

FIFTH AMENDMENT
TO
CONTRACT FOR SERVICES

THIS FIFTH AMENDMENT to the Contract for Services dated June 29, 2015 and made effective May 19, 2015, is made and entered into November 21, 2018 (the "Fifth Amendment"), between ICF INCORPORATED, LLC, having an office located at 9300 Lee Highway, Fairfax, Virginia 22031 ("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 qualifications issued by HTFC on December 3, 2014 (the "RFQ"); and

WHEREAS, HTFC and Contractor entered into a Contract for Services (the "Agreement") on June 29, 2015, effective May 19, 2015, 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, Contractor's Total Fee in the Contract for Services dated June 29, 2015 and made effective May 19, 2015 totaled \$1,000,000.00; and

WHEREAS, HTFC and Contractor entered into a First Amendment to the Agreement on February 29, 2016 which extended the Term to January 30, 2018 and increased the Total Fee to \$3,732,194.00; and

WHEREAS, HTFC and Contractor entered into a Second Amendment to the Agreement on July 28, 2016 which increased the Total Fee to \$4,732,194.00; and

WHEREAS, HTFC and Contractor entered into a Third Amendment to the Agreement on February 8, 2017 which increased the Total Fee to \$6,200,053.50; and

WHEREAS, HTFC and Contractor entered into a Fourth Amendment to the Agreement on January 11, 2018 which extended the Term to December 31, 2018 and increased the Total Fee to \$8,634,520.50; and

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

WHEREAS, GOSR seeks to increase the Total Fee by \$2,142,419.00 and extend the Term to allow Contractor to perform the additional services; and

WHEREAS, HTFC/GOSR and Contractor desire to amend the Agreement by means of this Fifth Amendment in order to 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 second sentence of Section 2(a) of the Agreement is hereby deleted and replaced with the following: "Contractor agrees that in no event will HTFC pay the Contractor more than \$10,776,939.50 ("Total Fee") for the Services under all Task Orders under this Agreement."
2. The first sentence of Section 4 of the Agreement titled "Period of Agreement" is hereby deleted and replaced with the following: "This Agreement shall commence as of the Effective Date and shall terminate on October 5, 2019".
3. The Exhibit B1 Fee Schedule of the Agreement, as revised is hereby replaced by a revised Exhibit B2 Fee Schedule, 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 Fifth Amendment on the day and year first above written:



Name: Amy E. Mellender
Title: Sr. Contracts Administrator
Date: 11/14/18

Housing Trust Fund Corporation




By: 
Name: Daniel Greene E. Thompson
Title: ^{Acting} General Counsel, Governor's
Office of Storm Recovery
Date: 11-21-18

EXHIBIT B2
FEE SCHEDULE

ICF Incorporated, LLC

Title	Hourly Rates				
	EXCLUSIVE of Travel Costs				
	Contract Year				
	May 19, 2015 - May 18, 2016	May 19, 2016 - May 18, 2017	May 19, 2017 - May 18, 2018	May 18, 2018 - December 31, 2018	January 1, 2019 - October 5, 2019
Administrative Assistant					
Research Assistant					
Financial Analyst I					
Financial Analyst II					
Technical Analyst I					
Technical Analyst II					
Technical Analyst III					
Project Manager					
Subject Matter Expert					
Senior Project Manager					

Title	Hourly Rates				
	INCLUSIVE of Travel Costs				
	Contract Year				
	May 19, 2015 - May 18, 2016	May 19, 2016 - May 18, 2017	May 19, 2017 - May 18, 2018	May 18, 2018 - December 31, 2018	January 1, 2019 - October 5, 2019
Administrative Assistant					
Research Assistant					
Financial Analyst I					
Financial Analyst II					
Technical Analyst I					
Technical Analyst II					
Technical Analyst III					
Project Manager					
Subject Matter Expert					
Senior Project Manager					