

# DRAFT

## PROFESSIONAL SERVICES CONTRACT AMENDMENT BETWEEN

HAY GROUP, INC.

AND

SENATE FINANCE COMMITTEE  
STATE CAPITOL  
JUNEAU, AK 99801

TOTAL AMOUNT OF THIS AMENDMENT: \$150,000.00

TOTAL AMOUNT OF CONTRACT AS AMENDED: \$450,027.00

The parties to this contract amendment, made and entered into the date the Legislative Affairs Agency Executive Director or her designee signs the contract, are the Senate Finance Committee, whose address is 120 4<sup>th</sup> Street, State Capitol, Juneau, Alaska 99801-1182, hereinafter referred to as the "Committee", and Hay Group, Inc., whose address is 4301 N Fairfax Drive, Suite 600, Arlington, VA 22203, hereinafter referred to as the "Consultant".

This document amends the August 26, 2013, professional services contract between the Committee and the Consultant.

### IT IS THEREFORE MUTUALLY AGREED THAT:

1. **CLAUSE II – PERIOD AND DATES OF PERFORMANCE, IS AMENDED TO READ AS FOLLOWS:**

Work under this contract shall begin on the date the contract is signed by the Executive Director of the Legislative Affairs Agency. The contract terminates June 30, 2014.

2. **PARAGRAPH (E) OF CLAUSE III – COMPENSATION, IS AMENDED TO READ AS FOLLOWS:**

(E) Total payments under this contract, including reimbursement of expenses under (A) of this clause, may not exceed \$450,027.00.

### 3. AUTHORIZATION; CERTIFICATION

Execution of this contract amendment was authorized by a majority of the members of the Senate Finance Committee at a meeting on February 3, 2014.

Certification of this contract by the Legislative Affairs Executive Director or her designee hereby constitutes a certification that funds are available in an appropriation to pay for the work performed under this contract amendment.

**IN WITNESS WHEREOF**, the parties have executed this contract amendment on the dates indicated below:

CONSULTANT:  
HAY GROUP, INC.

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\_\_\_\_\_  
John Hennessy                      Date  
Senior Principal  
Business License No.: 930170  
Tax Identification No.: 52-1690841

COMMITTEE:  
STATE OF ALASKA  
SENATE FINANCE COMMITTEE

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\_\_\_\_\_  
Senator Kevin Meyer              Date  
Co-Chair  
Senate Finance Committee  
Procurement Officer

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Senator Pete Kelly                Date  
Co-Chair  
Senate Finance Committee

PROJECT DIRECTOR:

**DRAFT**

\_\_\_\_\_  
Senator Anna Fairclough      Date

APPROVED AS TO FORM:

**DRAFT**

\_\_\_\_\_  
Legal Counsel                      Date

CERTIFYING AUTHORITY:

**DRAFT**

\_\_\_\_\_  
Pamela A. Varni                  Date  
Executive Director  
Legislative Affairs Committee