

**AMENDMENT NO. 4
NOVATION OF
INCORPORATED COUNTY OF LOS ALAMOS
SERVICES AGREEMENT NO. 16-057a-A4**

This **NOVATION OF CONTRACT** is entered into by and between the **Incorporated County of Los Alamos**, an incorporated county of the State of New Mexico ("County"), and **WSP USA Environment & Infrastructure Inc.**, a Nevada Corporation ("Contractor") and registered to conduct business in New Mexico, **Wood Environment & Infrastructure Solutions, Inc.**, a Nevada Corporation ("Exiting Contractor") to be effective for all purposes March 29, 2023.

WHEREAS, County entered into Service Agreement No. AGR16-057a with Wood Environmental & Infrastructure Solutions, Inc., dated June 15, 2016; Amendment No. 1 AGR16-057a-A1, dated June 15, 2020; Amendment No. 2 AGR16-057a-A2, dated June 15, 2021; and Amendment No. 3 AGR16-057a-A3, dated June 15, 2022, which are incorporated herein by reference for all purposes ("Agreement"); and

WHEREAS, on September 21, 2022, the Exiting Contractor changed its name to Contractor as evidenced by the Certificate of Name Change filed a Certificate of Name Change with the Secretary of State of Nevada changing its name to WSP USA Environment & Infrastructure, Inc., a copy which is attached hereto as Exhibit "B"; and

WHEREAS, Exiting Contractor desires to transfer the Agreement to Contractor, and Contractor wishes to accept the transfer and assumption of all the rights, interests, covenants, obligations, and liabilities of Exiting Contractor under the Agreement, under the terms and conditions of this Novation; and

WHEREAS, the Council of the Incorporated County of Los Alamos ("County Council") finds that a novation of the Agreement from the Exiting Contractor to the Contractor is in the best interest of County; and

WHEREAS, County Council approved the novation of the Agreement at a public meeting held on March 28, 2023.

NOW, THEREFORE, for good and valuable consideration, County, Contractor, and Exiting Contractor acknowledge, agree, and stipulate as follows:

1. On September 21, 2022, Contractor assumed all assets and liabilities of the Exiting Contractor, including the Agreement.
2. Contractor shall be bound by all obligations and terms and conditions created by the Agreement between Exiting Contractor and County.
3. Contractor shall be bound by and perform all duties, obligations, and work required by the Agreement in strict accordance with the terms and conditions of the Agreement.

4. Contractor shall assume all past and future duties, obligations, liabilities created under the Agreement by the Exiting Contractor as if the Contractor were the Exiting Contractor when the Agreement was originally entered.
5. Exiting Contractor confirms the transfer of all assets and liabilities to Contractor and waives any claim or right that it may have against County with respect to the Agreement.
6. The parties agree that all payments previously made by County to the Exiting Contractor, and all other previous actions taken by County under this Agreement, shall be considered to have discharged those parts of the County's obligations under the Agreement.
7. Contractor's obligations to provide Services under the Agreement and this Novation shall be subject to the following:
 - a. Contractor shall obtain and maintain insurance of the types and in the amounts set out in **SECTION I. INSURANCE** of the Agreement with an insurer acceptable to County. Assignee shall assure that all subcontractors maintain like insurance.
 - b. Assignee must submit a Campaign Contribution Disclosure Form with this Amendment, attached as Exhibit "C".

Compliance with the terms and conditions of this section is a condition precedent to County's obligation to pay compensation for the Services, and Contractor shall not provide any Services under the Agreement or this Amendment unless and until it has met the requirements of this provision.

8. Delete **SECTION S. NOTICE** in its entirety and replace it with the following:

SECTION S. NOTICE: Any notices required under this Agreement shall be made in writing, postage prepaid to the following addresses, and shall be deemed given upon hand delivery, verified delivery by telecopy (followed by copy sent by United States Mail), or three (3) days after deposit in the United States Mail:

County:

Project Manager, Engineering
Incorporated County of Los Alamos
1000 Central Avenue, Suite 160
Los Alamos, New Mexico 87544

Contractor:

Daniel A. Kwiecinski, Vice President
WSP Environment & Infrastructure, Inc.
421 Balloon Park, NE
Albuquerque, New Mexico 87109

9. Delete **SECTION U. CAMPAIGN CONTRIBUTION DISCLOSURE FORM** in its entirety and replace it with the following:

SECTION U. CAMPAIGN CONTRIBUTION DISCLOSURE FORM: A Campaign Contribution Disclosure Form is attached with this Amendment as Exhibit "A" and is incorporated herein by reference for all purposes. Contractor must submit this form with this Agreement.

Except as expressly modified by this Novation, the terms and conditions of the Agreement remain unchanged and in effect.

IN WITNESS WHEREOF, the parties have executed this **AMENDMENT NO. 4 NOVATION OF CONTRACT** on the date(s) set forth opposite the signatures of their authorized representatives to be effective for all purposes on the date first written above.

ATTEST

INCORPORATED COUNTY OF LOS ALAMOS

NAOMI D. MAESTAS
COUNTY CLERK

BY: _____
STEVEN LYNNE **DATE**
COUNTY MANAGER

Approved as to form:

J. ALVIN LEAPHART
COUNTY ATTORNEY

**WOOD ENVIRONMENT & INFRASTRUCTURE
SOLUTIONS, INC., A NEVADA CORPORATION**

BY: _____
NAME: _____ **DATE**
TITLE: _____

**WSP ENVIRONMENT & INFRASTRUCTURE, A NEVADA
CORPORATION**

BY: _____
DANIEL A. KWIECINSKI **DATE**
VICE PRESIDENT

EXHIBIT "B"

CERTIFICATE OF NAME CHANGE

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, BARBARA K. CEGAVSKE, the duly qualified and elected Nevada Secretary of State, do hereby certify that, on 09/21/2022, a **Amendment After Issuance of Stock** changing the name **WSP USA Environment & Infrastructure Inc.** was filed by WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC.. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 09/23/2022.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Certificate Number: B202209233026564

You may verify this certificate
online at <http://www.nvsos.gov>

Exhibit “C”
CAMPAIGN CONTRIBUTION DISCLOSURE FORM
AGR16-057a

Any prospective contractor seeking to enter into a contract with the Incorporated County of Los Alamos must file this form disclosing whether they, a family member or a representative of the prospective contractor has made a campaign contribution to an applicable public official during the two (2) years prior to the date on which prospective contractor submits a proposal or, in the case of a sole source or small purchase contract, the two (2) years prior to the date prospective contractor signs the contract, if the aggregate total of contributions given by the prospective contractor, a family member or a representative of the prospective contractor to the public official exceeds TWO HUNDRED FIFTY DOLLARS (\$250.00) over the two (2) year period.

THIS FORM MUST BE FILED BY ANY PROSPECTIVE CONTRACTOR WHETHER OR NOT THEY, THEIR FAMILY MEMBER, OR THEIR REPRESENTATIVE HAS MADE ANY CONTRIBUTIONS SUBJECT TO DISCLOSURE.

The following definitions apply:

“Applicable public official” means a person elected to an office or a person appointed to complete a term of an elected office, who has the authority to award or influence the award of the contract for which the prospective contractor is submitting a competitive sealed proposal or who has the authority to negotiate a sole source or small purchase contract that may be awarded without submission of a sealed competitive proposal.

“Campaign Contribution” means a gift, subscription, loan, advance or deposit of money or other things of value, including the estimated value of an in-kind contribution, that is made to or received by an applicable public official or any person authorized to raise, collect or expend contributions on that official’s behalf for the purpose of electing the official to either statewide or local office. “Campaign Contribution” includes the payment of a debt incurred in an election campaign, but does not include the value of services provided without compensation or unreimbursed travel or other personal expenses of individuals who volunteer a portion or all of their time on behalf of a candidate or political committee, nor does it include the administrative or solicitation expenses of a political committee that are paid by an organization that sponsors the committee.

“Contract” means any agreement for the procurement of items of tangible personal property, services, professional services, or construction.

“Family member” means a spouse, father, mother, child, father-in-law, mother-in-law, daughter-in-law or son-in-law of:
(a) a prospective contractor, if the prospective contractor is a natural person; or
(b) an owner of a prospective contractor.

“Pendency of the procurement process” means the time period commencing with the public notice of the request for proposals and ending with the award of the contract or the cancellation of the request for proposals.

“Person” means any corporation, partnership, individual, joint venture, association or any other private legal entity.

“Prospective contractor” means a person who is subject to the competitive sealed proposal process set forth in the Procurement Code or is not required to submit a competitive sealed proposal because that person qualifies for a sole source or a small purchase contract.

“Representative of a prospective contractor” means an officer or director of a corporation, a ☐ member or manager of a limited liability corporation, a partner of a partnership or a trustee of a trust of the prospective contractor.

DISCLOSURE OF CONTRIBUTIONS: (Report any applicable contributions made to the following - COUNTY COUNCILORS: Theresa Cull; Denise Derkacs; Melanee Hand; Susie Havemann; Keith Lepsch; David Reagor; and Randal Ryti.)

| | | | |
|--|------------------------------------|-----------------------------------|------------------------------------|
| Contribution Made By: | | | |
| Relation to Prospective Contractor: | | | |
| Name of Applicable Public Official: | | | |
| Contribution(s) Date(s) | Contribution Amount(s): | Nature of Contribution(s): | Purpose of Contribution(s): |
| | \$ | | |
| | \$ | | |
| | \$ | | |
| | \$ | | |
| | \$ | | |

(Attach extra pages if necessary)

Please check the box next to the applicable statement.

| | |
|--------------------------|--|
| <input type="checkbox"/> | CONTRIBUTIONS IN THE AGGREGATE TOTAL OVER TWO HUNDRED FIFTY DOLLARS (\$250.00) WERE MADE to an applicable public official by me, a family member or representative, and I have disclosed those contributions. |
| <input type="checkbox"/> | NO CONTRIBUTIONS IN THE AGGREGATE TOTAL OVER TWO HUNDRED FIFTY DOLLARS (\$250.00) WERE MADE to an applicable public official by me, a family member or representative. |

Signature

Date

Title (position)