

AMENDMENT #1
to the
PROFESSIONAL SERVICES CONTRACT BETWEEN

STATE OF ALASKA
ALASKA STATE LEGISLATURE
LEGISLATIVE BUDGET & AUDIT COMMITTEE
State Capitol, Room 514
Juneau, AK 99801

AND

Manley & Brautigam, P. C.
845 K Street
Anchorage, Alaska
99501

Amended Contract Amount – Not to Exceed: \$75,000
(including reasonable travel expenses)

The parties to this contract (hereafter referred to as "Contract"), made and entered in to on the date the Legislative Auditor or her designee signs the Contract, are the State of Alaska, Alaska State Legislature, Legislative Budget & Audit Committee, whose address is 120 4th Street, State Capitol, Room 3, Juneau, AK 99801-1182, (hereinafter referred to as the "Committee"), and Manley & Brautigam, P.C., a professional corporation, whose address is 845 K Street, Anchorage, Alaska 99501, (hereinafter referred to as the "Consultant").

THE PURPOSE OF THIS AMENDMENT is to amend the original contract signed on March 6, 2014, between the Committee and the Consultant, to increase the contract amount for additional legal analysis on gas pipeline and LNG matters requested by Legislative Committees through the Legislative Budget and Audit Committee Chair. This amendment increases the contract amount to provide authority to pay for costs associated with the additional analysis.

Clause I is *modified* by adding a new section (E) to read: Evaluate the viability of the so-called off-ramp provisions as described in the MOU between TransCanada and the State of Alaska, specifically in clause 9 of the AKLNG Midstream Services Term Sheet (exhibit C of the MOU).

Clause II (F) is *modified* to read: Total payments under this Contract, may not exceed


\$75,000 for services and travel expenses.

As required by Legislative procurement procedures, a majority of the Legislative Budget and Audit (LB&A) Committee members authorized this Amendment and approved a motion for the additional expenditure of funds not to exceed \$40,000 at its March 28, 2014 meeting. The total contract is amended not to exceed \$75,000 (\$35,000 in the original contract and additional \$40,000 in this amendment).

All other terms of the contract remain the same.

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

CONSULTANT:

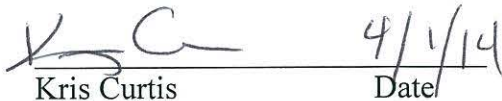
 4-1-14

Charles F. Schuetze Date
as Vice President for Manley &
Brautigam, P.C.
Alaska Business License: 431189

COMMITTEE:

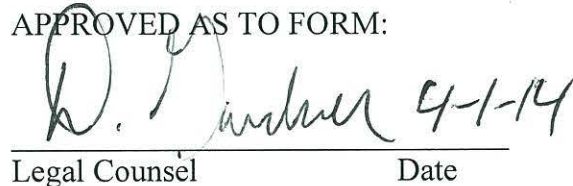
 4-1-14
Sen. Anna Fairclough, Chair Date
Legislative Budget & Audit Committee
Procurement Officer

CERTIFYING AUTHORITY:

 4/1/14

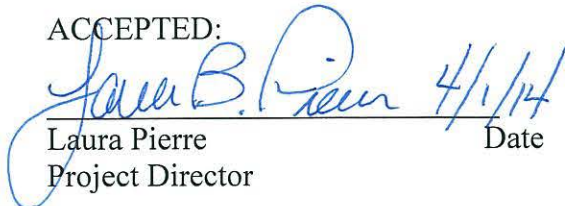
Kris Curtis Date
Legislative Auditor
Legislative Budget & Audit Committee

APPROVED AS TO FORM:

 4-1-14

Legal Counsel Date

ACCEPTED:

 4/1/14

Laura Pierre Date
Project Director