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**ADDENDUM
TO THE
CONTRACT FOR SERVICES
BETWEEN
THE WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) /
DIVISION OF HEALTH CARE ACCESS AND ACCOUNTABILITY (DHCAA)
AND
PUBLIC CONSULTING GROUP, INC. (PCG)**

The contract as originally entered into for the period of July 1, 2012 through June 30, 2014 between the State of Wisconsin, Department of Health Services, Division of Health Care Access and Accountability, hereinafter referred to as the "Department" and Public Consulting Group, Inc., hereinafter referred to as the "Contractor" is amended as follows:

I. PURPOSE OF ADDENDUM

To extend the current contract period from July 1, 2012 through June 30, 2014 to July 1, 2014 through June 30, 2015.

II. FUNCTIONS AND DUTIES OF THE CONTRACTOR

#5 will be added: Additional duties to be performed by the Contractor during the Contract extension period of July 1, 2014 through June 30, 2015 is provided in the Scope of Work – Attached.

III. FINANCIAL MATTERS

In A – Payments of this Section the following will be added:

The base contract cost for the period of July 1, 2014 through June 30, 2015 will be \$950,000. PCG will also receive additional funding for this period of \$91,000 for the additional Scope of Work – Attached. So for the contract extension period of July 1, 2014 through June 30, 2015 the total funding shall not exceed \$1,041,000.

Additional cost for the period of July 1, 2014 through June 30, 2015 will not exceed \$91,000.

V. ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL CONTRACT REMAIN UNCHANGED

VI. TIMELY CONTRACT SIGNING

In order for this Addendum to become effective, both parties' Authorized Representatives must sign below within 60 days of one another. If the number of days between signature dates, inclusive of the two (2) signature dates, exceeds 60 days, this Addendum becomes null and void.

Signatories



William S. Mosakowski, President & CEO
Public Consulting Group, Inc.

7/30/2014
Date



Kevin Moore
Deputy Secretary
Department of Health Services

7/21/14
Date