SECOND AMENDMENT OF AGREEMENT FOR STATE LEGISLATIVE AND EXECUTIVE BRANCH LOBBYING SERVICES

THIS SECOND AMENDMENT OF THE AGREEMENT FOR STATE LEGISLATIVE AND EXECUTIVE BRANCH LOBBYING SERVICES, is made and entered into by and between the Lee County Board of County Commissioners, a political subdivision of the State of Florida ("County") and Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A. ("Vendor"), collectively, the "Parties."

WHEREAS, the County entered into an Agreement for the purchase of lobbying services through Solicitation RFP180349TJM with Vendor on the 2nd day of October, 2018 ("Agreement"); and,

WHEREAS, the Parties desire to amend the Exhibit B Fee Schedule to more clearly identify the Vendor's compensation for travel expenses.

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING AND THE MUTUAL COVENANTS CONTAINED HEREIN, IT IS AGREED AS FOLLOWS:

1. The following is added to the Exhibit B Fee Schedule:

"In addition to the flat monthly rate, the County may reimburse the Vendor for outof-pocket, non-personnel expenses and costs related to travel. Travel related expenses shall be subject to the County's discretion and require pre-approval. All requests for reimbursement shall be accompanied by a receipt showing payment by the Vendor. All approved expenses shall be reimbursed at actual cost with the exception of meals, mileage and gratuity, which shall be reimbursed pursuant to Administrative Code Rule 69 1-42.010."

[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, this Second Amendment of the Agreement has been signed and sealed,

in duplicate, by the respective parties hereto.

day of Ar

DATED this 25 day of January, 2018 by the Lee County Board of County

Commissioners.

COUNTY: LEE COUNTY, FLORIDA

BY Mary G. Tucker

Director of Procurement Management, on behalf of the Board of County Commissioners

APPROVED as to Form for the Reliance of Lee County Only

County Attorney's Office

DATED this & Bozarth, P.A.

2018 by Dean, Mead, Egerton, Bloodworth, Capouano

ATTEST:

(Witness

BY:

Authorized Signature

Authorized Signature Printed Name

Shareholdor Authorized Signature Title

CORPORATE SEAL: