

**AMENDMENT #1 TO CONTRACT NO. 2023000654
BETWEEN CHARLOTTE COUNTY
and
E SOURCE COMPANIES LLC
for
ADVANCED METERING INFRASTRUCTURE SYSTEM ASSESSMENT STUDY**

THIS AMENDMENT #1 to Contract No. 2023000654 (the "Amendment") is made and entered into by and between **CHARLOTTE COUNTY**, a political subdivision of the State of Florida, 18500 Murdock Circle, Port Charlotte, Florida 33948-1094 ("County"), and **E SOURCE COMPANIES LLC**, 3020 Carbon Place, Suite 300, Boulder, Colorado 80301 ("Consultant").

RECITALS

WHEREAS, the County and Consultant entered into Contract No. 2023000654 on or about January 23, 2024, for Consultant to perform a comprehensive analysis of Charlotte County Utilities' Advanced Metering Infrastructure System Assessment Study (the "Project"); and

WHEREAS, during performance, the parties identified the need to reallocate funds between tasks within Exhibit A of the Agreement, as described in Change Order No. 1 submitted by Consultant and accepted by County, without increasing the total contract amount;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

**ARTICLE I
INCORPORATION OF CHANGE ORDER NO. 1**

1.1. Change Order No. 1 titled "Charlotte County Utilities – AMI System Assessment Study – Change Order No. 1," dated October 16, 2025, is attached hereto as Exhibit A and incorporated herein by reference.

1.2. Pursuant to Exhibit A, the parties agree to reallocate funds from Task 3.4 (Response Evaluation Support) to Task 4.1 (Project Management) to address additional project management effort related to evaluation of the Mueller Systems performance issues.

1.3. This Amendment authorizes a **no-cost** reallocation only. The total not-to-exceed compensation under the Agreement remains **\$426,591.00**, consisting of a **\$411,591.00** base fee and a **\$15,000.00** allowance for Supplemental Services.

ARTICLE II
NO-COST REALLOCATION; NO OTHER CHANGES

2.1. This Amendment does not alter the project schedule, scope of services, or completion requirements set forth in Exhibit A of the Agreement.

2.2. All other terms and conditions of the Agreement remain unchanged and in full force and effect.

ARTICLE III
MISCELLANEOUS

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

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

3.3. In the event of conflict between this Amendment and the Agreement, the terms of this Amendment shall govern with respect to the subject matter of this reallocation.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties hereto have entered into this Amendment on the dates indicated below.

WITNESSES:

E SOURCE COMPANIES, LLC.

Signed By: _____

Signed by: _____

Print Name: _____

Print Name: _____

Date: _____

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

By: _____
Deputy Clerk

Date: _____

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: 
Janette S. Knowlton, County Attorney
LR25-1069 

Exhibit List:

Exhibit A – Change Order No. 1 (AMI System Assessment Study), dated Oct. 16, 2025



We know utilities.

EXHIBIT A



1-800-ESOURCE

esource@esource.com

www.esource.com

Charlotte County Utilities AMI System Assessment Study Change Order No. 1

Date : October 16, 2025
To : Kim Corbett
Purchasing Manager

E Source Companies, LLC ("E Source") is providing this no-cost change order at the request of Charlotte County Utilities (CCU) to reallocate funds from *Task 3.4: Response Evaluation* to *Task 4.1 - Project Management*.

Scope of Work

During the Assessment phase, E Source and CCU leadership identified the need for the County's current AMI solution provider, Mueller, to address system performance issues. The joint analysis uncovered several near-term corrective actions that required additional unplanned effort from E Source to support CCU and to incorporate the results into the AMI Assessment Report. This additional analysis was not anticipated at the start of the engagement nor included in our contract.

This no-cost change order authorizes the reallocation of funds to cover E Source's additional costs associated with evaluating the Mueller system's performance issues and to cover the effort needed to assist with implementing additional improvement initiatives. As the near-term recommendation does not include replacement system procurement, Task 3.4: Response Evaluation is no longer needed at this stage and will only be pursued if CCU elects to proceed with a full AMI system replacement.

Fee

The total cost associated with this Change Order No. 1 is \$0. Funds previously allocated to *Task 3.4: Response Evaluation* are no longer needed and will be repurposed to *Task 4.1 – Project Management* to cover additional effort required for evaluating the impacts of Mueller's corrective actions and assisting with their implementation. See the table below:

Task Name	Current Budget	Change	Revised Budget
Task 3.4 – Response Evaluation Support	\$58,791	-(\$58,791)	\$0.00
Task 4.1 – Project Management	\$26,762	\$58,791	\$85,553



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1-800-ESOURCE

esource@esource.com

www.esource.com

Approvals

Charlotte County Utilities hereby agrees to this Change Order No. 1 to Contract No. 2023000654 for the Advanced Metering Infrastructure System Assessment Study effective February 2, 2024.

Delivered by: _____

Nicole Naassan
E Source Companies, LLC

Date _____

Approved by: _____

Kim Corbett
Purchasing Manager

Date _____