

RESOLUTION 20-54

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AMENDING ITS AGREEMENT WITH HAGERTY CONSULTING, INC., RELATING TO THE PURSUIT OF REIMBURSEMENT FOR STATE FIRE MISSION ASSIGNMENT, IN AN AMOUNT OF \$18,800; AUTHORIZING A BUDGET AMENDMENT FOR THE SERVICES; AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

BE IT RESOLVED by the City Council of the City of Panama City Beach that:

1. The appropriate Officers of the City are authorized to execute and deliver on behalf of the City an amendment to that Agreement between the City and Hagerty Consulting, Inc., relating to additional services to be provided regarding the City's reimbursement for the State Fire Mission Assignment, in an amount not to exceed Eighteen Thousand Eight Hundred Dollars (\$18,800.00), in substantially the form attached as Exhibit A and presented to the Council today, with such changes, insertions or omissions as may be approved by the City Manager and whose execution of such Agreement shall be conclusive evidence of such approval.
2. The following budget amendment (#12) is adopted for the City of Panama City Beach, Florida, for the fiscal year beginning October 1, 2019, and ending September 30, 2020, as shown in and in accordance with the attached and incorporated Exhibit B, to reflect the expenditure of funds for the purposes stated herein.

THIS RESOLUTION shall be effective immediately upon passage.

PASSED in special session this 23 day of January, 2020.

CITY OF PANAMACITY BEACH

By 

MIKE THOMAS, MAYOR

ATTEST:


MARY JAN BOSSERT, CITY CLERK

**SECOND AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT FOR DISASTER
RECOVERY ADMINISTRATIVE SERVICES**

This SECOND AMENDMENT (“**Second Amendment**”) is entered into as of January 23, 2020 by and between The City of Panama City Beach, Florida (“**City**”), a political subdivision formed under the laws of the State of Florida, whose Administrative Office is at 17007 Panama City Beach Parkway, Panama City Beach, Florida, 32413 (previously 110 S. Arnold Road, Panama City Beach, Florida 32413) and Hagerty Consulting, Inc. (“**Provider**”), a corporation organized and existing under the laws of the State of Illinois, whose corporate headquarters is at 1618 Orrington Avenue, Suite 201, Evanston, IL 60201. City and Provider will from time to time be referred to as “**the Parties**”.

WITNESSETH:

WHEREAS, the **Parties** entered into a contract dated December 20, 2018 (“**Contract**”) for Disaster Recovery Administrative Services; and

WHEREAS, the **Parties** entered into the **First Amendment** to the **Contract** effective July 11, 2019; and

WHEREAS, the **Parties** desire to amend the **Contract** between the **Parties**, keeping in effect all the terms and conditions of the original **Contract** and the **First Amendment** not inconsistent with the terms and conditions set forth below.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the **Parties** hereby agree as follows:

1. This **Second Amendment** shall become effective as of January 23, 2020.
2. The **Contract's** not to exceed value is hereby increased by **Eighteen Thousand Eight Hundred Dollars (\$18,800)**. The first sentence of Section 3.1 of the **Contract** is hereby deleted in its entirety and replaced with the following:

“3.1 This is a time and materials contract with a Not to Exceed (“NTE”) cost of Eight Hundred Fifteen Thousand Forty Dollars (\$815,040) for the services.”

EXHIBIT A

IN WITNESS WHEREOF, the Parties have expressed their agreement to the terms set forth above by causing this **Second Amendment** to be executed by their duly authorized officer or agent. This **Second Amendment** shall be effective as of the date herein.

Provider: Hagerty Consulting, Inc.

By (signature): _____ Date: _____

Print Name: _____

Title: _____

Witness: _____

City: The City of Panama City Beach, Florida

By (signature): _____ Date: _____

Print Name: Anthony O'Rourke

Title: City Manager

Attest: _____

EXHIBIT A

**CITY OF PANAMA CITY BEACH
BUDGET TRANSFER FORM BF-10**

No. BA # 12

FUND	GENERAL	ACCOUNT DESCRIPTION	APPROVED BUDGET	BUDGET ADJUSTMENT	NEW BUDGET BALANCE
TO	001-2201-522.31-60	Professional-Other	30,500.00	18,800.00	49,300.00
FROM	001-8100-999.96-00	Reserves Available for Expenditures	4,570,576.00	(18,800.00)	4,551,776.00
		Check Adjustment Totals:	4,601,076.00	0.00	4,601,076.00

BRIEF JUSTIFICATION FOR BUDGET ADJUSTMENT:

To appropriate additional funds for Hagerty Consulting, Inc. for additional services to recover costs expended by PCBFD for state fire mission assignment post Hurricane Michael

ROUTING FOR APPROVAL

_____ DEPARTMENT HEAD _____ DATE _____ CITY MANAGER _____ DATE
 _____ FINANCE DIRECTOR _____ DATE

EXHIBIT B