STATE OF TEXAS §

COUNTY OF FORT BEND §

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

THIS FOURTH 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, March 7, 2023, and November 21, 2023, wherein certain support services for all-hazards, inclusive of, preparedness, response, and recovery support be provided by Consultant (hereinafter "Agreement") pursuant to the advertised specifications of RFP 19-041 which is incorporated by reference as if set forth herein verbatim; and

WHEREAS, the parties desire to amend the Agreement to reflect the change in Services to be provide and increase the Total Maximum Compensation under the Agreement for the completion of such additional services to be provided thereunder;

NOW THEREFORE, the parties do mutually agree as follows:

- County shall pay Consultant an additional Six Hundred Ninety-Nine Thousand Three Hundred Fifty-Five and no/100 dollars (\$699,355.00) to continue providing Services as described in the Revised Task Order Budget Summary (dated April 25, 2024) attached hereto as Exhibit "1" and incorporated herein for all purposes.
- The Maximum Compensation payable to Consultant for Services rendered is hereby increased to an amount not to exceed One Million Six Hundred Forty-Two Thousand Five Hundred Ninety-Six and no/100 dollars (\$1,642,596.00), authorized as follows:

\$222,155.00	under the Agreement	
\$210,395.00	under the First Amendment	
\$510,691.00	under the Second Amendment	
\$0 (no change in compensation)	under the Third Amendment	

Page 1 of 4

\$699,355.00	under Amendmer	this nt	Fourth	
	TOTAL			\$1,642,596.00

- 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 Time for Performance under the Agreement remains unchanged and will terminate on November 30, 2024.
- 5. 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.

{Remainder of Page Intentionally Left Blank}

{EXECUTION TO FOLLOW}

FORT BEND COUNTY	HAGERTY CONSULTING, INC.			
KPGCOTG	Zundlag R. Rining			
KP George,	Authorized Agent- Signature			
County Judge				
	Bradley R. Grining			
ATTEST:	Authorized Agent- Printed Name			
Laura Richard	Chief Operating Officer			
Laura Richard, County Clerk	Title			
July 23, 2024	7/8/2024			
Date	Date			

AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$1,642,596.00 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 April 25, 2024)

i:\agreements\2024 agreements\purchasing\county judge\hagerty consulting, inc. (22-cojdg-100367-a4)\4th amendment.agreement.contingency hazards consulting (kcj - 7.2.2024)

EXHIBIT 1

(Follows Behind)



Revised Task Order Budget Summary

To: Ed Sturdivant, Fort Bend County Auditor

From: Matt Hochstein, Vice President, Hagerty Consulting

Copy: John H. Hageman, Deputy Director, Hagerty Consulting

Katie Freeman, Director of Operations, Hagerty Consulting

Monica Cardin, Senior Managing Associate, Hagerty Consulting

Date: April 25, 2024

Subject: Revised Task Order Budget for Fort Bend County American Rescue Plan Act Non-Profit Reporting Program Support

In December 2021, Hagerty Consulting, Inc. (**Hagerty**) entered into a task order agreement (**Task Order**) with Fort Bend County, Texas (**County**) for \$222,155 to provide oversight and monitoring to non-profits who received *American Rescue Plan Act* (ARPA) funding from the County.

In July 2022, the County extended the Time of Performance to November 30, 2022 and increased the Task Order to \$432,550. In February 2023, the County extended the Time of Performance to September 30, 2023 and increased the Task Order to \$943,241. In September 2023, the County extended the Time of Performance to November 30, 2024.

The following provides the additional amount requested for Hagerty to continue providing consulting services through the duration of the County's Non-Profit Grant Program. The additional amount requested includes supporting the County with continued subrecipient monitoring, non-profit closeout, non-profit technical assistance and training, and program administration support for the Accredited Teacher Certification Program.

To support the County's request for Hagerty to continue to provide consulting services, this modification will:

1. Increase the Task Order by \$699,355, for a total Task Order of \$1,642,596.

The table on Page 3 provides the activities requested by the County and the requested Task Order increase amount.



FOR MORE INFORMATION

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

John H. Hageman, Hagerty Consulting, Inc. **Deputy Director** John.Hageman@hagertyconsulting.com

Monica Cardin, Hagerty Consulting, Inc. Senior Managing Associate Monica.Cardin@hagertyconsulting.com



Fort Bend County Revised Task Order Budget

<u>Activity</u>	Key Assumptions		Total Cost
1. Program Management		128	\$18,700
2. Program Administrative Tools Development	Minor updates to County's Standard Operating Procedures necessary to review invoices and supporting documentation	13	\$1,760
3. Subrecipient Monitoring and Closeout	78 entities require monitoring and closeout, including completed close out packets; 4 entities require invoice/supporting documentation review		\$653,785
4. Accredited Teacher Certification Program	Conduct stakeholder meetings, document program design, and develop Standard Operating Procedures for program administration	123	\$17,310
	Subtotal	5,059	\$691,555
	Travel	_	\$7,800
	Task Order Increase	_	\$699,355

Labor Category	Rate per Hour		
Project Manager III	\$200		
Project Manager II	\$170		
Program Planner	\$145		
Assistant Planner	\$125		



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	lame of business entity filing form, and the city, state and country of the business entity's place of business.			Certificate Number:				
	Hagerty Consulting, Inc.			2024-118	85970			
	Evanston, IL United States			Date File	d:			
2	Name of governmental entity or state agency that is a party to th	e contract for which th	e form is	07/10/20				
_	being filed.	ic contract for which the	101111113					
	t Bend County			Date Acknowledged: 07/23/2024				
					01/23/2024			
3	Provide the identification number used by the governmental enti- description of the services, goods, or other property to be provided			the contra	act, and prov	ride a		
	RFP 19-041							
	22-COJDG-100367-A4							
4					Nature of	interest		
4	Name of Interested Party	City, State, Country (place of busin		ness) (check ap		pplicable)		
				C	ontrolling	Intermediary		
Ha	agerty, Stephen	gerty, Stephen Evanston, IL United States		Х				
G	rining , Bradley	Evanston, IL Unite	d States	Х				
5	Check only if there is NO Interested Party.							
6	UNSWORN DECLARATION							
	My name is	v name is, and my date of b			birth is			
	My address is(street)	,(city)	,,,,	, ate)	(zip code)	, (country)		
	,		,	,	, ,	, ,,		
	I declare under penalty of perjury that the foregoing is true and correct	ct.						
	Executed inCount	y, State of	, on the _	day c	of	, 20		
					(month)	(year)		
Signature of authorized agent of contra (Declarant)					siness entity			