

**SECOND AMENDMENT TO
PROFESSIONAL SERVICES AGREEMENT**

THIS IS A SECOND AMENDMENT ("Agreement"), dated this 21st day of September 2024, by and between:

CITY OF COOPER CITY, a municipal corporation organized and existing under the laws of the State of Florida and whose address is 9090 SW 50th Place, Cooper City, Florida 33328 ("City"),

and

WITT O'BRIENS, LLC, a consultant, a Delaware limited liability company authorized to do business in the State of Florida, with a business address of 818 Town & Country Blvd., Suite 200, Houston, Texas 77024, (hereinafter referred to as the "CONSULTANT").

City and CONSULTANT may each be referred to herein as "party" or collectively as "parties".

WHEREAS, on July 11, 2023, the City and CONSULTANT entered into an agreement for managing federal assistance programs (hereinafter referred to as the "Original Agreement"); and

WHEREAS, the initial term of the Original Agreement expires on June 5, 2024; and

WHEREAS, the Original Agreement provides for an option for two (2) additional 1-year renewal terms, subject to the mutual written consent of the Parties; and

WHEREAS, on April 9, 2024, the City and the CONSULTANT entered into the First Amendment to the Original Agreement, extending the term thereof to June 5, 2025; and

WHEREAS, since the City has severed its relationship with its ARPA Consultant, the City is now seeking to expand the services provided by CONSULTANT in accordance with the terms set forth herein; and

WHEREAS, the Parties are further seeking to extend the first renewal term embraced by the First Amendment, dated April 9, 2024, through September 30, 2025 to align with the City's fiscal year; and

WHEREAS, the Parties seek to further amend the Original Agreement, as amended and as set forth herein; and

WHEREAS, the Parties agree that all remaining provisions of the Original Agreement shall remain in full force of effect.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, and other good and valuable consideration, the receipt and adequacy of which are acknowledged, the parties agree as follows:

Section 1. The foregoing recitals are true and correct and are hereby incorporated into this Agreement.

Section 2. Section 3.1 of The Original Agreement, as set forth in Exhibit "A" is hereby amended to read, as follows:

3.1 The first renewal term of this agreement, as reflected in the First Amendment, dated April 9, 2024, shall terminate on September 30, 2025. In accordance with the Original Agreement, as set forth in Exhibit "A", the Parties, upon mutual written consent, shall have the option to enter into one (1) final one (1) year renewal term.

Section 2 Section 4.1 of The Original Agreement is hereby amended to read, as follows:

4.1 CONSULTANT shall be entitled to invoice CITY on a monthly basis for services performed, in accordance with the proposed fee schedule included in Exhibit "A". The invoice shall include, but not be limited to, date of service, the amount of time spent, a description of the service, and any other information reasonably required by CITY. The Original Agreement called for compensation of ten thousand dollars and 00/100 (\$10,000.00). The First Amendment increased the compensation by fifty thousand dollars and 00/100 (\$50,000.00). The CITY shall allocate an additional amount of thirty thousand dollars and 00/100 (\$30,000.00) for services through September 30, 2024 to ensure that eligibility requirements have been met on all ARPA projects. An additional amount of one hundred and forty thousand dollars and 00/100 (\$140,000.00) is budgeted by the CITY for CONSULTANT'S services for fiscal year 2025. Therefore, the total compensation, including all amendments, shall not exceed two-hundred and thirty thousand dollars and 00/100 (\$230,000.00).

Section 3. That the Original Agreement, as amended and executed by the parties, shall remain in full force and effect except as specifically amended herein.

(REMAINDER INTENTIONALLY LEFT BLANK)

IN WITNESS OF THE FOREGOING, the parties have hereunto set their hands and seals on the dates written below.

ATTEST:
DocuSigned by:
BY: Tedra Allen
6A993070784441
CITY CLERK

APPROVED AS TO LEGAL FORM:
BY: [Signature]
CITY ATTORNEY

WITNESSED BY:
Kelly Stouffer
Signature
kelly stouffer
Print Name

CITY OF COOPER CITY, a Florida municipal corporation

Signed by:
BY: Alex Key
E6DF9070784441
CITY MANAGER

BY: [Signature]
CITY MANAGER

WITT O'BRIENS, LLC, a Delaware limited liability company

BY: [Signature]

Name: CHERYL JOINER

Title: DIRECTOR CONTRACTS & COMPLIANCE

STATE OF Texas
COUNTY OF Harris

BEFORE ME, an officer duly authorized by law to administer oaths and take acknowledgments, personally appeared Cheryl Joiner Director of WITT O'BRIENS, LLC, and acknowledged that he has executed the foregoing instrument for the use and purposes mentioned in it and that the instrument is the act and deed of Cheryl Joiner as Director of WITT O'BRIENS, LLC, and who is personally known to me or has produced _____ as identification.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County aforesaid this _____ day of September 24, 2024.

[Signature]
NOTARY PUBLIC
Miriam McConnell
Print or Type Name

My Commission Expires: June 03, 2027

