

**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 an effect.
4. The effective date of the amendment shall be the date of its execution by ACTA’s chief Executive Officer of 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, LLP**

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:** \_\_\_\_\_