

MAY 28 2019

**Approved**

**REQUEST FOR AGENDA PLACEMENT FORM**

Submission Deadline - Tuesday, 12:00 PM before Court Dates

**SUBMITTED BY:** Rexann Knowles

**TODAY'S DATE:** 5/17/19

**DEPARTMENT:**

**COUNTY JUDGE**

**SIGNATURE OF DEPARTMENT HEAD:**

X \_\_\_\_\_

**REQUESTED AGENDA DATE:**

May 28, 2019

**SPECIFIC AGENDA WORDING:** Consideration of Amendment No. 1 for Grant Administration Services Related to Johnson County's Water Improvement Project TX CDBG Contract No. 7218250 and Authorization for the County Judge to sign. (For Archaeological background research – cost to be paid by JCSUD)

**PERSON(S) TO PRESENT ITEM:** Rexann Knowles

**SUPPORT MATERIAL:** (Must enclose supporting documentation)

**TIME:** 2 minutes

**ACTION ITEM:** X

**WORKSHOP:** \_\_\_\_\_

(Anticipated number of minutes needed to discuss item) **CONSENT:** \_\_\_\_\_

**EXECUTIVE:** \_\_\_\_\_

**STAFF NOTICE:**

**COUNTY ATTORNEY:** XX

**IT DEPARTMENT:** \_\_\_\_\_

**AUDITOR:** XX

**PURCHASING DEPARTMENT:** \_\_\_\_\_

**PERSONNEL:** \_\_\_\_\_

**PUBLIC WORKS:** \_\_\_\_\_

**BUDGET COORDINATOR:** \_\_\_\_\_

**OTHER:** \_\_\_\_\_

\*\*\*\*\*This Section to be Completed by County Judge's Office\*\*\*\*\*

ASSIGNED AGENDA DATE: \_\_\_\_\_

REQUEST RECEIVED BY COUNTY JUDGE'S OFFICE \_\_\_\_\_

COURT MEMBER APPROVAL \_\_\_\_\_ Date \_\_\_\_\_

**Amendment No. 1**  
**For GRANT ADMINISTRATION SERVICES**  
**Related to Johnson County's Water Improvement Project**  
**TX CDBG Contract No. 7218250**

THIS AMENDMENT, MADE THIS 28 DAY OF MARCH, 2019 BY AND BETWEEN JOHNSON COUNTY, hereinafter referred to as the Client, and GRANTWORKS, INC., Austin, Texas, hereinafter referred to as the Consultant.

It has been determined that Additional Services are required to carry out the environmental review for the project. Fees for any professional services required to carry out project-related activities that must be furnished by a third party professional including but not limited to archaeologist shall be in addition to the base fee payable to Consultant specified in Section III. Expenditures for such services shall require prior approval by Client.

**Description of Amendment:**

1. Part III. Compensation and Method of Payment, COMPENSATION is amended as follows:

Add the following:

**Milestone**

Additional Services for third party professional archaeologist

**Description**

Desk Top Review and Report to THC/SHPO: Central Texas Archaeological Resources will conduct background research within the project APE and 1,000 meters from the area of potential effects (APE) as required by the THC for coordination as it pertains to this project. This includes a review of the Texas Sites Atlas by the Principal Investigator, and a Report of Findings to the THC/SHPO.

**Total Amount**

\$1,032.00

All other terms and conditions of the Agreement between the Client and GrantWorks will remain in full force and effect.

Johnson County  
2 N. Main St., Room 120  
Cleburne, TX 76033

By:   
Roger Harmon, Johnson County Judge

GrantWorks, Inc.  
2201 Northland Drive  
Austin, TX 78756

By:   
Bruce J. Spitzengel, President