

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

PROJECT NAME: Construction Audit Master Contract
LOCATION: Various in MN

CONSULTANT: Resolution Management Consultants, Inc.
ADDRESS: 100 South Fifth Street, Suite 1900
Minneapolis, MN 55402-1267

To Be Completed by State

Business Unit	Accounting Date	Fund	DeptID	AppropID	Category 81101508 93151600	Account 411308 411324	Amount \$0.00
Vendor Number 0000859362			Contract Number 71817/T#14ACA	PC BU	Project Number	Activity	
Date 9.11.15	Order Number N/A			Line Number	Entered By [Signature]	Control Number 48147	
[Individual signing certifies that funds have been encumbered as required by Minnesota Statute §§16A.15 AND 16C.05]							
Contract Begin Date: 12/12/2013		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, **Resolution Management Consultants, Inc., 100 South Fifth Street, Suite 1900, Minneapolis, MN 55402-1267**, "CONSULTANT."

WHEREAS, STATE and CONSULTANT have entered into a contract, known as Department of Administration Contract No. **71817** for Construction Audit Master Contract; which was effective on December 12, 2013.

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. **71817** 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>James F. Galagher</i>
Date:	9.11.15

2. CONSULTANT: Resolution Management Consultants, 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>James F. Galagher</i> (Corporate Signature)
Printed Name:	James F. Galagher
Title:	Principal
Date:	9/3/15

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

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>Gordon Christofferson</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>Lynn A. Klessig</i>
Date:	9/16/2015

36621

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.

- [x] 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.

Handwritten signature: John Moffatt
Authorized Signature
Printed Name: JOHN MOFFATT
Title: CONTROLLER

Handwritten: RESOLUTION MANAGEMENT CONSULTANTS, INC. 3404847/86-105113 9/3/15
Organization MN/FED Tax ID# Date

Issuing Entity Project # or Lease Address