

Amendment No. 1
Original Damion.....2015-9894

THIS AMENDMENT is entered this _____ day of _____, 201__ by the COUNTY OF ST. LOUIS, a duly organized county within the State of Minnesota, hereinafter referred to as the "County," the City of Duluth, hereinafter referred to as "Duluth", a municipal corporation of St. Louis County, Minnesota, and the City of Hermantown, hereinafter referred to as "Hermantown", a municipal corporation of St. Louis County, Minnesota.

WHEREAS, no items in this Amendment pertain to the City of Hermantown; and

WHEREAS, the County and the City entered into a cooperative agreement, hereinafter referred to as the "Original Agreement," in January 2016 for a traffic signal timing project under project CP 0000-259405; and

WHEREAS, the parties desire to amend the Original Agreement so as to enable both parties to continue to enjoy the mutual benefits it provides by extending the term and allowing for additional services; and

NOW, THEREFORE, in consideration of the mutual covenants contained herein, and for other good and valuable consideration, the parties do agree as follows:

1. The Original Agreement cost participation by the City was \$18,718.14.
2. The Original Agreement cost participation by the County was \$25,848.86.
3. Increase the Original Agreement cost participation by the City and the County by the following table:

Major Road	Minor Road	Total Legs	St. Louis County Legs	City of Duluth Legs
CSAH 9 (Woodland Ave.)	CSAH 37 (Snively Rd.)/W. Hardy St.	4	3	1
CSAH 9 (Woodland Ave.)	West Arrowhead Rd.	4	2	2
West Arrowhead Rd.	CSAH 4 (Rice Lake Rd.)/Sawyer Ave.	4	1	3
CSAH 32 (West Arrowhead Rd.)	CSAH 4 (Rice Lake Rd.)/CSAH 90 (Arlington Ave.)	4	3	1
Total Legs		16	9	7
Percent of Legs			56%	44%
			\$5,038.32	\$3,958.68

Consultant Project Cost = \$8,997.00

The attached proposal from the Consultant, Titled "Addition of Four Intersections into Signal Timing Project" is hereby incorporated into this amendment.

IN WITNESS THEREOF, the parties have executed the Amendment the date and year first written above.

City of Duluth

By: _____
Mayor

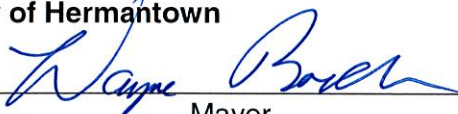
By: _____
City Clerk

By: _____
City Auditor

APPROVED AS TO FORM & EXECUTION

By: _____
City Attorney

City of Hermantown

By:  _____
Mayor

By:  _____
City Clerk

APPROVED AS TO FORM & EXECUTION

By: _____
City Attorney

County of St. Louis

By: _____
Pete Stauber
Chair, County Board

By: _____
Donald Dicklich
Auditor

By: _____
James T. Foldesi
Public Works Director

APPROVED AS TO FORM & EXECUTION:

By: _____
Kimberly Maki
Assistant County Attorney

Damion No. 2016-10283