AMENDMENT 1 of CONSTRUCTION AGREEMENT

THIS AMENDMENT is made as of this day of day of annuary, 2016, (the "Amendment 1") by and between CSX Transportation, Inc., a Virginia corporation with its principal place of business in Jacksonville, Florida ("CSXT") and Pinellas County, a body corporate and political subdivision of the State of Florida ("Agency").

WITNESSETH

WHEREAS, CSXT and Agency entered into the Construction Agreement dated January 26, 2015; known and identified by the parties as CSXT OP No. A43621, (the "Construction Agreement"), under which Agency proposed to construct or to cause to be constructed the Project as defined in the Construction Agreement; and

WHEREAS, the parties desire to revise the Project work scope as shown in Exhibit "A" attached hereto and by reference made part hereof; and

WHEREAS, section 2.3 of the Construction Agreement provides that the parties intend that work by CSXT or on CSXT property shall conclude no later than one calendar year from date of executed agreement, unless the parties mutually agree to extend such date; and

WHEREAS, the parties have previously agreed to extend such date to December 31, 2017; and

WHEREAS, pursuant to section 4.2 of the Construction Agreement CSXT provided an Estimate of total Reimbursable Expenses for the Project in the amount of \$455,031; and

WHEREAS, section 4.2 of the Construction Agreement provides in the event CSXT anticipates that actual Reimbursable Expenses for the Project may exceed such Estimate, it shall provide Agency with the revised Estimate of the total Reimbursable Expenses, together with a revised Payment Schedule, for Agency's approval and confirmation that sufficient funds have been appropriated to cover the total Reimbursable Expenses of such revised Estimate; and

WHEREAS, CSXT has provided Agency with a revised Estimate of \$649,382, as shown in Exhibit "B" attached hereto and by reference made part hereof; and

WHEREAS, the parties do not intend to change the Payment Schedule and intend that the additional deposit equal to the remaining Reimbursable Expenses shall be made by the Agency within 30 days following an invoice to Agency from CSXT as provided in Exhibit "E" of the Construction Agreement; and

WHEREAS, CSXT and Agency now desire to amend the Construction Agreement as set forth herein.

NOW THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, CSXT and Agency agree as follows:

- 1. The recitals stated above are true and correct and are fully incorporated as if set forth herein.
- 2. Capitalized terms used but not defined herein shall have the meanings ascribed to them in the Construction Agreement.
- Pursuant to section 2.3 of the Construction Agreement, the parties mutually agree
 the date that all work by CSXT or on CSXT property shall be concluded is hereby
 extended to December 31, 2017.
- 4. Pursuant to section 4.2, Agency hereby approves and confirms that sufficient funds have been appropriated to cover the revised Estimate of \$649,382.
- Exhibit B of the Construction Agreement is hereby amended by and through Exhibit A to this Amendment 1 to include additional the additionally noted Plans, Specifications and Drawings.
- Exhibit D of the Construction Agreement is hereby amended and replaced by the CSXT Force Account Estimate attached hereto as Exhibit B.
- 7. The Construction Agreement, as amended by this Amendment 1, continues in full force and effect.

IN WITNESS WHEREOF, CSXT and Agency have caused this Amendment 1 to be executed in duplicate, each by its duly authorized officers, as of the date first abovewritten.

ATTEST:

By:

Deputy Clerk

APPROVED AS TO FORM:

Bv:

TITLE

REVIEWED & APPROVED SUBJECT TO PROPER EXECUTION:

OFFICE OF COUNTY ATTORNEY

PINELLAS COUNTY

By:

Name: Charlie Justice

Title: Chairman, Board of County

Commissioners

Date:

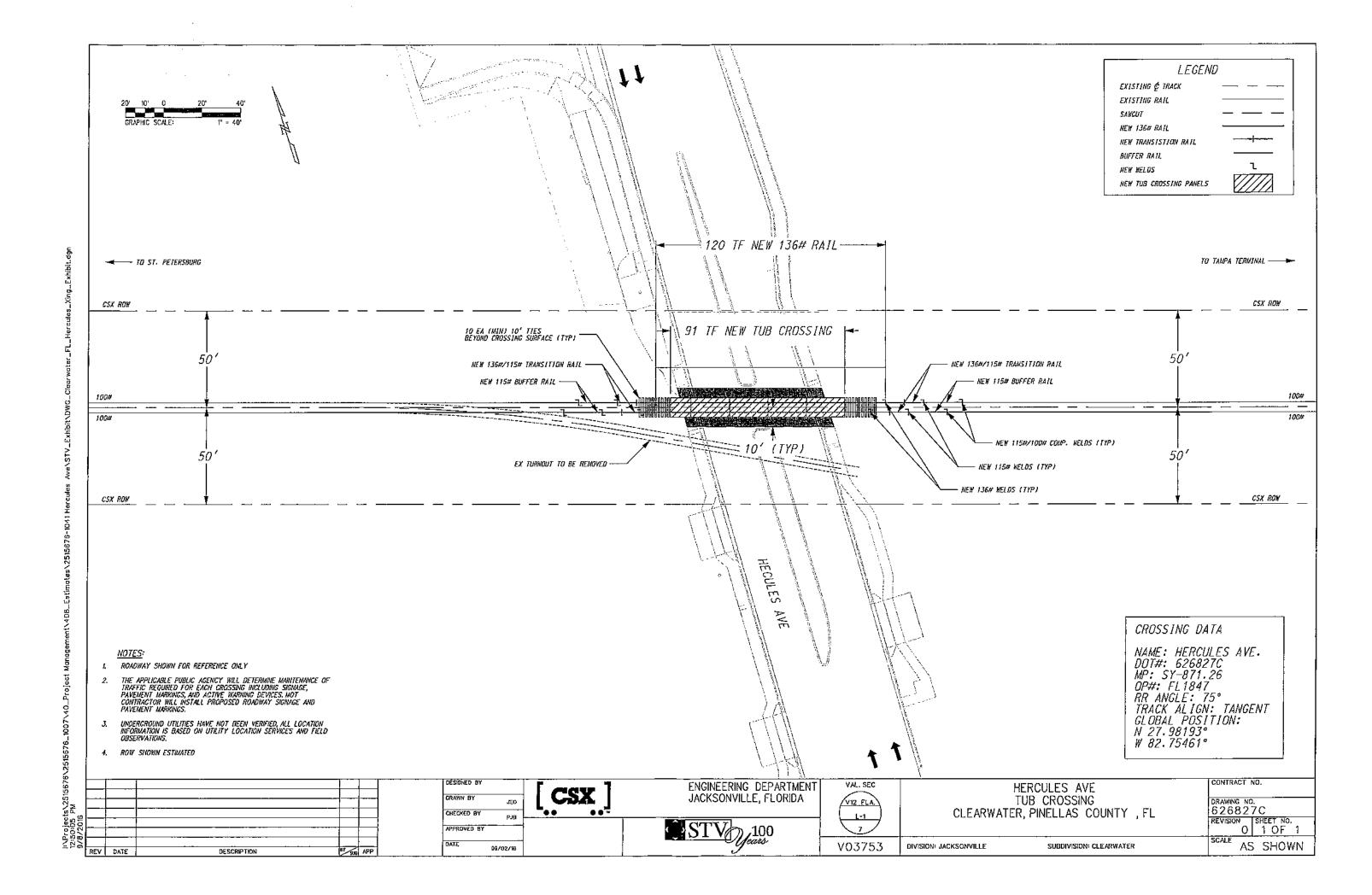
CSX TRANSPORTATION, INC.

J. Tod Echler

Assistant Vice President - Engineering

EXHIBIT A

(See attached track plan and HO1)



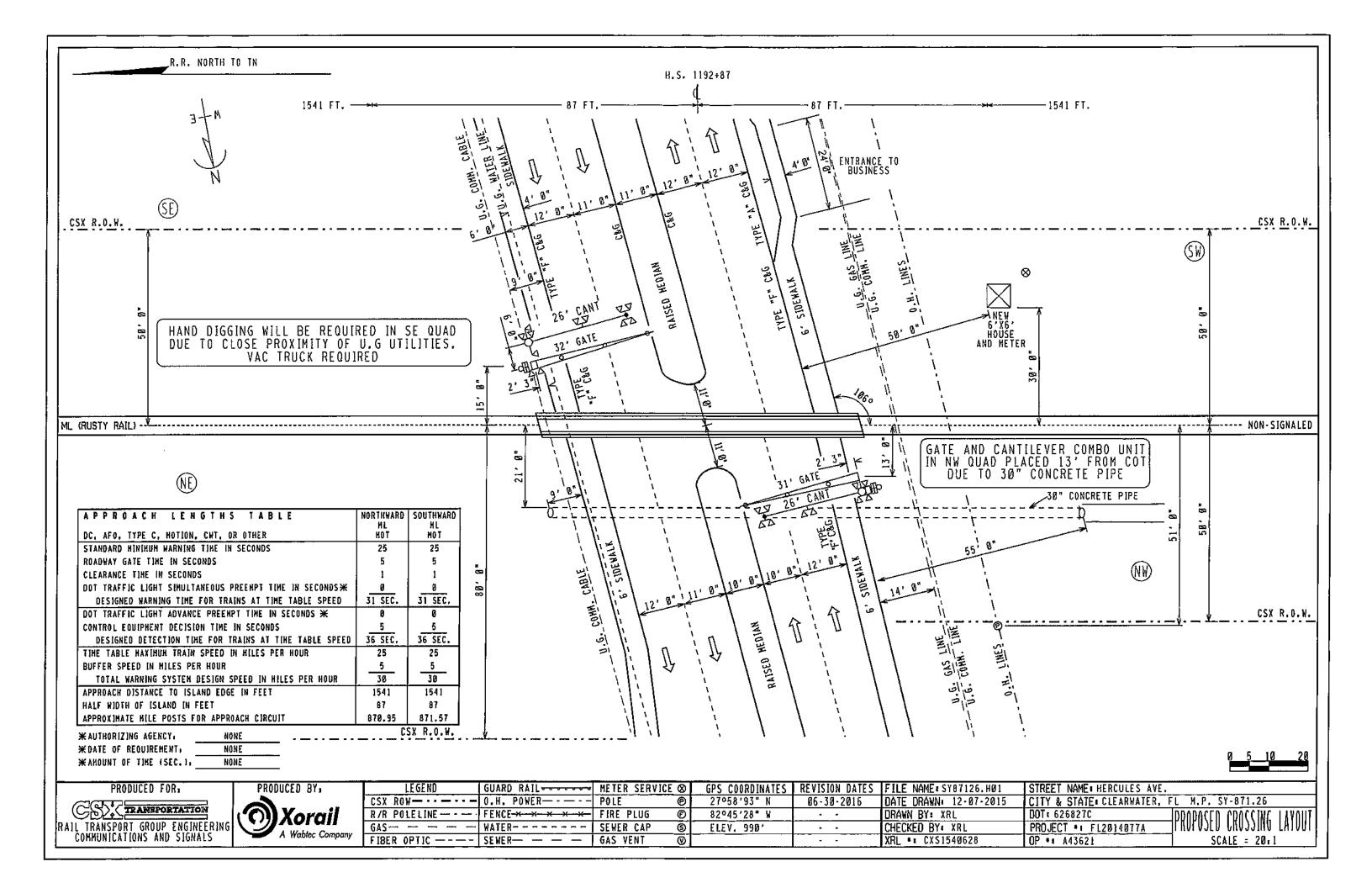


EXHIBIT B

CSX TRANSPORTATION, INC. FORCE ACCOUNT ESTIMATE

ACCT. COBE: 709 - 443621

	BJECT TO REV		DOT NO.: 62	(C)
CITY: Clearwater COUNTY: Pinellas STAT				
DESCRIPTION		iue - Full signal replacement including i		
		idelights in the SE quadrant, and rebuil		
	N: Jacksonville	SUB-DIV: Clearwater	MILE POST: SY	-871.26
AGENCY PRO	JECT NUMBER	: Pinellas County		
	Y ENGINEERING			
212 Contracted & Administrative Engineering Services				35
	Subtotal		\$. ¥ .0
CONSTRUCT	ION ENGINEEDI	NO INSPECTION.		
CONSTRUCTION ENGINEERING INSPECTION: 212 Contracted & Administrative Engineering Services				24.50
Subtotal			\$	24.50
	Subtotal		3	24.20
FLAGGING SI	ERVICE: (Contra	ct Labor}		
070 Labor (Conductor-Flagman)				370
50 Labor (Forema	an/Inspector)		\$	8 23
70 Additive	113.96%	(Transportation Department)	\$ 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	
50 Addreve	118.39%	(Engineering Department)	\$	9.74
30 Per Diem	(Engineering	Department)	\$	1.57
30 Expenses				\$ 4 0
	Subtotal		\$	19.55
SIGNAL & COMMUNICATIONS WORK:				322 43
TRACK WOR	<u>K:</u>		\$	223.86
PROJECT SU	BTOTAL		s	590 34
00 CONTINGENO		10 00%	\$	59 03
			2) W <u>ana</u>	9 99
		AND TOTAL	\$	649,38
CURRENT AUTHORIZATION			<u>\$</u>	- CONTROL OF THE
ADDITIONAL FUNDS REQUESTED			5	194.35

NOTE: Estimate is based on FULL CROSSING CLOSURE during work by Railroad Forces.

This estimate has been precared based on site conditions, antidipated with duration periods, mattern prices, indirectly controlled an indirectly and other factors known as of the base prepared. The actual cost for COXT work may differ based upon the agency a requirements, their contractors work procedures, and or other conditions that describes parent once construction commences of during the progress of the Abril.

Office of Assistant Chief Engineer Public Projects-Jacksony lie: Florida

Approved by J Hudgrs
REVISED: 9:0/2016 Estimated prepared by DATE: 10/28/2015 oved by JAS DATE: 09/09/16 CSXT Public Project Group