



\$699,355.00	under this Fourth Amendment	
	<b>TOTAL</b>	<b>\$1,642,596.00</b>

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.

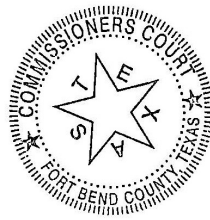
Except as provided herein, all terms and conditions of the Agreement shall remain unchanged.

**{REMAINDER OF PAGE INTENTIONALLY LEFT BLANK}**

**{EXECUTION TO FOLLOW}**

**FORT BEND COUNTY**

KP George  
KP George,  
County Judge



**ATTEST:**

Laura Richard  
Laura Richard, County Clerk

July 23, 2024  
Date

**HAGERTY CONSULTING, INC.**

Bradley R. Grining  
Authorized Agent- Signature

Bradley R. Grining  
Authorized Agent- Printed Name

Chief Operating Officer  
Title

7/8/2024  
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  
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.

CHICAGO

1618 ORRINGTON AVE, SUITE 201  
EVANSTON, IL 60201  
847-492-8454

## **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](mailto:John.Hageman@hagertyconsulting.com)

Monica Cardin, Hagerty Consulting, Inc.

Senior Managing Associate

[Monica.Cardin@hagertyconsulting.com](mailto:Monica.Cardin@hagertyconsulting.com)

**Fort Bend County Revised Task Order Budget**

<u>Activity</u>	<u>Key Assumptions</u>	<u>Total Hours</u>	<u>Total Cost</u>
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	4,795	\$653,785
4. Accredited Teacher Certification Program	Conduct stakeholder meetings, document program design, and develop Standard Operating Procedures for program administration	123	\$17,310
	<i>Subtotal</i>	5,059	\$691,555
	<i>Travel</i>	-	\$7,800
	<i>Task Order Increase</i>	-	\$699,355

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

# 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:**  
 2024-1185970

**Date Filed:**  
 07/10/2024

**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:**  
 07/23/2024

**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.**  
 RFP 19-041  
 22-COJDG-100367-A4

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)