


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

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MEMORANDUM

December 12, 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. 
County Engineer

Re: CE&I Amendment #3
North Deerfield Drive Project

The Engineering Department recommends that the Board approve Amendment #3 for the North Deerfield Drive Project to include sixty (60) additional days of CE&I services, for a fee not to exceed \$21,400.00.

**AMENDMENT #3
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 Services, LLC** (H1S), Inc., a Mississippi Limited Liability ("Engineer").

Witnesseth:

Whereas, County desires to expand the North Deerfield Drive Improvements Project to include construction on Audobon Woods from the intersection with North Deerfield Drive northerly to the cul-de-sac and West Deerfield Drive from the intersection with North Deerfield Drive southerly to the entrance at Yandell Road, and vicinity and to extend the construction period from 60 working days to 120 working days, and

Whereas, County desires to expand "Services" to County to include construction phase engineering services on Audobon Woods from the intersection with North Deerfield Drive northerly to the cul-de-sac and West Deerfield Drive from the intersection with North Deerfield Drive southerly to the entrance at Yandell Road, 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 Audobon Woods from the intersection with North Deerfield Drive northerly to the cul-de-sac and West Deerfield Drive from the intersection with North Deerfield Drive southerly to the entrance at Yandell Road, 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, Amendment #1 to the Agreement dated January 16, 2018, Amendment #2 to the Agreement dated June 18, 2018 as follows:

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

Services	Method of Compensation	Budget
Additional Construction Phase Engineering (based on increasing construction period from 60 to 120 Work Days)	Hourly	\$24,100.00

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: _____

By: 
Jim Hust, Manager

Attested: 