

AMENDMENT NO. 3 TO CONTRACT NO. QM145-15**BETWEEN****SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY****AND MOSS ADAMS LLP****FOR EXTERNAL AUDIT SERVICES**

This Contract Amendment, effective June 10, 2016 is entered into by and between the SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (hereinafter "Authority") and MOSS ADAMS LLP (hereinafter "Contractor/Consultant").

RECITALS**WHEREAS:**

- I. Authority and Contractor/Consultant entered into an agreement for external audit services on October 8, 2014.
- II. The Authority amended the contract under Amendment No. 1 to revise Article 3, Payment, to increase contract authority by \$70,000 for a new total contract authorization not-to-exceed amount of \$557,770 as approved by Authority Board on July 24, 2015.
- III. The Authority amended the contract under Amendment No. 2 to revise Article 3, Payment, to increase contract authority by \$70,000 for a new total contract authorization not-to-exceed amount of \$627,770 as approved by Authority Board on May 13, 2016.
- IV. Effective June 10, 2016, the Authority amended the contract under Amendment No. 3 to revise Article 3, Payment, to increase contract authority by \$100,000 for a new total contract authorization not-to-exceed amount of \$727,770.

NOW, THEREFORE, Authority and Contractor hereby:

- I. Amend Article 3, Payment, Paragraph B, to delete paragraph and replace with the following:



AUTHORITY's maximum cumulative payment obligation under this Agreement shall not exceed Seven Hundred Twenty-Seven Thousand Seven Hundred and Seventy Dollars (\$727,770), including all amounts payable to CONSULTANT for all costs, including but not limited to direct labor, other direct costs, subcontracts, indirect costs including but not limited to leases, materials, taxes, insurance, and profit.

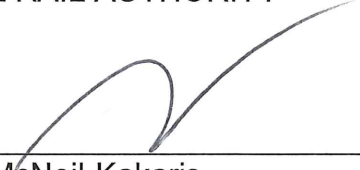
II. As hereby amended, the Contract remains in full force and effect.

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

MOSS ADAMS LLP

By:



Lia McNeil-Kakaris
Purchasing Agent

By:



Olga Darlington
Senior Manager

APPROVED AS TO FORM:

SOUTHERN CALIFORNIA
REGIONAL RAIL AUTHORITY



Don Del Rio
General Counsel