STATE OF TEXAS §

§

COUNTY OF FORT BEND §

THIRD AMENDMENT TO AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

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 Costello, Inc., (hereinafter "Contractor"), a company authorized to conduct business in the State of Texas.

WHEREAS, the parties executed and accepted that certain Agreement for Professional Engineering Services on January 7, 2020 pursuant to SOQ 14-025, which was subsequently amended on December 15, 2020, and amended on December 14, 2021; (hereinafter collectively referred to as "Agreement"); and

WHEREAS, the parties desire to amend the Agreement to extend the Time of Performance under the Agreement.

NOW, THEREFORE, in consideration of the foregoing, the Parties do mutually agree that the Agreement between the Parties is hereby amended as follows:

- **1. Time of Performance**. The Time of Performance under the Agreement shall be extended to end no later than December 31, 2025, as outlined in the Contractor's Proposal letter dated October 25, 2023, attached hereto as Exhibit A-3 and incorporated by reference.
- 2. Certain State Law Requirements for Contracts. The contents of this Section are required by Texas law and are included by County regardless of content For purposes of Sections 2252.152, 2271.002, and 2274.002, Texas Government Code, as amended, Costello hereby verifies that Costello and any parent company, wholly owned subsidiary, majority-owned subsidiary, and affiliate:
- A. Unless affirmatively declared by the United States government to be excluded from its federal sanctions regime relating to Sudan or Iran or any federal sanctions regime relating to a foreign terrorist organization, is not identified on a list prepared and maintained by the Texas Comptroller of Public Accounts under Section 806.051, 807.051, or 2252.153 of the Texas Government Code.

- B. If employing ten (10) or more full-time employees and this Agreement has a value of \$100,000.00 or more, Costello does not boycott Israel and is authorized to agree in such contracts not to boycott Israel during the term of such contracts. "Boycott Israel" has the meaning provided in § 808.001 of the Texas Government Code.
- C. If employing ten (10) or more full-time employees and this Agreement has a value of \$100,000.00 or more, Costello does not boycott energy companies and is authorized to agree in such contracts not to boycott energy companies during the term of such contracts. "Boycott energy company" has the meaning provided in § 809.001 of the Texas Government Code.
- D. If employing ten (10) or more full-time employees and this Agreement has a value of \$100,000.00 or more, Costello does not have a practice, policy, guidance, or directive that discriminates against a firearm entity or firearm trade association and is authorized to agree in such contracts not to discriminate against a firearm entity or firearm trade association during the term of such contracts. "Discriminate against a firearm entity or firearm trade association" has the meaning provided in § 2274.001(3) of the Texas Government Code. "Firearm entity" and "firearm trade association" have the meanings provided in § 2274.001(6) and (7) of the Texas Government Code.
- **3. Recitals.** The recitals set forth above are incorporated herein by reference and made a part of the Agreement.
- **4. Modifications and Conflict.** Except as modified herein, the Agreement shall remain in full force and effect. If there is a conflict among documents that make up the Agreement, this Amendment shall prevail with regard to the conflict.

(EXECUTION PAGE FOLLOWS)

(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

IN WITNESS WHEREOF, the parties hereto have signed or have caused their respective names to be signed to multiple counterparts to be effective on the date signed by the last party hereto.

FORT BEND COUNTY	COSTELLO, INC.		
Kflicorge	Dono		
KP George, County Judge	Authorized Agent – Signature		
3.12.2024	Dustin O'Neal		
Date	Authorized Agent – Printed Name		
ATTEST:	President Title		
Hama Richard	1/17/2024		
Laura Richard, County Clerk	Date		
APPROVED: J. St. Slile			
J. Stacy Slawinski, P.E., County Engineer			

AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$795,269.00 to accomplish and pay the obligation of Fort Bend County under this contract.

Robert Ed Sturdivant, County Auditor

I:\AGREEMENTS\2024 Agreements\Engineering\Costello, Inc. (17-Eng-500034-A3)\Amend 3- Pro Eng Svcs.Pecan Creek-Cedar Creek.Cl.docx (ISI 1.2.24)

EXHIBIT A-3



October 25, 2023

Mr. Stacy Slawinski, P.E. Fort Bend County Engineer 301 Jackson, 4th Floor Richmond, Texas 77469

Re:

Pecan Creek Road and Cedar Creek Road Bridges, Project No. BR19301

Amendment 3 Request - Time Extension

Dear Mr. Slawinski:

Our agreement for the referenced project, as amended, contains an expiration date of December 31, 2023. As design is still progressing, to be followed by bid and construction, we request that a time extension be granted to extend the agreement until December 31, 2025. No other changes to the agreement are necessary at this time.

Thank you for your consideration of this request. Please contact me if you have any questions or need further information.

Sincerely,

Dustin O'Neal, P.E. President and CEO

CERTIFICATE OF INTERESTED PARTIES

FORM **1295**

1 of 2

	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.	2024-1113319
	Costello, Inc.	
	Houston, TX United States	Date Filed:
2	Name of governmental entity or state agency that is a party to the contract for which the form is being filed.	01/18/2024
	Tota Bona County	Date Acknowledged: 03/12/2024

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.

2019283

Pecan Creek Road and Cedar Creek Road Bridges, Project No. BR19301, Third Amendment to Agreement for Professional Engineering Services

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary
O'Neal, Dustin	Houston, TX United States	X	
Freeman, Corbett	n, Corbett Houston, TX United States		
Humphrey, Guy L.	Houston, TX United States	Х	
Wilcox, Stephen	Houston, TX United States	х	
Saldana, Raphael Houston, TX United States		х	
Shepherd, DeKecha P.	Houston, TX United States	х	
Dawson, Sam	San Antonio, TX United States	х	
Dawson, Taylor	San Antonio, TX United States	х	
Dawson, Jr., Eugene H. San Antonio, TX United States		х	
Dawson, III, Eugene H. San Antonio, TX United States		х	
Wilson, Todd	Houston, TX United States	Х	
Suire, Ray San Antonio, TX United S		х	
Preiss, Michael	Houston, TX United States	х	
	!		-

CERTIFICATE OF INTERESTED PARTIES

FORM **1295**

2 of 2

					2 01 2		
	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.		CE	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.			Certificate Number: 2024-1113319			
	Costello, Inc.			- 1113313			
	Houston, TX United States		Date	e Filed:			
2	Name of governmental entity or state agency that is a party to the	e contract for which the form is	01/1	01/18/2024			
	being filed.						
	Fort Bend County			Date Acknowledged: 03/12/2024			
3	Provide the identification number used by the governmental enti- description of the services, goods, or other property to be provided		entify the o	contract, and pro	vide a		
	2019283						
	Pecan Creek Road and Cedar Creek Road Bridges, Project N Engineering Services	Io. BR19301, Third Amendmer	nt to Agre				
4	!				Nature of interest		
	Name of Interested Party	City, State, Country (place of t	ousiness)	(check ap			
				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	1	_,	,	.,		
	(street)	(city)	(state)	(zip code)	(country)		
I declare under penalty of perjury that the foregoing is true and correct.							
	Executed inCounty	y, State of, or	n the	_day of	, 20		
				(month)	(year)		
	Signature of authorized agent of contracting business entity (Declarant)						