

STATE OF TEXAS §
 §
 COUNTY OF FORT BEND §

SECOND AMENDMENT TO PROJECT MANAGEMENT AGREEMENT

THIS SECOND 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 Klotz Associates, Inc., (hereinafter "Contractor"), a company authorized to conduct business in the State of Texas.

WHEREAS, the parties executed and accepted that certain Project Management Agreement on September 2, 2014, (hereinafter "Agreement") for certain management and administrative support services for the 2013 Mobility Bond Project pursuant to SOQ 14-025; as amended by document dated May 26, 2015, (hereinafter "Amendment"); and

WHEREAS, the parties desire to further amend the Agreement to include additional project management services.

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

1. Services to be rendered under the Agreement shall be amended to add additional project management services, as described in the Proposal for Second Supplemental Services on the 2013 Fort Bend County Bond Projects dated June 22, 2016, attached hereto as Exhibit A, and incorporated herein for purposes.
2. County shall pay Contractor an additional two hundred ninety-five thousand dollars and no/100 (\$295,000.00), on a on a time and material basis, for the additional project management services to be rendered under this Amendment.
3. The Maximum Compensation payable to Contractor for Services rendered is hereby increased to an amount not to exceed one million seven thousand eight hundred seventy-five dollars and no/100 (\$1,007,875.00), allocated as follows:
 - A. \$630,000.00 under the Agreement
 - B. \$82,875.00 under the Amendment; and
 - C. \$295,000.00 under this Second Amendment.
4. In no case shall the amount paid by County for all Services under the Agreement, the Amendment and this Second Amendment exceed the Maximum Compensation without a written agreement signed by the parties.

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

Second Amendment to Project Management Agreement
 2013 Fort Bend County Mobility Bond Projects

Page 1 of 2

FORT BEND COUNTY

Robert E. Hebert
Robert E. Hebert, County Judge

KLOTZ ASSOCIATES, INC.

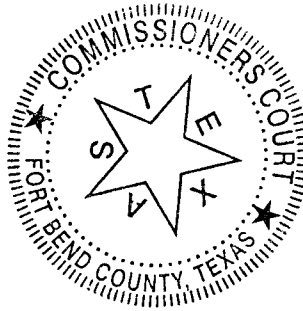
David C. Balmos
David C. Balmos, Vice President

August 9, 2016
Date

8/11/2016
Date

ATTEST:

Laura Richard
Laura Richard, County Clerk



APPROVED:

Richard W. Stolleis
Richard W. Stolleis, P.E., County Engineer

APPROVED AS TO LEGAL FORM:

Marcus D. Lopez
Assistant County Attorney

AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$4,007,875.⁰⁰ to accomplish and pay the obligation of Fort Bend County under this contract.

Robert Ed Sturdivant
Robert Ed Sturdivant, County Auditor

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EXHIBIT A

June 22, 2016

Mr. Richard Stolleis, P.E.
Fort Bend County Engineering
301 Jackson Street
Richmond, Texas 77469

Re: Proposal for Second Supplemental Services on the 2013 Bond Projects
PO # 117762
Klotz Project Number 0262.016.000

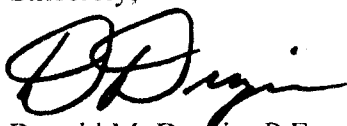
Dear Mr. Stolleis:

We appreciate the opportunity to work with the County as a Project Manager on the 2013 Mobility Bond Projects. We have worked hard to provide exceptional service and to be responsive to your needs. We have expended the fees allocated to us previously and request that additional fee be added to our contract.

We propose adding \$295,000 to our contract on a time and material basis, to be divided as needed among the several project. We anticipate that we will match the current average level of effort on the program until the end of 2016, which is approximately \$25,000 per month. After that date we expect a reduced required effort of approximately \$10,000 per month until the end of 2017 as most of the projects will have already gone to construction.

Thank you for the opportunity to submit this proposal and we look forward to successful projects. Should you have any questions, please call me at 281-589-7257.

Sincerely,



Donald M. Durgin, P.E.
Transportation Practice Manager

DMD:azm

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.

Klotz Associates, Inc. dba RPS Klotz Associates
Houston, TX United States

Certificate Number:
2016-92773

Date Filed:
08/01/2016

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:

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 services, goods, or other property to be provided under the contract.

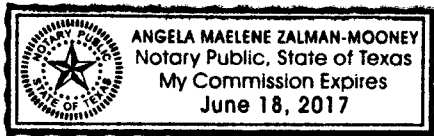
14-025
2013 Mobility Project Management

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.



[Handwritten Signature]
Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Don M. Durgin, this the 1st day of August, 2016, to certify which, witness my hand and seal of office.

[Handwritten Signature] Angela Zalman-Mooney Administrative Assistant
Signature of officer administering oath Printed name of officer administering oath Title of officer administering oath

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

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Fort Bend County

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08/09/2016

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14-025
2013 Mobility Project Management

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