

2. AMENDMENT/MODIFICATION NO. 0002	3. EFFECTIVE DATE 06/16/2012	4. REQUISITION/PURCHASE REQ. NO. 0040045374	5. PROJECT NO. (If applicable)
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6. ISSUED BY DOI, National Business Center, AQD Division 1/Branch 1 381 Elden St Suite 4000 Herndon VA 20170	7. ADMINISTERED BY (If other than Item 6) DOI, National Business Center, AQD Suite 4000 Division 1/Branch 1 381 Elden St Herndon VA 20170
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8. NAME AND ADDRESS OF CONTRACTOR (No., street, county, State and ZIP Code) MCKINSEY & COMPANY, INC. WASHINGTON D.C. Attn: ATTN GOVERNMENT POC 1200 19TH ST NW WASHINGTON DC 20036-2412	(x) 9A. AMENDMENT OF SOLICITATION NO. 9B. DATED (SEE ITEM 11) x 10A. MODIFICATION OF CONTRACT/ORDER NO. GS10F0118S D12PD00366 10B. DATED (SEE ITEM 13) 03/06/2012
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CODE 0070636484	FACILITY CODE
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11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS

The above numbered solicitation is amended as set forth in Item 14. The hour and date specified for receipt of Offers is extended, is not extended. Offers must acknowledge receipt of this amendment prior to the hour and date specified in the solicitation or as amended, by one of the following methods: (a) By completing Items 8 and 15, and returning _____ copies of the amendment; (b) By acknowledging receipt of this amendment on each copy of the offer submitted; or (c) By separate letter or telegram which includes a reference to the solicitation and amendment numbers. FAILURE OF YOUR ACKNOWLEDGEMENT TO BE RECEIVED AT THE PLACE DESIGNATED FOR THE RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATE SPECIFIED MAY RESULT IN REJECTION OF YOUR OFFER. If by virtue of this amendment you desire to change an offer already submitted, such change may be made by telegram or letter, provided each telegram or letter makes reference to the solicitation and this amendment, and is received prior to the opening hour and date specified.

12. ACCOUNTING AND APPROPRIATION DATA (If required) 01	Net Increase:	\$673,170.72
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13. THIS ITEM ONLY APPLIES TO MODIFICATION OF CONTRACTS/ORDERS. IT MODIFIES THE CONTRACT/ORDER NO. AS DESCRIBED IN ITEM 14.

CHECK ONE	A. THIS CHANGE ORDER IS ISSUED PURSUANT TO: (Specify authority) THE CHANGES SET FORTH IN ITEM 14 ARE MADE IN THE CONTRACT ORDER NO. IN ITEM 10A.
	B. THE ABOVE NUMBERED CONTRACT/ORDER IS MODIFIED TO REFLECT THE ADMINISTRATIVE CHANGES (such as changes in paying office, appropriation date, etc.) SET FORTH IN ITEM 14, PURSUANT TO THE AUTHORITY OF FAR 43.103(b).
	C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF:
	D. OTHER (Specify type of modification and authority)
X	52.212-4(c) Changes - Contract Terms and Conditions Commercial Items

E. IMPORTANT: Contractor is not, is required to sign this document and return _____ 1 _____ copies to the issuing office.

14. DESCRIPTION OF AMENDMENT/MODIFICATION (Organized by UCF section headings, including solicitation/contract subject matter where feasible.)
This bilateral modification hereby:

1. Confirms Contracting Officer, Anita K. Tolliver's, Notice to Proceed June 15, 2012 and extends the current period of performance from February 10, 2012 through June 15, 2012 to February 10, 2012 through July 27, 2012.
2. Accepts McKinsey's quote titled "Technical Quote for an Information Technology Transformation Detailed Planning Single Task Requirement at the Department of the Interior" dated June 6, 2012 and Revised Price Quote dated June 13, 2012, and revised Price Quote dated June 13, 2012.

Continued ...

Except as provided herein, all terms and conditions of the document referenced in item 9A or 10A, as heretofore changed, remains unchanged and in full force and effect.

15A. NAME AND TITLE OF SIGNER (Type or print) <i>William E. Reefberg</i>	16A. NAME AND TITLE OF CONTRACTING OFFICER (Type or print) Anita K. Tolliver
15B. CONTRACTOR/OFFEROR <i>VIVIAN K. BOYD DIVISION</i> <small>(Signature of person authorized to sign)</small>	15C. DATE SIGNED 6/29/12
	16B. UNITED STATES OF AMERICA <i>Anita K. Tolliver</i> <small>(Signature of Contracting Officer)</small>
	16C. DATE SIGNED 6/29/12

CONTINUATION SHEET

REFERENCE NO. OF DOCUMENT BEING CONTINUED
 GS10F0118S/D12PD00366/0002

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NAME OF OFFEROR OR CONTRACTOR
 MCKINSEY & COMPANY, INC. WASHINGTON D.C.

ITEM NO. (A)	SUPPLIES/SERVICES (B)	QUANTITY (C)	UNIT (D)	UNIT PRICE (E)	AMOUNT (F)
	2. Fully funds the additional work as described in the technical quote. 3. The Task Order is hereby increased by \$673,170.72 from \$2,534,732.60 to \$3,207,903.32. Delivery: 07/27/2012 Delivery Location Code: 0008718777 See Attached Schedule See Attached Schedule See Attached Schedule CO 80235 US Account Assignment: K G/L Account: 6100.252R0 Business Area: D000 Commitment Item: 252R00 Cost Center: DS67000000 Functional Area: DWS000000.820000 Fund: XXXD4523WS Fund Center: DS67000000 Project/WBS: DP.67043 PR Acct Assign Line: 01 FOB: Destination Period of Performance: 02/10/2012 to 07/27/2012 Add Item 00010 as follows:				
00010	DOI's Strategic Roadmap Mod This is a Firm-Fixed-Price Line Item				112,195.12
	Add Item 00061 as follows:				
00061	Benchmarking/Performance Monitoring This is a Firm-Fixed-Price Line Item				224,390.24
	Add Item 00062 as follows:				
00062	Potential Models This is a Firm-Fixed-Price Line Item				224,390.24
	Continued ...				

CONTINUATION SHEET

REFERENCE NO. OF DOCUMENT BEING CONTINUED
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NAME OF OFFEROR OR CONTRACTOR
 MCKINSEY & COMPANY, INC. WASHINGTON D.C.

ITEM NO. (A)	SUPPLIES/SERVICES (B)	QUANTITY (C)	UNIT (D)	UNIT PRICE (E)	AMOUNT (F)
00063	Add Item 00063 as follows: On-Boarding/Retention Strategy This is a Firm-Fixed-Price Line Item COR: Deena R. Myles W: 571-209-7092 deena_myles@ios.doi.gov				112,195.12