

HILLSBOROUGH COUNTY AVIATION AUTHORITY

AMENDMENT NO. 3 TO
CONTRACT FOR SPECIAL LEGAL SERVICES

BAKER, DONELSON, BEARMAN,
CALDWELL & BERKOWITZ, PC

Board Date: May 7, 2020

HILLSBOROUGH COUNTY AVIATION AUTHORITY
AMENDMENT NO. 3 TO
CONTRACT FOR SPECIAL LEGAL SERVICES

THIS AMENDMENT NO. 3 to the Contract for Special Legal Services (Contract) dated May 7, 2020, by and between Hillsborough County Aviation Authority, a public body corporate under the laws of the State of Florida (Authority), and Baker, Donelson, Bearman, Caldwell & Berkowitz, PC, organized and existing under the laws of the State of Tennessee and authorized to do business in the State of Florida (Special Counsel), is entered into this 7th day of May, 2020.

WITNESSETH:

WHEREAS, on May 2, 2018, Authority and Special Counsel entered into the Contract with Special Counsel to provide certain legal services; and

WHEREAS, Special Counsel has agreed to continue to provide the services to Authority in accordance with the terms and conditions of the Contract.

NOW, THEREFORE, for and in consideration of the sum of Ten Dollars (\$10.00) and other valuable consideration, the receipt and sufficiency whereof are hereby acknowledged, the parties do agree that the Contract is amended as follows:

1. Delete Article 1, Term, Section 1.2, Term, in its entirety and replace with the following:

The Term shall be May 2, 2018 through September 30, 2021 unless terminated earlier as provided herein.

2. Delete Article 3, Compensation, Section 3.2, Not-to-Exceed, in its entirety and replace with the following:

The amounts to be paid under this Contract shall not exceed \$400,000.

3. Delete Article 2, Scope of Services, Section 2.3, Scope of Services, in its entirety and replace with the following:

Special Counsel shall perform for and on behalf of Authority legal services in the area of Environmental Law and related legal matters, including but not limited to providing environmental legal representation, including seeking regulatory approvals for assessment, cleanup, and/or closure of allegedly contaminated airport property, utilization of expert consulting services of Jorge Caspary, P.E. of WSource and consult with General Counsel concerning how to best advise the Authority in those regards. Additionally, Special Counsel shall perform for and on behalf of Authority legal services in

the area of Emergency and Disaster Recovery Services and consult with the General Counsel concerning how to best advise the Authority in those regards.

4. Article 2, Scope of Services, Section 2.4, Performance of Services, Paragraph M. is hereby added to the Contract and states:

Special Counsel agrees to comply with Section 20.055(5), Florida Statutes, and to incorporate in all subcontracts the obligation to comply with Section 20.055(5), Florida Statutes.

5. Except as provided herein, all other terms and conditions of the Contract remain in full force and effect and are hereby ratified and confirmed. The Contract, Amendment No. 1, Amendment No. 2 and this Amendment No. 3 represent the entire understanding between the parties on the issues contained herein, either written or oral, and may only be amended by written instrument signed by both parties.

[THE REMAINDER OF THIS PAGE WAS INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties hereto have set their hands and corporate seals on this _____ day of _____, 2020.

HILLSBOROUGH COUNTY AVIATION AUTHORITY

ATTEST:

Jane Castor, Secretary

Gary W. Harrod, Chairman

Address: PO Box 22287
Tampa FL

Address: PO Box 22287
Tampa FL

WITNESS:

Signature

Printed Name

Approved as to form for legal sufficiency:

BY:

Michael Kamprath, Assistant General Counsel

HILLSBOROUGH COUNTY AVIATION AUTHORITY

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this ____ day of _____, 2020, by Gary W. Harrod, in the capacity of Chairman of the Board of Directors and Jane Castor, in the capacity of Secretary of the Board of Directors, HILLSBOROUGH COUNTY AVIATION AUTHORITY, a public body corporate under the laws of the State of Florida, on its behalf. They are personally known to me and they did not take an oath.

Stamp or Seal of Notary

Signature of Notary

Printed Name

Date Notary Commission Expires (if not on stamp or seal)

**BAKER, DONELSON, BEARMAN, CALDWELL &
BERKOWITZ, PC**

Signed in the Presence of:

BY:

Witness

Signature

Printed Name

Title

Witness

Printed Name

Printed Name

Printed Address

**BAKER, DONELSON, BEARMAN, CALDWELL &
BERKOWITZ, PC**

STATE OF _____

COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, 2020, by

_____ in the capacity of _____,
(Individual's Name) (Individual's Title)

at _____, a _____, on its behalf _____
(Company Name) (He is / She is)

_____ known to me and has produced _____
(Personally / Not Personally) (Form of Identification)

Stamp or Seal of Notary

Signature of Notary

Printed Name

Date Notary Commission Expires (if not on stamp or seal)