

## ATTACHMENT 9

Proposed Amendment to the Professional Services Agreement regarding extension of the term thereof to June 30, 2018

**AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES  
FOR DESIGN ENGINEERING AND PROJECT DEVELOPMENT FOR PINE HILL ROAD  
BRIDGE (04C-173) OVER SWAIN SLOUGH  
Project Number: 594020**

This Amendment to the Agreement for Professional Services dated April 3, 2012, as previously modified, by and between the County of Humboldt, a political subdivision of the State of California, hereinafter referred to as "COUNTY," and Quincy Engineering, Inc., a California corporation, hereinafter referred to as "CONSULTANT," is entered into this 21<sup>st</sup> day of June, 2016.

WHEREAS, on April 3, 2012, COUNTY and CONSULTANT entered into an Agreement for Professional Services regarding design engineering and project development for the replacement of the Pine Hill Road Bridge over Swain Slough ("Professional Services Agreement"); and

WHEREAS, COUNTY and CONSULTANT subsequently modified the Professional Services Agreement on January 3, 2013, August 13, 2013, August 21, 2013, April 18, 2014, June 25, 2014 and July 21, 2015; and

WHEREAS, on July 21, 2015, the County of Humboldt Board of Supervisors ratified all previous modifications of the Professional Services Agreement; and

WHEREAS, additional time is required for CONSULTANT to complete the services required by the Professional Services Agreement, as previously modified; and

WHEREAS, the parties now desire to amend the Professional Services Agreement, as previously modified, to extend the term thereof to June 30, 2018.

NOW, THEREFORE, the parties mutually agree as follows:

1. Section 4.02 of Article IV – TIME OF COMPLETION of the Professional Services Agreement is hereby amended to read as follows:

CONSULTANT agrees to complete and deliver to COUNTY all work products associated with Exhibit "B" Phases I and II, including final contract plans, specifications and cost estimates by **June 30, 2018**, unless extended by mutual agreement of both parties.

2. Except as modified herein, the Professional Services Agreement dated April 3, 2012, as previously modified, shall remain in full force and effect. In the event of a conflict between the provisions of this Amendment and the original Professional Services Agreement, or any prior modifications thereof, the provisions of this Amendment shall govern.


[Signatures on Following Page]

IN WITNESS WHEREOF, the parties hereto have entered into this Amendment as of the effective date indicated above.


*TWO SIGNATURES ARE REQUIRED FOR CORPORATIONS:*

- (1) CHAIRPERSON OF THE BOARD, PRESIDENT, OR VICE PRESIDENT; AND*
- (2) SECRETARY, ASSISTANT SECRETARY, CHIEF FINANCIAL OFFICER OR ASSISTANT TREASURER.*

**QUINCY ENGINEERING, INC.:**

By:   
Name: John S. Quincy  
Title: President

Date: 4/25/16

By:   
Name: P. BRENT LEMON  
Title: VICE PRESIDENT

Date: 4/25/16

**COUNTY OF HUMBOLDT:**

By:   
Mark Lovelace  
Chair, Humboldt County Board of Supervisors

Date: 6/21/16

**INSURANCE REQUIREMENTS APPROVED:**

By:   
Risk Management

Date: 6/20/16

Mr. Tony Seghetti, Deputy Director  
Humboldt County Department of Public Works  
1106 Second Street  
Eureka, CA 95501  
(707) 445-7377

May 4, 2016

**Re: Pine Hill Road Bridge (04C-173) over Swain Slough  
Contract Amendment 5 – Contract Time Extension**

Tony,

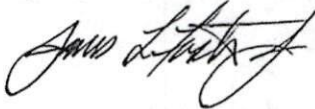
We respectfully request that our current design contract be amended to extend until June 30, 2018. The current contract expires on June 30, 2016. The time extension is needed to process the right of way clearance, environmental permits, and provide the project PS&E.

Your fair consideration and approval of this contract amendment request would be greatly appreciated.

If you concur with our request, please sign each copy of this letter and return one to us.

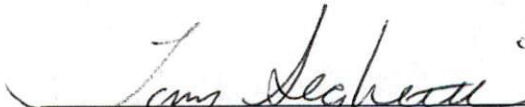
If you have any questions, please give me a call.

Sincerely,  
**Quincy Engineering, Inc.**



James L. Foster Jr. P.E.,  
Project Manager

Approved:

 \_\_\_\_\_ Date: 5/19/16  
Tony Seghetti, P.E.,  
Deputy Director  
Humboldt County Department of Public Works

ATTACHMENT 10

Certificate of Liability Insurance for Quincy Engineering, Inc.

MAY 16 2016

Client#: 984

QUINCENGI

ACORD<sup>TM</sup>

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
5/12/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> Dealey, Renton & Associates P. O. Box 12675 Oakland, CA 94604-2675 510 465-3090	<b>CONTACT NAME:</b> Nancy Ferrick <b>PHONE (A/C, No, Ext):</b> 510 465-3090 <b>FAX (A/C, No):</b> 510 452-2193 <b>E-MAIL ADDRESS:</b> nferrick@dealeyrenton.com														
<b>INSURED</b>  Quincy Engineering, Inc. 11017 Cobblerock Drive, Suite 100 Rancho Cordova, CA 95670	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:80%;">INSURER(S) AFFORDING COVERAGE</th> <th style="width:20%;">NAIC #</th> </tr> <tr> <td>INSURER A : Hartford Casualty Insurance Co.</td> <td>29424</td> </tr> <tr> <td>INSURER B : Twin City Fire Ins. Co.</td> <td>29459</td> </tr> <tr> <td>INSURER C : XL Specialty Insurance Co.</td> <td>37885</td> </tr> <tr> <td>INSURER D : Hartford Accident &amp; Indemnity</td> <td>22357</td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : Hartford Casualty Insurance Co.	29424	INSURER B : Twin City Fire Ins. Co.	29459	INSURER C : XL Specialty Insurance Co.	37885	INSURER D : Hartford Accident & Indemnity	22357	INSURER E :		INSURER F :	
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**COVERAGES    CERTIFICATE NUMBER:    REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:	X	X	57SBWRI1816	09/01/2015	09/01/2016	EACH OCCURRENCE      \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence)    \$1,000,000 MED EXP (Any one person)    \$10,000 PERSONAL & ADV INJURY      \$1,000,000 GENERAL AGGREGATE          \$2,000,000 PRODUCTS - COMP/OP AGG    \$2,000,000 \$
D	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	X	X	57UEGZC8251	09/01/2015	09/01/2016	COMBINED SINGLE LIMIT (Ea accident)    \$1,000,000 BODILY INJURY (Per person)            \$ BODILY INJURY (Per accident)          \$ PROPERTY DAMAGE (Per accident)      \$ \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED    RETENTION \$			57SBWRI1816	09/01/2015	09/01/2016	EACH OCCURRENCE      \$5,000,000 AGGREGATE              \$5,000,000 \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		X	57WEGGF5050	09/01/2015	09/01/2016	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT                    \$1,000,000 E.L. DISEASE - EA EMPLOYEE        \$1,000,000 E.L. DISEASE - POLICY LIMIT        \$1,000,000
C	Professional Liability			DPR9804883	05/20/2016	05/20/2017	\$3,000,000 per Claim \$3,000,000 Annl Aggr.

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)  
 General Liability Policy excludes claims arising out of the performance of professional services.  
 30 Days Notice of Cancellation (10 Days for Non-Payment of Premium).  
 Ref: Job No. H07-302 / Pine Hill Bridge (4C-173) Terrestrial Impact Studies / Project No. 594020.

<b>CERTIFICATE HOLDER</b>  County of Humboldt Attn: Chris Whitworth 1106 Second Street Eureka, CA 95501-0579	<b>CANCELLATION</b>  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE 
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