

**AMENDMENT #1 TO
CONTRACT NO. 20250641
BETWEEN CHARLOTTE COUNTY
and
ALFRED BENESCH & COMPANY
for
IMPACT FEE STUDY**

THIS AMENDMENT #1 Contract No. 20250641 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 ALFRED BENESCH & COMPANY, 1000 North Ashley Drive, Suite 400, Tampa, Florida 33602 (hereinafter the "Consultant").

WHEREAS, on December 11, 2025, the parties entered into Contract No. 20250641 (the "Contract"), to provide professional services to prepare and complete an updated Impact Fee Study for Charlotte County (the "Project"); and

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

WHEREAS, the County desires to add additional professional services related to the Project to evaluate alternative impact fee schedules that account for potential reductions in ad valorem tax revenues, and the Consultant desires to provide these services; and

WHEREAS, the additional professional services are described in the proposal letter dated June 11, 2026, from Benesch to Charlotte County regarding Credit Calculations, which provides for the calculation of two fee schedules for each service area to evaluate adoption scenarios with and without proposed reductions in ad valorem tax revenues.

ARTICLE I
COMPENSATION / SERVICES

1.1. The following provisions of this Amendment #1, and **Exhibit A – Benesch Proposal Letter entitled "Credit Calculations,"** dated June 11, 2026, 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 as described in **Exhibit A** to include professional services necessary to calculate alternative impact fee schedules for each service area that account for potential reductions in ad valorem tax revenues. Such services shall include the calculation of two fee schedules for each service area based on alternate Capital Improvement Programs developed by the County, which shall be incorporated into the technical study to assist the Board of County Commissioners in evaluating and adopting fee levels with and without proposed reductions in ad valorem tax revenues.

1.3. The Consultant shall provide the additional services described in **Exhibit A**, and the County shall pay an amount not to exceed Fourteen Thousand Seven Hundred Sixty-Five Dollars and No Cents (\$14,765.00) for these services. This amount shall constitute a lump sum budget, and the County shall be invoiced monthly for the portion of the work completed.

1.4. The Consultant shall perform the additional services in a timely manner consistent with the Project schedule and the requirements established by the County for presentation to the Board of County Commissioners.

ARTICLE II
MISCELLANEOUS

2.1. The effective date of this Amendment #1 is the date on which it is signed by both parties.

2.2. Any terms used in this Amendment #1 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 #1 shall remain in full force and effect.

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

ALFRED BENESCH & COMPANY

WITNESSES:

Signed By: _____
Print Name: _____
Date: _____

Signed by: _____
Print Name: _____
Title: _____
Date: _____



**BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA**

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

By: _____
Joseph M. Tiseo, Chairman
Date: _____

By: _____
Deputy Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY**

By:  _____
Thomas M. David, County Attorney
LR26-0633 

Exhibits:
Exhibit A – Benesch Proposal Letter dated June 11, 2026



EXHIBIT A

1000 N. Ashley Drive, Suite 400
Tampa, FL 33602
www.benesch.com
P 813-224-8862

June 11, 2026

Mr. Shaun Cullinan
Planning & Zoning Official
Charlotte County Board of County Commissioners
18500 Murdock Circle
Port Charlotte, Florida 33948

RE: Credit Calculations

Dear Mr. Cullinan;

Benesch is currently working on the update of Charlotte County's impact fee program. The County is interested in exploring potential effects of proposed property tax revenue reductions on impact fees. This letter provides a quote to calculate alternative schedules for each service area that accounts for the potential reduction in funding. More specifically, based on alternate Capital Improvement Programs developed by the County, Benesch will calculate two fee schedules for each service area, which will be incorporated into the technical study. These calculations will assist the Board of County Commissioners in adopting fee levels with and without the proposed reductions in ad valorem tax revenues.

Professional fees and expenses associated with this effort are estimated at \$14,765. This is a lump sum budget, and the County will be invoiced monthly for the portion of the work completed.

Please let us know if you have any questions regarding this quote.

Sincerely,

A handwritten signature in blue ink, appearing to read "N. Kamp".

Nilgün Kamp, AICP
Director of Public Finance & Infrastructure Planning