

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

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MEMORANDUM

May 2, 2018

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. *DG*  
County Engineer

Re: North Deerfield Drive Improvements

The Engineering Department recommends that the Board retain H1 Services, Inc. for CE&I services for the improvements on North Deerfield Drive for a fee not to exceed \$72,800.00 and authorize the Board President and County Engineer to sign all related documentation.

**AMENDMENT #2  
 PROFESSIONAL SERVICES AGREEMENT  
 BETWEEN  
 MADISON COUNTY, MISSISSIPPI  
 AND  
 H1 SERVICES, LLC.  
 FOR  
 NORTH DEERFIELD DRIVE IMPROVEMENTS**

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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 Services, LLC (H1S), Inc.**, a Mississippi Limited Liability ("Engineer").

**Witnesseth:**

**Whereas**, County desires to expand ("Services") to County to include construction phase engineering services on North Deerfield Drive Improvements from the intersection with West Deerfield Drive to the cul-de-sac, and 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 construction phase engineering 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
Construction Phase Engineering (based on 60 Work Day construction period)	Hourly	\$64,700.00
Construction Materials Testing & Reimbursable Expenses	Hourly & Direct	\$8,100.00

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

IN WITNESS WHEREOF, County and H1S have executed this Agreement on the dates indicated below.

Board of Supervisors Madison County, MS

Date: \_\_\_\_\_

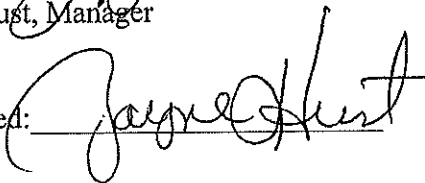
By: \_\_\_\_\_  
Sheila Jones, President

Attested: \_\_\_\_\_

H1 Services, LLC

Date: 04/19/18

By:  \_\_\_\_\_  
Jim Hust, Manager

Attested:  \_\_\_\_\_