

**HANSON PROFESSIONAL SERVICES INC.
AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT**

Whereas, **City of Rochelle**, subsequently referred to as "Client," and Hanson Professional Services Inc., subsequently referred to as "Hanson," have previously entered into a Professional Services Agreement (Agreement) dated **September 24, 2008** in connection with **AMCORE Property Acquisition**, subsequently referred to as "Project," and

Whereas, the Client has ordered certain additions to the services being provided by Hanson for the Project.

Now, therefore, this Amendment to the Agreement (Amendment No. 3) is made this _____ day of _____, 2014 to revise the Scope of Services and Cost of Services as provided herein. The original Agreement did not include Special Services; therefore this shall be an addition of phase to the original Agreement. All other terms and conditions of the Agreement remain unchanged, or as previously amended.

The Scope of the Agreement is modified as follows:

The scope of services for this project includes tasks that were necessary to allow the Rochelle Municipal Airport (Airport) in Rochelle, Illinois to acquire the parcels of property referred to as the "AMCORE Property", and seek reimbursement with Federal funding through the Airport Improvement Program. The purpose of this effort was to provide additional environmental documentation to the State of Illinois, Department of Transportation, Division of Aeronautics (IDA) and the Federal Aviation Administration (FAA), Chicago Airport District Office (CHI-ADO). A portion of the property acquired was located outside of the previously undertaken and approved Environmental Assessment and therefore required additional actions, documentation and review by the agencies of IDA and the FAA, for approval. The property outside of the original boundary was a remainder deemed of uneconomic benefit to the landowner, of value to the land purchaser (City), and therefore included in the appraisals and subsequent purchase. This effort is further detailed in the following tasks that demonstrated to IDA and the FAA; the Airport's proposed improvements were compliant to current Federal guidelines and regulations, and ultimately approved.

Environmental Documentation Review

For approval of the acquisition, the following tasks were required in order validate the actions were consistent with the National Environmental Policy Act of 1969 (NEPA), and that there will be no significant effect on the quality of the human environment or otherwise include any condition requiring consultation pursuant to Section 102(2)(C.) of NEPA, including:

- Review of an additional 7.7 acres of property north of the approved Environmental Assessment boundary for fee simple purchase;
- Establish purpose and need of the property;
- Evaluate impacts to cultural resources and coordinate with Illinois State Historic Preservation Office (SHPO), and develop a Phase I Cultural Resource Survey on the subject property;
- Evaluate ecological resources and coordinate with the Illinois Department of Natural Resources (IDNR), US Fish and Wildlife Service (USFWS), and Illinois Department of



Agriculture (IDOA) for impacts related to threatened and endangered species, wetlands, farmland, nature preserves, and natural resources, floodplains, land and water conservation, light emissions and visual effects, noise, solid and hazardous waste, and water quality;

- Evaluate evidence of environmental injustice, social and/or socioeconomic impacts, with the proposed acquisition;
- Review necessary permit needs and/or mitigations required; and
- Coordinate as needed with IDA and FAA.

Consultant Fee

Hanson Professional Services Inc. proposes to complete the previously mentioned tasks for cost plus fixed fee with a not-to-exceed amount. The not-to-exceed limit for these services is eight thousand dollars (**\$8,000**).

The Cost of Special Services is modified as follows:

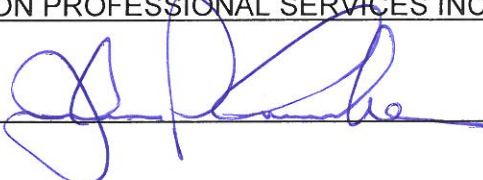
Cost of Previous Agreement	\$0
Total of Previous Amendments	\$0
Increases within this Amendment	<u>\$8,000</u>
Cost of Services with all Amendments	\$8,000

For services outlined above, cost plus a fixed payment of one thousand thirteen dollars and ten cents (**\$1,013.10**), of the total amount not to exceed eight thousand dollars (**\$8,000**), unless a major change or addition to the Scope of Work is required or extensions of time for completion of the project are required (not caused by the Consultant), in which case an additional Amendment will be negotiated by the Owner.

Client and Hanson hereby agree to and accept the terms as stated herein.

HANSON PROFESSIONAL SERVICES INC.

CITY OF ROCHELLE

By: 

By: _____

Title: Executive Vice President

Title: _____

Date: March 12, 2014

Date: _____