CHANGE ORDER NO. 1

To

AGREEMENT For Purchase of Membrane Filtration System Between ZENON ENVIRONMENTAL COPORATION and CITY OF RAPID CITY, SOUTH DAKOTA

Whereas, it is the mutual desire of the parties hereto to amend the AGREEMENT for EQUIPMENT PROCUREMENT entered into on the 16th day of November 2009, hereinafter called the Existing Agreement.

Therefore, it is hereby agreed that the Existing Agreement be amended as follows:

Section 00500 5.01 A 1

Delete \$3,631,056.00 Three Million, Six hundred thirty-one thousand, fifty-six dollars

Insert \$3,491,400.00 Three Million, Four hundred ninety-one thousand, four hundred dollars

(Remove 4% sales tax (\$139,656.00) included by Zenon in the original contract amount.)

Section 00500 4.03 A 'Milestone Table"

Delete 'Procurement Agreement' in the date column of both the first and second table entry and replace with 'Notice to Proceed'.

Section 01330 1.03 B 5

Insert

- i. Size of MCC
- i. Main Power supply
- k. main power supply capacity
- 1. General arrangement drawings
- m. Preliminary I/O list
- n. One-line diagram
- o. Preliminary control system diagram

Section 01330 1.03 B 6

Delete

- c. Control Panels
- d. Instrumentation (pH, flow, pressure, turbidity, etc.)

Section 01330 1.03 B 7

Insert

- 7. Schedule the following list of Submittals (Shop Drawings, product data, and Samples) required prior to fabrication or manufacture for submission within 75 days of the Notice to Proceed.
 - a. Control Panels
 - b. Instrumentation (pH, flow, pressure, turbidity, etc.)

PAGE 1 OF 2

Renumber the remaining paragraphs of Section 01330 1.03 B. Schedule of Submittals

This change order will be deemed a part of, and be subject to, all terms and conditions of the Existing Agreement. Except as modified above, the Existing Agreement will remain in full force and effect.

ZENON ENVIRONMENTAL CORPORATION	Legge bemanaser Pranse, norally fromus, Regional Municipality of Hadro Limited to the attastation of instruments and the taking of affidavits, for GE Water & Process Technologies Canada and
ACCEPTED:	Zenon Environmental Corporation Expires March 80, 2012
By Rotel (. Mi.	By Lawrel Pickell Title Notary. Date Jeb. 18, 2010.
Title Manager, Region Projet Manager	Title Notary.
Date 17 Flb, 2010.	Date Jeb. 18, 2010 -
	•
CITY OF RAPID CITY	
ACCEPTED:	ATTEST:
Ву	Ву
Title Mayor	Title_Finance Officer
Date	Date

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END OF CHANGE ORDER NO. 1