

**AMENDMENT #2 TO
CONTRACT NO. 2023000440
BETWEEN CHARLOTTE COUNTY
AND
METRO FORECASTING MODELS, LLC
FOR
INTERACTIVE GROWTH MODELING**

THIS AMENDMENT #2 to Contract No. 2023000440 is made by and between CHARLOTTE COUNTY, a political subdivision of the State of Florida, 18500 Murdock Circle, Port Charlotte, Florida 33948-1094 (hereinafter the "County") and METRO FORECASTING MODELS, LLC, 9410 Fountain Medical Court #A103, Bonita Springs, Florida 34135 (hereinafter the "Consultant").

WHEREAS, on or about May 15, 2023, the Parties entered into Contract No. 2023000440 (the "Contract"), to provide professional services for the development and implementation of an Interactive Growth Model (the "Project"); and

WHEREAS, on or about April 30, 2024, the Parties entered into Amendment #1 to the Contract to add additional Project Services; and

WHEREAS, the Parties desire to further amend the Contract to add additional services needed to complete the Parks Analysis Task described in Amendment #1; and

WHEREAS, the Consultant has been providing, and is capable of continuing to provide, the necessary Project services.

NOW, THEREFORE, in consideration of the mutual terms and conditions, promises, covenants and payment hereinafter set forth, County and Consultant agree to amend the Contract as follows.

ARTICLE I
COMPENSATION / SERVICES

1.1. The following provisions of this Amendment #2, and **Exhibit A**, Scope of Services, attached hereto, are specifically incorporated into and made a part of the Contract.

1.2. The Scope of Services for the Project is hereby amended to include the additional work as described in **Exhibit A**, and this Amendment #2, to include additional mapping and population analysis and to increase the compensation for the Parks Analysis work described in Work Task 7A.

1.3. The County shall pay Consultant for these services an amount not to exceed an additional five thousand dollars (\$5,000.00), as described in **Exhibit A**, attached.

1.4. The Consultant will complete the additional tasks no later than September 30, 2024.

ARTICLE II
MISCELLANEOUS

2.1. The effective date of this Amendment is the date on which it is signed by both parties.

2.2. Any terms used in this Amendment shall have the same meanings and definitions as they have in the Contract.

2.3. All other provisions of the Contract not in conflict with this Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have affixed their signatures on the dates written below.

WITNESS:

Signed By: Adele Ziminski
Print Name: Adele ZIMINSKI
Date: July 31, 2024

METRO FORECASTING MODELS, LLC

Signed By: David Farmer
Print Name: David Farmer
Title: CEO
Date: 7-31-24

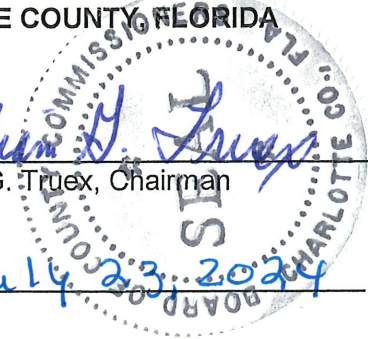
ATTEST:

Roger D. Eaton, Clerk of Circuit Court and Ex-Officio Clerk to the Board of County Commissioners

By: [Signature]
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA

By: William G. Truex
William G. Truex, Chairman
Date: July 23, 2024



APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney
LR24-0309 [Signature]

Exhibits:
Exhibit A – Scope of Services

EXHIBIT A



9410 Fountain Medical Ct. Suite 103
Bonita Springs, FL 34135
239.913.6949
metroforecasting.com

Proposed Scope of Services and Additional Work Tasks
For the Development and Implementation of an Interactive Growth Model

Proposed agreement between Metro Forecasting Models, LLC (hereafter referred to as the CONSULTANT) and Charlotte County, Florida (hereafter referred to as the CLIENT) to provide services with the assistance of CLIENT's Staff for the development and implementation of an Interactive Growth Model Ver 3 (hereinafter referred to as the IGM)

Work Task 7A

Park Sub Model: To develop an open space model to determine standards and the needs of the population for developed open spaces (community and regional parks), the timing of facilities and their location as a function of population. The CONSULTANT will overlay the existing parks and recreation master plan park opportunities maps to determine timing and appropriateness of development of said opportunities. Provide recommended changes to priorities of park opportunities based on the parks sub-model. The Level of Service will be consistent with the radii associated with the acreage of existing and proposed parks.

The CONSULTANT has found additional services are needed to complete the analysis and requests the budget to be increased by \$5,000 from \$9,300 to \$14,300. The additional services include additional mapping and population analysis to spatially forecast future park locations and timing. All other terms and deliverables remain unchanged.

Task	Metro Forecasting Project Personnel (Projected Hours)					Totals
	Project Manager	Senior Data Analyst	GIS Data Analyst	Staff Planner	Model Technician	
Parks Analysis - Provide additional data and analysis to spatially forecast future parks needs.	20	0	12	0		\$ 5,000
Total Hours	20	0	12	0	0	
Hourly Rate	\$ 175	\$ 150	\$ 125	\$ 125	\$ 95	
Labor Cost	\$ 3,500	\$ -	\$ 1,500	\$ -	\$ -	\$ 5,000



Members of the American Planning Association and American Institute of Certified Planners

July 31, 2024

Kimberly A. Corbett, C.P.M., CPPB
Senior Division Manager, Purchasing
Charlotte County Administration Center
18500 Murdock Circle
Port Charlotte, FL 33948-1094

Dear Ms. Corbett:

Enclosed please find 2 signed and dated copies of Contract #23-440 Interactive Growth Model, Amendment #2.

We appreciate our ongoing relationship with Charlotte County.

Sincerely,

A handwritten signature in blue ink that reads "David H. Farmer".

David Farmer, PE, AICP, MPA
CEO

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