

*County of Orange, OC Public Works
Wood Environment & Infrastructure Solutions, Inc.*

MA-080-16012307

**AMENDMENT #1
TO CONTRACT MA-080-16012307
FOR**

**ON-CALL ARCHITECT-ENGINEER CONSTRUCTION TESTING & INSPECTION SERVICES -
GEOTECHNICAL SERVICES**

This AMENDMENT is made as of _____ day of _____, 20____
("AMENDMENT") by and among Wood Environment & Infrastructure Solutions, Inc. with an address of 6001 Rickenbacker Road, Los Angeles, CA 90040-3031 ("WOOD"), and the County of Orange, a political subdivision of the State of California, with an address of 300 North Flower Street, Santa Ana, California ("COUNTY"), sometimes individually referred to as ("PARTY") or collectively referred to as ("PARTIES").

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 CONTRACT MA-080-16012307 (herein referred to as "CONTRACT") for On-Call Architect-Engineer Construction Testing & Inspection Services-Geotechnical Services, effective July 12, 2016 through July 11, 2021, in the amount of One Hundred Thousand Dollars (\$100,000); 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

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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.

[illegible]

County of Orange, OC Public Works
Wood Environment & Infrastructure Solutions, Inc.

MA-080-16012307

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

Wood Environment & Infrastructure Solutions,
Inc., a Nevada Corporation,

Date: 8/15/2018

By Pete Campbell
Signature DocuSigned by:
7D957274ED684B5...

Pete Campbell Vice President
Print Name & Title

(If a corporation, the document must be signed by two corporate officers. The 1st must be either Chairman of the Board, President or any Vice President.)

Date: 8/22/2018

By Kendall Sherrill
Signature DocuSigned by:
1CF28BEB1FC548A...

Kendall Sherrill CFO
Print Name & Title

(If a corporation, the 2nd signature must be either the Secretary, an Assistant Secretary, the Chief Financial Officer, or any Assistant Treasurer.)

COUNTY OF ORANGE,
a political subdivision of the State of California

Date: _____

By _____

Print
Name _____

Title _____

APPROVED AS TO FORM
Office of the County Counsel
Orange County, California

By: Mark N. Sanchez
Deputy DocuSigned by:
1D2AF995336249F...