

AMENDMENT NUMBER 01
INTERGOVERNMENTAL AGREEMENT
Willamette River (Sellwood) Bridge (Bridge #06879)
Project Specific Mentor-Protégé Program
Multnomah County

The **STATE OF OREGON**, acting by and through its Department of Transportation, hereinafter referred to as "State;" and the **MULTNOMAH COUNTY**, acting by and through its elected officials, hereinafter referred to as "Agency," entered into an Agreement on March 20, 2012. Said Agreement covers services performed by Agency to perform the work of coordinating specific beneficial relationships between willing prime firms working on the project (the "mentors") and the willing sub-contracted firms (the "protégés"), including subsequent facilitation of ongoing mentor-protégé relationships for the duration of the project .

It has now been determined by State and Agency that the Agreement referenced above shall be amended to extend the term of the Agreement and update the Agency's Project Manager contact information. Except as expressly amended below, all other terms and conditions of the Agreement are still in full force and effect.

TERMS OF AGREEMENT, Paragraph 4, Page 1, which reads:

4. The term of this Agreement shall begin on the date all required signatures are obtained and shall terminate on **June 30, 2014**, unless extended by an amendment to this Agreement.

Shall be deleted in its entirety and replaced with the following:

4. The term of this Agreement shall begin on the date all required signatures are obtained and shall terminate on **June 30, 2016**, unless extended by an amendment to this Agreement.

AGENCY OBLIGATIONS, Paragraph 11, Page 3, which reads:

11. Agency's Project Manager for this Project is Jill Wolf, Sellwood Bridge Project, 2100 SW River Parkway, Portland, OR 97201, 503-307-1297, jill.a.wolf@multco.us, or assigned designee upon individual's absence. Agency shall notify the other Party in writing of any contact information changes during the term of this Agreement.

Shall be deleted in its entirety and replaced with the following:

11. Agency's Project Manager for this Project is Jill Wolf, Sellwood Bridge Project, 8145 SE 6th Ave., Portland, OR 97202, 503-307-1297, jill.a.wolf@multco.us, or assigned designee upon individual's absence. Agency shall notify the other Party in writing of any contact information changes during the term of this Agreement.

State/Agency
Agreement No. 28,296-1

This Amendment may be executed in several counterparts (facsimile or otherwise) all of which when taken together shall constitute one agreement binding on all Parties, notwithstanding that all Parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.

THE PARTIES, by execution of this Agreement, hereby acknowledge that their signing representatives have read this Agreement, understand it, and agree to be bound by its terms and conditions.

MULTNOMAH COUNTY, by and through its elected officials

By _____
Chair

Date _____

STATE OF OREGON, by and through its Department of Transportation

By _____
Chief of Staff, Travis Brouwer

Date _____

APPROVED AS TO LEGAL SUFFICIENCY

By _____
Agency Counsel

Date _____

APPROVAL RECOMMENDED

By _____
Office of Civil Rights Manager
Michael Cobb

Date _____

Agency Contact:

Jill Wolf
Sellwood Bridge Project
8145 SE 6th Ave.
Portland, OR 97202
503-307-1297
jill.a.wolf@multco.us

By _____
Emerging Small Business Program
Manager, John Downing

Date _____

State Contact:

Michael Cobb
Office of Civil Rights Manager
ODOT-Office of Civil Rights
955 Center St. NE, Room 471
Salem, OR 97301-2557
503-986-5753
michael.a.cobb@odot.state.or.us

By _____
Region 1 Manager, Jason Tell

Date _____