

**AMENDMENT NO. 1
FOR
WATER QUALITY ANALYTICAL SERVICES
WITH
ALS GROUP USA, CORP., DBA COLUMBIA ANALYTICAL SERVICES, INC.**

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 ALS Group USA, Corp., dba Columbia Analytical Services, Inc. with a place of business at 3337 Michelson Dr. STE CN 750, Irvine, CA 92612 (“Contractor”), with County and Contractor sometimes referred to as “Party” or collectively as “Parties.”

RECITALS

WHEREAS, Contractor and County entered into Contract MA-080-22010121 for Water Quality Analytical Services, effective December 20, 2021 through December 19, 2024, in the Total Amount of \$3,210,000.00 (“Contract”); and,

WHEREAS, the Parties now desire to add Article DD; and,

WHEREAS, the Parties now desire to renew the Contract for two (2) additional years, effective December 20, 2024 through December 19, 2026, with a new Total Aggregate Contract Amount Not-to-Exceed \$2,700,000; and,

NOW, THEREFORE, the Parties mutually agree as follows:

AMENDMENT TO CONTRACT ARTICLES

1. Article DD shall be added to read as follows:

DD. Levine Act Requirements: Contractor agrees to comply with Government Code Section 84308. Contractor further agrees to disclose to the County any contribution made to any members of the Board of Supervisors or County Agency Officers by Contractor, Contractor’s agent or lobbyist, or, if applicable, any subcontractor(s) for the twelve (12) months prior to and twelve (12) months following the approval, renewal, or extension of this Contract.

2. Article 2 of the Contract shall be amended to include the following:

Contract shall be renewed for two (2) years from December 20, 2024 through December 19, 2026, unless otherwise terminated as provided herein.

3. Attachment B, Section 2. “Fees and Charges,” Item G shall be amended to include the following:

FOR RENEWAL TERM STARTING DECEMBER 20, 2024, TOTAL AGGREGATE CONTRACT AMOUNT NOT TO EXCEED: \$2,700,000.


4. All other terms and conditions in this Contract shall remain unchanged and with full force and effect.

Signature Page

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment on the date first above written.

ALS GROUP USA, CORP., DBA COLUMBIA ANALYTICAL SERVICES, INC.*


| | | | |
|---|---------------|------------------|------------|
|  | Javier Robles | Regional Manager | 10/11/2024 |
| Signature | Name | Title | Date |

| | | | |
|---|-----------|---------------------|------------|
|  Ami Modha 10/11/24 | Ami Modha | Laboratory Director | 10/11/2024 |
| Signature | Name | Title | Date |

COUNTY OF ORANGE, A political subdivision of the State of California
COUNTY AUTHORIZED SIGNATURE:

| | | | |
|-----------|------|-------|------|
| Signature | Name | Title | Date |
|-----------|------|-------|------|

APPROVED AS TO FORM:
COUNTY COUNSEL

By _____
 Signed by: 
 C88031248AC049C...
 Deputy
 Date 10/17/2024 | 11:48 AM PDT

* If the contracting party is a corporation, (2) two signatures are required: one (1) signature by the Chairman of the Board, the President or any Vice President; and one (1) signature by the Secretary, any Assistant Secretary, the Chief Financial Officer or any Assistant Treasurer. The signature of one person alone is sufficient to bind a corporation, as long as he or she holds corporate offices in each of the two categories described above. For County purposes, proof of such dual office holding will be satisfied by having the individual sign the instrument twice, each time indicating his or her office that qualifies under the above described provision. In the alternative, a single corporate signature is acceptable when accompanied by a corporate resolution demonstrating the legal authority of the signee to bind the corporation.

**RESOLUTIONS
OF THE SOLE DIRECTOR
OF ALS GROUP USA, CORP.**

ALS Group USA, Corp. (the “**Company**”), hereby waives any requirement of prior notice and unanimously approves, consents to and adopts the recitals and resolutions, attached hereto as **Annex A**, authorized by the undersigned, being the Sole Director of the Company.

SOLE DIRECTOR



Name: Malcolm Deane
Title: Sole Director
Date: 5 August 2024

*Signature Page to Resolutions of the
Sole Director of ALS Group USA, Corp.
Identification of Officers and Lab Directors for
Execution of Documents*

ANNEX A

Appointment of Officers and Lab Directors for execution of documents in compliance with Matrix and Delegations

WHEREAS, pursuant to the Bylaws of the Company, the Board or, as the case may be, the Sole Director, may fill any vacancy occurring in the Company;

WHEREAS, Malcolm Deane is President of the Company;

WHEREAS, Stuart Hutton is Treasurer and Secretary of the Company.

WHEREAS, Sue Machamer is Assistant Treasurer and Assistant Secretary of the Company.

WHEREAS, the list of Lab Directors for ALS Group USA, Corp, who are authorized to execute documents in compliance with the Matrix and Delegations of Company, is attached as Annex B.

NOW THEREFORE, BE IT RESOLVED, that all individuals listed above to hold such offices and the Lab Directors listed in Annex B from the date hereof may execute documents on behalf of ALS Group USA, Corp., dba ALS Environmental in their designated capacity as per the Matrix and Delegations Authority of ALS entities.

ANNEX B

Lab Directors

Paul Loewy

Joe Ribar

Kurt Clarkson

Rob Greer

Wendy Hyatt

Brent Stephens

Shiloh Summy

Rob Swick

Stephen Lehnig

Bill Allgeier

Javier Robles

Ami Modha