

EXHIBIT A

SECOND AMENDMENT TO AGREEMENT

Contract No. 20814

City of Duluth

Northern Energetics, LLC

This SECOND AMENDMENT TO AGREEMENT, effective as of the date of attestation thereto by the City Clerk, between the City of Duluth, a municipal corporation created and existing under the laws of the State of Minnesota, hereinafter referred to as "City", and Northern Energetics, a Limited Liability Corporation under the laws of the State of Minnesota, hereinafter referred to as "Consultant".

WHEREAS, on January 27, 2009, City and Consultant entered into an agreement bearing City of Duluth Contract No. 20814 for energy consulting services and audits, which agreement was amended by the Amendment to Agreement dated on or about February 16, 2013, which Agreement and Amendment to Agreement are hereinafter collectively referred to as the "Agreement"; and

WHEREAS, the City has requested a one-year extension to the Agreement, and

WHEREAS, the parties thereto are desirous of amending the Agreement as hereinafter set forth,

NOW THEREFORE, in consideration of the mutual covenants and conditions hereinafter set forth, the parties hereto hereby agree as follows:

1. Consultant will provide the services identified in its proposal dated September 18, 2015 and attached hereto as Exhibit A.
2. Fees for services for the term of this Second Amendment to Agreement shall be as set forth in Exhibit A, and that the total amount in fees for services rendered in 2016 shall not exceed Fifty-Seven Thousand, Two Hundred Dollars (\$57,200).
3. That paragraph 6 shall be amended to extend the contract period of the Agreement through December 31, 2016.
4. In all other respects the Agreement, together with all of its terms, covenants and conditions, is hereby confirmed in its entirety.

IN WITNESS WHEREOF, the parties have hereunto set their hands as of the effective date thereof.

CITY OF DULUTH

By: _____
Mayor

Attest:

By: _____
City Clerk
Date: _____

Countersigned:

City Auditor

Approved as to form:

City Attorney

NORTHERN ENERGIETICS, LLC.

By: _____

Its: _____

Title of Representative

Date: _____