

GRANT ADMINISTRATION SERVICES AMENDMENT 2

THIS AMENDMENT TO THE AGREEMENT, EFFECTIVE ON THE DATE OF SELECTION BY THE POLK COUNTY COMMISSIONERS' COURT, MADE ON THE 12TH DAY OF NOVEMBER, 2019 BY AND BETWEEN **POLK COUNTY**, hereinafter referred to as the Client, and **GRANTWORKS, INC.**, hereinafter referred to as the Consultant, procured in conformance with Local Government Code 252/262 and 2 CFR Part 200.

The following changes are considered and accepted into the original Grant Administration Services Contract signed on February 25th, 2020:

1. EFFECTIVE DATE

- a. The effective date of the contract shall be the day that Consultant was procured by the Commissioners' Court. The date is November 12th, 2019.

2. COMPENSATION AND METHOD OF PAYMENT

- a. For and in consideration of the foregoing, Client agrees to pay Consultant a fixed fee not to exceed Three-Hundred Ninety-Nine Thousand Six-Hundred and Eighty-One Dollars and No Cents, (\$399,681.00) in accordance with the following schedule. All payments are conditioned upon submission of invoices by Consultant. Listing of specific milestones shall not be construed as a representation or warranty, and Consultant makes no representations or warranties that these milestones measure overall contract progress facilitated by the Consultant's performance of the services, and any particular milestone will be achieved or that any specific GLO or other requirements ultimately will be met. The fee schedule shall be based upon identified contract milestones, as follows:

Milestones	Fees for Consulting, Project Delivery Costs	
Approval of Project Guidelines	\$66,704.55	\$66,704.55
15% of Project funds drawn by Client	\$53,199.75	\$119,904.30
25% of Project funds drawn by Client	\$59,952.15	\$179,856.45
50% of Project funds drawn by Client	\$59,952.15	\$239,808.60
75% of Project funds drawn by Client	\$59,952.15	\$299,760.75
100% of Project funds drawn / Activities closed by Client	\$79,936.20	379,696.95
Grant Completion Report Accepted by GLO	\$19,984.05	\$399,681.00

In addition to the project delivery fee itemized above, Client agrees to a fixed price of \$2,447.00 per site-specific environmental reviews up to a cap of \$124,803.00. If further site-specific environmental reviews are required to expend the Client's GLO allocation after reaching this cap, Grantworks will fund the environmental reviews at its own cost.

IN WITNESSETH HEREOF, the Client and the Consultant have executed this Amendment as of the date indicated above.

GrantWorks, Inc.
2201 Northland Drive
Austin, TX 78756

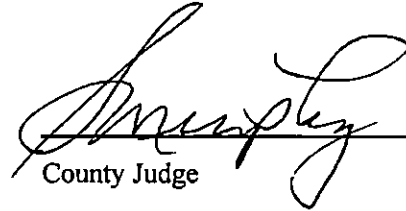
Polk County
101 W Church St
Livingston, TX 77351

BY:



Bruce J. Spitzengel
President

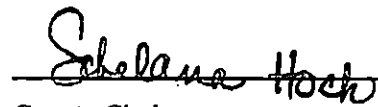
BY:



County Judge

ATTEST:

BY:



County Clerk