



RECEIVED

EXECUTIVE DOCUMENT SUMMARY

State Form 41221 (R10/4-06)

Instructions for completing the EDS and the Contract process.

APR 25 2007

1. Please read the guidelines on the back of this form.
2. Please type all information.
3. Check all boxes that apply.
4. For amendments / renewals, attach original contract.
5. Attach additional pages if necessary.

DEPARTMENT OF ADMINISTRATION
CONTRACTS DIVISION

6/15
LB

1. EDS Number: A305403-600-7	2. Date prepared: 3/15/2007
3. CONTRACTS & LEASES	
<input checked="" type="checkbox"/> Professional/Personal Services <input type="checkbox"/> Grant <input type="checkbox"/> Lease <input type="checkbox"/> Attorney <input type="checkbox"/> MOU <input type="checkbox"/> QPA	<input type="checkbox"/> Contract for procured Services <input type="checkbox"/> Maintenance <input type="checkbox"/> License Agreement <input checked="" type="checkbox"/> Amendment# <u>2</u> <input type="checkbox"/> Renewal # <input type="checkbox"/> Other
FISCAL INFORMATION	
4. Account Number: Multiple <u>2680/10000.53700</u>	5. Account Name: <u>Voluntary Clean-up</u> Multiple <u>Refer to Online</u>
6. Total amount this action: \$0.00	7. New contract total: \$7,221.00
8. Revenue generated this action: \$0.00	9. Revenue generated total contract: \$0.00
10. New total amount for each fiscal year:	
Year 2007	\$4,221.00
Year 2008	\$3,000.00
Year	\$
Year	\$
TIME PERIOD COVERED IN THIS EDS	
11. From (month, day, year): 3/14/2007	12. To (month, day, year): 9/14/2008
13. Method of source selection: <input type="checkbox"/> Bid/Quotation <input type="checkbox"/> Emergency <input type="checkbox"/> Negotiated <input type="checkbox"/> RFP# <input checked="" type="checkbox"/> Other (specify) <u>BAA 2-46</u>	
14. Will the attached document involve data processing or telecommunications systems Yes: IOT or Delegate has signed off on contract	
15. Statutory Authority (Cite applicable Indiana or Federal Codes): IC 13-15	
16. Description of work and justification for spending money. (Please give a brief description of the scope of work included in this agreement.) Additional time is needed for this Supplement for the following reason: The Office of Land Quality (OLQ) of the Indiana Department of Environmental Management (IDEM) continues to require contractual services related to the cleanup of Voluntary Remediation work activities. These actions are necessary for the protection of the health and well being of Indiana residents and the environment. All expenditures are cost recoverable under the Voluntary Remediation Program. These work activities concern the Standard Oil Distribution Facility (former) Site #6981204.	
17. Justification of vendor selection and determination of price reasonableness: This is an Amendment to the Supplement under the Master Agreement derived from BAA 2-46 previously approved by the State.	
18. If this contract is submitted late, please explain why: (Required if more than 30 days late.)	
19. Agency fiscal officer or representative approval <u>Chris Braun</u>	20. Date Approved 3/28/07
21. Attorney General's Office approval <u>CRB</u>	22. Date Approved 5-15-07

AGENCY INFORMATION	
14. Name of agency: IN Dept of Environmental Mgmt	15. Requisition Number:
16. Address: IDEM, Ofc. Land Quality, IGCN 100 N SENATE AVE RM 1101 INDIANAPOLIS, IN 46204	
AGENCY CONTACT INFORMATION	
17. Name: Sue Esserman	18. Telephone #: 317/234-0342
19. E-mail address: sesserma@idem.in.gov	
COURIER INFORMATION	
20. Name: Michelle Wright	21. Telephone #: 317-232-3362
22. E-mail address: mwright@idem.in.gov	
VENDOR INFORMATION	
23. Vendor ID # 0000068248	
24. Name: WEAVER BOOS CONSULTANTS, LLC	25. Telephone #: 219-923-9609
26. Address: 6872 RELIABLE PARKWAY CHICAGO, IL 60686-0068	
27. E-mail address: sstanford@weaverboos.com	
28. Is the vendor registered with the Secretary of State? (Out of State Corporations must be registered) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
29. Primary Vendor: M/WBE Minority: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Women: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	30. If yes, list the %: Minority: <input type="checkbox"/> % Women: <input type="checkbox"/> %
31. Sub Vendor: M/WBE Minority: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Women: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	32. If yes, list the %: Minority: <input type="checkbox"/> % Women: <input type="checkbox"/> %
33. Is there Renewal Language in <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	34. Is there a "Termination for Convenience" clause in the document? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

RECEIVED

MAY 2 2007

OAG-ADVISORY



12648-002

**SECOND AMENDMENT TO SUPPLEMENT NO. 7 TO THE MASTER AGREEMENT
NO. 03-600**

This is the second Amendment to Supplement No. 7 to the Master Agreement No. 03-600 entered into by and between the State of Indiana, (hereinafter referred to as "State") and Weaver Boos & Gordon Consultants, LLC, (hereinafter referred to as "Contractor") for the purpose of amending the agreement previously entered into by the parties on January 9, 2004 and subsequently amended on November 17, 2006.

Additional time is needed for this Supplement for the following reason:

The Office of Land Quality (OLQ) of the Indiana Department of Environmental Management (IDEM) continues to require contractual services related to the cleanup of Voluntary Remediation work activities. These sites are managed by the State of Indiana and require Investigation Report Reviews, Remediation Work Plan Reviews, Risk Assessment Reviews and Remediation Completion Report Reviews. These actions are necessary for the protection of the health and well being of Indiana residents and the environment. All expenditures are cost recoverable under the Voluntary Remediation Program. These work activities concern the Standard Oil Distribution Facility (former) Site #6981204.

In consideration of the mutual undertakings and covenants hereinafter set forth, the parties agree as follows:

1. Change Section (7) which reads:

- (7) The term of this amended Supplement shall be January 9, 2004 through March 13, 2007

To read:

- (7) The term of this amended Supplement shall be January 9, 2004 through September 13, 2008.

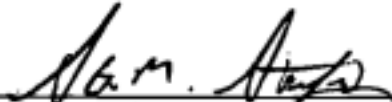
Non-Collusion and Acceptance. The undersigned attests under penalties of perjury that he is the contracting party, or that he is the representative, agent, member or officer of the contracting party, that he has not, nor has any other member, employee, representative, agent or officer of the firm, company, corporation or partnership represented by him, directly or indirectly, to the best of his knowledge, entered into or offered to enter into any combination, collusion or agreement to receive or pay, and that he has not received or paid, any sum of money or other consideration for the execution of this agreement other than that which appears upon the face of the agreement.

All other matters previously agreed to and set forth in the original agreement and not affected by this amendment shall remain in full force and effect.

The rest of this page is left blank intentionally.

All other matters previously agreed to and set forth in the original agreement and not affected by this amendment shall remain in full force and effect.

CONTRACTOR:

By: 

Printed Name: STEVEN M. STANGER

Title: SR. PROJ. MGR

Date: 3-12-07

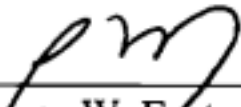
Attested By: 

Kelli Pulliam

Office Administrator

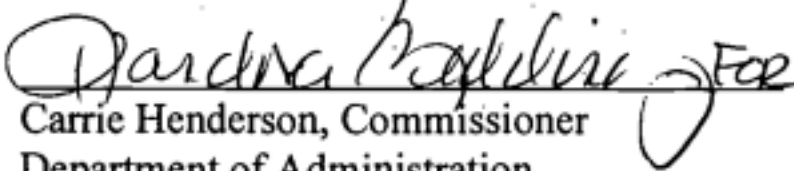
3-12-07

STATE OF INDIANA:

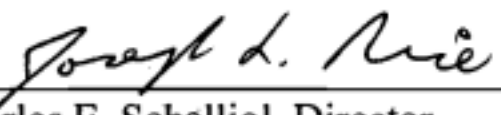

Thomas W. Easterly, Commissioner
Department of Environmental Management

Date: 3/13/07

APPROVED:

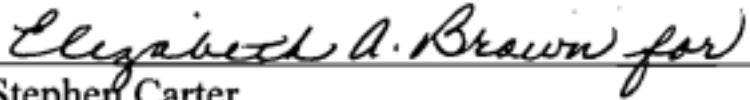

Carrie Henderson, Commissioner
Department of Administration

Date: 4-25-07


Charles E. Schalliol, Director
State Budget Agency

Date: 4/27/07

APPROVED AS TO FORM AND LEGALITY:


Stephen Carter
Attorney General

Date: 5-15-07