

AMENDMENT #3
To
Agreement #N1000010970
For
Professional Services

This Amendment #3 to Agreement #N1000010970 for Professional Services (hereinafter "Amendment") is made and entered into by the County of Orange, a political subdivision of the State of California, (hereinafter referred to as "County") and e911 Helpline, Inc., having its principal place of business at 2321 Aralia Drive, Newport Beach, CA 92660 (hereinafter referred to as "Contractor"), which may be referred individually as "Party" or collectively as "Parties."

WHEREAS, County and Contractor executed Contract N1000010970 for Professional Services hereinafter "Agreement"; and

WHEREAS, the County issued Agreement Amendment #1 to add additional contract language; and

WHEREAS, the County issued Agreement Amendment #2 to modify the professional services personnel and hourly rate; and

WHEREAS, the County desires to issue Amendment Three to extend the Contract through and including June 15, 2012 and increase the Contract in the amount of \$331,344.00;

NOW THEREFORE, the Parties agree as follows:

1. The term of the Agreement is extended through and including June 15, 2012 unless otherwise terminated by County.
2. The Agreement not to exceed amount is increased by \$331,344.00 for a new not to exceed amount of \$1,067,664.00. Attachment B is amended to reflect the revised hourly rate and new not to exceed amount. A true and correct copy of Attachment B is attached.
3. Unless expressly amended herein, all other provisions of the Agreement, as amended, remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment on the dates shown opposite their respective signatures below.

E911 HELPLINE, INC.

DATE: 2/8/11

SIGNATURE: 

PRINT NAME: Neal Flaxman

TITLE: CEO

DATE: 2/8/11

SIGNATURE: 

PRINT NAME: Amy Flaxman

TITLE: President

*** If the contracting party is a corporation, (2) two signatures are required as further set forth in this paragraph.**
The first signature shall be: (a) the Chairman of the Board; b) the President; or c) any Vice President. The second signature shall be a) the Secretary; or 2) any Assistant Secretary; or 3) the Chief Financial Officer; or d) any Assistant Treasurer.




COUNTY OF ORANGE
A political subdivision of the State of California

DATE: _____

BY: _____

TITLE: _____

APPROVED AS TO FORM
COUNTY COUNSEL


John H. Abbott, Deputy

ATTACHMENT B

PRICING

Professional Services:

Neal Flaxman \$81.00 per hour (reduced from \$90.00/Hour)

Additional Personnel \$46.80 per hour (reduced from \$52.00/Hour)

Not to exceed \$1,067,664.00