Contract No. CM1143-A16

CS-18-06

ADDENDUM NO. 16 TO THE AGREEMENT FOR LOBBYIST SERVICES

THIS ADDENDUM entered into this <u>10th</u> day of <u>September</u>, 2018, by and between the BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, a political subdivision of the State of Florida, (hereinafter referred to as "County") and MARK ANDERSON GOVERNMENTAL CONSULTING, LLC, 2001 Thomasville Road, Tallahassee, Florida 32308, (hereinafter referred to as "Anderson").

WHEREAS, the parties entered into an Agreement dated January 13, 2003, and there have been subsequent amendments thereto; and

WHEREAS, the Board of County Commissioners has determined that it was is necessary, in order to pursue funding of project(s) and address administrative and legislative issues vital to the citizens of Nassau County, that a lobbyist continue to be retained; and

WHEREAS, legislative issues may adversely affect Nassau County and the County needs professional assistance in addressing those issues; and

WHEREAS, the Board and Anderson have agreed to this addendum; and

WHEREAS, the parties desire to amend the agreement. Board has determined that this contract is in the best interest of the citizens.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the mutual covenants and agreements herein contained, the parties hereto agree to amend the Agreement to read as follows:

1. Anderson shall continue to represent the Board of County Commissioners before the Legislature, the Cabinet, the Governor and his staff, and State agencies in the capacity as a "Lobbyist".

2. Anderson shall consult weekly during the regular Legislative session and any and all special Legislative sessions with the County Attorney and County Manager and provide weekly written reports to the County Attorney. The County Attorney shall set forth the form of the reports.

 The County Attorney shall provide to Anderson the Legislative priorities of the Board of County Commissioners.

4. The County Attorney shall provide a list of all projects for which the Board is seeking Legislative funding, and Anderson shall pursue said funding through the Legislative process, including the Governor and the Governor's staff and administrative agencies.

5. The County Attorney shall notify Anderson in writing as to any and all issues, legislation or programs that require contact with the Governor, the Legislature and State agencies, and Anderson shall address those.

6. Anderson shall be responsive to requests by the Board of County Commissioners as communicated by the County Attorney and shall respond to inquiries within twentyfour (24) hours of any written or telephonic contact.

7. Anderson shall appear before the Board of County Commissioners at any requested time and date upon reasonable notice.

8. Anderson shall be registered pursuant to any State and/or Legislative requirement(s).

9. Anderson shall, outside any Legislative session, meet monthly with the County Attorney and County Manager to address State agency issues and programs and address the issues and programs as directed by the County Attorney.

10. Anderson shall also assist the County with state agencies as to issues and funding requests as directed by the County Attorney.

11. The adoption by the Legislature and Governor of Legislation that is vital to Nassau County is important to the Board and is an indication of the satisfactory completion of the contract. In addition, the funding of project(s) by administrative agencies and the Legislature is a further indicator of satisfactory completion of the contract. Prohibitions set forth in Florida Statutes §11.047 are applicable to this contract.

12. Anderson shall be paid a fee of sixty thousand dollars (\$60,000.00) seventy-five thousand dollars (\$75,000) for the term of this Agreement or five six thousand and two hundred fifty dollars (\$5,0006,250.00) per month for work performed that month. Anderson shall provide a detailed activity sheet detailing work performed on behalf of the County (i.e. hours, calls, meetings with Legislators, state agencies, etc., on behalf of the Board of County Commissioners). Said detailed activity sheet shall be attached to his monthly invoice and provided to the County Attorney, for recommendation of approval to the County Manager, with a copy to the Clerk of the Court. All invoices shall be paid within the legal time limit of forty-five (45) days. Should the County elect to cancel this

Agreement at any time, without cause, before September 30, 2021, the balance due for work performed shall be paid to Anderson.

13. Anderson may represent other clients and shall provide a current list of clients to the County Attorney annually upon the execution of this Agreement. The representation of other clients shall not be in conflict with the Board nor shall other representation(s) interfere with or detract from the representation of the Board. Any additional clients that Anderson represents after the execution of this Agreement shall be provided to the Board of County Commissioners. A determination of conflict shall be made by the County Attorney.

14. The term of this Agreement shall commence on October 1, 2018, and shall terminate on September 30, 2021. Said Agreement may be renewed for annual terms and upon conditions as agreed to by both parties. This Agreement may be terminated by the Board at any time during the Agreement period, and any compensation due Anderson shall be paid pursuant to the terms of this Agreement as of the date of termination.

15. Any notices required pursuant to this Agreement shall be to the following:

To the County:

Michael S. Mullin County Attorney 96135 Nassau Place, Suite 6 Yulee, Florida 32097

AND

John A. Crawford Clerk of the Court

76347 Veterans Way, Suite 456 Yulee, Florida 32097

To Anderson:

Mark Anderson Governmental Consulting, LLC 2001 Thomasville Road Tallahassee, Florida 32308

Time is of the essence. 16.

> **BOARD OF COUNTY COMMISSIONERS** NASSAU COUNTY, FLORIDA

PAT EDWARDS

Its: Chairman

ATTEST AS TO CHAIRMAN'S SIGNATURE:

JOHNA. CRAWFORD Its: Ex-Officio Clerk

Approved as to form by the Nassau County Attorney

MUCHAEL S. MULLAN

MARK ANDERSON GOVERNMENTAL CONSULTING, LLC By: Mark Anderson, as Principal