

**AGREEMENT NO. GCA 4767
AMENDMENT NO. 1**

This AMENDMENT NO. 1 is made and entered into this 11th day of March, 2007, between the STATE OF WASHINGTON, Department of Transportation, hereinafter called the "STATE," and the Regional Transportation Council, P.O. Box 1366, Vancouver, Washington 98666-1366, hereinafter the "RTC."

WHEREAS, the parties hereto entered into the original Agreement, GCA 4767 on January 13, 2006, which provides for the RTC to perform work elements for the Columbia River Crossing Project, and

WHEREAS, it is desirable to amend the original Agreement to include the purchase of software,

NOW, THEREFORE, pursuant to chapter 39.34 RCW and in consideration of the terms, covenants, conditions, and performances contained herein, or attached and incorporated and made a part hereof,

IT IS MUTUALLY AGREED AS FOLLOWS:

The original Agreement is hereby amended to:

1. include the purchase of software to upgrade to emme/2 to accommodate the zones needed for RTC to perform the work. The license will be in the name of the RTC. The STATE will not be responsible for the cost of the renewal when it is no longer needed for this project.
2. increase the original budget amount authorized by Nine Thousand Four Hundred Thirty-Seven Dollars and Thirteen Cents (\$9,437.13), which brings the total budget amount authorized to Two Hundred Nineteen Thousand Eight Hundred Seventeen Dollars and Thirteen Cents (\$219,817.13); and
3. extend the original Agreement Expiration Date from March 1, 2007 to August 30, 2007.

All other terms and conditions of the original Agreement shall remain in full force and effect except as modified by this AMENDMENT NO. 1.

IN WITNESS WHEREOF, the parties hereto have executed this AMENDMENT NO. 1 as of the day and year first above written.


**REGIONAL TRANSPORTATION
COUNCIL**

By: 

Title: Transportation Director

Date: March 5, 2007

**STATE OF WASHINGTON
DEPARTMENT OF TRANSPORTATION**

By: 

Title: Director CRC

Date: 3-11-07

APPROVED AS TO FORM: 

By: 

Date: 2-27-07

Assistant Attorney General