

**AMENDMENT NO. 1 TO AGREEMENT A3676A
BETWEEN THE SANTA CLARA VALLEY WATER DISTRICT
AND URS CORPORATION, DBA URS CORPORATION AMERICAS**

This Amendment No. 1 (Amendment), effective as of the date it is fully executed by the Parties amends the terms and conditions of the Standard Consultant Agreement A3676A (Agreement) dated August 27, 2013, between SANTA CLARA VALLEY WATER DISTRICT (District) and URS CORPORATION, DBA URS CORPORATION AMERICAS (Consultant), collectively the "Parties."

RECITALS

WHEREAS, Consultant is providing professional engineering design services for the Anderson Dam Seismic Retrofit Project (Project); and

WHEREAS, the Agreement has an expiration date of February 29, 2016; and

WHEREAS, the Parties desire to amend the Agreement to extend its term in order to allow for the continuation of the Consultant's work until the District's Board of Directors approve an Amendment No. 2 to the Agreement for additional services and modifications to the Schedule of Completion.

NOW, THEREFORE, in consideration for the mutual promises and agreements contained herein and notwithstanding anything to the contrary in the Agreement, Consultant and District hereby agree as follows:

1. Appendix Three, Schedule of Completion, paragraph 1. is amended to revise the Agreement expiration date from February 29, 2016 to August 29, 2016.
2. All other terms and conditions of Agreement A3676A not otherwise amended as stated in this Amendment No. 1 remain in full force and effect.

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AMENDMENT NO. 1 TO AGREEMENT A3676A

IN WITNESS WHEREOF, THE PARTIES HAVE SET FORTH BELOW THEIR CONSENT TO THE TERMS AND CONDITIONS OF THIS AMENDMENT NO. 1 TO AGREEMENT A3676A THROUGH THE SIGNATURE OF THEIR DULY AUTHORIZED REPRESENTATIVES.

SANTA CLARA VALLEY WATER DISTRICT
"District"

By: 
Beau Goldie
Chief Executive Officer

Date: 12/28/15

URS CORPORATION, DBA URS
CORPORTATION AMERICAS
"Consultant"

By: 
Noel Wong
Vice President

Date: 12/21/15

Firm Address:
1333 Broadway, Suite 800
Oakland, CA 94612

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AGREEMENT APPROVAL REQUEST

CAS FILE NO.: 4480

CONTRACT NAME:

Amendment No. 1 to the Standard Consultant Agreement A3676A Between Santa Clara Valley Water District, ("District"), and URS Corporation, DBA URS Corporation Americas, ("Consultant").

RECOMMENDATION:

Approve and execute Amendment No. 1 (Amendment) to the Standard Consultant Agreement A3676A (Agreement) between Santa Clara Valley Water District (District) and URS Corporation Americas (Consultant) to extend the term of the agreement from February 29, 2016 to August 29, 2016.

EL-5 COMPLIANCE:

EL 5.1.2 states: "A Board Appointed Officer (BAO) shall not make a single Consultant service contract greater than \$225,000 unless authorized by the District Board of Directors." The recommended action is in full compliance with the EL 5.1.2 as this Amendment only extends the Agreement term through August 29, 2015, and does not increase the total not-to-exceed amount of the Agreement.

SUMMARY:

Agreement 3676A provides for the Consultant to perform design services for the Anderson Dam Seismic Retrofit Project (Project). The Consultant has made significant design progress with respect to the new intake and outlet works, the required spillway modifications, and the geotechnical and geologic field investigations. Based on the findings of the field investigations, it has been determined that additional data and information is required prior to initiating more detailed design of the embankment. The purpose of Amendment No. 1 is to allow for the continuation of the Consultant's work until staff submits to the Board of Directors for their approval an Amendment No. 2 to Agreement 3676A for additional services and modifications to the Schedule of Completion.

FINANCIAL IMPACT:

There is no fiscal impact associated with this Amendment as the maximum compensation amount of the Agreement, \$11,384,761, is not changed.

ATTACHMENTS:

Amendment No. 1 to Agreement A3676A signed by URS (two originals for signature).

Contract Name: Amendment No. 1 to the Standard Consultant Agreement A3676A Between Santa Clara Valley Water District, ("District"), and URS Corporation, DBA URS Corporation Americas, ("Consultant").

December 16, 2015

APPROVALS:

Emmanuel Aryee, Unit Manager
Dams and Pipelines Project
Delivery Unit

Date

12/24/15

Jim Fiedler, CAO/COO
Water Utility Division

Date

Katherine Owen, DAO/DOO
Water Utility Capital Division

12/22/15
Date

Beau Goldie, CEO
Santa Clara Valley Water District

12/23/15
Date