

STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

**THIRD AMENDMENT TO AGREEMENT FOR CONTINGENCY ALL HAZARDS CONSULTING
SERVICES PURSUANT TO RFP 19-041 – NON-PROFIT ASSISTANCE PROGRAM**

THIS THIRD AMENDMENT is made and entered into by and between Fort Bend County, (hereinafter “County”), a body corporate and politic under the laws of the State of Texas, and Hagerty Consulting, Inc. (hereinafter “Consultant”), a company authorized to conduct business in the State of Texas.

WHEREAS, the parties executed and accepted an agreement on December 14, 2021, and as amended on or about August 2, 2022 and March 7, 2023, wherein certain support services for all-hazards, inclusive of, preparedness, response, and recovery support be provided by Consultant (hereinafter the “Agreement”) pursuant to the advertised specifications of RFP 19-041; and

WHEREAS, the parties desire to amend the Agreement to reflect the change in Services to be provided, increase the total Maximum Compensation, and update the Federal Clauses under the Agreement.

NOW, THEREFORE, the parties do mutually agree as follows:

1. The Time of Performance under the Agreement is hereby extended to November 30, 2024, as specified in the Revised Task Order Budget Summary (dated August 15, 2023) attached hereto as Exhibit “1” and incorporated herein for all purposes.
2. The Maximum Compensation payable to Consultant for all Services rendered will not exceed Nine Hundred Forty-Three Thousand, Two Hundred Forty-One dollars and 00/100 (\$943,241.00) authorized as follows:

 \$432,550.00 under the Agreement;

 \$510,691.00 under the Second Amendment; and

 No additional compensation added under Third Amendment
3. In addition to the Federal Clauses stated in the Agreement, Consult represents that it is and will remain in compliance with all federal and or state terms as stated in the Agreement.
4. As referenced in the Task Order Proposal for Fort Bend County, TX RFP #19-041 in the Agreement and the Revised Task Order Budget Summary (attached as Exhibit 1), Consultant will provide compliance guidance based on US Treasury guidelines and finalize Standard Operating Procedures to County.

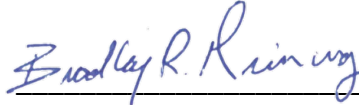
When Consultant provides the aforementioned items to County, Consultant will forward a copy of the same to the County Attorney's Office.

Except as provided herein, all terms and conditions of the Agreement shall remain unchanged.

FORT BEND COUNTY

HAGERTY CONSULTING, INC.

KP George, County Judge



Authorized Agent – Signature

Date

Bradley R. Grining

Authorized Agent – Printed Name

ATTEST:

Chief Operating Officer

Title

Laura Richard, County Clerk

11/9/2023

Date

AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$ _____ to accomplish and pay the obligation of Fort Bend County under this contract.

Robert Ed Sturdivant, County Auditor

Exhibit 1: Revised Task Order Budget Summary (dated August 15, 2023)

Exhibit 1



Revised Task Order for Fort Bend County, Texas

To: Ed Sturdivant, Fort Bend County Auditor, Fort Bend County, Texas

From: Katie Freeman, Director of Operations, Hagerty Consulting

Copy: John H. Hageman, Deputy Director, Hagerty Consulting; Chris Breau, CPA, Fiscal Compliance Officer, Fort Bend County, Texas

Date: August 15, 2023

Subject: Extended Period of Performance for Fort Bend County American Rescue Plan Act Non-Profit Partnership Grant Program Support (PO#207053)

On December 19, 2021, Hagerty Consulting, Inc. (Hagerty) entered into a task order agreement with Fort Bend County, Texas (the County) to provide oversight and monitoring to non-profits who received American Rescue Plan Act (ARPA) funding from the County. The initial budget submitted with this task order totaled \$222,155.00.

On August 2, 2022, the County extended the Period of Performance to November 30, 2022 and increased the task order budget to \$432,550.00.

On March 7, 2023, the County approved a second amendment to the task order to increase the task order budget to \$943,241 and extended the Period of Performance to September 30, 2023.

To support the County's request for Hagerty to provide consulting services through the term of the County's Non-Profit Grant Program, this modification will:

1. Extend the period of performance for PO#207053 to November 30, 2024.

FOR MORE INFORMATION

For more information regarding this, please feel free to reach out to:

John H. Hageman, Deputy Director, Hagerty Consulting, Inc.

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847-421-6259