

**FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE CITY OF APACHE JUNCTION AND
CAROLLO ENGINEERS, INC.**

THIS AMENDMENT is made and entered into this 17th day of June, 2025 ("the Execution Date") by and between the CITY OF APACHE JUNCTION, ARIZONA, an Arizona municipal corporation ("City"), and CAROLLO ENGINEERS, INC., a Delaware Corporation ("Consultant"), sometimes collectively referred to as the "Parties" or individually as the "Party".

RECITALS

A. On June 29, 2022, the Parties entered into an Agreement for design/planning and general civil engineering services.

B. The Agreement expires on June 30, 2025 and the City desires to extend the term of the Agreement for one year pursuant to the terms of the Agreement.

AGREEMENT

NOW, THEREFORE, in consideration of mutual promises contained herein and other good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, the Parties agree to amend the Agreement as follows:

A. Section 4, titled "TERM/RENEWAL" is hereby amended as follows:

"The term of this Agreement shall commence on July 1, 2025 and end on June 30, 2026."

Except as expressly amended herein, all other terms and provisions of the Agreement shall remain in full force and effect until the Agreement is terminated.

IN WITNESS WHEREOF, the Parties have caused this Amendment to be signed by their duly authorized representatives as of the day and year first above written.

CONSULTANT:

**CAROLLO ENGINEERS, INC., a Delaware
Corporation**

M.A. Dixon / Ryan M. Freestone
By: *Mark E. Gross / Lisa M. Freestone*
Its: *Senior Vice President / SENIOR VICE PRESIDENT*

CITY:

**CITY OF APACHE JUNCTION, ARIZONA,
an Arizona municipal corporation**

By: **Walter "Chip" Wilson**

Its: **Mayor**

ATTEST:

Evie McKinney
City Clerk

APPROVED AS TO FORM:

R. Joel Stern
City Attorney

STATE OF Arizona)
COUNTY OF Maricopa) ss.

The foregoing was subscribed and sworn to before me this 28
day of May, 2025, by Mark Guse as Sr. Vice Pres. of
CAROLLO ENGINEERS, INC., a Delaware Corporation.

[Signature]
Notary Public

My Commission Expires:

June 2, 2028



STATE OF ARIZONA)
COUNTY OF PINAL) ss.

The foregoing was subscribed and sworn to before me this ____
day of _____, 2025, by Walter "Chip" Wilson, as Mayor of the City of
Apache Junction, Arizona, an Arizona municipal corporation.

Notary Public

My Commission Expires:
