

**AMENDMENT NO. 2 TO THE
CONTRACT FOR PURCHASE OF SERVICES**
between the City of Madison and Short Elliot Hendrickson, Inc.
(Design Professionals)

RECITALS:

Whereas, the parties, the City of Madison ("City") and Short Elliot Hendrickson, Inc. ("Contractor") entered into a contract for purchase of professional design services for the Upgrade of Unit Well 12 on November 5, 2014; and

Whereas, the City has requested the following:

ADD "ATTACHMENT G" and "ATTACHMENT H"

Under **3, SCOPE OF SERVICES AND SCHEDULE OF PAYMENTS**, ADD "SEE ATTACHMENT G – 'FEE SCHEDULE'".

Under **4, TERM AND EFFECTIVE DATE**, ADD "SEE ATTACHMENT H – 'PROJECT SCHEDULE'".

Under **23, COMPENSATION**, CHANGE \$285,977.31 to "\$334,397.33".

IN WITNESS WHEREOF, the parties hereto have set their hands at Madison, Wisconsin.

CONTRACTOR

(Type or Print Name of Contracting Entity)

By: _____
(Signature)

(Print Name and Title of Person Signing)

Date: _____

**CITY OF MADISON, WISCONSIN
a municipal corporation**

By: _____
Paul R. Soglin, Mayor

Date: _____

Approved:

David P. Schmiedicke, Finance Director

Date: _____

By: _____
Maribeth Witzel-Behl, City Clerk

Date: _____

Approved as to Form:

Eric T. Veum, Risk Manager

Date: _____

Michael P. May, City Attorney

Date: _____

NOTE: Certain service contracts may be executed by the designee of the Finance Director on behalf of the City of Madison:

By: _____
Randy Whitehead, CPA
Principal Accountant

_____ Date

MGO 4.26(3) and (5) authorize the Finance Director or designee to sign purchase of service contracts when all of the following apply:

- (a) The funds are included in the approved City budget.
- (b) An RFP or competitive process was used, or the Contract is exempt from competitive bidding under 4.26(4)(a).
- (c) The City Attorney has approved the form of the Contract.
- (d) The Contract complies with other laws, resolutions and ordinances.
- (e) The Contract is for a period of 1 year or less, OR not more than 3 years AND the average cost is not more than \$50,000 per year, AND was subject to competitive bidding. (If over \$25,000 and exempt from bidding under 4.26(4)(a), regardless of duration of the Contract, the Common Council must authorize the Contract by resolution and the Mayor and City Clerk must sign, per 4.26(5)(b).)

Emergency Service contracts may also be signed by the designee of the Finance Director if the requirements of MGO 4.26(3)(c) are met.