

STATE OF TEXAS                   §  
   §  
 COUNTY OF FORT BEND       §

**THIRD AMENDMENT TO AGREEMENT FOR CONTINGENCY ALL HAZARDS CONSULTING SERVICES PURSUANT TO RFP 19-041 – NON-PROFIT ASSISTANCE PROGRAM**

THIS THIRD 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 Hagerty Consulting, Inc. (hereinafter “Consultant”), a company authorized to conduct business in the State of Texas.

WHEREAS, the parties executed and accepted an agreement on December 14, 2021, and as amended on or about August 2, 2022 and March 7, 2023, wherein certain support services for all-hazards, inclusive of, preparedness, response, and recovery support be provided by Consultant (hereinafter the “Agreement”) pursuant to the advertised specifications of RFP 19-041; and

WHEREAS, the parties desire to amend the Agreement to reflect the change in Services to be provided, increase the total Maximum Compensation, and update the Federal Clauses under the Agreement.

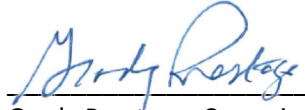
**NOW, THEREFORE**, the parties do mutually agree as follows:

1. The Time of Performance under the Agreement is hereby extended to November 30, 2024, as specified in the Revised Task Order Budget Summary (dated August 15, 2023) attached hereto as Exhibit “1” and incorporated herein for all purposes.
2. The Maximum Compensation payable to Consultant for all Services rendered will not exceed Nine Hundred Forty-Three Thousand, Two Hundred Forty-One dollars and 00/100 (\$943,241.00) authorized as follows:
  - \$432,550.00 under the Agreement;
  - \$510,691.00 under the Second Amendment; and
  - No additional compensation added under Third Amendment
3. In addition to the Federal Clauses stated in the Agreement, Consult represents that it is and will remain in compliance with all federal and or state terms as stated in the Agreement.
4. As referenced in the Task Order Proposal for Fort Bend County, TX RFP #19-041 in the Agreement and the Revised Task Order Budget Summary (attached as Exhibit 1), Consultant will provide compliance guidance based on US Treasury guidelines and finalize Standard Operating Procedures to County.

When Consultant provides the aforementioned items to County, Consultant will forward a copy of the same to the County Attorney's Office.

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

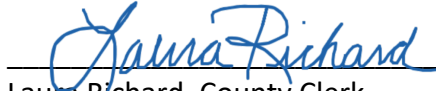
FORT BEND COUNTY



Grady Prestage, Commissioner Precinct 2  
Presiding Officer of Commissioners Court  
on November 21, 2023

Date

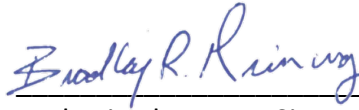
ATTEST:



Laura Richard, County Clerk



HAGERTY CONSULTING, INC.



Authorized Agent – Signature

Bradley R. Grining

Authorized Agent – Printed Name

Chief Operating Officer

Title

11/9/2023

Date

#### AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$ 943,241.00 to accomplish and pay the obligation of Fort Bend County under this contract.



Robert Ed Sturdivant, County Auditor

Exhibit 1: Revised Task Order Budget Summary (dated August 15, 2023)

# Exhibit 1



# Revised Task Order for Fort Bend County, Texas

To: Ed Sturdivant, Fort Bend County Auditor, Fort Bend County, Texas

From: Katie Freeman, Director of Operations, Hagerty Consulting

Copy: John H. Hageman, Deputy Director, Hagerty Consulting; Chris Breaux, CPA, Fiscal Compliance Officer, Fort Bend County, Texas

Date: August 15, 2023

**Subject:** Extended Period of Performance for Fort Bend County American Rescue Plan Act Non-Profit Partnership Grant Program Support (PO#207053)

On December 19, 2021, Hagerty Consulting, Inc. (Hagerty) entered into a task order agreement with Fort Bend County, Texas (the County) to provide oversight and monitoring to non-profits who received American Rescue Plan Act (ARPA) funding from the County. The initial budget submitted with this task order totaled \$222,155.00.

On August 2, 2022, the County extended the Period of Performance to November 30, 2022 and increased the task order budget to \$432,550.00.

On March 7, 2023, the County approved a second amendment to the task order to increase the task order budget to \$943,241 and extended the Period of Performance to September 30, 2023.

To support the County's request for Hagerty to provide consulting services through the term of the County's Non-Profit Grant Program, this modification will:

1. Extend the period of performance for PO#207053 to November 30, 2024.

## FOR MORE INFORMATION

For more information regarding this, please feel free to reach out to:

John H. Hageman, Deputy Director, Hagerty Consulting, Inc.

John.Hageman@hagertyconsulting.com

847-421-6259

# 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.**  
 Hagerty Consulting, Inc.  
 Evanston, IL United States

**Certificate Number:**  
 2023-1093341

**Date Filed:**  
 11/10/2023

**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:**  
 11/21/2023

**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.**  
 22-cojdg-100367-A3  
 Extend time of performance

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Hagerty, Stephen	Evanston, IL United States	X	
	Grining , Bradley	Evanston, IL United States	X	

**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)