

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

PROJECT NAME: Industrial Hygiene Services for Asbestos and Other Hazardous Material Abatement Project Management, Testing, and Surveys
 CONSULTANT: Carlson McCain, Inc.
 LOCATION: Various in MN
 ADDRESS: 248 Apollo Drive, Suite 100
 Lino Lakes, MN 55014-3051

To Be Completed by State

Business Unit	Accounting Date	Fund	DeptID	AppropID	Category 81101508 93151600	Account 411308 411324	Amount
Vendor Number 0000261930			Contract Number 49915/T#13AIH	PC BU	Project Number		Activity
Date 3.13.14	Order Number NA			Line Number	Entered By 		Control Number 48079
[Individual signing certifies that funds have been encumbered as required by Minnesota Statute §§16A.15 AND 16C.05]							
Contract Begin Date: 7/1/2012		Current Est'd Expiration Date: 06/30/2014		Revised Est'd Expiration Date: 06/30/2015			

SUPPLEMENTAL AGREEMENT/CONTRACT AMENDMENT NO. # 1

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 55014-3051, "CONSULTANT."**

WHEREAS, STATE and CONSULTANT have entered into a contract, known as Department of Administration Contract No. **49915** for Industrial Hygiene Services for Asbestos and Other Hazardous Material Abatement Project Management, Testing, and Survey Master Contract; which was effective on July 1, 2012.

WHEREAS,

1. The original contract called for industrial hygiene services for asbestos and other hazardous materials abatement.
2. Paragraph 1.3, provides for an expiration date of June 30, 2014 and the STATE and CONSULTANT wish to extend the Master Contract.

NOW THEREFORE, it is mutually agreed to amend Contract No. **49915** as follows:

1. Contract expiration date shall be revised to June 30, 2015.
2. Paragraph 1.3 language determining expiration date of this contract shall be changed to **June 30, 2015**.

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 :	NA
Certification Signature:	<i>[Signature]</i>
Date:	3.13.14

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:	<i>[Signature]</i>
	(Corporate Signature)
Printed Name:	Wade A. Carlson
Title:	President
Date:	3/2/14

By:	<i>[Signature]</i>
	(Corporate Signature)
Printed Name:	JOHN S. PEARL
Title:	CFO
Date:	3/7/14

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:	<i>[Signature]</i>
	(Authorized Signature)
Printed Name:	Gordon Christofferson
Title:	Project Operations Manager
Date:	3/13/14

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

By: (Authorized Signature)	<i>[Signature]</i>
Date:	03/18/2014