013 and shall end no later than February 24, 2019.

- II.** Exhibit A of the Agreement is amended in its entirety by Exhibit A, which is attached to this Second Amendment and incorporated herein.

III. REAFFIRMATION

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

IV. ENTIRE AGREEMENT

The Agreement, as amended, and any attachments and exhibits hereto, constitutes the entire understanding between County and Consultant concerning the subject matter contained herein.

V. 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 Second Amendment to the Agreement on the dates set forth below. By their signatures below, each signatory represents that he/she has the authority to execute this Second Amendment 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
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. 1/26/17
David M. Yorton, Jr.
Senior Deputy County Counsel

RISK MANAGEMENT APPROVAL

By: Jim Johnson 01/25/17
Jim Johnson
Risk Management Analyst II

CONSULTANT

Date: January 23, 2017

By: Laura Kuh
Laura Kuh, President

Date: JANUARY 23, 2017

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

Tax I.D.#: _____



North State Resources, Inc.

Original Agreement Dated 022613 - Amendment 2

RATE SCHEDULE FOR SHASTA COUNTY
FEBRUARY 25, 2017 Through FEBRUARY 24, 2019

STAFF CATEGORY	LEVEL	HOURLY BILLING RATES ^{1, 2, 3, 4}		
Principal		\$135.00	to	\$202.00
Technical Consultant/Senior Consultant/Subject Matter Expert		\$132.00	to	\$202.00
Program Manager	4	\$153.00	to	\$202.00
Program Manager	3	\$138.00	to	\$153.00
Program Manager	2	\$123.00	to	\$138.00
Program Manager	1	\$105.00	to	\$123.00
Project Manager	4	\$122.00	to	\$173.00
Project Manager	3	\$102.00	to	\$122.00
Task Manager	2	\$83.00	to	\$102.00
Task Manager	1	\$60.00	to	\$83.00
Biologist	4	\$100.00	to	\$141.00
Biologist	3	\$86.00	to	\$100.00
Biologist	2	\$63.00	to	\$86.00
Biologist	1	\$48.00	to	\$63.00
Cultural Resource Specialist	4	\$100.00	to	\$141.00
Cultural Resource Specialist	3	\$86.00	to	\$100.00
Cultural Resource Specialist	2	\$63.00	to	\$86.00
Cultural Resource Specialist	1	\$48.00	to	\$63.00
Environmental Analyst/Tech Writer	4	\$100.00	to	\$141.00
Environmental Analyst/Tech Writer	3	\$86.00	to	\$100.00
Environmental Analyst/Tech Writer	2	\$63.00	to	\$86.00
Environmental Analyst/Tech Writer	1	\$48.00	to	\$63.00
Environmental Scientist/Geologist	4	\$100.00	to	\$141.00
Environmental Scientist/Geologist	3	\$86.00	to	\$100.00
Environmental Scientist/Geoscientist	2	\$63.00	to	\$86.00
Environmental Scientist/Geoscientist	1	\$48.00	to	\$63.00
GIS & Mapping Analyst	4	\$100.00	to	\$141.00
GIS & Mapping Analyst	3	\$86.00	to	\$100.00
GIS & Mapping Analyst	2	\$63.00	to	\$86.00
GIS & Mapping Analyst	1	\$48.00	to	\$63.00
Admin Manager	4	\$98.00	to	\$128.00
Admin Assistant/Admin Manager	3	\$76.00	to	\$98.00
Admin Assistant	2	\$50.00	to	\$76.00
Admin Assistant	1	\$30.00	to	\$50.00
Technician	4	\$62.00	to	\$80.00
Technician	3	\$50.00	to	\$62.00
Technician	2	\$40.00	to	\$50.00
Technician	1	\$30.00	to	\$40.00

¹ Hourly billing rates are fully burdened and include raw wages, labor OH, G&A OH, and profit.

² Hourly billing rates are subject to escalate annually with employee compensation changes. Project budgets remaining shall automatically escalate to accommodate compensation changes.

³ An overtime differential (not shown) may apply, depending on work requirements.

⁴ A travel differential (not shown) may apply, depending on work requirements.



North State Resources, Inc.

Original Agreement Dated 022613
Amendment 2

**SCHEDULE OF DIRECT COSTS
FOR SHASTA COUNTY
FEBRUARY 25, 2017 Through FEBRUARY 24, 2019**

DESCRIPTION	BILLING RATE
Geo Explorer III GPS Units	\$25 per day
Nikon Total Station	\$125 per day
Trimble Pathfinder Pro GPS Units	\$7.55 per hour/\$60 per day
Geographic Information System (GIS) Work Station	\$12.85 per hour
Large-Format Printer (24" x 36")	\$10 per sheet
Large-Format Printer (36" x 48")	\$15 per sheet
Jet Boat	\$200 per day
Patio Boat	\$190 per day
Quad Runner	\$125 per day
Snowmobile	\$125 per day
Backpack Electrofisher & Support Kit	\$100 per day
Boat-Mounted Flow Meter/Sounding Equipment	\$100 per day
Fish Marking Equipment	\$100 per day
Global Water Stage Gage	\$50 per month
Small Flow Meter	\$40 per day
Spatial Digital Video Recorder	\$600 per day
Thermograph	\$25 per month
Turbidimeter	\$25 per day
Underwater Video Camera	\$200 per day
Water Quality Equipment	\$40 per day
Vehicle Mileage	Per IRS rate
Black and white copies	\$0.06 per 8 1/2 x 11 sheet
Black and white copies	\$0.11 per 11 x 17 sheet
Color copies	\$0.75 per 8 1/2 x 11 sheet
Color copies	\$1.50 per 11 x 17 sheet
Other Direct Costs	Cost plus 10%