



Contract Number

24-1112 A-1

SAP Number

4400027084

Land Use Services Department

Department Contract Representative Jolly Bakunawa
Telephone Number 909-387-5039

Consultant Harris & Associates, Inc.
Consultant Representative Karen Freeman
Telephone Number 619-481-5022
Contract Term 11/19/2024 – 11/18/2027
Original Contract Amount \$6,000,000
Amendment Amount \$5,700,000
Total Contract Amount \$11,700,000
Cost Center 6950001000
Grant Number (if applicable)

IT IS HEREBY AGREED AS FOLLOWS:

AMENDMENT NO. 1

San Bernardino County (County) on behalf of Land Use Services Department and Harris & Associates, Inc. (Consultant) for good and valuable consideration hereby agree to enter into this Amendment No. 1 to amend Contract 24-1112, as follows:

1. First paragraph of Subsection F.1 of Section F – FISCAL PROVISIONS, is amended to read as follows:

The maximum amount of reimbursement/payment under this Contract shall be an aggregate amount not to exceed \$11,700,000 and shall be subject to availability of funds to the County. The consideration to be paid to Consultant, as provided herein, shall be in full payment for all Consultant’s services and expenses incurred in the performance hereof, including travel and per diem.

2. Except as so amended, all other terms and conditions of the original Contract shall remain unchanged and in full force and effect.
3. This Amendment may be executed in any number of counterparts, each of which so executed shall be deemed to be an original, and such counterparts shall together constitute one and the same Amendment. The parties shall be entitled to sign and transmit an electronic signature of this Amendment (whether by

facsimile, PDF, or other email transmission), which signature shall be binding on the party whose name is contained therein. Each party providing an electronic signature agrees to promptly execute and deliver to the other party an original signed Amendment upon request.

End of Amendment No. 1

IN WITNESS WHEREOF, San Bernardino County and Consultant have each caused this Amendment No. 1 to be subscribed by its respective duly authorized officers, on its behalf.

SAN BERNARDINO COUNTY

Harris & Associates, Inc.

(Print or type name of corporation, company, contractor, etc.)

►

Dawn Rowe, Chair, Board of Supervisors

By ► _____
(Authorized signature – sign in blue ink)

Dated: _____
SIGNED AND CERTIFIED THAT A COPY OF THIS
DOCUMENT HAS BEEN DELIVERED TO THE
CHAIRMAN OF THE BOARD

Name **Karen Freeman**

(Print or type name of person signing contract)

Lynna Monell
Clerk of the Board of Supervisors
of the San Bernardino County

Title **Interim CFO**

(Print or Type)

By _____
Deputy

Dated: **10/30/2025**
1401 Willow Pass Rd, Ste 500
Address _____
Concord, CA 94520

FOR COUNTY USE ONLY

Approved as to Legal Form
►

Jason Searles, Supervising Deputy County
Counsel

Reviewed for Contract Compliance
►

Thomas Bustamonte, Assistant Director

Reviewed/Approved by Department
►

Miguel Figueroa, Director

Date _____

Date _____

Date _____



ATTACHMENT D Campaign Contribution Disclosure (SB 1439)

DEFINITIONS

Actively supporting the matter: (a) Communicate directly with a member of the Board of Supervisors or other County elected officer [Sheriff, Assessor-Recorder-Clerk, District Attorney, Auditor-Controller/Treasurer/Tax Collector] for the purpose of influencing the decision on the matter; or (b) testifies or makes an oral statement before the County in a proceeding on the matter for the purpose of influencing the County's decision on the matter; or (c) communicates with County employees, for the purpose of influencing the County's decision on the matter; or (d) when the person/company's agent lobbies in person, testifies in person or otherwise communicates with the Board or County employees for purposes of influencing the County's decision in a matter.

Agent: A third-party individual or firm who, for compensation, is representing a party or a participant in the matter submitted to the Board of Supervisors. If an agent is an employee or member of a third-party law, architectural, engineering or consulting firm, or a similar entity, both the entity and the individual are considered agents.

Otherwise related entity: An otherwise related entity is any for-profit organization/company which does not have a parent-subsidary relationship but meets one of the following criteria:

- (1) One business entity has a controlling ownership interest in the other business entity;
- (2) there is shared management and control between the entities; or
- (3) a controlling owner (50% or greater interest as a shareholder or as a general partner) in one entity also is a controlling owner in the other entity.

For purposes of (2), "shared management and control" can be found when the same person or substantially the same persons own and manage the two entities; there are common or commingled funds or assets; the business entities share the use of the same offices or employees, or otherwise share activities, resources or personnel on a regular basis; or there is otherwise a regular and close working relationship between the entities.

Parent-Subsidiary Relationship: A parent-subsidiary relationship exists when one corporation has more than 50 percent of the voting power of another corporation.

Contractors must respond to the questions on the following page. If a question does not apply respond N/A or Not Applicable.

1. Name of Proposer: Harris & Associates, Inc.

2. Is the entity listed in Question No.1 a nonprofit organization under Internal Revenue Code section 501(c)(3)?

Yes If yes, skip Question Nos. 3-4 and go to Question No. 5 No

3. Name of Principal (i.e., CEO/President) of entity listed in Question No. 1, if the individual actively supports the matter and has a financial interest in the decision: Michelle White, Chief Executive Officer, Consulting Division President

4. If the entity identified in Question No.1 is a corporation held by 35 or less shareholders, and not publicly traded ("closed corporation"), identify the major shareholder(s):

Not applicable

5. Name of any parent, subsidiary, or otherwise related entity for the entity listed in Question No. 1 (see definitions above):

Company Name	Relationship
Not applicable	

6. Name of agent(s) of Proposer:

Company Name	Agent(s)	Date Agent Retained (if less than 12 months prior)
Harris & Associates, Inc.	Michelle White, CEO, Consulting Division President	Not applicable
Harris & Associates, Inc.	Preston Hatch, Chief Financial Officer	9/5/2023

7. Name of Subcontractor(s) (including Principal and Agent(s)) that will be providing services/work under the awarded contract if the subcontractor (1) actively supports the matter and (2) has a financial interest in the decision and (3) will be possibly identified in the contract with the County or board governed special district.

Company Name	Subcontractor(s):	Principal and/or Agent(s):
VESTRA Resources Inc.	SMARA Compliance Services	Wendy Johnston, Vice President Environmental Services
Ninyo & Moore	Environmental Analysis - Geology and Soils/ Hazards and Hazardous Materials	Travis Meier, Principal Environmental Scientist

Additional Subcontractors list on the following page.

8. Was a campaign contribution, of more than \$250, made to any member of the San Bernardino County Board of Supervisors or other County elected officer within the prior 12 months, by any of the individuals or entities listed in Question Nos. 1-7?

Company Name	Subcontractor(s)	Principal and/or Agent(s)
Huffman Environmental, LLC.	Environmental Analysis - Biological Resources/ Permitting	Garrett Huffman, Principal Biologist
Fehr & Peers	Environmental Analysis - Transportation	Jason Pack, Principal
Linscott, Law & Greenspan, Engineers	Environmental Analysis - Transportation	Zawwar Saiyed, PE, RSP
Firewise2000, LLC	Environmental Analysis - Wildfire	Mel Johnson, Owner
Raimi & Associates	Contract Planning Services - Long Range Planning	Matt Raimi, President/ Principal

No If no, please skip Question No. 9.

Yes If yes, please continue to complete this form.

9. Name of Board of Supervisor Member or other County elected officer: _____

Name of Contributor: _____

Date(s) of Contribution(s): _____

Amount(s): _____

Please add an additional sheet(s) to identify additional Board Members or other County elected officers to whom anyone listed made campaign contributions.

By submitting this Proposal, Proposer certifies that the statements made herein are true and correct. Proposer understands that the individuals and entities listed in Question Nos. 1-7 are prohibited from making campaign contributions of more than \$250 to any member of the Board of Supervisors or other County elected officer while award of this Contract is being considered and for 12 months after a final decision by the County.