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ATTACHMENT 1



BOBBY BOOTH AIA
PRINCIPAL

19 May 2004

Mr. John Stainback, Managing Partner
Stainback Public/Private Real Estate LLC
3100 Timmons Lane, Suite 520
Houston, Texas 77027

RE: Additional Services - Chapel Hill Urban Development Plan
HKS Project Number 9285.000

Dear John:

In response to requests from the Town of Chapel Hill, this letter serves to modify our Letter Agreement (27 April 2004) to include additional services. In addition to Lot #2 and Lot #5, HKS shall now also include a similar urban design plan between Lot #2 and Henderson. This will be for the Wallace parking deck and the parking lot behind the old Post Office building, including the Rosemary Street edge. Recommended linkages between the Wallace parking deck, the Bank of America building, and Lot #2 will also be included. Preliminary layouts for these additional areas will be presented at the 24 May 2004 workshop and public forum, with revisions and final recommendations being presented at the 14 June 2004 meeting (along with final designs for Lot #2 and Lot #5).

These additional services shall increase the total project labor budget to \$40,000.00 (an increase of \$8,000.00). Additional project reimbursable expenses shall be invoiced separately and shall not increase the expense budget by more than \$1,000.00. All other portions of the 27 April 2004 Letter Agreement remain the same.

If the above meets with your approval, please indicate your acceptance of this proposal by returning the executed copy of this letter agreement to my attention. The schedule above is subject to change should an executed copy not be received within 30 days of the issuance of this letter agreement.

HKS sincerely appreciates the opportunity to be of service to SPPRE and the Town of Chapel Hill.

Very truly yours,

Bobby Booth, AIA
Principal

Accepted: This 19 day of May, 2004.

By: John Stainback / JS Managing Partner
Name Title