

STATE OF GEORGIA
COUNTY OF DEKALB

**CHANGE ORDER NO. 1
TO
CONTRACT NO. 14-902800**

THIS AMENDMENT, effective as of May 6, 2017, is made by and between **DeKalb County**, a political subdivision of the State of Georgia (hereinafter referred to as the “County”), and **CH2M Hill Engineers, Inc.**, a corporation organized and existing under the laws of the State of Delaware, with offices in Fulton County, Georgia (hereinafter referred to as the “Contractor”).

WITNESSETH:

WHEREAS, County and Contractor have previously entered into a certain Contract dated April 7, 2014, (**DeKalb County Contract No. 14-902800**) (hereinafter referred to as the “Agreement” or “Contract”) entitled **Consent Decree Program Management Services** (hereinafter referred to as the “Project”); and,

WHEREAS, the Contract funds have been expended and the County and Contractor desire to amend said contract to add additional funding in an amount not to exceed \$1,478,169.00 to ensure payment to Contractor through August 31, 2017.

WHEREAS, the DeKalb County Governing Authority adopted and approved the terms of this Change Order No. 1 on _____ {note to clerk to insert date of adoption and approval in this blank}; and,

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and in consideration of the mutual promises and undertakings contained herein, the parties hereto do hereby agree and consent to the following:

As full payment for the faithful performance of the Contract from May 6, 2017 through and including August 31, 2017, the County shall pay the Contractor an amount not to exceed \$1,478,169.00 unless changed by written Change Order in accordance with the terms of the Contract. Amounts paid to the Contractor for work performed from May 6, 2017 through and including August 31, 2017 shall comply with and not exceed the amounts included in Attachment A to this Change

Order No. 1, the Contractor's Cost Proposal, for the months of May 6, 2017 through August 31, 2017.

Payment is to be made no later than thirty (30) days after submittal of undisputed invoice.

Invoices must be submitted as follows:

- A. Original invoice(s) must be submitted to:

DeKalb County, Georgia
Accounting Services
1300 Commerce Drive, 3rd Floor
Decatur, Georgia 30030

- B. A copy of the invoice(s) must be submitted to:

Watershed Management
Attention: Project Manager for Consent Decree Program Management
1580 Roadhaven Drive
Stone Mountain, Georgia 30083

- C. A copy of the invoice(s) must be submitted with completed Prime Contractor LSBE (Local Small Business Enterprise) Utilization Report and LSBE Sub-Contractor Report to:

Contract Compliance Division
DeKalb County Purchasing & Contracting
1300 Commerce Drive, 2nd Floor
Decatur, Georgia 30030

- II. NO ADDITIONAL MODIFICATION.** All other terms and conditions of the Contract remain unchanged and in full force and effect. The terms and conditions contained in this Change Order No. 1 shall govern over any inconsistent terms and conditions contained in the Agreement.

IN WITNESS WHEREOF, the parties hereto have set their hands and caused their seals to be affixed hereupon in four (4) counterparts, each to be considered as an original by their authorized representatives.

[SIGNATURES ON FOLLOWING PAGE]

CH2M HILL ENGINEERS, INC.

DEKALB COUNTY, GEORGIA

By: _____(SEAL)

Signature

Name (Typed or Printed)

Title

Date

ATTEST:

Signature

Name (Typed or Printed)

Title

Date

NOTARY:

Subscribed and Sworn before me on this the

_____ day of _____, 20 ____.

NOTARY PUBLIC

My Commission Expires:

_____ **by Dir.**(SEAL)

MICHAEL L. THURMOND

Chief Executive Officer

Date

ATTEST:

BARBARA SANDERS-NORWOOD, CCC

Clerk of the Chief Executive Officer

And Board of Commissioners of

DeKalb County, Georgia

Date

APPROVED AS TO SUBSTANCE:

Department Director

APPROVED AS TO FORM:

Assist. County Attorney Signature

Assist. County Attorney Name (Typed or Printed)

CERTIFICATE OF CORPORATE RESOLUTION

I, _____, certify the following:

That I am the duly elected and authorized Secretary of _____
(hereinafter referred to as the "corporation"), a corporation organized and incorporated to do
business under the laws of the State of _____;

That said corporation has, through lawful resolution of the Board of Directors of the
corporation, duly authorized and directed _____, in his official
capacity as _____ of the corporation, to enter into and execute
the following described agreement with DeKalb County, a political subdivision of the State of
Georgia:

**Change Order No. 1 to Contract # 14-902800 Consent Decree Program Management
Services**

That the foregoing Resolution of the Board of Directors has not been rescinded, modified,
amended, or otherwise changed in any way since the adoption thereof, and is in full force and
effect on the date hereof.

IN WITNESS WHEREOF, I have set my hand and corporate seal;

This the _____ day of _____, 20____.

(CORPORATE SEAL)
(Secretary)

This _____ day of _____ 20_____.