

**AMENDMENT NO. 1
TO CONTRACT MA-080-21011388
FOR
ON-CALL ARCHITECT-ENGINEER SERVICES FOR OC DEVELOPMENT SERVICES – GENERAL
SERVICES**

This Amendment is made and entered into as of the date fully executed by and between the County of Orange, a political subdivision of the State of California (“County”), and Annealta Group (“A-E”), with County and A-E sometimes individually referred to as “Party” or collectively referred to as “Parties.”

RECITALS

WHEREAS, the County and A-E entered into Contract MA-080-21011388 for On-Call Architect-Engineer Services for OC Development Services – General Services, effective July 26, 2021 through July 25, 2024, in a maximum aggregate allowable compensation of \$6,000,000; and

WHEREAS, the Parties now desire to renew the Contract term effective July 26, 2024 through July 25, 2026, with a maximum aggregate allowable compensation of \$6,000,000; and

NOW, THEREFORE, the Parties agree as follows:

ARTICLES

- 1. Article 1.1 shall be amended to include the following:

The aggregate Contract shall have a Total Aggregate Contract Amount not to exceed Six Million Dollars (\$6,000,000) for the renewal period.

- 2. Article 1.5 Term and Maximum Compensation shall be amended to include the following:

The term of this aggregate Contract is renewed for two (2) years commencing July 26, 2024 through July 25, 2026, with Board of Supervisors approval, with a maximum aggregate allowable compensation is Six Million Dollars (\$6,000,000), except as permitted in Paragraph 1.6 below.

- 3. Attachment B, Section II, Subsection B, is amended to include the following:

Total Aggregate Contract Amount During the Renewal Period Shall Not Exceed: (Aggregate amount between six (6) consultants/contractors).....\$6,000,000

- 4. All other terms and conditions of the Contract shall remain unchanged and with full force and effect.

**County of Orange, Public Works
Annealta Group**

MA-080-21011388

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

Annealta Group, California Corporation,

Date: 4/2/2024

DocuSigned by:
By: Paul Timothy D'Zmura, President
Signature

Paul Timothy D'Zmura, 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: 4/2/2024

DocuSigned by:
By: Paul Timothy D'Zmura, President
Signature

Paul Timothy D'Zmura, President
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

DocuSigned by:
By: Paul M. Albarian
Deputy

Print Name: Paul M. Albarian

Date: 4/3/2024

OFFICER'S CERTIFICATE

I, Paul Timothy D'Zmura certify that:

1. I am duly elected, qualified and acting President and Corporate Secretary of Annealta Group, a duly organized and existing California corporation; and
2. Annealta Group policy sets forth the delegation of authority to the company's officers and employees to create financial, contractual, and other obligations on behalf of Annealta Group in the course of performing their employment. This policy permits delegation of signature authority to authorized Contract Representatives. Paul Timothy D'Zmura is a company officer and therefore by this delegation has signature authority to sign proposals and bind Annealta Group in contractual commitments.

IN WITNESS WHEREOF, I have executed this Officer's Certificate and affixed the corporate seal of Annealta Group this 12th day of FEB, 2016.

Annealta Group



Paul Timothy D'Zmura
President and Corporate Secretary

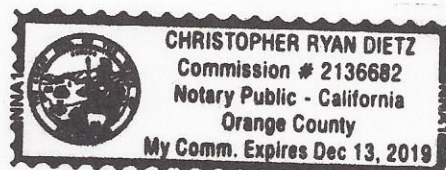

Corporate Seal



State of California)
)ss.
County of Orange)

The undersigned, a Notary Public, does hereby certify that on this 12th day of Feb, 2016, personally appeared before me, Paul Timothy D'Zmura, who being first duly sworn an oath, declared that he is President and Corporate Secretary of Annealta Group and that he signed the foregoing document in this capacity as President and Corporate Secretary of the corporation, and that the statements contained herein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the date set forth above.



See attachment

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of Orange)

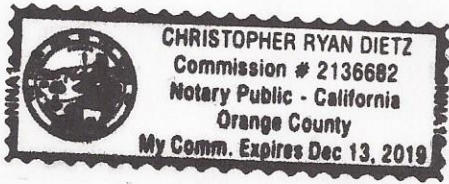
On Feb 18th 2016 before me, Christopher Ryan Dietz, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Paul Timothy D'Zmura
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature [Handwritten Signature]
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____
Document Date: _____ Number of Pages: _____
Signer(s) Other Than Named Above: _____