

COUNTY OF DANE
Amendment No. 1 to the
Purchase of Services Agreement
dated August 21, 2014

THIS IS AMENDMENT NO. 1 TO THE REFERENCED AGREEMENT, made and entered into, by and between the County of Dane (hereafter referred to as "COUNTY") and Strand Associates Inc.® (hereafter, "PROVIDER")

WITNESSETH:

WHEREAS COUNTY and PROVIDER mutually agree that the following provisions are hereby incorporated into and made a part of the original Agreement for process support and permitting assistance for the Springfield Digester Nutrient Concentration System.

Under Expiration Date, CHANGE December 31, 2015, to "December 31, 2016."

In SCHEDULE "A," after Phase One—RFP/Contract Process Support, ADD the following

" Amendment No. 1:

- * Prepare a letter requesting firm pricing from vendors.
- * Evaluate and rescore additional submittals from proposers.
- * Coordinate, arrange, and attend three interviews for selected vendors.
- * Attend three Environmental, Agricultural, and Natural Resources Committee Meetings to present project progress and to answer questions.
- * Attend two Personnel and Finance Committee meetings to present the project progress and answer questions.

In SCHEDULE "B"

Under item I., ADD the following:

"\$13,900 - Amendment No. 1 Services"

Under item III., CHANGE 49,800 to "\$63,700."

IN WITNESS WHEREOF, COUNTY and PROVIDER, by their respective authorized agents, have caused this Amendment to be executed, effective as of the date by which all parties hereto have affixed their respective signatures, as indicated below.

FOR PROVIDER:

Date Signed: _____
MATTHEW S. RICHARDS, Corporate Secretary

Date Signed: _____

* * *

FOR COUNTY:

Date Signed: _____
JOSEPH PARISI, County Executive

Date Signed: _____
SCOTT MCDONNELL, County Clerk

*[print name and title, below signature line of any person signing this document]

rev. 04/13