

Attachment A  
Government Code §84308

Approve Amendment No. 1 to Agreement No. A5019A with Rincon Consultants, Inc., for Environmental Planning and Regulatory Permitting Services for the Anderson Dam Seismic Retrofit Project, Project No. 91864005, Increasing the Not-to-Exceed Fee by \$3,600,000 for a Revised Total Not-to-Exceed Fee of \$5,135,000 and Extending the Agreement Term to December 31, 2028 (Morgan Hill, District 1).

List of Parties and Their Agents/Representatives Known to Staff

<b><u>Organization Name</u></b>	<b><u>Name</u></b>	<b><u>Role</u></b>	<b><u>Location</u></b>
Rincon Consultants, Inc.	Jennifer Jacobus	Principal-in-Charge	99 South Almaden Blvd Suite 600-182 San José, CA 95113

List of Participants and Their Agents/Representatives Known to Staff

<b><u>Organization Name</u></b>	<b><u>Name</u></b>	<b><u>Role</u></b>	<b><u>Location</u></b>
Rincon Consultants, Inc.	Alex Hunt	Principal	80 Garden Road, Suite 240 Monterey, CA 93940
Ramboll Americas Engineering Solutions, Inc.	Michael Keinath, PE	Principal	2200 Powell Street, Suite 700 Emeryville, CA 94608
FlowWest, LLC	Anthony Falzone	Principal	PO Box 29392 Oakland, CA 94604

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