

FOURTH AMENDMENT
TO
CONTRACT FOR SERVICES

THIS THIRD AMENDMENT to the Contract for Services dated October 22, 2014, is made and entered into September 25, 2018 (the "Fourth Amendment") between Louis Berger U.S., Inc., having an office located at 48 Wall Street, 16th Floor, New York, New York 10005 ("Contractor"), and the HOUSING TRUST FUND CORPORATION, having its principal office at 38-40 State Street, Albany, New York 12207 ("HTFC").

WITNESSETH:

WHEREAS, Contractor was a successful bidder pursuant to a request for proposals issued by HTFC on May 12, 2014 (the "RFP"); and

WHEREAS, HTFC and Contractor entered into a Contract for Services (the "Agreement") on October 22, 2014, pursuant to which Contractor provides certain services in support of HTFC's administration of the State of New York's Community Development Block Grant-Disaster Recovery ("CDBG-DR") program; and

WHEREAS, HTFC's Governor's Office of Storm Recovery ("GOSR") is specifically tasked with administering the State of New York's CDBG-DR program and therefore oversees and administers this particular Agreement; and

WHEREAS, HTFC and Contractor's Total Fee in the Contract for Services dated October 22, 2014 totaled \$800,000.00; and

WHEREAS, HTFC and Contractor entered into a First Amendment to the Agreement on December 21, 2015 which increased the Total Fee to \$2,000,000.00 and extended the Term to October 21, 2016; and

WHEREAS, HTFC and Contractor entered into a Second Amendment to the Agreement on September 15, 2016 which increased the Total Fee to \$2,500,000.00 and extended the Term to December 31, 2017; and

WHEREAS, HTFC and Contractor entered into a Third Amendment to the Agreement on December 1, 2017 which increased the Total Fee to \$3,500,000.00 and extended the term to October 21, 2018; and

WHEREAS, GOSR wishes to obtain additional services from Contractor that are within the scope of services sought under the RFP and provided by Contractor under the Agreement; and

WHEREAS, GOSR seeks such additional services in the amount of \$250,000.00, thereby increasing the Total Fee to \$3,750,000.00; and

WHEREAS, GOSR seeks to extend the Term of the Agreement to October 21, 2019; and

WHEREAS, HTFC/GOSR and Contractor desire to amend the Agreement by means of this Fourth Amendment in order to increase the Total Fee and extend the Term to allow Contractor to perform additional services;

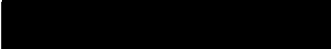
NOW, THEREFORE, pursuant to and in consideration of the above, and other mutual covenants and obligations herein contained, it is

STIPULATED AND AGREED as follows:

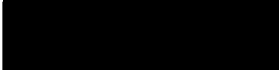
1. The first sentence of Section 2(a) is hereby deleted and replaced with the following:
“Contractor agrees that in no event will HTFC pay the Contractor more than \$3,750,00.00 (“Total Fee”) for the Services under all Task Orders under this Agreement.”
2. The first sentence of Section 4 is hereby deleted and replaced with the following:
“This Agreement shall commence as of the Effective Date and shall terminate on October 21, 2019.”
3. The Exhibit B Fee Schedule as contained in the Agreement is hereby replaced with the Exhibit B1 as appended hereto
4. All other terms and conditions, including appendices, attachments, exhibits, riders and Letter Agreements to the Agreement are hereby continued in full force and effect as though set forth herein.

IN WITNESS WHEREOF, the parties executed this Fourth Amendment on the day and year first above written.

Louis Berger U.S., Inc.

By: 
Name: Nicolaas Veraart
Title: Vice President
Date: September 25, 2018

Housing Trust Fund Corporation

By: 
Name: Daniel Greene
Title: General Counsel,
Governor's Office of Storm Recovery
Date: 7/25/18