

**AMENDMENT NO. 1 TO AGREEMENT BETWEEN
SAN DIEGO UNIFIED PORT DISTRICT
and
EXCELERATE, LLC.
for
AS NEEDED PROJECT MANAGEMENT CONSULTING SERVICES
AGREEMENT NO. 96-2018KC**

The parties to this Amendment No. 1 to Agreement are the SAN DIEGO UNIFIED PORT DISTRICT, a public corporation (District) and EXCELERATE, LLC., a Limited Liability Company (Service Provider).

Recitals:

District and Service Provider are parties to an Agreement for As Needed Project Management Consulting Services. The Agreement is on file in the Office of the District Clerk as Document No. 68390 dated May 10, 2018. It is now proposed to extend the Agreement from June 30, 2019 to June 30, 2022, increase the aggregate Agreement amount by \$500,000 from a total of \$175,000 to \$675,000 and replace Attachment A, Scope of Services.

The Parties Agree:

1. Section 2., **TERM OF AGREEMENT**, is hereby extended and shall terminate on June 30, 2022.
2. Section 3.a., **MAXIMUM EXPENDITURE**, is hereby amended to increase the aggregate Agreement amount by \$500,000 from a total of \$175,000 to a new, not to exceed amount of \$675,000.
3. Attachment A, **SCOPE OF SERVICES**, is hereby replaced and attached hereto as Attachment A.

*****END OF PAGE*****

4. All other terms, covenants, and conditions in the original Agreement shall remain in full force and effect and shall be applicable to this Amendment.

SAN DIEGO UNIFIED PORT DISTRICT

EXCELERATE, LLC.

Shaun D. Sumner
Assistant Vice President
Real Estate & Development Services

Approved as to form and legality:
GENERAL COUNSEL

Nilay Thakkar

24-Jan-2019

Nilay Thakkar
President

By: Assistant/Deputy

A manually signed copy of this Amendment transmitted by email or any other means of electronic transmission shall be deemed to have the same legal effect as delivery of an original signed copy of this Amendment.

**ATTACHMENT A
SCOPE OF SERVICES
San Diego Unified Port District**

1. Scope of Services

- a. Service Provider to provide as-needed strategic planning, project management and process improvement services to the District. Services are anticipated to include facilitation, documentation, schedule management, and the development of procedures and templates associated with the District's annual strategic and financial planning cycles.
- b. Service Provider may also assist in the establishment of, or in developing recommendations associated with establishing, a Project Management Office with responsibility for the management of scope, schedule, and budget associated with District projects at either the program or portfolio level. Service Provider shall be qualified to provide project management services utilizing industry-recognized project management methodologies.
- c. Additional services may include process consulting with an emphasis on process mapping and optimization.