



AMENDMENT NO. 02 TO CONTRACT NO. MS260A-16

BETWEEN

SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY

AND BALFOUR BEATTY INFRASTRUCTURE INC.

FOR COMMUNICATION AND SIGNAL SYSTEMS INSTALLATION SERVICES

This Contract Amendment, effective February 16, 2017, is entered into by and between the SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (hereinafter "Authority") and Balfour Beatty Infrastructure Inc. (hereinafter "Contractor").

RECITALS

WHEREAS:

- I. Authority and Contractor entered into an agreement for Communication and Signal Systems Installation Services on July 01, 2016.
- II. Effective July 1, 2016, the Authority amended the contract under Amendment No. 01 to amend Appendix E, Pricing Schedules, without increase in contract funding authorization.
- III. The Authority hereby amends the contract under Amendment No. 02 to amend Article 10, Authority and Contractor's Representatives, without increase in contract funding authorization.

NOW, THEREFORE, Authority and Contractor hereby amend the Contract as follows:

- I. Amend Article 10, Authority and Contractor's Representatives, to delete the article in its entirety and replace as follows:

10. AUTHORITY AND CONTRACTOR'S REPRESENTATIVES

A. Authority's Project Manager

The Authority's Contract Manager under this Agreement shall be Ken Mullins

B. Contractor's Key Personnel

The following are Contractor's key personnel assignments (names are to be filled in by the Contractor), shown with their assigned roles in the Services to be provided:

<u>Name</u>	<u>Role</u>
Billy Wynn	Systems Contract Manager
Mike Carrasco	Systems Installation Signal Engineer
Willie Carter	Systems Installation Communication Engineer
Wayne McKee	Systems Installation Superintendent
Robert Henry	Systems Installation Communications Technician
Ricardo DeAnda	Systems Installation Support Maintainer

Authority awarded this Agreement to the Contractor based on Authority's confidence and reliance on the expertise of Contractor's key personnel described above. The Contractor shall not reassign the above named key personnel or assign other personnel to key personnel roles until the Authority approves a replacement in writing.

IV. As hereby amended, the Contract remains in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Contract Amendment to be executed as of the day first above written.

SOUTHERN CALIFORNIA
REGIONAL RAIL AUTHORITY

Balfour Beatty Infrastructure Inc.

By:



Lia McNeil-Kakarlis
Assistant Director, Contracts

By:



APPROVED AS TO FORM:

DON O. DEL RIO
General Counsel


