JAN 3 0 2009
BY: PSI

Project Name: US 79, Section 5B, and US 79, Section 5A, Pass Through Finance

CONTRACT FOR ENGINEERING SERVICES SUPPLEMENTAL AGREEMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT

STATE OF TEXAS COUNTY OF WILLIAMSON

THIS SUPPLEMENTAL AGREEMENT to contract for engineering services is by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and Huitt-Zollars, Inc. (the "Engineer") and becomes effective when fully executed by both parties.

WHEREAS, the County and the Engineer executed a contract on April 29, 2008;

WHEREAS, the not-to-exceed fee in Exhibit I, Section 1, Item 1.1 limits the fee for the performance of the Scope of Services described in the Agreement to \$3,001,475.00; and,

WHEREAS, the "Compensation Cap" in Exhibit I, Section 4, Item 4.3 limits the maximum amount payable under the Agreement to \$3,001,475.00; and,

WHEREAS, the Hourly Rates in Exhibit III are limited to the rates noted; and,

WHEREAS, it has become necessary to amend the Agreement.

AGREEMENT

NOW, THEREFORE, premises considered, the *County* and the *Engineer* agree that said contract is amended as follows:

- I. The not-to-exceed fee in Exhibit I, Section I, Item 1.1 is hereby increased from \$3,001,475.00 to \$3,001,475.00.
- II. The Compensation Cap in Exhibit I, Section 4, Item 4.3 is hereby increased from \$3,001,475.00 to \$3,001,475.00.
- III. The hourly Rates in the original Exhibit III are hereby amended as shown in the attached revised Exhibit III.

All other provisions are unchanged and remain in full force and effect.

IN WITNESS WHEREOF, the *County* and the *Engineer* have executed this supplemental agreement in duplicate,

ENGINEER: // // // //	COUNTY:	
By Michael R. Autick	By: Signature	
Printed Name	Printed Name	
Vice President	,	
Title	Title	
1/26/09	19-1	
Date	Date	

OK 1/27/09

EXHIBIT III

CONSTRUCTION ENGINEERING AND INSPECTION SERVICES WILLIAMSON COUNTY

US 79

CSJ: 0204-04-042 AND CSJ: 0204-04-040

HOURLY RATES

2.5 % Rate Increase at beginning of each calendar year:

		each cale	each calendar year:	
CLASSIFICATION	2008 HOURLY RATE PER CLASSIFICATION	January 1, 2009 HOURLY RATE PER CLASSIFICATION	January 1, 2010 HOURLY RATE PER CLASSIFICATION	
	ENGINEER -HUIT	Γ-ZOLLARS, INC		
Project Principal	\$207.60	\$212.18	\$217.48	
Project Manager	\$159.00	\$162.98	\$167.05	
Quality Assurance Manager	\$140.00	\$143.50	\$147.09	
Lead Field Inspector	\$100.00	\$102.50	\$105.06	
Field Inspector 2	\$76.00	\$77.90	\$79.85	
Administrative Assistant I	\$45.00	\$46.13	\$47.28	
	SUBCONSU	LTANT # 1		
Quality Assurance Manager	\$140.00	\$143.50	\$147.09	
Project Controls/Scheduler	\$126.50	\$129.66	\$132,90	
Environmental	\$111.00	\$113.78	\$116.62	
Field Inspector 3	\$76.00	\$77.90	\$79.85	
1,00	SUBCONSU	LTANT#2		
Materials Engineer	\$125.00	\$128.13	\$131.33	
Materials Manager	\$100.00	\$102.50	\$105.06	
Senior Technician	\$65.50	\$67.14	\$68.82	
Junior Technician	\$57.00	\$58.43	\$59.89	