RESOLUTION NO. 2019-___

A RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH ARDURRA GROUP, LLC TO INCREASE THE TOTAL COMPENSATION BY \$200,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$718,500 AND TO EXTEND THE AGREEMENT TERM TO ALLOW FOR THE COMPLETION OF VARIOUS DISASTER RECOVERY SERVICES

WHEREAS, on January 24, 2018, the City of League City and Ardurra Group, LLC (collectively, "the parties) entered into a professional services agreement ("Agreement") for disaster consulting services related to Hurricane Harvey for an amount not to exceed \$300,000 (Resolution 2018-013); and

WHEREAS, on June 15, 2018, the parties amended the Agreement to increase the total compensation by \$218,500 to allow for grant applications services related to the Texas Hazard Mitigation Grant Program (Resolution 2018-084); and

WHEREAS, the parties now desire to: 1) increase the total compensation under the Agreement from \$518,500 to \$718,500 and 2) extend the term of the Agreement to allow the City additional time to recoup further damage costs related to Hurricane Harvey.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

<u>Section 1</u>. The City authorizes a second amendment to the professional services agreement with Ardurra Group, LLC: 1) to increase the total compensation by \$200,000 for a total amount not to exceed \$718,500 and 2) to extend the agreement term to November 1, 2021; and an executed copy of this amendment shall be attached as Exhibit A.

<u>Section 2</u>. The City authorizes the City Manager or designee to execute any document necessary to complete this transaction, including accepting any grant awards that may result from this application.

<u>Section 3</u>. All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

<u>Section 4</u>. It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED the	day of		, 2019.
		PAT HALLISEY Mayor	
ATTEST:			
DIANA M. STAPP City Secretary			
APPROVED AS TO FORM:			
NGHIEM V. DOAN City Attorney			