

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

PROJECT NAME: Construction Audit Master Contract CONSULTANT: Construction Consulting
Partners, Inc.
LOCATION: Various in MN ADDRESS: PO Box 200
Northfield, MN 55057-0200

To Be Completed by State

Business Unit	Accounting Date	Fund	DeptID	AppropID	Category 81101508 93151600	Account 411308 411324	Amount \$0.00
Vendor Number 0000245179			Contract Number 71821/T#14ACA	PC BU	Project Number		Activity
Date 9.11.15	Order Number N/A			Line Number	Entered By <i>[Signature]</i>		Control Number 48142
[Individual signing certifies that funds have been encumbered as required by Minnesota Statute §§16A.15 AND 16C.05]							
Contract Begin Date: 03/06/2014		Current Est'd Expiration Date: 11/30/2015		Revised Est'd Expiration Date: 11/30/2018			

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, **Construction Consulting Partners, Inc., PO Box 200, Northfield, MN 55057-0200, "CONSULTANT."**

WHEREAS, STATE and CONSULTANT have entered into a contract, known as Department of Administration Contract No. 71821 for Construction Audit Master Contract; which was effective on March 6, 2014.

WHEREAS,

1. The original contract called for Construction Auditing Services.
2. Minn. Stat. §363A.44 Equal Pay requirements shall apply to this Agreement.
3. Paragraph 1.3, provides for an expiration date of November 30, 2015 and the STATE and CONSULTANT wish to extend the Master Contract.

NOW THEREFORE, it is mutually agreed to amend Contract No. 71821 as follows:

1. Exhibit E1, State of Minnesota Equal Pay Certificate, is attached and incorporated into this Agreement.
2. Paragraph 1.3 language determining expiration date of this contract shall be changed to November 30, 2018.

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:	<i>[Signature]</i>
Date:	9.11.15

2. CONSULTANT: Construction Consulting Partners, 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:	Randolph E. Lora
Title:	CCP
Date:	Sept 3, 2015

By:	
	(Corporate Signature)
Printed Name:	
Title:	
Date:	

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:	9/11/15

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

By: (Authorized Signature)	<i>[Signature]</i>
Date:	9/16/2015

37334

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

Exhibit E1

State of Minnesota – Equal Pay Certificate

If your response could be in excess of \$500,000, please complete and submit this form with your submission. It is your sole responsibility to provide the information requested and when necessary to obtain an Equal Pay Certificate (Equal Pay Certificate) from the Minnesota Department of Human Rights (MDHR) prior to contract execution. You must supply this document with your submission. Please contact MDHR with questions at: 651-539-1095 (metro), 1-800-657-3704 (toll free), 711 or 1-800-627-3529 (MN Relay) or at compliance.MDHR@state.mn.us.

Option A – If you have employed 40 or more full-time employees on any single working day during the previous 12 months in Minnesota or the state where you have your primary place of business, please check the applicable box below:

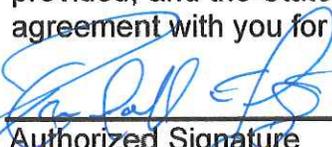
- Attached is our current MDHR Equal Pay Certificate.
- Attached is MDHR's confirmation of our Equal Pay Certificate application.

Option B – If you have not employed 40 or more full-time employees on any single working day during the previous 12 months in Minnesota or the state where you have your primary place of business, please check the box below.

- We are exempt. We agree that if we are selected we will submit to MDHR within five (5) business days of final contract execution, the names of our employees during the previous 12 months, date of separation if applicable, and the state in which the persons were employed. Documentation should be sent to compliance.MDHR@state.mn.us.

The State of Minnesota reserves the right to request additional information from you. If you are unable to check any of the preceding boxes, please contact MDHR to avoid a determination that a contract with your organization cannot be executed.

Your signature certifies that you are authorized to make the representations, the information provided is accurate, the State of Minnesota can rely upon the information provided, and the State of Minnesota may take action to suspend or revoke any agreement with you for any false information provided.


Authorized Signature

Richard E. Lora
Printed Name

Director
Title

Construction Consulting Partners, Inc.
Organization

02-0584383
MN/FED Tax ID#

5/27/15
Date

Issuing Entity

Project # or Lease Address