MA-080-15012105

## AMENDMENT #1 TO AGREEMENT MA-080-15012105 FOR

On-Call A-E Construction Testing & Inspection Services-Industrial Hygiene Services for Asbestos and Other Hazardous Material Abatement Project Management, Testing and Surveys

This AMENDMENT is made as of	_ day of	, 20	
("AMENDMENT") by and among Wood Enviro	onment & In	frastructure Solutions, In	c. with an
address of 6001 Rickenbacker Road, Los Angele	es, CA 90040	0-3031 ("WOOD"), and t	the
County of Orange, a political subdivision of the	State of Cali	ifornia, with an address o	f 300
North Flower Street, Santa Ana, California ("CO	OUNTY"), so	ometimes individually ref	ferred to
as ("PARTY") or collectively referred to as ("PA	ARTIES").		

WHEREAS, the COUNTY and Amec Foster Wheeler Environment & Infrastructure, Inc. with an address of 6001 Rickenbacker Road, Los Angeles, CA 90040-3031 ("AMEC") entered into AGREEMENT MA-080-15012105 (herein referred to as "CONTRACT") for On-Call Architect-Engineer Construction Testing & Inspection Services-Industrial Hygiene Services for Asbestos and Other Hazardous Material Abatement Project Management, Testing and Surveys, effective June 25, 2015 through June 24, 2020, in the amount of seventy-five thousand dollars (\$75,000); and

WHEREAS, John Wood Group PLC ("JWG") acquired AMEC's parent company Amec Foster Wheeler PLC and therefore AMEC became a subsidiary company of JWG; and

WHEREAS, AMEC subsequently changed their name to WOOD; and

WHEREAS, WOOD wishes to continue to provide services to COUNTY in accordance with the terms and conditions of the CONTRACT under its new name and ownership; and,

WHEREAS, COUNTY consents to WOOD's change in ownership and name change and consents to WOOD to continue to provide services to the COUNTY in accordance with the terms and conditions of the CONTRACT under its new name and ownership; and

WHEREAS, the PARTIES now desire to amend the CONTRACT to reflect the name change of AMEC to WOOD; and

NOW, THEREFORE, the PARTIES agree as follows:

- 1. COUNTY consents to the change of ownership of WOOD, from and after April 16, 2018, (the "Effective Date").
- 2. COUNTY consents to the name change of WOOD in place and instead of AMEC, from and after April 16, 2018, (the "Effective Date").
- 3. The PARTIES agree to amend CONTRACT to reflect the name change of WOOD in place and instead of AMEC in all references; from and after April 16, 2018, (the "Effective Date").

- 4. This AMENDMENT constitutes the entire agreement among the PARTIES concerning the change of ownership, control, and name of AMEC to WOOD and it may not be modified, altered or amended other than in writing executed by the PARTY sought to be charged thereby.
- 5. This AMENDMENT may be executed in faxed counterparts, and in such event, the counterpart signatures shall be assembled and shall together constitute a complete agreement.

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**IN WITNESS WHEREOF**, the PARTIES hereto have executed this AMENDMENT on the dates opposite their respective signatures:

Wood Environment & Infrastructure Sinc., a Nevada Corporation,			
Date: 8/15/2018	By Signature TDocusigned by:  Pute Campbe 7D957274ED684B5	<u>U</u>	
	Pete Campbell Print Name & Title	Vice President	
(If a corporation, the document must be sign Board, President or any Vice President.)	ed by two corporate officers. The $I^{st}$ m	ust be either Chairman of the	
Date: 8/22/2018	By Signature 1cF28BEB1FC548	lumill	
	Kendall Sherrill	CFO	
	Print Name & Title		
(If a corporation, the 2nd signature must be Officer, or any Assistant Treasurer.)	c either the Secretary, an Assistant S  COUNTY OF ORANGE, a political subdivision of the		
Date:	Ву		
	Print Name		
	Title		
APPROVED AS TO FORM Office of the County Counsel Orange County, California  By:  Mark N. Sandus			
Deputy 1D2AF995336249F			