

**1ST AMENDMENT TO AGREEMENT BETWEEN FORT BEND COUNTY AND
NEEDVILLE VOLUNTEER FIRE DEPARTMENT FOR FIRE PROTECTION
IN UNINCORPORATED FORT BEND COUNTY**

THIS 1ST AMENDMENT TO AGREEMENT BETWEEN FORT BEND COUNTY AND NEEDVILLE VOLUNTEER FIRE DEPARTMENT FOR FIRE PROTECTION IN UNINCORPORATED FORT BEND COUNTY ("1ST Amendment") is entered into between Fort Bend County, by and through the Fort Bend County Fire Marshal (hereinafter referred to as "County") and Needville Volunteer Fire Department (hereinafter referred to as "VFD").

WHEREAS, section 352.001 of the Texas Local Government Code authorizes the County to purchase fire-fighting equipment and enter into an agreement with an incorporated volunteer fire department to provide fire protection to an area of the county that is located outside the municipalities in the county;

WHEREAS, the parties previously executed an Agreement Between Fort Bend County and Beasley Community Volunteer Fire Department For Fire Protection in Unincorporated Fort Bend County ("Agreement") on or about October 7, 2014, which has automatically renewed and remains effective, attached hereto as "Exhibit A" and incorporated by reference; and

WHEREAS, the County desires to furnish fire-fighting equipment to VFD for the VFD's use in performance of Services under the Agreement.

NOW THEREFORE, in consideration of the mutual benefits to be derived by the parties hereto, County and VFD agree to amend the Agreement as follows:

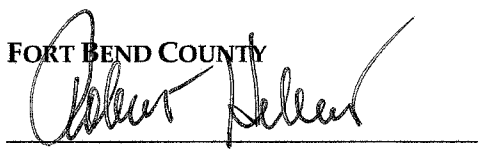
1. County shall purchase and provide for the installation of ten (10) mobile and twenty-six (26) portable radios ("Radios") through HGAC Contract RA05-15, as described in Exhibit B.
2. VFD clearly understands and agrees, such understanding and agreement being of the absolute essence of this Amendment, that County shall have available the total maximum sum of one hundred twenty-eight thousand two hundred fifty-seven dollars and 90/100 (\$128,257.90), specifically allocated to fully discharge any and all liabilities County may incur for the purchase and installation of the Radios. The provision of Radios by the County under this Amendment is not compensation as described in Section Two of the Agreement attached as Exhibit A. The costs expended by the County for the provision of Radios does not affect the amount of compensation paid by County upon renewal of the Agreement unless specifically agreed to in writing by County upon renewal of the Agreement.
3. Once installation/delivery of the Radios is complete, County assigns any and all rights, title, interests, and warranties in the Radios to VFD. VFD is the owner of the Radios and carries all rights and responsibilities for the property. Accordingly, VFD further understands and agrees that County shall bear no further responsibility for the Radios or for any cost or fee concerning the Radios except as shown on Exhibit B. VFD understands and agrees that County is not responsible for repair, replacement, maintenance, license, network access, or for any other cost or fee attributed to the Radios.

4. VFD SHALL INDEMNIFY AND DEFEND COUNTY AGAINST ALL LOSSES, LIABILITIES, CLAIMS, CAUSES OF ACTION, AND OTHER EXPENSES, INCLUDING REASONABLE ATTORNEYS' FEES, ARISING FROM ACTIVITIES OF VFD, ITS AGENTS, SERVANTS OR EMPLOYEES, PERFORMED UNDER THIS AMENDMENT THAT RESULT FROM THE ACT, ERROR, OR OMISSION OF VFD OR ANY OF VFD'S AGENTS, SERVANTS OR EMPLOYEES.
5. The automatic renewal provisions in Section One of the Agreement attached as Exhibit A do not apply to this Amendment, the provision of the Radios or the payment of installation fees. Once the Radios have been purchased and installed/delivered to VFD, County's obligations under this Amendment are extinguished.

All terms and conditions of the Agreement, including any addenda, not modified herein shall remain in full force and effect for the term of the Agreement. If there is a conflict between this Amendment and the Agreement, the provisions of this Amendment shall prevail with regard to the conflict.

IN WITNESS WHEREOF, the parties put their hands to this Amendment on the dates indicated below.

FORT BEND COUNTY


Robert Hebert,
Fort Bend County Judge

March 8, 2016
Date

ATTEST:


Laura Richard,
Fort Bend County Clerk

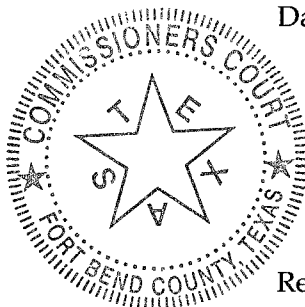
NEEDVILLE VOLUNTEER FIRE DEPARTMENT


Authorized Agent - Signature

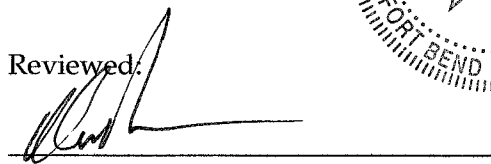
Keith A. Thumman
Authorized Agent- Printed Name

Chief
Title

1/21/16
Date



Reviewed:

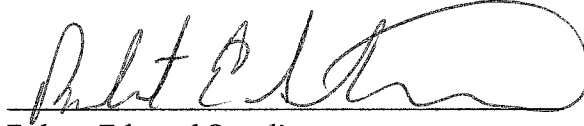

Mark Flathouse,
Fort Bend County Fire Marshall

Reviewed:


Fire Chief

AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$ 128,257.90 to accomplish and pay the obligation of Fort Bend County under this Amendment.

A handwritten signature in dark ink, appearing to read 'Robert E. Sturdivant', written over a horizontal line.

Robert Edward Sturdivant,
Fort Bend County Auditor

Exhibit A – Agreement Between Fort Bend County and Needville Volunteer Fire Department For
Fire Protection in Unincorporated Fort Bend County

Exhibit B – Pricing for Motorola Radios through HGAC Contract RA05-15

THE STATE OF TEXAS §

§

COUNTY OF FORT BEND §

**AGREEMENT BETWEEN FORT BEND COUNTY
AND NEEDVILLE VOLUNTEER FIRE DEPARTMENT
FOR FIRE PROTECTION IN UNINCORPORATED FORT BEND COUNTY**

THIS Agreement for Fire Services ("Agreement") is entered into by and between County of Fort Bend by and through the Fort Bend County Fire Marshal (hereinafter referred to as "County") and **Needville Volunteer Fire Department** (hereinafter referred to as "VFD").

WHEREAS, Needville Volunteer Fire Department is an incorporated volunteer fire department located in Fort Bend County, and

WHEREAS, the Texas Local Government Code, 352.001 authorizes County to enter into an agreement with an incorporated volunteer fire department to provide fire protection to an area of the county that is located outside the municipalities in the county.

NOW, THEREFORE, it is mutually agreed by the Parties hereto to enter into this Agreement upon the following terms:

SECTION ONE

TERM

- 1.1 The term of this agreement shall be from **October 1, 2014** and continuing through **September 30, 2015**.
- 1.2 This Agreement shall automatically renew each October 1, for additional one year terms unless terminated by either party.
- 1.3 Renewals will be on the same terms and conditions set forth herein, except for the rate of compensation which is subject to annual review and recalculation by County.
- 1.4 Either party may terminate this Agreement, with or without cause, by giving at least ten (10) days written notice to the other party.

SECTION TWO

FIRE CALLS IN UNINCORPORATED FORT BEND COUNTY

- 2.1 During the term of this agreement, the VFD agrees to furnish fire protection, firefighting, and assistance and assistance in emergency medical services to the unincorporated surrounding areas in Fort Bend County.
- 2.2 It is hereby agreed and understood that the fire protection, firefighting and assistance in emergency medical services to be furnished by the VFD under this agreement shall include, but not be limited to, the following: Answering all calls for help and assistance in extinguishing fires in the area designated in this Agreement; furnishing firefighting personnel, equipment and supplies to fight all fires; and answering all calls and furnishing firefighting personnel, equipment and supplies to protect persons and property which are

- endangered by fires; provided that the above described personnel, equipment and supplies are not otherwise engaged in firefighting.
- 2.3 County shall compensate VFD as follows:
- a. County agrees to pay VFD an Annual Payment of \$93,000 for services provided under Section 2.2 of this Agreement.
 - b. The Annual Payment shall be made in one lump sum, no later than December 31, of each year.
 - c. Rate of compensation for automatic renewals shall remain the amount stated in Section 2.3 unless VFD is otherwise advised by County prior to October 1 of each year.
- 2.4 The VFD shall observe and comply with all Federal, State, County and VFD laws, rules, ordinances and regulations in any manner affecting the conduct of the services herein provided and performance of all obligations undertaken by this agreement. Specifically, the performance of this agreement shall comply with any and all requirements of the Americans with Disabilities Act of 1990, 42 USC.
- 2.5 It is expressly understood that the County has funds specifically allocated to fully discharge its obligation under this agreement. To the extent required by law, County agrees that the act of a person who, in carrying out a county's authority to provide fire protection, furnishes fire protection to a county resident, who lives outside the municipalities in the county, is considered to be the act of an agent of the County.
- 2.6 It is further agreed that in the performance of all obligations under taken by this Agreement, the VFD has the right to supervise, manage, control and direct the performance of fire protection, firefighting, and assistance of emergency medical services. However, the County Fire Marshal shall maintain and coordinate the work of the various fire-fighting and fire prevention units in the unincorporated area of the county per incident.
- 2.7 The VFD agrees to utilize the County's online reporting system to document all service provided under this Agreement. County reserves the right to perform an audit of all books and records of the VFD as they may relate to the performance of this Agreement at any time. The VFD shall maintain accurate records at all times. Upon ten days' notice, the VFD shall provide County reasonable access to VFD's records to verify conformance to the terms of this Agreement.

SECTION THREE INDEMNIFICATION

To the extent permitted by law and except where otherwise noted herein, the VFD agrees to save and hold the County harmless from liability for injury or death of any person or damage to any property arising out of or in connection with any act or omission of the VFD performed under this Agreement. To the extent permitted by law, the County agrees to save and hold the VFD harmless from liability for injury or death of any person or damage to any property arising out of or in connection with any act or omission of the County performed under this Agreement.

SECTION FOUR LIABILITY

Neither party waives or relinquishes any immunity from liability, limitation of liability, or defense on behalf of itself, its officers, employees, and agents provided by the Constitution and laws of the State of Texas as a result of its execution of this Agreement and the performance of the covenants contained herein.

SECTION FIVE PAYMENTS FROM CURRENT REVENUES

All payments by a party for services must be made from current revenues available to such party.

SECTION SIX FAIR COMPENSATION

All payments made by one party to the other party for the performance of governmental functions or services is in an amount that fairly compensates the performing party for the services or functions performed under this Agreement.

SECTION SEVEN SEVERABILITY

The provisions of this Agreement are severable. If any paragraph, section, subdivision, sentence, clause, or phrase of this Agreement is for any reason held to be invalid or contrary to the law by a court of competent jurisdiction or contrary to any rule or regulation in the remaining portions of the Agreement, it will not affect, impair, or invalidate this Agreement as a whole or any provision hereof not declared to be invalid or contrary to law. However, upon the occurrence of such event, either party may terminate this Agreement forthwith upon the delivery of written notice of termination to the other party.

SECTION EIGHT ENTIRE AGREEMENT: REQUIREMENT OF WRITING

- 8.1 It is understood and agreed that the entire Agreement of the parties is contained herein and that this Agreement supersedes all oral Agreements and negotiations between the parties relating to the subject matter hereof as well as any previous Agreement presently in effect between the parties relating to the subject matter hereof.
- 8.2 Any alterations, amendments, deletions, or waivers of the provisions of this Agreement will be valid only when expressed in writing and duly signed by the parties.
- 8.3 No party hereto may make, in whole or in part, any assignment of this Agreement or any obligation hereunder without the prior written consent of the other party hereto.

SECTION NINE
APPLICABLE LAW

- 9.1 It is understood that the terms and conditions of this Agreement are governed by the laws of the State of Texas, except with regard to choice of law provisions.
- 9.2 Venue for the litigation of any dispute arising out of this Agreement shall be in Fort Bend County, Texas, and in no other location.

SECTION TEN
COMPLIANCE WITH LAWS AND REGULATIONS

Both parties will abide by all statutes, ordinances, rules, and regulations pertaining to, or regulating the respective obligations of each party herein, including those now in effect and hereafter adopted. Any violation of said statutes, ordinances, rules or regulations constitutes a material breach of this Agreement, and entitles either party to terminate this Agreement immediately upon delivery of written notice to the other party.

SECTION ELEVEN
NOTICES

- 11.1 All notices required or permitted hereunder must be in writing and will be deemed delivered on the third day following deposit in a United States Postal Service post office or receptacle with proper postage affixed (certified mail, return receipt requested) addressed to the respective other party at the address below or at such other address as the other party may have theretofore prescribed by notice to the sending party.
- 11.2 Either party may change its respective addresses by providing at least fifteen (15) days written notice to the other party.
- 11.3 Notice to the VFD shall be sent to:
Needville Volunteer Fire Department
P.O. Box 374
Needville, Texas 77461
- 11.4 Notice to the County shall be sent to:

Fort Bend County
401 Jackson
Richmond, Texas 77469
Attention: County Judge

With a copy to:
Fort Bend County Fire Marshal
1521 Eugene Heimann Circle #114
Richmond, TX 77469
- 11.5 The parties may change their respective addresses and each may specify as its address any other address by providing at least fifteen (15) days written notice to the other party.

SECTION TWELVE
EXECUTION

IN WITNESS WHEREOF, the parties hereto have signed or have caused their respective names to be signed to multiple counterparts to be effective on the 1 day of October, 2013. 2014.

FORT BEND COUNTY

Robert E. Hebert
Robert E. Hebert, County Judge

9-23-14
Date

ATTEST:

Dianne Wilson
Dianne Wilson, County Clerk

9-23-14
Date

Reviewed:

Keith A. Thumason
Fort Bend County Fire Marshal



VFD

Keith A. Thumason
Signature

9/13/14
Date

Keith A. Thumason
Printed Name

9/13/14
Date

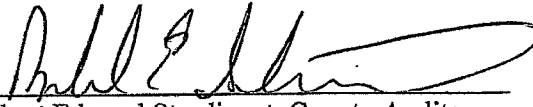
Reviewed:

Keith A. Thumason
Fire Chief

/MTR/2014agreements/fire runs 09.05.2014

AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$ 93,000.00 to accomplish and pay the obligation of Fort Bend County under this Agreement.


Robert Edward Sturdivant, County Auditor

**NEEDVILLE VFD
REGIONAL RADIO SUBSCRIBER EQUIPMENT**

HGAC CONTRACT RA05-15

Package# APX6000-HCM3 APX6000 X/E MODEL 2.5					
Item	Quant	Model	Description	HGAC PRICING	Extended
1	26	H98UCF9PW6 N	APX6000 X/E RUGGEDIZED 700/800 MODEL 2.5 PORTABLE	\$ 3,076.00	\$ 79,976.00
1a	26	QA02006	ENH: APX6000XE RUGGED RADIO	\$ -	\$ -
1b	26	Q806	ADD: ASTRO DIGITAL CAI OPERATION	\$ -	\$ -
1c	26	H38	ADD: SMARTZONE OPERATION	\$ -	\$ -
1d	26	Q361	ADD: P25 9600 BAUD TRUNKING	\$ -	\$ -
1e	26	QA00580	ADD: TDMA OPERATION	\$ -	\$ -
1f	26	G996	ADD: PROGRAMMING OVER P25 (OTAP)	\$ -	\$ -
1g	26	Q947	ADD: RADIO PACKET DATA	\$ -	\$ -
1h	26	QA01767	ADD: LINK LAYER RADIO AUTHENTICATION	\$ -	\$ -
1i	26	QA01648	ADD: ADVANCED SYSTEM KEY - HARDWARE KEY 01A7	\$ -	\$ -
1j	26	H885BK	ADD: 2 YR REPAIR SERVICE ADVANTAGE(3YR TOTAL)	\$ -	\$ -
1k	26	QA01427	ALT: HIGH IMPACT GREEN	\$ -	\$ -

Total \$ 79,976.00

PACKAGE# APX6500-HCM1 APX6500 Li					
Item	Quant	Model	Description	HGAC PRICING	Extended
1	10	M25URS9PW1 N	APX6500 7/800 MHZ MID POWER MOBILE	\$ 2,607.20	\$ 26,072.00
1a	10	QA02756	ENH: 9600 OR 3600 SINGLE SYSTEM DIG	\$ -	\$ -
1b	10	QA01648	ADD: ADVANCED SYSTEM KEY - HARDWARE KEY 01A7	\$ -	\$ -
1c	10	GA 00804	ADD: APX O2 CONTROL HEAD	\$ 75.00	\$ 750.00
1d	10	G444	ADD: CONTROL HEAD SOFTWARE	\$ -	\$ -
1e	10	G67	ADD: REMOTE MOUNT MID POWER	\$ -	\$ -
1f	10	G174	ADD: ANT 3DB LOW-PROFILE 762-870	\$ -	\$ -
1g	10	B18	ADD: AUXILARY SPKR 7.5 WATT	\$ -	\$ -
1h	10	W947	ADD: RS232 PACKET DATA INTERFACE	\$ -	\$ -
1i	10	G996	ENH: OVER THE AIR PROVISIONING	\$ -	\$ -
1j	10	G24	ENH: 2 YR REPAIR SERVICE ADVANTAGE (Total of 3 years)	\$ -	\$ -
1k	10	GA00580	ADD: TDMA OPERATION	\$ -	\$ -
1l	10	GA01767	ADD: APX6500 RADIO AUTHENTICATION	\$ -	\$ -
1m	10	W22	ADD: PALM MICROPHONE	\$ -	\$ -
1n	10	G201	ADD: IMPACT GREEN COLORED HOUSING (O2 CH)	\$ -	\$ -

Total \$ 26,822.00

APX6000 ACCESSORIES					
Item	Quant	Model	Description	HGAC PRICING	Extended
1	26	NNTN8092	IMPRES Lilon 2300mAh Subm(Delta T)Battery - Ruggedized (FM)	\$ 99.40	\$ 2,584.40
2	26	HMN4101	IMPRES RSM w/Jack no Channel no display, Delta-T	\$ 213.00	\$ 5,538.00
3	26	WPLN7080	IMPRES Single Unit Charger	\$ 88.75	\$ 2,307.50
4	0	NNTN7065	IMPRES Multi Unit Charger, Non-Display	\$ 559.48	\$ -

TOTAL \$ 10,429.90

1 I/A	Installation Services	\$ 11,030.00
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TOTAL \$ 128,257.90

HGAC Fee (PAID) \$ 1,923.87

TAX EXEMPT

SHIPPING FREE

TOTAL \$ 128,257.90

1 of 1

Version V1.0.34944

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Needville Fire Department
Needville, TX United States

Certificate Number:
2016-15390

Date Filed:
02/18/2016

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Fort Bend County

Date Acknowledged:
03/23/2016

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the goods or services to be provided under the contract.

10609
Radios for volunteer fire department

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.



6 AFFIDAVIT

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.

Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said _____, this the _____ day of _____, 20_____, to certify which, witness my hand and seal of office.

Signature of officer administering oath

Printed name of officer administering oath

Title of officer administering oath