



**AMENDMENT NO. 03 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 September 1, 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 June 10, 2016 (the "Agreement").
- II. Effective July 1, 2016, the Authority amended the Agreement under Amendment No. 01 to amend Appendix E, Pricing Schedules, without increase in contract funding authorization.
- III. Effective February 16, 2017, the Authority amended the Agreement under Amendment No. 02 to amend Article 10, Authority and Contractor's Representatives, without increase in contract funding authorization.
- IV. The Authority hereby amends the Agreement under Amendment No. 03 to replace Contractor's personnel Billy Wynn with Will Pfeffer.

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

- I. Amend page 2 of the Agreement to replace the Contractor's information in its entirety and replace with the following:

Balfour Beatty Infrastructure Inc.  
1712 Corrigan Court  
La Verne, CA. 91750

Telephone: 626-676-9498  
Attn: Will Pfeffer

- II. Amend Article 9, Notification, to delete the article in its entirety and replace as follows:

### **9. NOTIFICATION**

All notices hereunder concerning this Agreement and the Services to be performed shall be physically transmitted by courier, overnight, registered or certified mail, return receipt requested, postage prepaid and addressed as follows:

#### To the Authority

Southern California Regional Rail  
Authority  
One Gateway Plaza, 12<sup>th</sup> Floor  
Los Angeles, CA 90012  
Attn: Marcus Gillette  
Sr. Contract & Compliance  
Administrator

#### To the Contractor

Balfour Beatty Infrastructure,  
Inc.  
1712 Corrigan Court  
La Verne, CA 91750  
Attn: Will Pfeffer  
Project Manager

- III. 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>
Will Pfeffer	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 Agreement remains in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this 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:

  
\_\_\_\_\_  
CLAY COLLINS  
GENERAL MANAGER - REGIONAL

**APPROVED AS TO FORM:**

DON O. DEL RIO  
General Counsel

  
\_\_\_\_\_