

AMENDED CONTRACT FOR SERVICES

This amended contract is entered into by and between the **Puget Sound Clean Air Agency**, (hereinafter referred to as the "Agency"), a municipal corporation of the laws of the State of Washington, and the **Washington State Department of Transportation Ferries Division**, operating as Washington State Ferries (hereinafter referred to as "WSF"), 2901 Third Avenue, Suite 500, Seattle 98121-3014.

I. RECITALS

WHEREAS, the Board of Directors of the Puget Sound Clean Air Agency deems it desirable to amend the original Contract dated May 11, 2010, for the installation of Ultra Low Lube Oil diesel engine power assemblies ("UL packs") on the diesel engines of the *M/V Tillikum* or other qualified ferry designated in writing by WSF; and

WHEREAS, WSF desires to install the emission-reducing UL packs on the *M/V Klahowya* instead of the *M/V Tillikum*; and

WHEREAS, WSF and the Agency agree that WSF needs an additional six months to order and install the UL packs on the *M/V Klahowya*;

NOW, THEREFORE, the Agency and WSF mutually agree as follows:

II. CONTRACT

- a. Sections B, C and E of Contract No. 201000041/WSF Contract No. GCA 6473 are amended as follows:

B. TERM.

The contents of Section B shall be replaced with the following:

TERM. This contract shall commence on March 25, 2010, and it shall terminate on July 31, 2012.

C. REIMBURSEMENT.

The contents of Section C, Task 4, shall be replaced with the following:

4. WSF will send a request for reimbursement to the Agency's Manager of Finance and Purchasing no later than June 10, 2012. The Agency will pay WSF within thirty (30) days after review and approval of the request by the Agency Project Manager.

E. NOTICES.

The contents of Section E shall be replaced with the following:

NOTICES. All notices hereunder may be delivered or mailed to the following respective addresses:

WSF:
Tim McGuigan, Director of Legal
Services and Contracts
Washington State Ferries
2901 3rd Avenue, Suite 500
Seattle, WA 98121-3014
Phone: (206) 515-3601
Fax: (206) 515-3605
E-mail: mcguigan@wsdot.wa.gov

Agency:
Elizabeth Gilpin, Agency Project
Manager
Puget Sound Clean Air Agency
1904 3rd Avenue, Suite 105
Seattle, WA 98101-3317
Phone: (206) 689-4026
Fax: (206) 343-7522
E-mail: elizabethg@pscleanir.org

Or to such other respective addresses as either party may hereafter designate in writing.

- b. All other terms and conditions of Contract No. 201000041/WSF Contract No. GCA 6473 remain in full force and effect.

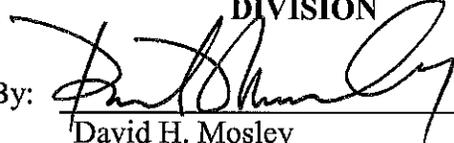
IN WITNESS HEREOF, the Agency and WSF have executed this amended Contract.

**PUGET SOUND CLEAN
AIR AGENCY**

**WASHINGTON STATE
DEPARTMENT OF
TRANSPORTATION FERRIES
DIVISION**

By: 

Craig Kenworthy
Executive Director

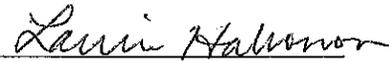
By: 

David H. Mosley
WSDOT
Assistant Secretary for the
Washington State Ferries

Date: 11/30/2011

Date: Nov. 21, 2011

Approved as to Form:

By: 

Laurie Halvorson
Director of Compliance and Legal

Date: 11/28/11