STATE OF TEXAS §

COUNTY OF FORT BEND §

EIGHTH AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES EMERGENCY MANAGEMENT AND GRANT MANAGEMENT SERVICES COVID-19

THIS EIGHTH 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 MPACT Strategic Consulting, LLC (hereinafter "Contractor"), a company authorized to conduct business in the State of Texas.

WHEREAS, the parties executed and accepted that certain Agreement for Professional Consulting Services Emergency Management and Grant Management Services COVID-19, on or about April 14, 2020, as amended on June 23, 2020, August 4, 2020, October 13, 2020, December 15, 2020, March 23, 2021, June 22, 2021, and September 28, 2021 (the "Agreement"); and

WHEREAS, County wishes to amend the Agreement to extend the Time of Performance and obtain additional services from Contractor that are within the Scope of Services sought under the Agreement and provided by Contractor under the Agreement; and

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

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

- County shall pay Contractor an additional six million three hundred sixteen thousand twenty-nine and 95/100 (\$6,316,029.95) to continue providing Services under the terms and conditions of the Agreement.
- 2. The Maximum Compensation payable to Contractor for Services rendered is hereby increased to an amount not to exceed twenty-six million eight hundred thirty-two thousand six hundred twenty-nine dollars and 95/100 (\$26,832,629.95), authorized as follows:

follows: \$20,516,600.00 under the Agreement; and \$6,316,029.95 under this Amendment.

3. In no case shall the amount paid by County for all Services under the Agreement and this Amendment exceed the Maximum Compensation without written agreement executed by both parties.

4. The parties agree the terms and conditions of the Agreement have remained in effect to date and are hereby extended to end no later than December 31, 2022.

Except as provided herein, all terms and conditions of the Agreement, including the Maximum Compensation, any addenda or amendments, not modified shall remain in full force and effect. If there is a conflict between this Eighth Amendment and the Agreement, the provisions of this Eighth Amendment shall prevail with regard to the conflict.

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

FORT BEND COUNTY	MPACT STRATEGIC CONSULTING, LLC		
County Judge KP George		Spurgeon Robinson Authorized Agent – Signature	
KP George, County Judge		Authorized Agent – Signature	
September 7, 2022		Spurgeon Robinson	
Date Approved by Commissioner's (Authorized Agent – Printed Name		
August 23, 2022	STONERS COM	President	
	A/E		
ATTEST:	る人な権	Title	
Kama Richard	MO COUNTIN	09/01/2022	
Laura Richard, County Clerk		Date	

AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$26,832,629.95 to accomplish and pay the obligation of Fort Bend County under this contract.

Robert Ed Sturdivant, County Auditor

Exhibit A – Scope of Work

i:\agreements\2022 agreements\county judge\covid19 consulting svcs for emerg. mgmt and grant mgmt svcs\amendment no. 8 - prof consulting svcs.covid-19.mpact (kcj - 05.03.2022) v2 06.22.2022 v3 08.31.2022

EXHIBIT A

CONFIDENTIAL INFORMATION HAS BEEN REMOVED

(pages 4 - 8)

PLEASE CALL

281-341-8640 WITH ANY QUESTIONS.

CERTIFICATE OF INTERESTED PARTIES

FORM **1295**

1 of 1

					1011			
	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				Certificate Number:				
	of business.				2022-890202			
	MPACT Strategic Consulting LLC Houston, TX United States		Date	e Eiled:				
2	Name of governmental entity or state agency that is a party to th	ne contract for which the form is		Date Filed: 05/24/2022				
_	being filed.							
	Fort Bend County			Date Acknowledged: 08/23/2022				
3	Provide the identification number used by the governmental enti- description of the services, goods, or other property to be provide		entify the	contract, and prov	vide a			
	28490							
	8th Amendment for COVID-19 Response							
4	'			Nature of interest				
	Name of Interested Party	City, State, Country (place of business						
				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 inCounty	ly, State of, on	the	_day of	, 20			
		_		(month)	(year)			
	Signature of authorized agent of contracting business entity							