



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

**FORT BEND COUNTY**

  
County Judge KP George

\_\_\_\_\_  
KP George, County Judge

10-13-2020

\_\_\_\_\_  
Date

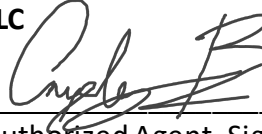
ATTEST:



\_\_\_\_\_  
Laura Richard, County Clerk



**MPACT STRATEGIC CONSULTING,  
LLC**



\_\_\_\_\_  
Authorized Agent- Signature

Agelique Bartholomew

\_\_\_\_\_  
Authorized Agent- Printed Name

Vice President Business Development

\_\_\_\_\_  
Title

10/09/2020

\_\_\_\_\_  
Date

**AUDITOR'S CERTIFICATE**

I hereby certify that funds are available in the amount of \$ 4,916,600.00 to accomplish and pay the obligation of Fort Bend County under this contract.



\_\_\_\_\_  
Robert Ed Sturdivant, County Auditor

# EXHIBIT A



## **FORT BEND COUNTY, TEXAS**

### **TASK ORDER NO. 0004**

In accordance with the Contract Award Notice dated April 14, 2020 issued by **Fort Bend County, Texas** (County) to **MPACT Strategic Consulting (MPACT)** the following is a proposed Amendment to the Agreement for an additional Task Order Scope.

**PROJECT: COVID-19 Emergency Management and Grant Management Services for Fort Bend County, Texas**

#### **TASK 2: Technical Assistance**

**2.2.** Provide continued and necessary implementation activities as necessary to ensure compliance and operational support for programs developed and designed for COVID-19 response due to the public health emergency with respect to COVID-19. These activities include all of the following:

- Maintain support staffing and case management resources to support significant increase and volume of new applications (~17,000) due to spike in unmet needs and request for assistance in the County. This increase is primarily due to the significant rise and spike in COVID-19 cases in the County and region;
- Expanded call center and case management support and operations to meet surge and demand;
- Additional staffing for review and quality assurance of payments and fund distribution in compliance with the CARES Act;
- Development, review and/or implementation of policies and procedures;
- Activities necessary to support review, submission and compliance with additional programmatic needs using CARESACT or multiple funding sources; and
- Document management support.

#### **COMPENSATION**

For this Task and Scope Amendment, the additional fee for these services is \$2,453,100.00 for the County's Coronavirus (COVID-19) Relief Program thereby increasing the Agreement's and Consultant's Total Fee to a not to exceed amount of \$4,916,600.00.

#### **PERFORMANC PERIOD**

Due to the current and extended public health emergency and exigent circumstances related to the Coronavirus Pandemic of COVID-19, this Task Order extends the performance period to December 30, 2020.



**BUDGET / FEE SCHEDULE**

<b>P&amp;N's Estimate through December 30th</b>				
<b>Position</b>	<b>Purpose</b>	<b>Hrs/Wk</b>	<b># Wks</b>	<b>Est Total</b>
Manager 1	Full-time	45	13	\$64,350.00
Manager 2	Full-time	45	13	\$64,350.00
Manager 3	Surge	45	6	\$29,700.00
Manager 4	Surge	45	6	\$29,700.00
Senior/Staff 1	Full-time	45	13	\$64,350.00
Senior/Staff 2	Full-time	45	13	\$64,350.00
Senior/Staff 3	Full-time	45	13	\$64,350.00
Senior/Staff 4	Full-time	45	13	\$64,350.00
Senior/Staff 5	Surge	25	13	\$35,750.00
Senior/Staff 6	Surge	25	13	\$35,750.00
Senior/Staff 7	Surge	45	13	\$64,350.00
Senior/Staff 8	Surge	45	13	\$64,350.00
Senior/Staff 9	Surge	45	13	\$64,350.00
Senior/Staff 10	Surge	45	13	\$64,350.00
Senior/Staff 11	Surge	45	13	\$64,350.00
Senior/Staff 12	Surge	45	13	\$64,350.00
<b>Est Resource Total</b>				<b>\$903,100.00</b>

**MPACT Team Resources (Based on estab performance period run rate)**

Oct-20	\$ 450,000.00
Nov-20	\$ 550,000.00
Dec-20	\$ 550,000.00
	<b>\$ 1,550,000.00</b>

**TOTAL Request** **\$2,453,100.00**

# 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**

Certificate Number:  
2020-677008

Date Filed:  
10/09/2020

Date Acknowledged:  
10/13/2020

**1 Name of business entity filing form, and the city, state and country of the business entity's place of business.**  
MPACT Strategic Consulting, LLC  
HOUSTON, TX United States

**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

**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.**  
20-AUD-500126-A3/ TO 004  
COVID-19 Emergency Management and Grant Management Services for Fort Bend County, Texas

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 UNSWORN DECLARATION**

My name is \_\_\_\_\_, and my date of birth is \_\_\_\_\_.

My address is \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.  
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in \_\_\_\_\_ County, State of \_\_\_\_\_, on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.  
(month) (year)

\_\_\_\_\_  
Signature of authorized agent of contracting business entity  
(Declarant)