

**CONSULTANT SUPPLEMENTAL AGREEMENT/CONTRACT AMENDMENT  
FOR STATE OF MINNESOTA PROFESSIONAL AND TECHNICAL SERVICES  
MASTER CONTRACT**

PROJECT NAME: Testing and Inspection Services  
LOCATION: Various in MN

CONSULTANT: Carlson McCain, Inc.  
ADDRESS: 248 Apollo Drive, Suite 100  
Lino Lakes, MN 55014

To Be Completed by State

Business Unit	Accounting Date	Fund	DeptID	AppropID	Category 81101508 93151600	Account 411308 411324	Amount \$0.00  \$0.00
Vendor Number 0000343019			Contract Number 23741 (previously MAPS No. 442743)	PC BU	Project Number	Activity	
Date <i>9.26.12</i>	Order Number <i>NA</i>			Line Number	Entered By	Control Number 48021	
[Individual signing certifies that funds have been encumbered as required by Minnesota Statute §§16A.15 AND 16C.05]							
Contract Begin Date: <b>1/25/2010</b>		Current Est'd Expiration Date: <b>12/31/2012</b>		Revised Est'd Expiration Date: <b>12/31/2013</b>			

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**SUPPLEMENTAL AGREEMENT/CONTRACT AMENDMENT NO. # 2**

This SUPPLEMENTAL AGREEMENT/CONTRACT AMENDMENT is made by and between the STATE of MINNESOTA, acting through its Commissioner of Administration, "STATE," and, Carlson McCain, Inc., 248 Apollo Drive, Suite 100, Lino Lakes, MN 55014, "CONSULTANT."

WHEREAS, STATE and CONSULTANT have entered into a contract, known as Department of Administration Contract No. 23741 (previously MAPS No. 442743) for Testing and Inspection Services Master Contract; which was fully executed on January 25, 2010.

WHEREAS,

1. The original contract called for testing and inspection services.
2. It is necessary to modify the original contract to include the following modification:
  - a. Paragraph 1.3, as amended by Supplemental Agreement No. 1, provides for an expiration date of December 31, 2012 and an extension is necessary.

NOW THEREFORE, it is mutually agreed to amend Contract No. 23741 (previously MAPS No. 442743) as follows:

1. Contract expiration date shall be revised to December 31, 2013.
2. Paragraph 1.3 language determining expiration date of this contract shall be changed to December 31, 2013.

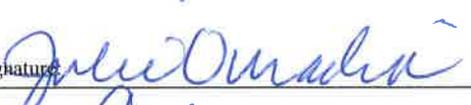
**Except as amended herein, the terms and conditions of the Original Contract and all previous amendments remain in full force and effect.**

IN WITNESS WHEREOF, STATE has caused this Supplemental Agreement/Contract Amendment to be duly executed on its behalf and CONSULTANT has caused the same to be duly executed on its behalf.

This Supplemental Agreement/Contract Amendment may be executed in counterpart; once all parties have signed on one or separate copies, a copy signed by one party is binding on that party same as if signed by all remaining parties.

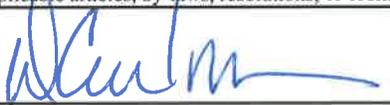
**1. STATE ENCUMBRANCE VERIFICATION**

Individual certifies that funds have been encumbered as required by Minn. Stat. §§ 16A.15 and 16C.05.

SWIFT Order Number :	MA
Certification Signature:	
Date:	9/26/12

**2. CONSULTANT: Carlson McCain, Inc.**

CONSULTANT certifies that the appropriate person(s) have executed the Agreement on behalf of the CONSULTANT as required by applicable articles, by-laws, resolutions, or ordinances.

By:	
	(Corporate Signature)
Printed Name:	Wade A. Carlson
Title:	President
Date:	9/12/12

By:	
	(Corporate Signature)
Printed Name:	JOHN S. PLAW
Title:	CFO
Date:	9/14/12

**Distribution:**

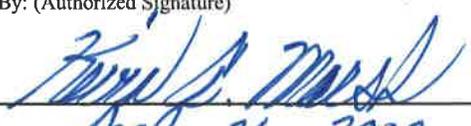
- Agency – Original (fully executed) Contract
- Department of Administration
- Contractor
- State Authorized Representative

**3. STATE AGENCY: Department of Administration**

Contract approval and certification that state funds have been encumbered as required by Minnesota Statutes §§ 16A.15 and 16C.05.

By:	
	(Authorized Signature)
Printed Name: Asst. Director or Director	
Title: Director	
Date:	9/26/12

**4. COMMISSIONER OF ADMINISTRATION, as delegated to Materials Management Division:**

By: (Authorized Signature)	
Date:	Sept. 26, 2012