



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE
REFER TO FILE: **BRC-2**

May 22, 2018

Mr. Jay Weaver
Wood Environment & Infrastructure Solutions, Inc.
121 Innovation Drive, Suite 200
Irvine, CA 92617

Dear Ms. Weaver:

AS-NEEDED ENVIRONMENTAL ASSESSMENT, REMEDIATION, AND COMPLIANCE SERVICES (PW15049)

Enclosed is the signed and fully executed Supplemental Agreement 1, for the above-referenced Project. The Supplemental Agreement commenced on May 21, 2018, date of full execution.

If you have any questions, please call Ms. Erayna Chang, at (626) 300-2325 or via email at EQchang@dpw.lacounty.gov.

Very truly yours,

MARK PESTRELLA
Director of Public Works


JOSE QUEVEDO
Assistant Deputy Director
Business Relations and Contracts Division

JQ:as

p:\aepub\contracts\AnnaS\Supplemental-Wood\transmit executed SA1_PW15049

Enc.

SUPPLEMENTAL AGREEMENT NO. 1 TO CONTRACT NO. PW15049

AS-NEEDED ENVIRONMENTAL ASSESSMENT, REMEDIATION, AND COMPLIANCE SERVICES

THIS SUPPLEMENTAL AGREEMENT, made and entered into this 21st day of May, 2018, by and between the COUNTY OF LOS ANGELES, a subdivision of the State of California, a body corporate and politic (hereinafter referred to as COUNTY) and Wood Environment & Infrastructure Solutions, Inc., a Nevada corporation formerly known as AMEC Foster Wheeler Environment & Infrastructure, Inc., a Nevada Corporation.

WITNESSETH

WHEREAS, reference is made to Contract No. PW15049 entitled, As-Needed Environmental Assessment, Remediation, and Compliance Services, approved by the Board of Supervisors on November 01, 2016, and any Supplemental Agreements thereto (all hereafter referred to as Contract); and

WHEREAS, CONSULTANT, AMEC Foster Wheeler Environment & Infrastructure, Inc., a Nevada Corporation, has informed the COUNTY that it has changed its corporate name to WOOD Environment & Infrastructure Solutions, Inc., and has represented to the COUNTY that, this name change is administrative in nature only, and in no way changes the legal liabilities of CONSULTANT, which will continue to maintain the current resources, contracts, and other existing services, and

WHEREAS, the parties therefore wish to amend this Contract to change CONSULTANT's name to WOOD Environment & Infrastructure Solutions, Inc., and

WHEREAS, this Contract provides that changes may be made in the form of a written Supplemental Agreement, which is formally approved and executed by both parties; and

WHEREAS, the Board of Supervisor delegated to the Director of Public Works on September 4, 2007, the authority to execute the Supplemental Agreements to contracts administered by the Department of Public Works approving Consultant's name changes.

NOW, THEREFORE, the COUNTY and the CONSULTANT agree as follows:

FIRST: The term "CONSULTANT" in this Contract shall hereafter refer to Wood Environment & Infrastructure Solutions, Inc., and Wood Environment & Infrastructure Solutions, Inc., shall be and remain fully liable and responsible to the COUNTY under all the current terms, conditions, covenants, and agreements of the Contract from the beginning of performance of this Contract.

SECOND: Except as modified in this SUPPLEMENTAL AGREEMENT, all terms, conditions, requirements, and specifications of Contract, including without limitation Fee Schedule attached to this CONTRACT as Attachment 3 shall remain in full force and effect.

THIRD: Based on the representations of Wood Environment & Infrastructure Solutions, Inc., COUNTY agrees that, subsequent to the effective date of this Supplemental Agreement, the COUNTY will make payments under this Contract payable to Wood Environment & Infrastructure Solutions, Inc. instead of payable to AMEC Foster Wheeler Environment & Infrastructure, Inc., for work completed under this Contract until the Contract is no longer in effect, and COUNTY is not responsible for any other division of payments.

FOURTH: CONSULTANT agrees that the COUNTY shall remain an additional insured as required by the Contract on CONSULTANT's insurance policies at all times from the beginning of performance of the Contract until the Contract is no longer in effect, with no lapse in required insurance coverage at any time.

IN WITNESS WHEREOF, the COUNTY has, by order of its Board of Supervisors, caused these presents to be subscribed by the Director of Public Works, and the CONSULTANT has subscribed its name by and through its duly authorized officers, as of the day, month, and year first written above.

COUNTY OF LOS ANGELES

By [Signature]
Director of Public Works

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By [Signature]
Senior Deputy County Counsel

WOOD Environment & Infrastructure Solutions, Inc.

By [Signature]
Vice Its President

Joseph F. Farrell
Type or Print Name

By [Signature]
Its Secretary

Bradley J. Knight
Type or Print Name



ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of ~~California~~ GEORGIA
County of FULTON

On 5-10-2018 before me, Sarah J. Smith, Notary
(insert name and title of the officer)

personally appeared Bradley J. Knight
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of ~~California~~ GEORGIA that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Handwritten Signature]

(Seal)

Sarah J Smith
NOTARY PUBLIC
FULTON COUNTY, GEORGIA
My Commission Expires
12/27/2021

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of ~~California~~ GEORGIA
County of FULTON

On 5-10-2018 before me, Sarah J. Smith Notary
(insert name and title of the officer)

personally appeared Joseph F. Farrell

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of ~~California~~ GEORGIA that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Handwritten Signature]

Sarah J Smith
NOTARY PUBLIC
FULTON COUNTY, GEORGIA
My Commission Expires
12/27/2021

(Seal)