

**AMENDMENT NO. 1 TO
AGREEMENT NO. 47823 BETWEEN
THE CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER
AND
AMEC ENVIRONMENT & INFRASTRUCTURE, INC.
(FORMERLY KNOWN AS AMEC GEOMATRIX, INC.)**

This first Amendment to Agreement No. 47823 is made and entered into by and between the CITY OF LOS ANGELES, acting by and through its DEPARTMENT OF WATER AND POWER, a municipal corporation (hereinafter the "Department" or "LADWP"), and AMEC Environment & Infrastructure, Inc., a full-service geotechnical engineering and consulting firm (hereinafter the "Consultant"). Individually, the Department and Consultant are referred to under this Amendment as a "Party" and collectively as the "Parties"

WITNESSETH

WHEREAS, the LADWP and the Consultant entered into a contract wherein the Consultant agreed to provide geotechnical services, dam and reservoir safety, staff development, and related services on an as-needed basis for LADWP projects included in the Water System Capital Improvement Program and Operations and Maintenance Program; and

WHEREAS, Agreement No. 47823 provides for amendments; and

WHEREAS, the LADWP and the Consultant are desirous of amending the agreement for the purpose of increasing the total not-to-exceed amount by \$5,000,000, and adding an additional four-year extension option; and

WHEREAS, the amendment is necessary and proper to continue or complete certain activities authorized under the agreement.

NOW, THEREFORE, the LADWP and the Consultant agree that the agreement be amended as follows:

AMENDMENT

1. Section 201.1. **Extension Options** is amended to read as follows:

"At the Department's sole option, the term of this Agreement may be extended up to two additional periods, exercisable in a three-year increment and a four-year increment, or any portion thereof. If both two options are exercised, the total contract duration is ten (10) years."

2. Section 301.1. **Not-to-Exceed Amount** is amended to read as follows:

"The total compensation that may be paid to the Consultant by the Department for complete and satisfactory performance of services under this Agreement shall not exceed Ten Million Dollars (\$10,000,000)."

3. Except as amended herein, all other terms and conditions shall remain in full force and effect.
4. This Amendment is executed in two (2) duplicate originals, each of which is deemed to be an original. This Amendment includes three (3) pages.

[Signature page follows]

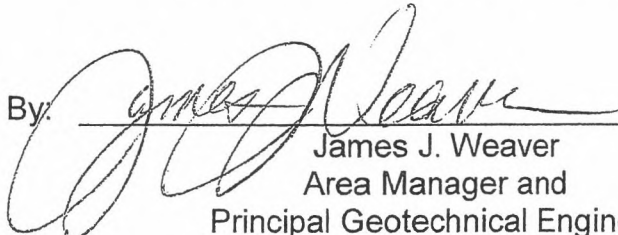
IN WITNESS WHEREOF, the Parties hereto have caused this Amendment to be executed by their duly Authorized Representatives.

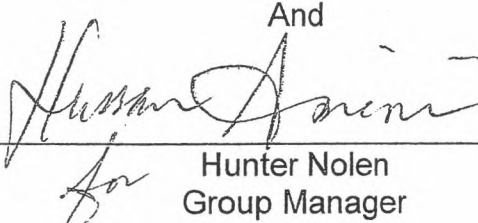
DEPARTMENT OF WATER AND POWER OF
THE CITY OF LOS ANGELES BY
BOARD OF WATER AND POWER COMMISSIONERS OF
THE CITY OF LOS ANGELES

Date: _____ By: _____
Marcie L. Edwards
General Manager

And: _____
Barbara E. Moschos
Secretary

AMEC ENVIRONMENT & INFRASTRUCTURE, INC.

Date: 5/14/14 By: _____

James J. Weaver
Area Manager and
Principal Geotechnical Engineer

Date: May 14, 2014 By: _____

And
Hunter Nolen
Group Manager

APPROVED AS TO FORM AND LEGALITY
MICHAEL N. FEUER, CITY ATTORNEY

MAY 13 2014

BY _____
DIRK P. BROERSMA
DEPUTY CITY ATTORNEY