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**AMENDMENT NO. 2 TO
AGREEMENT NO. C-3-2069**

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**BETWEEN
ORANGE COUNTY TRANSPORTATION AUTHORITY
AND
SIEMENS INDUSTRY, INC.**

THIS AMENDMENT NO. 2 is made and entered into this 8th day of June, 2016, by and between the Orange County Transportation Authority ("AUTHORITY") and Siemens Industry, Inc., ("CONSULTANT").

WITNESSETH:

WHEREAS, by Agreement No. C-3-2069 dated July 1, 2014, as changed by Amendment No. 1 dated January 11, 2016, AUTHORITY and CONSULTANT entered into a contract for CONSULTANT to provide call box maintenance services; and

WHEREAS, AUTHORITY and CONSULTANT agree to include a flat fee cost for the permanent removal of call boxes beyond the five percent (5%) per year threshold at no increase to the maximum cumulative payment obligation;

NOW, THEREFORE, it is mutually understood and agreed that Agreement No. C-3-2069 is hereby amended in the following particulars only:

1. Amend Exhibit A, Scope of Work, Page 3 of 22, Section 4, to delete Item "d)" in its entirety and replace with the following:

"d) Included knockdown repairs shall be limited to ten percent (10%) of the total number of call boxes per fiscal year. Included permanent removals shall be limited to five percent (5%) of the total number of call boxes per fiscal year. Additional knockdown repairs and permanent removals shall be invoiced at the rates established in this agreement."

Subsections "i" through "iv" of Section 4, Item "d)" remain unchanged.

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2. Amend Exhibit B, Revised Price Summary Sheet, as changed by Amendment No. 1, to revise Page 2 of 7, Section 1, Item B, to add an additional flat fee charge for permanent removals as follows:

"B3. Flat fee to permanently remove call boxes: \$255.00 per box

Per the Scope of Work (Exhibit A), Page 3 of 22, Item d."

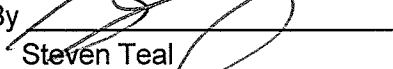
The balance of Agreement No. C-3-2069 remains unchanged.

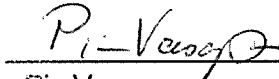
This Amendment No. 2 shall be made effective upon execution by both parties.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment No. 2 to Agreement No. C-3-2069 to be executed on the effective date above written.

SIEMENS INDUSTRY, INC.

ORANGE COUNTY TRANSPORTATION AUTHORITY

By 
Steven Teal
Director of Operations

By 
Pia Veasapen
Acting Manager, Contracts and Procurement

APPROVED AS TO FORM:

By , for
James M. Donich
General Counsel

PT
PV