

FIFTH AMENDMENT
TO
CONTRACT FOR SERVICES

THIS FIFTH AMENDMENT to the Contract for Services dated December 31, 2014, is made and entered into 21, 2019 (the "FIFTH Amendment") between TRC Engineers, Inc. having an office located at 1430 Broadway, 10th Floor, New York, NY 10018 ("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 November 19, 2014 (the "RFP"); and

WHEREAS, HTFC and Contractor entered into a Contract for Services (the "Agreement") on December 31, 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 December 31, 2014 totaled \$3,000,000.00; and

WHEREAS, HTFC and Contractor entered into a First Amendment to the Agreement on August 26, 2015 which increased the Total Fee to \$4,500,000.00; and extend the Term to February 28, 2016.

WHEREAS, HTFC and Contractor entered into a Second Amendment to the Agreement on March 8, 2016 which increased the Total Fee to \$5,500,000.00; and extend the Term to February 28, 2017.

WHEREAS, HTFC and Contractor entered into a Third Amendment to the Agreement on March 23, 2017 which extended the term; and the Term to February 28, 2018.

WHEREAS, HTFC and Contractor entered into a Fourth amendment to the Agreement on November 2, 2017 which increased the Total Fee to \$6,750,00.00; and extended the term to December 31, 2018.

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 to extend the Term of the Agreement to December 31, 2019; 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 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 December 31, 2019."
2. All other terms and conditions including appendices, attachments, exhibits rider and letter agreements to the agreement are hereby in full force and effect as though set forth herein.

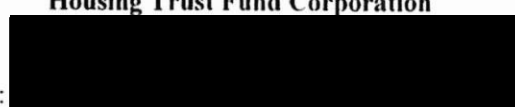
IN WITNESS WHEREOF, the parties executed this Fifth Amendment on the day and year first above written.

TRC Engineers, Inc.

By: 

Name: EDWARD GERATS
Title: SVP
Date: 1/17/19

Housing Trust Fund Corporation

By: 

Name: Emily Thompson
Title: Acting General Counsel,
Governor's Office of Storm Recovery
Date: 2/11/19