

Waggoner Engineering, Inc.
143-A LeFleurs Square
Jackson, MS 39211-5525

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Jackson, MS 39236-2227

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August 31, 2015

Madison County Board of Supervisors
Post Office Box 608
Canton, MS 39046

ATTN: Mr. Mark Houston
County Administrator

RE: Repair and Overlay of Roadways
Amendment No.2 to the Preliminary Engineering Services Contract
Project No. STP-0045-00(024)LPA/106482-711000
Madison County, Mississippi

Dear Mark:

Thank you for your confidence in Waggoner Engineering, Inc. to serve Madison County in meeting its needs for engineering services. We have enclosed Amendment No. 2 to our Preliminary Engineering Services contract for the Repair and Overlay of Roadways project.

The Amendment reflects additional time required in connection with the design of the project, due to the time period that work was suspended. There are no additional costs to the budget for this additional time period.

If our amended Contract is acceptable to you and the Board, please sign both copies and return one (1) copy to us for our records. Again, thank you for your confidence in Waggoner Engineering, Inc. and for this opportunity to be of service to you.

Sincerely,

Stan Wright, P.E.
Director, Transportation Division

Attachment

SUPPLEMENTAL ADDENDUM NO 2
TO EXTEND CONTRACT TIME
LPA PRELIMINARY ENGINEERING PROFESSIONAL SERVICES CONTRACT
Repair and Overlay of Roadways
Road A - Yandell Road
Road B - Reunion Parkway Phase 2
Road C - Highland Colony Parkway
Project No. STP-0045-00(024)LPA/106482-711000
Madison County
& Waggoner Engineering, Inc.

This Addendum is made a part of that Professional Services Contract entered into by and between **Madison County Board of Supervisors** (known as the "LPA") and **Waggoner Engineering, Inc.** (known as the "CONSULTANT"), whose address is **143-A LeFleurs Square, Jackson, MS 39211** signed by CONSULTANT on December 5, 2013, and signed by LPA on January 6, 2014.

WHEREAS, in consideration of the agreement of the Parties hereto to modify the original Professional Services Contract between them, the **Madison County Board of Supervisors** and **Waggoner Engineering, Inc.**, do by entering into this Addendum mutually agree to amend ARTICLE III. CONTRACT TERM of the original contract as aforescribed herein, in order to extend the Contract Term or period of performance of the Professional Services Contract for an additional *twelve (12)* months, and said Professional Services Contract is amended as set out below:

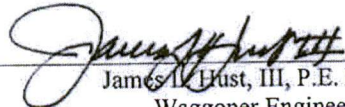
ARTICLE III. CONTRACT TERM: The CONTRACT ending date as shown in this Article for **Waggoner Engineering, Inc.** for **Milling, leveling, base repair and overlay of Road A - Yandell Road from Bainbridge Subdivision East Entrance to Twelve Oaks Trace, Road B - Reunion Parkway Phase 2 from MS Hwy 463 to Madison Station Elementary School, and Road C - Highland Colony Parkway from Business Park Drive to State Maintenance Limit South of Old Agency Road**, as provided for in Project No. **STP-0045-00(024)LPA/106482-711000**, will change from **October 1 2015, at 12:00P.M. to October 1, 2016 at 12:00 P.M.**

Except as provided herein, all other terms and conditions set forth in the Contract of the parties, and not in conflict with this Addendum, shall remain in full force and effect.

WITNESS this my signature in execution hereof, this the _____ day of _____, 2015.

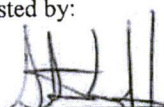
Karl M. Banks, President
Madison County Board of Supervisors

WITNESS this my signature in execution hereof, this the 1st day of September, 2015.



James W. Hust, III, P.E. President
Waggoner Engineering, Inc.

Attested by:



Address: 143-A LeFleurs Square
Jackson, MS 39211