

STATE OF TEXAS

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COUNTY OF FORT BEND

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**AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT
BETWEEN FORT BEND COUNTY AND WILLIAM STEPHENS**

THIS FIRST AMENDMENT is made and entered into by and between Fort Bend County, a body corporate and politic under the laws of the State of Texas, (hereinafter referred to as "County"), and WILLIAM STEPHENS, dba Osprey Research Corporation, an individual doing business in the State of Texas (hereinafter referred to as "Contractor").

WHEREAS, the parties have executed and accepted that certain Professional Services Agreement, between Fort Bend County and William Stephens, (hereinafter "the Agreement"), on or about June 28, 2016 and attached here as Exhibit A; and

WHEREAS, County desires to increase Contractor's monthly salary due to the availability of additional grant funds from the Office of National Drug Control Policy; and

WHEREAS, the following changes are incorporated as if a part of the original Agreement and are incorporated by reference in the Agreement as if fully set forth verbatim herein:

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

1. Effective January 1, 2017, Contractor shall be compensated in a monthly amount of \$12,922.00 through the remainder of the 2016-2017 Agreement.
2. All terms and conditions of the Agreement and any addenda, not modified herein shall remain in full force and effect and for the term of Agreement. If there is a conflict between this First Amendment and the Agreement, the provisions of the Amendment shall prevail.

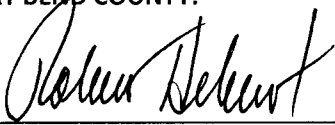
Except as provided herein, all terms and conditions of the Agreement shall remain unchanged.

[Remainder Intentionally Left Blank]

[Execution page follows]

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

FORT BEND COUNTY:



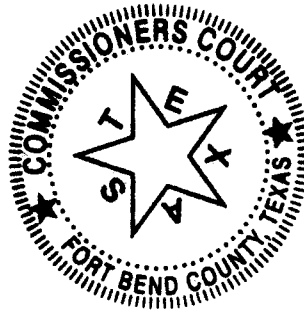
Robert E. Hebert, County Judge

Date: 1-24-2017


ATTEST:



Laura Richard, County Clerk




CONTRACTOR:



WILLIAM STEPHENS,
dba Osprey Research Corporation

Date: 1/11/17

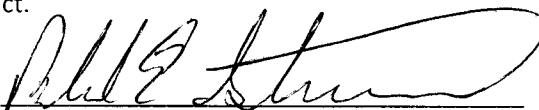
APPROVED AS TO FORM:



Huma Ahmed, Assistant County Attorney

AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$160,765.42 to accomplish and pay the obligation of Fort Bend County under this contract.



Robert Ed Sturdivant, County Auditor

EXHIBIT A

THE STATE OF TEXAS

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COUNTY OF FORT BEND

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**PROFESSIONAL SERVICES
AGREEMENT BETWEEN FORT BEND COUNTY
AND WILLIAM STEPHENS**

This Agreement is entered into by and between Fort Bend County, a body corporate and politic, acting herein by and through its Commissioners Court (hereinafter referred to as **"County"**) and WILLIAM STEPHENS, DBA Osprey Research Corp in the State of Texas (hereinafter referred to as **"Contractor"**).

WITNESSETH:

WHEREAS, the following agencies comprise the Houston HIDTA Executive Board, Federal Bureau of Investigation, Drug Enforcement Administration, Alcohol Tobacco and Firearms, Immigration & Naturalization Service, Internal Revenue Service, United States Attorney's Office, Immigration and Customs Enforcement, United States Marshals Service, Fort Bend County Sheriff's Office, Harris County Sheriff's Office, Harris County District Attorney's Office, Jefferson County Sheriff's Department, Texas Department of Public Safety, Corpus Christi Police Department, Houston Police Department, and Pasadena Police Department, who operate the Houston High Intensity Drug Trafficking Area hereinafter known as the Houston "HIDTA"; and,

WHEREAS, Fort Bend County agrees to act as the facilitator of grant funds awarded by the Office of the National Drug Control Policy for the hiring of an Intelligence Coordinator; and,

WHEREAS, WILLIAM STEPHENS, hereinafter referred to as "Contractor", has expertise in the area of drug interdiction, intelligence collection/dissemination, special investigations, asset forfeitures, and law enforcement, and has developed special relationships with law enforcement officials in the United States; and,

WHEREAS, the County and Contractor are authorized to enter into this Agreement that meets the approval of the HIDTA Executive Board; and,

WHEREAS, the County has determined that this Agreement is for personal or professional services and, therefore, exempt from competitive bidding under Chapter 262, Local Government Code; and,

NOW, THEREFORE, in consideration of the mutual promises and agreements herein contained, the parties hereby agree as follows:

I.
HIRING OF CONTRACTOR

1.01 It is understood and agreed by the parties that the services referred to in this paragraph will be provided to by **Contractor**, and will not be provided to **County** and other HIDTA agencies by any other individual or entity while this contract is in full force and effect.

1.02 Provide professional management and liaison services under the terms and conditions stated, and Contractor hereby agrees and accepts to perform such services.

II.
DUTIES

2.01 Contractor shall provide professional services as the Intelligence/Training Coordinator of the Houston HIDTA. Contractor shall be responsible to HIDTA Executive Board, Intelligence Sub-Committee and the Houston HIDTA Director.

2.02 Contractor shall follow the established policies and procedures of the Houston HIDTA and will implement directives from the Director and Houston HIDTA Executive Board.

2.03 Contractor provides intelligence program support and coordination to the County and other participating HIDTA agencies and other area law enforcement agencies, and follows guidance received through recognized, official channels from the Office of National Drug Control Policy (ONDCP).

2.04 Contractor establishes and sustains liaison with federal, state and local Houston HIDTA agencies as well as other law enforcement agencies in the area.

2.05 Contractor develops and provides intelligence collection and a management plan for the Houston HIDTA.

2.06 Contractor will cause the identification, integration and continued operational support, in the Houston HIDTA, of appropriate federal, state and local law enforcement agency's intelligence systems and databases.

2.07 Contractor will institute and continue counter drug analytical support to law enforcement agencies within the Houston HIDTA and, as applicable, across the nation.

2.08 Contractor will establish written directives relevant to the Houston HIDTA intelligence programs.

2.09 Contractor will be required to travel from time to time as part of his duties. When travel is required, travel and per diem expenses for service, training shall be reimbursed in accordance with current Houston HIDTA grant funds and Fort Bend County policy.

III.
DATA PRIVACY

All financial, statistical, personal, technical and other data and information related to the work performed by the Contractor, or which becomes available to the Contractor in carrying out this Agreement, shall be protected for and on behalf of HIDTA by Contractor from unauthorized use or unauthorized disclosure.

IV.
LIABILITY INSURANCE

4.01 Houston HIDTA shall maintain, during the entire term of this Agreement, and keep in full force and effect a policy of general liability insurance in which the limits shall not be less than \$1,000,000 for each claim aggregate. The policy shall name County as an additional insured, and shall contain a clause that the insurer will not cancel or change the insurance without first giving County ten (10) days prior written notice. The insurance shall be in a company acceptable to the Fort Bend County Risk Management Department and a copy of the policy or certification of insurance shall be delivered to County on or before the date of this Agreement.

4.02 Contractor agrees and understands that he shall not be provided legal representation for any claims or causes of actions arising from his performance hereunder. Contractor further agrees to have and retain automobile insurance during the term of this Agreement in an amount sufficient to cover any contingency resulting from this contract.

V.
INDEMNIFICATION

Contractor agrees to indemnify **County** against all demands, suits, actions, legal administrative proceedings, claims, damages and reasonable attorney's fees relating to the performance or non-performance of this Agreement.

VI.
NON-APPROPRIATION OF FUNDS

It is specifically understood and agreed, that in the event no funds or insufficient funds are appropriated by the Office of National Drug Control Policy under this contract on behalf of the County, then the County shall notify the Contractor and the Houston HIDTA Executive Board that this Agreement shall thereafter terminate and be null and void on the last day of the fiscal period for which appropriations were made without penalty, liability or expense to the County.

VII.
COMPENSATION

7.01 Contractor shall be compensated as follows:

- A. \$12,612.27 per month for July 1, 2016 through June 30, 2017;
- B. \$630.00 per month for car allowance beginning July 1, 2016 and ending June 30, 2017; and

- C. Any additional amounts as authorized by the HIDTA Executive Board, and upon receipt of appropriate documentation in a timely manner to coincide with the Commissioners Court meetings for payment of County invoices and contracts.

7.02 County shall provide all documentation necessary and submit to HIDTA for reimbursement of funds expended under Grant G16HN0010A.

VIII.

INDEPENDENT CONTRACTOR

In the performance of work or services hereunder, Contractor is deemed an independent contractor and shall not be deemed an employee, agent or servant of the County and shall not be entitled to any privileges or benefits of County employment. **Contractor** agrees that he is an independent contractor. The Contractor shall be solely responsible for the performance of his duties under this Agreement and for all withholding taxes, including all federal, state and local taxes, and all worker's compensation insurance.

IX.

TERM

9.01 This Agreement shall be effective on July 1, 2016 and shall terminate on June 30, 2017. If grant funds are depleted before expiration date, agreement is automatically terminated.

9.02 This Agreement may be terminated by either party, with or without cause with thirty (30) days prior written notice. Any and all outstanding invoices and payments shall be made by County to Contractor within thirty (30) days of termination of this Agreement.

X.

MISCELLANEOUS

10.01 This Agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Fort Bend County, Texas.

10.02 In the event one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof and this Agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

10.03 Contractor shall not knowingly or intentionally disregard any or all applicable laws, ordinances and codes of the State of Texas, all local governments, and any other entities with local jurisdiction and shall not hold himself out as an employee of Fort Bend County.

10.04 The waiver by either party of a breach of any provision of this Agreement shall not operate as or be construed as a waiver of any subsequent breach.

10.05 Any amendments of this Agreement shall be of no effect unless in writing and signed by both parties hereto.

10.06 Neither party may assign any rights nor obligations under this Agreement without the prior written consent of the other party to the assignment. It is understood and agreed by the parties that WILLIAM STEPHENS will provide the services referred to in this Agreement.

10.07 In the event that performance by Contractor, or any of their obligations under the terms of this Agreement will be interrupted or delayed by an act of God, by acts of war, riot, or civil commotion, by an act of State, by strikes, fire, flood, or by the occurrence of any other event beyond the control of the parties hereto, that party will be excused from such performance for such period of time as is reasonably necessary after such occurrence abates for the effects thereof to have dissipated.

10.08 This Agreement constitutes the entire agreement of the parties with respect to the subject matter hereof and supersedes all proposals or prior agreements, oral or written, and all other communications, oral or written.

XI. NOTICES

11.01 Any and all notices or communications required or permitted under this contract shall be delivered in person or mailed, certified mail, return receipt requested, as follows:

To County: Fort Bend County Judge
301 Jackson, Suite 719
Richmond, Texas 77406
Telephone No. (281) 341-8608

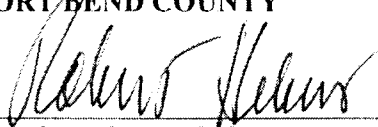
To Contractor: WILLIAM STEPHENS
Intelligence/Training Coordinator
c/o Houston HIDTA
15311 Vantage Pkwy
Houston, Texas 77032
Attn: Financial Section

XII. ENTIRE AGREEMENT

This instrument contains the entire Agreement between the parties relating to the rights herein granted and the obligations herein assumed, and supercedes any prior agreements or understandings, either written or oral, between the parties. Any oral representations or modifications concerning this instrument are of no force and effect excepting a subsequent modification in writing, signed by both parties hereto.

Execution Page Follows

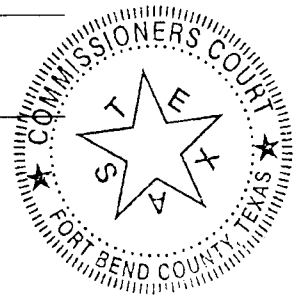
FORT BEND COUNTY

By: 
Robert E. Hebert, County Judge


Date: June 28, 2016

ATTEST:


Laura Richard, County Clerk



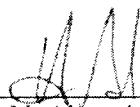
WILLIAM STEPHENS

By: 

Date: 6/21/16

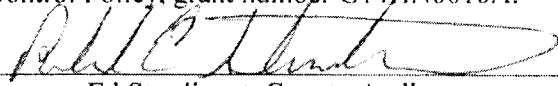
APPROVED AS TO FORM:

ROY L. CORDES, JR.
COUNTY ATTORNEY

By: 
Huma N. Ahmed, Assistant County Attorney

AUDITOR'S CERTIFICATE

I hereby certify to pay the obligation of Fort Bend County within the foregoing agreement in the amount of \$ 158,907.24, based on the availability of grant funds from the Office of National Drug Control Policy, grant number G141N0010A.


Ed Sturdivant, County Auditor

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.

Osprey Research Corp
Houston, TX United States

Certificate Number:
2017-155932

Date Filed:
01/18/2017

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.

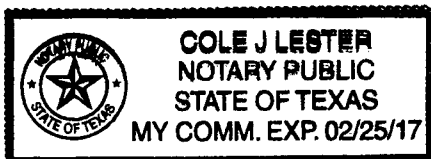
To be completed by Ft Bend Cou
20131 Management and Administration Services under the contract

4	Name of Interested Party	City, State, Country (place of business)	Nature of Interest (check applicable)	
			Controlling	Intermediary
	William, Stephens	Houston, TX United States	X	

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.



AFFIX NOTARY STAMP / SEAL ABOVE

WJS

Signature of authorized agent of contracting business entity

Sworn to and subscribed before me, by the said WILLIAM STEPHENS, this the 18TH day of JANUARY, 20 17, to certify which, witness my hand and seal of office.

Cole J. Lester
Signature of officer administering oath

COLE J. LESTER
Printed name of officer administering oath

STATE OF TEXAS NOTARY
Title of officer administering oath

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.

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Houston, TX United States

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Fort Bend County

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01/24/2017

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.

To be completed by Ft Bend Cou
20131 Management and Administration Services under the contract

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	William, Stephens	Houston, TX United States	X	

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