

AMENDMENT NO. 1
to the
AMENDED AND RESTATED
AGREEMENT
for
OPERATIONS, MAINTENANCE AND
MANAGEMENT SERVICES
for
LAS CAMPANAS WATER AND SEWER COOPERATIVE, INC

This Amendment No. 1 to the Amended and Restated Agreement for Operations, Maintenance and Management Services dated January 1, 2020 (the "Agreement") is made effective this ___ day of July 2020 by and between the Las Campanas Water and Sewer Cooperative (hereinafter the "Co-Op") and Operations Management International, Inc. (hereinafter "OMI").

NOW THEREFORE, Owner and OMI agree to amend the Agreement as follows:

1. Section 5.1 is deleted in its entirety and replaced with the following:
 - 5.1 The Effective Date of this Agreement is January 1, 2020 and shall continue through December 31, 2029. Thereafter, the Agreement shall automatically renew for one (1) year terms, for up to five (5) years total, unless cancelled by either party by no less that 120 days prior to the expiration of the term then in effect.

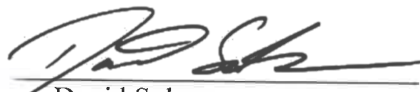
2. Appendix E, Section E.1.1 is deleted in its entirety and replaced with the following:

E.1.1 The Co-op shall pay to OMI as compensation for services performed under this Agreement Base Fee of Two Hundred Ninety-Four Thousand, Eight Hundred Ninety-Eight dollars (\$294,898) exclusive of rebateables plus applicable New Mexico Gross Receipt Tax for the 2020 to 2021 Contract Year. Subsequent year's base fees shall be determined as hereinafter specified. Additional services incidental to the base scope of services that can be performed during normal working hours of operations by the assigned project staff and within their skill set, shall be performed with no increase in cost to the Base Fee. OMI will use its best effort to perform these additional services as to not disrupt ongoing activities.

This Amendment No. 1 together with the Agreement and all other Amendments constitutes the entire agreement between the Parties and supersedes all prior oral and written understandings with respect to the subject matter set forth herein. Unless specifically stated, all other terms and conditions of the Agreement shall remain in full force and effect. Neither this Amendment nor the Agreement may be modified except in writing signed by an authorized representative of the Parties.


The Parties, intending to be legally bound, indicate their approval of the Amendment by their signatures below.

**OPERATIONS MANAGEMENT
INTERNATIONAL, INC.**



David Sohns
Title: Manager of Projects

**LAS CAMPANAS WATER AND
SEWER COOPERATIVE**



Name: _____
Title: General Manager