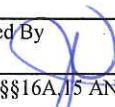


**CONSULTANT SUPPLEMENTAL AGREEMENT/CONTRACT AMENDMENT
FOR STATE OF MINNESOTA PROFESSIONAL AND TECHNICAL SERVICES
MASTER CONTRACT**

PROJECT NAME: Construction Testing and Inspection Services CONSULTANT: Carlson McCain Inc.
LOCATION: Various in MN ADDRESS: 3890 Pheasant Ridge Drive NE, Suite 100
Blaine, MN 55449

To Be Completed by State

Business Unit	Accounting Date	Fund	DeptID	AppropID	Category 81101508 93151600	Account 411308 411324	Amount \$0.00
Vendor Number 0000261930			Contract Number 85255/T#15ATI	PC BU	Project Number	Activity	
Date 7.24.17	Order Number N/A			Line Number	Entered By 		
[Individual signing certifies that funds have been encumbered as required by Minnesota Statute §§16A.15 AND 16C.05]							
Contract Begin Date: 11/17/2014		Current Est'd Expiration Date: 10/31/2017		Revised Est'd Expiration Date: 10/31/2018			

SUPPLEMENTAL AGREEMENT/CONTRACT AMENDMENT NO. # 3

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., 3890 Pheasant Ridge Drive NE, Suite 100, Blaine, MN 55449**, "CONSULTANT."

WHEREAS, STATE and CONSULTANT have entered into a contract, known as Department of Administration Contract No. **85255** for Construction Testing and Inspection Services; which was effective on November 17, 2014.

WHEREAS,

1. The original contract called for construction testing and inspection services.
2. Paragraph 1.3, provides for an expiration date of October 31, 2017 and the STATE and CONSULTANT wish to extend the Master Contract.
3. It is necessary to modify the original contract to include the Certification of Nondiscrimination clause.

NOW THEREFORE, it is mutually agreed to amend Contract No. **85255** as follows:

1. Paragraph 1.3 language determining expiration date of this contract shall be changed to October 31, 2018.
2. **Certification of Nondiscrimination (In accordance with Minn. Stat. § 16C.053)**
The following term applies to any contract for which the value, including all extensions, is \$50,000 or more: Contractor certifies it does not engage in and has no present plans to engage in discrimination against Israel, or against persons or entities doing business in Israel, when making decisions related to the operation of the vendor's business. For purposes of this section, "discrimination" includes but is not

limited to engaging in refusals to deal, terminating business activities, or other actions that are intended to limit commercial relations with Israel, or persons or entities doing business in Israel, when such actions are taken in a manner that in any way discriminates on the basis of nationality or national origin and is not based on a valid business reason.

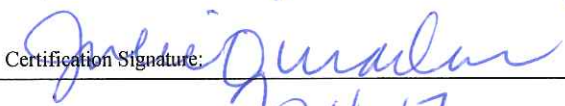
Except as amended herein, the terms and conditions of the Original Contract and all previous amendments remain in full force and effect.

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.

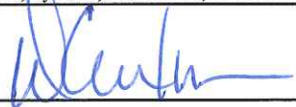
1. STATE ENCUMBRANCE VERIFICATION

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

SWIFT Order Number :	N/A
Certification Signature:	
Date:	7/24/17

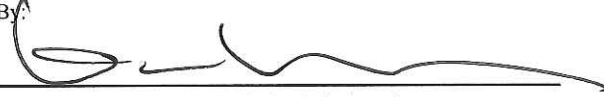
2. CONSULTANT: Carlson McCain Inc.

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:	7/12/17

By:	
	(Corporate Signature)
Printed Name:	JOHN PEHR
Title:	CFO
Date:	7/12/17

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:	Gordon Christofferson
Title:	Project Operations Manager
Date:	7-24-17

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

By: (Authorized Signature)	
Date:	07/26/2017

40493

Distribution:

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