

**TOWN OF
APPLE VALLEY, CALIFORNIA**

AGENDA MATTER

Subject Item:

AMENDMENT TO AGREEMENT BETWEEN THE TOWN OF APPLE VALLEY AND CHARLES ABBOTT ASSOCIATES FOR ENGINEERING SERVICES

SUMMARY STATEMENT

On November 8, 2005, the Town Council recommended that Charles Abbott Associates (CAA) be retained in its current capacity as the Town's engineering service provider.

Subsequent to the above, staff has reviewed the current agreement and recommends that the original agreement be amended to state that the Contract Administrator be identified as the Town Manager.

Based upon the foregoing, staff recommends adoption of the form motion.

Recommended Action:

That the Town Council approve and adopt Amendment #1 to the existing Agreement for Engineering Services between the Town of Apple Valley and Charles Abbott Associates (CAA) and authorize its execution by the Town Manager and Town Attorney.

Proposed by: Town Manager _____ **Item Number** _____

T. M. Approval: _____ **Budgeted Item** Yes No N/A

AMENDMENT #1 TO

AGREEMENT FOR ENGINEERING SERVICES

THIS First Amendment to the Agreement for Engineering Services (this "First Amendment") between the Town of Apple Valley, a municipal corporation located in the County of San Bernardino, State of California (hereinafter referred to as TOWN), and Charles Abbott Associates, Inc., a California Corporation (hereinafter referred to as CONSULTANT), is entered into this ____ day of July, 2008. Reference is hereby made to that certain agreement between the Town and the Consultant dated November 8, 2005 (original agreement).

The parties to this First Amendment mutually agree as follows:

The original agreement is hereby amended by identifying the Contract Administrator as the Town Manager of the Town of Apple Valley.

Except as modified in this First Amendment, all other terms and conditions of the original agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have accepted, made and executed this Agreement upon the terms, conditions, and provisions above stated on the day and year first above written in this Agreement.

CHARLES ABBOTT ASSOCIATES, INC.

By: _____
RUSTY R. REED, PRESIDENT

By: _____
SECRETARY

TOWN OF APPLE VALLEY

By: _____
MAYOR

ATTEST:

TOWN CLERK

APPROVED AS TO FORM:

TOWN ATTORNEY

APPROVED AS TO CONTENT

TOWN MANAGER