AMENDMENT 1 of CONSTRUCTION AGREEMENT

THIS AMENDMENT is made as of this	day of	, 2016, (the
"Amendment 1") by and between CSX Trans	sportation, Inc., a Virgi	nia corporation with
its principal place of business in Jacksonville	, Florida ("CSXT") and	Pinellas County, a
body corporate and political subdivision of t	the State of Florida ("A	gency").

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:

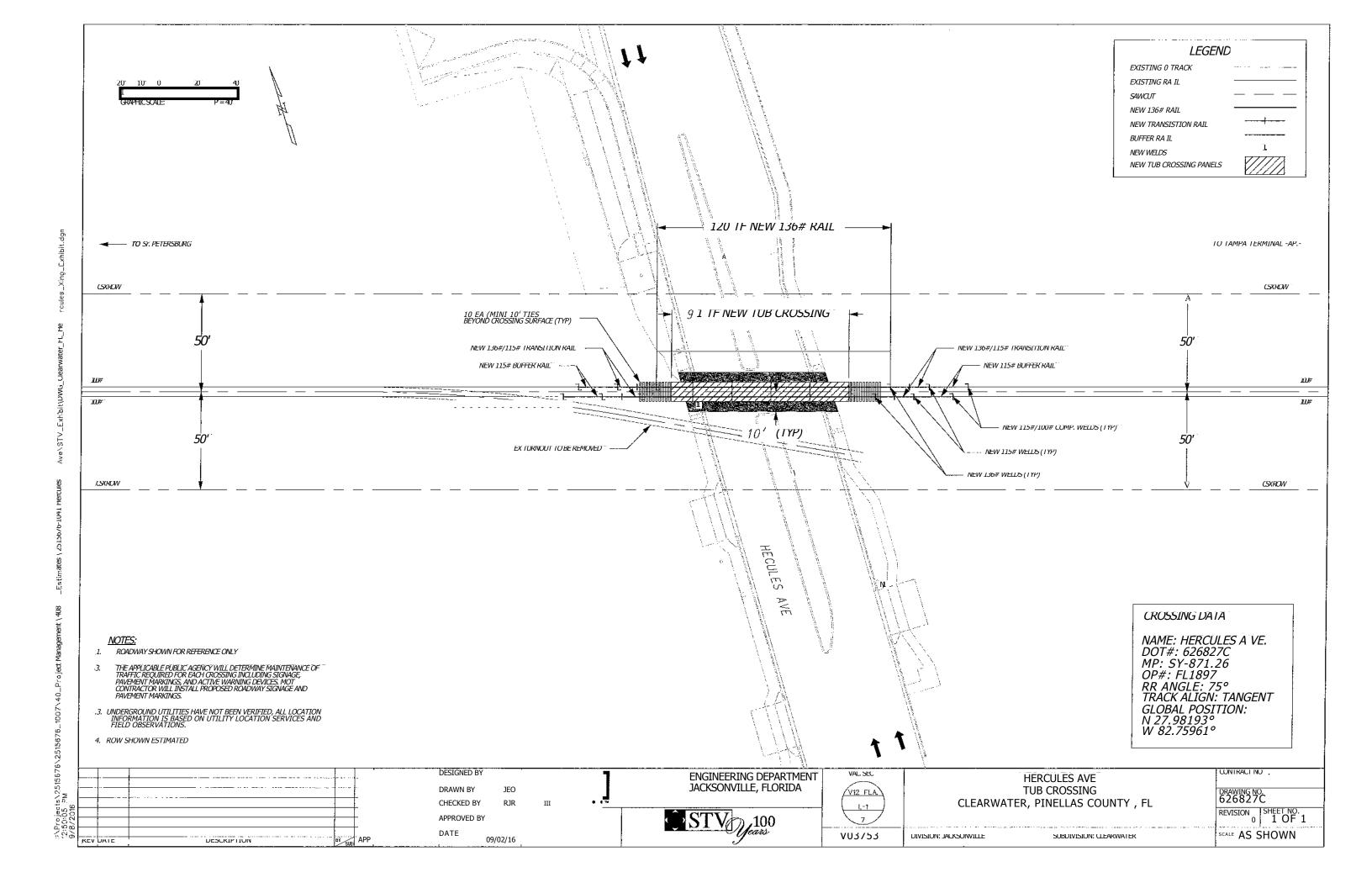
- 1. The recitals stated above are true and correct and are fully incorporated as if set forth herein.
- 2. Capitalized terms used but not defined herein shall have the meanings ascribed to them in the Construction Agreement.
- 3. Pursuant to section 2.3 of the Construction Agreement, the parties mutually 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.
- 6. 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.

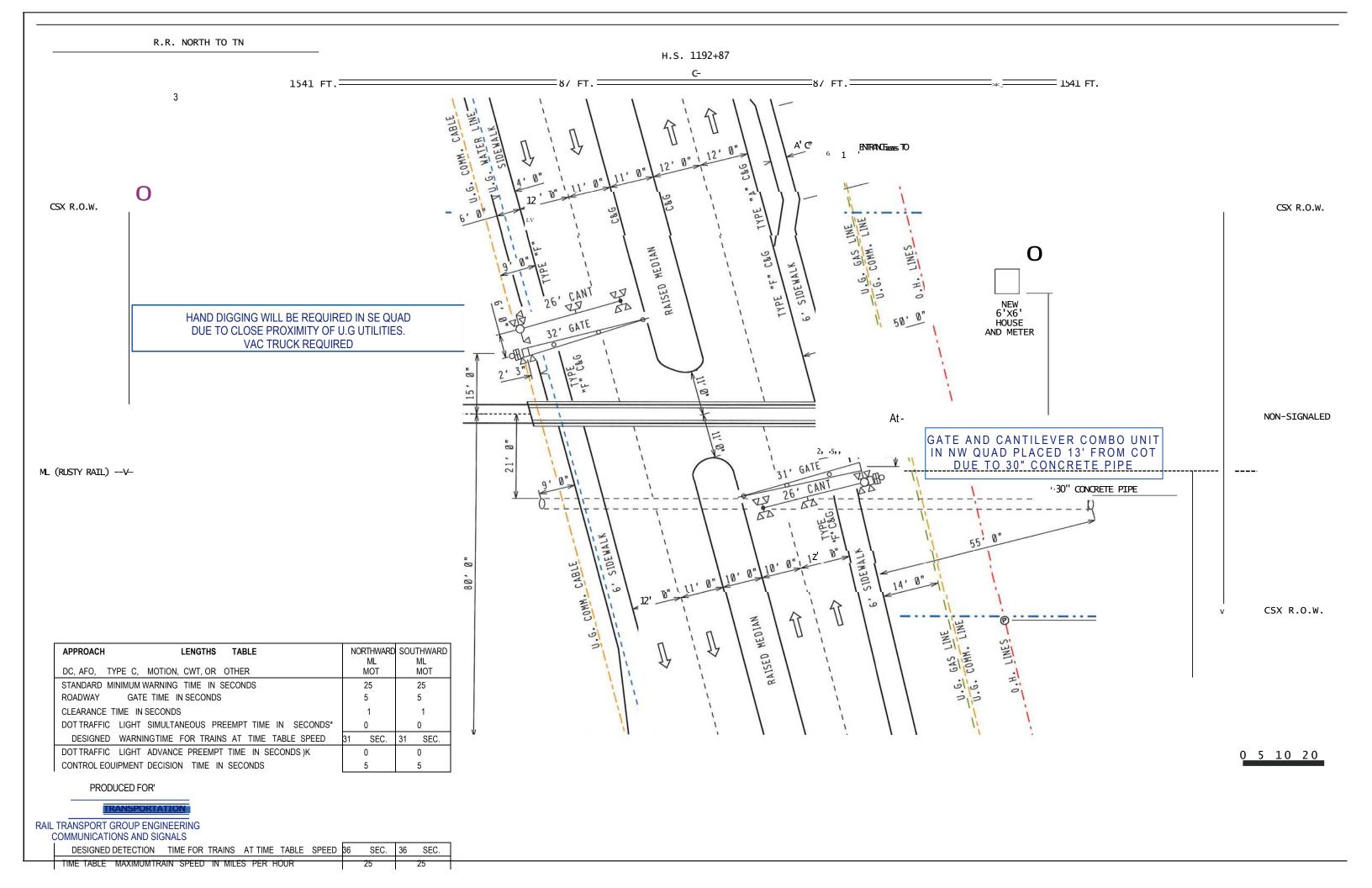
IN WITNESS WHEREOF, CSXT and Agency have caused this Amendment 1 to be executed in duplicate, each by its duly authorized officers, as of the date first above-written.

ATTEST: By:	PINELLAS COUNTY By:		
Deputy Clerk	Name: <u>Charlie Justice</u>		
APPROVED AS TO FORM:	Title: Chairman, Board of County Commissioners		
Ву:	Date: CSX TRANSPORTATION, INC.		
TITLE			
	By: J. Tod Echler		
REVIEWED & APPROVED SUBJECT TO PROPER EXECUTION:	Assistant Vice President - Engineering		
Out Dwason Pombet			

EXHIBIT A

(See attached track plan and HO1)





BUFFER SPEED IN MILES PER HOUR	5	5
TOTAL WARNING SYSTEM DESIGN SPEED IN MILES PER HOUR	30	30
APPROACHDISTANCE TO ISLAND EDGE IN FEET	1541	1541
HALF WIDTH OF ISLAND IN FEET	87	87
APPROXIMATE MILE POSTS FOR APPROACH CIRCUIT	870.95	871.57

*AUTHORIZING AGENCY, NONE
*DATE OF REQUIREMENT, NONE
*AMOUNT OF TIME (SEC.). NONE

PRODUCED BY'

:Karig!

LEGEND	GUARD RAIL	METER SERVICE 0	GPS COORDINATES	REVISION DATES	FILE NAME:SY87126.H01	STREET NAME: HERCULES AVE.
CSX ROW- •	O.H. POWER	POLE	27°58'93" N	06-30-2016	DATE DRAWN: 12-07-2015	CITY & STATE:CLEARWATER, FL M.P. SY
R /R PO LE LINE	FENCE	FIREPLUG 0	82°45'28" W		DRAWN BY: XRL	DOT: 626827C
GAS	WATER	SEWER CAP	ELEV. 990		CHECKED BY: XRL	PROJECT *: FL2014077A RRES CROSSIN LA
FIBER OPTIC	SEWER —	GAS VENT			XRL': CXS1540628	OP*: A43621

CSX R.O.W.

EXHIBIT B

CSX TRANSPORTATION, INC. FORCE ACCOUNT ESTIMATE

ACCT. CODE: 709 - A43621

		: 626827C E: FL	
CITY: Clearwater COUNTY: Pinellas \$1 DESCRIPTION: Hercules Avenue - Full signal replacement including new signal house and			
CFLS&G W/ sidelights in the SE quadrant, and rebuild grade crossing with			
	OST: SY-		
AGENCY PROJECT NUMBER: Pinellas County	001101		
AL TO AND THE PROPERTY OF A PARTY OF THE PAR			
PRELIMINARY ENGINEERING:			
212 Contracted & Administrative Engineering Services	\$	-	
Subtotal	\$	-	
CONSTRUCTION ENGINEERING/INSPECTION:			
212 Contracted & Administrative Engineering Services	5	24,500	
Subtotal	5	24,500	
FLAGGING SERVICE: (Contract Labor)			
170 Labor (Conductor-Flagman)	\$		
050 Labor (Foreman/Inspector)	\$	8,232	
170 Additive 113.98% (Transportation Department)		0,232	
150 Additive 118.39% (Engineering Department)	5	9.746	
230 Per Diem (Engineering Department)	\$	1.575	
30 Expenses	\$ \$ \$	- 1,010	
Subtotal	\$	19,553	
SIGNAL & COMMUNICATIONS WORK:	5	322,430	
TRACK WORK:	\$	223,864	
PROJECT SUBTOTAL	\$	590.347	
000 CONTINGENCIES: 10.00%	5	59,035	
00 CONTINGENCIES. 10.00%	P	39,033	
GRAND TOTAL ************************************	* \$	649,382	
CURRENT AUTHORIZATION ************************************	* \$	455,031	
ADDITIONAL FUNDS REQUESTED ************************************		194,351	

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

This estimate has been prepared based on site conditions, anticipated work duration periods, material prices, labor rates, marpower and resource availability, and other factors known as of the date prepared. The actual cost for COXT work may differ based upon the agency's requirements, their contractor's work procedures, and/or other conditions that become apparent once construction commences or during the progress of the work.

Office of Assistant Chief Engineer Public Projects--Jacksonville, Florida

Estimated prepared by: DATE: 10/28/2015 J. Hudgins Approved by: JAS DATE: 09/09/16 **CSXT Public Project Group** REVISED: 9/9/2016