

Department of Engineering
Dan Gaillet, P.E., County Engineer

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MEMORANDUM

January 10, 2017

To: Sheila Jones, Supervisor, District I
Trey Baxter, Supervisor, District II
Gerald Steen, Supervisor, District III
David Bishop, Supervisor, District IV
Paul Griffin, Supervisor, District V

From: Dan Gaillet, P.E.
County Engineer



Re: Amendment #1
North Deerfield Drive Improvements

On October 16, 2017, the Board voted to fund improvements to Meadowgreen Lane area in Deerfield Subdivision.

As a result, the Engineering Department recommends the contract of H1 Services, LLC be amended to design the improvements for a fee not to exceed \$18,200.

**AMENDMENT #1
PROFESSIONAL SERVICES AGREEMENT
BETWEEN
MADISON COUNTY, MISSISSIPPI
AND
H1 SERVICES, LLC.
FOR
NORTH DEERFIELD DRIVE IMPROVEMENTS**

This Professional Services Agreement (this "Agreement") is made by and between the **Board of Supervisors of Madison County, Mississippi** ("County"), existing under the laws of the State of Mississippi, and **H1 Service, LLC (H1S), Inc.**, a Mississippi Limited Liability ("Engineer").

Witnesseth:

Whereas, County desires to expand ("Services") to County on North Deerfield Drive Improvements from the intersection with West Deerfield Drive to the cul-de-sac, to include improvements to Meadowgreen Lane from North Deerfield Drive approximately 1,000 feet to the Southeast, and vicinity in accordance with the terms hereinafter set forth:

Whereas, Engineer desires to provide preliminary engineering phase services, construction phase services, and related services ("Services") to County on North Deerfield Drive Improvements from the intersection with West Deerfield Drive to the cul-de-sac, to include improvements to Meadowgreen Lane from North Deerfield Drive approximately 1,000 feet to the Southeast, and vicinity and County desires to retain the services of Engineer in accordance with the terms hereinafter set forth:

Now, Therefore, in recognition of and in reliance on the foregoing recitals, and in consideration of the mutual promises and covenants hereinafter set forth, and in exchange for other good and valuable consideration, the receipt and sufficiency of all of which are hereby acknowledged, County and Engineer agree to amend the Professional Services Agreement dated September 18, 2017 as follows:

Amend Exhibit "A" – Compensation Schedule by adding the following compensation:

Services	Method of Compensation	Budget
Preliminary Engineering - Meadowgreen Lane	Lump Sum	\$18,200.00

Add to the project description at the top of page B-1 of Exhibit "B" – Scope of Work with the following description:

Increase the scope of the project to include \$0.3 million to implement other improvements to roadways in Deerfield Subdivision to include Meadowgreen Lane and vicinity. The project will likely involve repair of base failures, excavation, backfill, cold milling, and asphalt overlay for 0.35 miles of two lane roadway along Meadowgreen Lane and vicinity.

All other terms and conditions of the Agreement shall remain intact, unless specifically provided otherwise herein.

IN WITNESS WHEREOF, County and HIS have executed this Agreement on the dates indicated below.

Board of Supervisors Madison County, MS

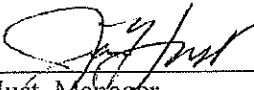
Date: _____

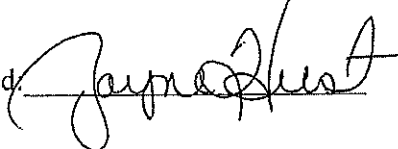
By: _____
Sheila Jones, President

Attested: _____

H1 Services, LLC

Date: 01/09/18

By:  _____
Jim Hust, Manager

Attested:  _____