

AMENDMENT #1 TO
PROFESSIONAL SERVICES AGREEMENT
BETWEEN
MADISON COUNTY BOARD OF SUPERVISORS
AND
MISSISSIPPI ENGINEERING GROUP, INC.



This **CONTRACT AMENDMENT** is made by and between:

Name: Madison County Board of Supervisors
Address: 125 West North Street, Canton, MS 39046
Telephone: (601) 790-2590
Representative: Hon. Gerald Steen, President

(referred to in this Agreement as “CLIENT”)

AND

Name: Mississippi Engineering Group, Inc.
Address: 143-A LeFleurs Square, Jackson, MS 39211
Telephone: (601) 355-9526
Representative: Joe A. Waggoner, PE, PLS, Chairman

(referred to in this Agreement as “MSEG”),

Whereas, the Client, and MSEG entered into a Professional Services Agreement dated January 21, 2020 (the “Agreement”); and

Whereas, the Client wishes to engage MSEG to perform additional services in support of the Project outside the scope of the Agreement; and

Whereas, Client and MSEG desire to amend said Agreement in the manner provided for in Article 1.SERVICES (b) Changes in Scope of Services of the Agreement, in order to expand the scope of the Project to include preparation of an application for 2020 BUILD Discretionary Grant Funds for Reunion Parkway Phase II at I-55 Interchange and Roadway Connections from Bozeman Road to Parkway East;

NOW, therefor, the CLIENT and MSEG mutually agree as follows:

1. “Exhibit A, MSEG Scope of Work” of the Agreement is hereby amended by adding the following:

MSEG will assist the Client with preparation of an application for funding under the 2020 BUILD Discretionary Grant program for Reunion Parkway Phase II at I-55 Interchange and Roadway Connections from Bozeman Road to Parkway East for their submission.

2. COMPENSATION.

- (a) CLIENT shall compensate MSEG for the Services stated in this Amendment # 1 provided on an hourly basis not to exceed \$38,000. See Exhibit A for an updated Compensation Schedule which includes totals from the original PSA and Amendment #1.
- (b) MSEG reserves the right to modify its Hourly Rate Schedule as of January 1, 2021 subject to prior approval by the CLIENT.

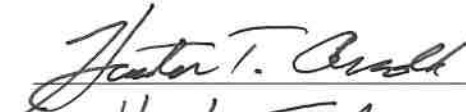
IN WITNESS WHEREOF, the parties hereto have hereby amended the Agreement per Amendment #1 to be executed by their duly authorized representatives effective as of the date set forth above. All other sections of the original Agreement herein shall remain in full force and effect for the duration of the Agreement.

**MADISON COUNTY
BOARD OF SUPERVISORS**

By: _____

Title: _____

MISSISSIPPI ENGINEERING GROUP, INC.



By: Hunter T. Arnold, PE

Title: Sr. Project Manager

EXHIBIT A
Mississippi Engineering Group, Inc.
Compensation Schedule

A. Design Services	Original Compensation	Amendment #1	Total Compensation
Design Phase Services	\$779,572.24 (hourly, not to exceed)		\$779,572.24
2020 BUILD Grant Application		\$38,000 (hourly not to exceed)	\$38,000
GRAND TOTAL	\$779,572.24	\$38,000	\$817,572.24