

FOURTH AMENDMENT  
TO  
CONTRACT FOR SERVICES

THIS FOURTH AMENDMENT to the Contract for Services dated January 9, 2015 is made and entered into March 10, 2017, made effective March 1, 2017 (the "Fourth Amendment") between Hill International, Inc., having an office located at One Penn Plaza, 34<sup>th</sup> Floor, Suite 3415, New York, New York 10119 ("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 July 1, 2014 (the "RFP"); and

WHEREAS, HTFC and Contractor entered into a Contract for Services (the "Agreement") on January 9, 2015, made effective October 23, 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 Agreement totaled \$500,000.00; and

WHEREAS, HTFC and Contractor entered into a First Amendment to the Agreement on April 20, 2015 which increased the Total Fee to \$2,500,000.00; and

WHEREAS, HTFC and Contractor enter into a Second Amendment to the Agreement on August 12, 2015 which increased the Total Fee to \$5,471,626.00 and extended the Term to October 22, 2016; and

WHEREAS, HTFC and Contractor entered into a Third Amendment to the Agreement on July 11, 2016 which increased the Total Fee to \$7,966,968.48 and extended the Term to February 28, 2017; 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 \$5,750,000.00, thereby increasing Exhibit B's total compensation for services to the amount of \$13,716,968.48; 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 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 \$13,716,968.48 ("Total Fee") for the Services under all Task Orders under this Agreement."
2. The first sentence of Section 4 of the Agreement, entitled "Period of Performance," is hereby deleted and replaced with the following: "This Agreement shall commence as of the effective date and shall terminate on March 31, 2018."
3. Subsection 2 of Exhibit B to the Agreement, entitled "Fee Schedule and Rates for CM Support Services Contracts", is hereby deleted and replaced with the following: "2 Total Compensation for services under this contract shall not exceed \$13,716,968.48."
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.

Hill International, Inc.

By:   
Name: John Milano  
Title: Senior Vice President  
Date: 3/9/17

Housing Trust Fund Corporation

By:   
Name: Damer Greene  
Title: General Counsel, Governor's Office  
Storm Recovery  
Date: 3/10/17