

STATE OF TEXAS §
§
COUNTY OF FORT BEND §

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

THIS FIFTH 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; on or about March 7, 2023; on or about November 21, 2023; and last amended on or about July 23, 2024, 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 time of performance under the Agreement for the completion of such additional services to be provided thereunder;

NOW THEREFORE, the parties do mutually agree as follows:

1. County shall pay Consultant an additional One Hundred Twenty-Eight Thousand Seventy and no/100 dollars (\$128,070.00) to provide additional Services as described in the Revised Task Order Budget Summary (dated January 29, 2025) attached hereto as Exhibit "1" and incorporated herein for all purposes.
2. The Maximum Compensation payable to Consultant for Services rendered is hereby increased to an amount not to exceed One Million Seven Hundred Seventy Thousand Six Hundred Sixty-Six and no/100 dollars (\$1,770,666.00), 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	
\$699,355.00	under the Fourth Amendment	
\$128,070.00	under this Fifth Amendment	
	TOTAL	\$1,770,666.00

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 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, 2025.
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.

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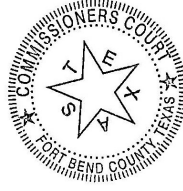
{EXECUTION TO FOLLOW}

FORT BEND COUNTY

KP George
KP George, County Judge

ATTEST:

Laura Richard
Laura Richard, County Clerk



February 27, 2025
Date *Approved by Commissioners Court on 02/25/2025*

HAGERTY CONSULTING, INC.

Bradley R. Grining
Authorized Agent- Signature

Bradley R. Grining
Authorized Agent- Printed Name

Chief Operating Officer
Title

2/11/2025
Date

AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$1,770,666.00 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 January 29, 2025)

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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: January 29, 2025

Subject: Revised Task Order Budget and Period of Performance for Fort Bend County American Rescue Plan Act Non-Profit Reporting Program

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. Hagerty and the County are referred to collectively as the “Parties”.

In July 2022, the Parties amended the Task Order via an amendment to extend the Time of Performance to November 30, 2022 and increased the Task Order budget to \$432,550. In February 2023, the Parties executed a second amendment to the Task Order to extend the Time of Performance to September 30, 2023 and increased the Task Order budget to \$943,241. In September 2023, the Parties agreed to extend the Time of Performance to November 30, 2024. In July 2024, the Parties executed a fourth amendment to the Task Order to increase the Task Order budget to \$1,642,596. In December 2024, the Parties agreed to the fifth amendment to the Task Order to extend the Time of Performance to January 31, 2025.

The Parties agree that an extension to the Time of Performance and an increase in budget is needed to enable Hagerty to continue to support the County with subrecipient monitoring, non-profit closeout, non-profit technical assistance, and program administration, including monitoring and closeout, for the Accredited Teacher Certification Program.

CHICAGO

1618 ORRINGTON AVE, SUITE 201
EVANSTON, IL 60201

847-492-8454

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

1. Extend the Time of Performance to December 31, 2025, and
2. Increase the Task Order budget by \$128,070, to a total budget of \$1,770,666.

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: Additional Funding Needed

<u>Activity</u>	<u>Total Hours</u>	<u>Total Cost</u>
1. Program Management	72	\$10,620
2. Program Administrative Tools Development	0	\$0
3. Subrecipient Monitoring and Closeout	768	\$100,700
4. Accredited Teacher Certification Program	125	\$16,750
<i>Subtotal</i>	965	\$128,070
<i>Travel</i>	-	-
<i>Task Order Increase</i>	-	\$128,070

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

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:
2025-1268158

Date Filed:
02/11/2025

Date Acknowledged:
02/25/2025

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

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.

Hagerty Consulting, Inc.
22-COJDG-100367-A5

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)