

**AMENDMENT NO. 1 TO AGREEMENT FOR CONSULTING SERVICES FOR
CONSTRUCTION-RELATED SERVICES FOR THE WASTEWATER TREATMENT
PLANT IMPROVEMENTS PROJECT**

This Agreement modification is between the City of Waukesha (CITY) and Strand Associates, Inc.[®] (STRAND).

WHEREAS, the Parties entered into an Agreement on November 13, 2013, for STRAND to provide consulting services for construction-related services for the Waukesha Wastewater Treatment Plant. A copy of that Agreement is included as Attachment No. 1.

NOW THEREFORE, the Parties agree to amend the Agreement set forth in Attachment No. 1 in the following respects:

1. Paragraph **1. SCOPE OF SERVICES** is amended to ADD the following sentence after the fourth paragraph:

“Amendment No. 1 adds construction-related services for Phase II of the wastewater treatment plant, the scope for which is described in attached Exhibit E.”

2. Paragraph **III. COMPENSATION AND PAYMENT** is amended to ADD the following sentence after the fifth paragraph:

“The City agrees to pay STRAND the lump sum of seventy-six thousand and two hundred dollars (\$76,200) for Amendment No. 1 services.”

Except as modified herein, all terms and conditions in the Agreement previously approved and attached as Attachment No. 1 shall remain unchanged and in full force and effect.

IN WITNESS HERETO, THE DULY AUTHORIZED AGENTS OF THE PARTIES AFFIX THEIR SIGNATURES.

Strand Associates, Inc.[®]:

By: _____ Date: _____
Matthew S. Richards, Corporate Secretary

City of Waukesha:

By: _____ Date: _____
Honorable Mayor Shawn N. Reilly

By: _____ Date: _____
Gina Kozlik, Clerk/Treasurer