SECOND AMENDED INTERLOCAL AGREEMENT BETWEEN LEON COUNTY, FLORIDA AND

GULF CONSORTIUM REGARDING PROCUREMENT SERVICES

THIS SECOND AMENDED INTERLOCAL AGREEMENT ("Agreement") is made and entered into by and among the LEON COUNTY, Florida, a charter county and political subdivision of the State of Florida (the "County"); and GULF CONSORTIUM, a legal entity and public body and a unit of local government (the "Consortium").

RECITALS

WHEREAS, the parties entered into a Interlocal Agreement on March 26, 2014, which authorized the County to provide and assist the Consortium with procurement services in order for it to properly and effectively develop the State Expenditure Plan pursuant to the RESTORE ACT;

WHEREAS, the parties amended the Interlocal Agreement on October 28, 2014 to allow for the procurement of additional services, as needed, for the Consortium;

WHEREAS, the parties to the Interlocal Agreement desire to amend certain provisions to allow for the provision of additional services relating to federal grant administration, as needed, for the Consortium.

NOW, THEREFORE, in consideration of the following mutual promises, covenants and representations set forth herein, the sufficiency of which being acknowledged, the County and the Consortium do hereby agree to amend the Interlocal Agreement as follows:

SECTION 2. PROCUREMENT SERVICES AND GRANT ADMINISTRATION SERVICES

- A. The County shall provide all necessary personnel and take all required steps to perform procurement services for the Consortium, as follows: Provide advice and assistance regarding the development of a competitive procurement policy for the Consortium;
- B. Provide technical and strategic support in the Consortium's competitive solicitation of a firm in the development and submission of the State Expenditure Plan, including, but not limited to, preparing solicitation documents, advertising and disseminating solicitation documents, and advising and assisting the Consortium's Interim Manager, the procurement evaluation team and the Consortium Board of Directors in the selection of the most qualified firm; and,
- C. Provide other procurement services as needed by the Consortium, including, but not limited to, other consultants and professional services as well as goods and materials.
- D. The County shall provide all necessary personnel and take all necessary steps to perform federal grant administrative services for the Consortium, as follows: provide advice and assistance regarding federal grant administration services including, but not limited to reporting requirements.

All other provisions of the Interlocal Agreement entered into by and between the parties on March 26, 2014 and recorded in Official Records of Leon County in Book 4650 at Page 340, and the Amendment to the Interlocal Agreement entered in on October 28, 2014 and recorded in Official Records of Leon County in Book 4788 at Page 2150, not inconsistent with the provisions herein shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties cause this Amended Interlocal Agreement to be executed by their duly authorized representatives this <u>atm</u> day of <u>June</u>, 2015.

LEON COUNTY, FLORIDA

Attest:

Bob Inzer, Clerk of the Court

Ву:

Approved as to form:

County Attorney's Office

Herbert W.A. Thiele, Esq.

County Attorney

Mary Ann Lindley, Chairman

Board of County Commissioners

THE GULF CONSORTIUM

Chairman

Board of Directors

ATTEST:

Secretary-Treasurer

Board of Directors

APPROVED AS TO FORM:

Sarah M. Bleakley, Esq.

Nabors, Giblin & Nickerson, P.A.

Interim General Counsel