ITEM # 18-0157

BUCKMAN DIRECT DIVERSION BOARD AMENDMENT No. 5 TO PROFESSIONAL SERVICES AGREEMENT WITH ALPHA SOUTHWEST, INC. #14-0842

THIS AMENDMENT No. 5 (the "Amendment") to the PROFESSIONAL SERVICES AGREEMENT, dated August 7, 2014, and as subsequently amended (the "Agreement"), is made between the Buckman Direct Diversion Board ("BDDB") and Alpha Southwest ("Contractor"). The effective date of this Amendment shall be the date it is executed by the BDDB.

RECITALS

A. Under the terms of the Agreement, Contractor has agreed to provide professional services to the BDDB.

B. Pursuant to Article 18 of the Agreement, and for good and valuable consideration, the receipt and sufficiency of which are acknowledged by the parties, the BDDB and Contractor agree as follows:

1. <u>COMPENSATION.</u>

Article 3, paragraph A of the Agreement is amended to increase the amount of compensation by a total of one hundred twenty thousand dollars (\$120,000.00) plus applicable gross receipts tax, so that Article 3, paragraph A reads in its entirety as follows:

A. The BDDB shall pay to Contractor in full payment for services rendered, a sum not to exceed three-hundred seventy thousand dollars (\$370,000.00) plus applicable gross receipts tax.

2. <u>TERM AND EFFECTIVE DATE.</u>

Article 5 of the Agreement is amended to extend the term of the Agreement, so that Article 5 reads in its entirety as follows:

This Agreement shall terminate on June 30, 2018 unless terminated pursuant to Article 6, infra.

3. <u>AGREEMENT IN FULL FORCE.</u>

Except as specifically provided in this Amendment, the Agreement remains, and shall remain, in full force and effect, in accordance with its terms.

IN WITNESS WHEREOF, the parties have executed this Amendment No. 5 to the Professional Services Agreement as of the dates set forth below.

[BALANCE OF PAGE INTENTIONALLY LEFT BLANK; SIGNATURE PAGE FOLLOWS]

BUCKMAN DIRECT DIVERSION BOARD

By: Commissioner Henry P. Roybal, BDD Chair

Date: 12-7 -12 ATTE Geraldine Salazar, County Clerk

CONTRACTOR:

Alpha Southwest, Inc. Signature: 0771 Printed Name: arren 5 Title: <u>Nanager</u> Date:



APPROVED AS TO FORM

Vanu Nancy R. Løng, BDDB Counsel

APPRQVED

Adam K. Johnson, City Finance Director

7420.520150.130025

ATTEST

City Clerk landa Y. 2-27-18 File Date:

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