

**FIRST AMENDMENT TO AGREEMENT NO. C0864
BETWEEN THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY AND
BCA WATSON RICE, WESTERN REGION, LLP**

THIS FIRST AMENDMENT to Agreement No. C0864 is made and entered into by the **Alameda Corridor Transportation Authority (“ACTA”)**, acting by and through its Governing Board, and **BCA WATSON RICE, WESTERN REGION, LLP (“CONSULTANT”)**.

WHEREAS, an Agreement between ACTA and CONSULTANT was entered into commencing July 1, 2017 until June, 30, 2023; and

WHEREAS, the Agreement allows the Governing Board to elect to extend the term of the Agreement for an additional thirty-six months; and

WHEREAS, CONSULTANT provides required internal audit services to ACTA each fiscal year; and

WHEREAS, at its November 15, 2019 meeting, ACTA’s Governing Board approved an extension of the term of Agreement No. C0864 by three years, from July 1, 2020 through June 30, 2023 and the addition of \$250,000 to the contract value.

NOW, THEREFORE, in consideration of the terms, covenants and conditions hereinafter provided, IT IS MUTUALLY AGREED AS FOLLOWS:

1. ARTICLE 4. TERM OF AGREEMENT is hereby amended extending the term three years from July 1, 2020 to June 30, 2023.
2. ARTICLE 6. MAXIMUM OBLIGATION is hereby amended to increase the maximum payable under the agreement by \$250,000 to a not-to-exceed amount of \$450,000.
3. Except as amended herein, all remaining terms and conditions of Agreement No. C0864, remain in full force and effect.
4. The effective date of the amendment shall be the date of its execution by ACTA’s chief Executive Officer or Chief Financial Officer.

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IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to Agreement No. 864 as provided below:

**ALAMEDA CORRIDOR
TRANSPORTATION AUTHORITY**

Date _____ By _____

Title _____

ATTEST

Date _____ By _____

Title _____

BCA WATSON RICE – WESTERN REGION, LLC

Date _____ By _____

(Print/Type Name & Title)

ATTEST

Date _____ By _____

Title _____

APPROVED AS TO FORM

Michael N. Feuer, City of Los Angeles City Attorney

By: _____
Deputy City Attorney

Date: _____