AMENDMENT 1 AGREEMENT 0497-70-79

PORT OF MILWAUKEE REHABILITATION OF RAILROAD CROSSINGS

BY AND BETWEEN THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND THE PORT OF MILWAUKEE

This Amendment 1 to Agreement No. 0497-70-79, dated November 27, 2017, is made and entered into this **21** ay of **DECEMBER** 2018 by and between the Port of Milwaukee (hereinafter called "Operator") and the Wisconsin Department of Transportation ("WisDOT").

WHEREAS, Section 9.4 of the above referenced Agreement provides for amendments of said agreement; and

WHEREAS, additional time is needed to complete the rehabilitation of road crossings.

NOW, THEREFORE, BE IT RESOLVED, that the parties agree to amend said agreement as follows:

- 1. Section 2.1 paragraph (c) is hereby deleted and replaced with the following:
 The Project Work shall be completed no later than December 31, 2020.
- 2. Section 5.1 paragraph (a) in Attachment II is hereby deleted and replaced with the following:
 - Project work is scheduled to start on or about June 1, 2017 and be completed by December 31, 2020.
- 3. Section 4.1 paragraph (b) in Attachment III is hereby deleted and replaced with the following:
 - Original invoices shall be submitted to Chief, Railroads and Harbors Section, Wisconsin Dept. of Transportation, Box 7913, Madison, WI 53707-7913.

All other sections of the Agreement shall remain as written.

SIGNATURES

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed and witnessed by their duly authorized officers on the date and year designated in the Preamble to this Agreement.

WITNESS:

PORT OF MILWAUKEE

By:

Mam Schlich

WITNESS:

WISCONSIN DEPARTMENT OF TRANSPORTATION

Bv

Lisa A. Stern, P.E.

Chief of Railroads and Harbors