



AMENDMENT NO. 4 TO CONTRACT NO. QM145-15

BETWEEN

SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY

AND MOSS ADAMS LLP

FOR EXTERNAL AUDIT SERVICES

This Contract Amendment, effective March 24, 2017 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. 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 as approved by Authority Board on June 10, 2016.
- V. The Authority hereby amends the contract under Amendment No. 4 to revise Article 2, Period of Performance, to exercise the one two-year option and revise the term of the agreement to be from October 14, 2014 to October 15, 2019 and to revise Article 3, Payment, to increase contract authority by \$400,000 for a new total contract authorization not-to-exceed amount of \$1,127,770 as approved by Authority Board on March 24, 2017.

NOW, THEREFORE, Authority and Contractor hereby:

- I. Amend Article 2, Period of Performance, to delete paragraph and replace with the following:

The period of performance shall be from October 14, 2014 to October 15, 2019, unless amended by mutual agreement of both parties through a written amendment to this Agreement or unless earlier terminated pursuant to the provisions of this agreement.

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

AUTHORITY's maximum cumulative payment obligation under this Agreement shall not exceed One Million One Hundred Twenty-Seven Thousand Seven Hundred and Seventy Dollars (\$1,127,770), 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.

- III. 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: Arthur T. Leahy
Arthur T. Leahy
Chief Executive Officer

By: Olga Darlington
Olga Darlington
Senior-Manager Partner *(DFO)*

APPROVED AS TO FORM:

SOUTHERN CALIFORNIA
REGIONAL RAIL AUTHORITY

Don Del Rio
Don Del Rio
General Counsel