

**AGREEMENT NO. GCA 5744
AMENDMENT NO. 1**

This AMENDMENT NO. 1 is made and entered into this 30th day of March, 2009, between the STATE OF WASHINGTON, Department of Transportation, hereinafter the "STATE," and METRO, 600 Northeast Grand Avenue, Portland, OR 97232-2736, hereinafter the "METRO." also collectively the "PARTIES" and individually the "PARTY."

WHEREAS, the PARTIES hereto entered into the original Agreement Numbered GCA 5744 on November 1, 2007, which provides for the METRO to perform work elements for the Columbia River Crossing Project, and

WHEREAS, it is deemed desirable to extend its expiration date to complete the work covered under the original Agreement.


NOW, THEREFORE, in consideration of the terms, conditions, covenants, and performances contained herein, or attached and made a part hereof,

IT IS MUTUALLY AGREED AS FOLLOWS:

1. Doug Ficco gave METRO a verbal notice to proceed with the work covered by this AMENDMENT on January 30, 2009. This AMENDMENT hereby ratifies that verbal notice to proceed.
2. The Expiration Date in the original agreement is hereby extended to July 31, 2009.
3. All other terms and conditions of the original Agreement shall remain in full force and effect except as modified by this AMENDMENT NO. 1.

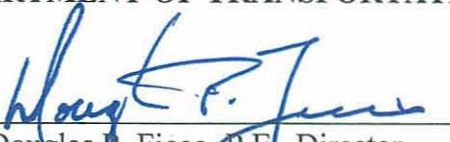
IN WITNESS WHEREOF, the parties hereto have executed this AMENDMENT NO. 1 as of the day and year first above written.

METRO

By: 
Date: 3/26/09

Darin Matthews, CPPO, C.P.M.
Procurement Officer

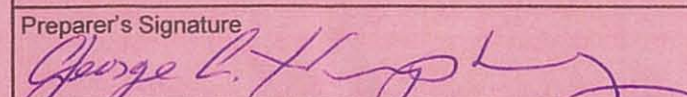
**STATE OF WASHINGTON
DEPARTMENT OF TRANSPORTATION**

By: 
Douglas F. Ficco, P.E., Director
Columbia River Crossing Project

AGREEMENT
NO. GCA 5744
AMENDMENT NO. 1



Return this form and original executed agreement to HQ Accounting Services

Agreement Review <input checked="" type="radio"/> Region Approved and Executed <input type="radio"/> HQ Agreement Review Transmittal Required		Agreement Number GCA 5744	Supplement Number 1
Agreement Retention <input type="radio"/> Retain Agreement for six (6) years after closure <input checked="" type="radio"/> Retain Agreement for Twenty-Fve (25) years after closure <input type="radio"/> Agreement requires permanent retention (75 years)		Agreement Manager George Humphrey	Region Southwest
Payor/Payee Name and Address METRO 600 Northeast Grand Avenue Portland, OR 97232-2736	Org. Code 441101	All Reports will be sent to this Organization Number	
	Start Date 1/31/2009	Vouchers will not be paid for work performed before this date	
	End Date 7/31/2009	Vouchers will not be paid for work performed after this date	
Federal Employer ID Number OR Social Security Number 93-0636311	Project Title Columbia River Crossing Project		
Project Description Participation by Metro in EIS preparation.			
<h2>TIME EXTENSION ONLY</h2>			
Payable Agreement Work by Others to be PAID by WSDOT		Reimbursable Agreement Work by WSDOT to be REIMBURSED by OTHERS	
Maximum Amount Payable n/a		Amount Reimbursable to WSDOT N/A	
Management Reserve Fund (Funds setup when requested) N/A		Reciprocal Overhead Agreement Number (If applicable) N/A	
Allowed Overrun Percent N/A		Allowed Overrun Percent N/a	
Preparer's Signature 		Date 4/1/2009	Phone