

**AMENDMENT NUMBER ONE TO
AGREEMENT FOR PROFESSIONAL SERVICES
BETWEEN
THE REHMANN GROUP
AND
THE CITY OF ANN ARBOR**

The City of Ann Arbor, a Michigan municipal corporation, with offices at 301 E. Huron St. Ann Arbor, Michigan 48107-8647 ("City") and The Rehmann Group, having its offices at 675 Robinson Rd., Jackson, Michigan 49204-0049 ("Contractor") agree to amend the professional services agreement for the project "Auditing Services, RFP 808" executed by the parties dated June 14, 2012, as follows:

- 1) Exhibit A, Scope of Services, first paragraph is amended to read as follows:

Contractor agrees to provide audit services which encompass a financial and compliance examination of the City's Comprehensive Annual Financial Report (CAFR) in accordance with the laws and/or regulations of the State of Michigan, the technical requirements stated in City RFP 808 Auditing Services and Contractor's services proposal dated February 27, 2012 [which are incorporated here by reference], *implement GASB Statement No. 67 in City's CAFR and reformatting of the City's financial statements (effective FY14 year end audit)* and the general terms and conditions of this Agreement.

- 2) Exhibit B(A), Compensation, is amended to read as follows:

A. Fee Schedule. Total compensation to be paid to Contractor for Services under the five year term of this Agreement, inclusive of this Amendment No. 1, shall not exceed *Three Hundred Forty-seven Thousand Four Hundred Ninety-three and 75/100 dollars (\$347,493.75)* Total NTE for audit services for each of the year end audits are as stated in the Contractor's Fee Proposal Letter, dated February 27, 2012 [which has been incorporated here by reference] *plus any Additional/Out of Scope Services for that year end audit (if applicable)*.

Interim or progress billings will be accepted up to seventy-five percent (75%) of the total annual fiscal year NTE fee prior to submission of the audited financial statements to the Accounting Services Manager and the approval of the audited financial statements for that fiscal year.

All terms, conditions, and provisions of the original agreement between the parties executed June 14, 2012, unless specifically amended above, are to apply to this amendment and are made a part of this amendment as though expressly rewritten, incorporated, and included herein.

This amendment to the agreement between the parties shall be binding on the heirs, successors and assigns of the parties.

Dated this _____, 2015.

For The Rehmann Group (Contractor)

For City of Ann Arbor

By _____

By _____
Christopher Taylor, Mayor

Its:

By _____
Jacqueline Beaudry, City Clerk

Approved as to form and content

Approved as to substance

Stephen K. Postema, City Attorney

Steven D. Powers, City Administrator

Tom Crawford, CFO/Finance and Administrative
Services Area Administrator