

STATE OF ALABAMA)
TUSCALOOSA COUNTY)
CITY OF TUSCALOOSA)

**AMENDMENT NO. 1 TO AGREEMENT BETWEEN
THE CITY OF TUSCALOOSA AND WALKER ASSOCIATES, INC.
[AGREEMENT TO PROVIDE PROFESSIONAL CONSULTING AND RELATED
SERVICES FOR HUD DISASTER RELIEF MONEY IN
TUSCALOOSA RECOVERY AREA]
(A13-0622/A15-0636)**

THIS FIRST AMENDMENT to that certain agreement made and entered into by and between the parties on the 1st day of August 2013, is made and entered into by and between WALKER ASSOCIATES, INC., hereinafter referred to as the "Consultant" and the CITY OF TUSCALOOSA, a Municipal Corporation, hereinafter referred to as the "City." On this the 29th day of May, 2015, as follows:

W-I-T-N-E-S-S-E-T-H:

The City and the Consultant do hereby enter into this first amendment to the contract between the parties on the above date, for and in consideration of the mutual benefits moving each to the other as more particularly set forth herein as follows:

SECTION ONE. That Section I, "Scope of Services," of the original agreement be amended by adding Task 4 and Task 5 to read as follows:

"I. SCOPE OF SERVICES

TASK 4 – HOUSING NEEDS STUDY-CONSULTING SERVICES

Overview

Consultant will provide (through a subcontractor) an update to the 2013 Housing Needs Analysis; including Multifamily Housing Needs Focus, Low Income & New Homes Needs Focus, Business Formation Report and perform a Tuscaloosa Multifamily Market Survey.

Task 4A: Total Housing Needs Analysis Update

Will provide an update to the Fall 2013 Housing Needs Analysis. Will include complete current review and analysis of demographics focus, new housing focus, and existing housing focus research. Will include utilizing previous assessor based existing housing inventory with a partial update. Will provide new analysis for overall housing guidance and forecasting for 2014 through 2020

Task 4B: Multifamily Housing Needs Focus Update

Will provide a focused and detailed analysis for multifamily housing needs, including both traditional apartments and student housing. Will utilize and expand all methodology, research, and analysis from the Total Housing Analysis specifically for a greater understanding and outlook for the Walker Associates, Inc.'s multifamily demand and supply. Will provide mapping perspectives, demographics demand focus, competitive supply focus, guidance and forecasting for each primary multifamily housing sub-segment for 2014 through 2020.

Task 4C: Low Income Housing Needs Focus

This section will provide a focused and detailed analysis for low income housing needs, including the general housing types and demand that are conventionally defined as "low income." It will utilize and expand all methodology, research, and analysis from the Total Housing Analysis specifically for a greater understanding and outlook for the city of Tuscaloosa's low income housing demand and supply. It will also provide mapping perspectives, demographics demand focus, competitive supply focus, as well as guidance and forecasting for low income housing segments for 2014 through 2020.

Task 4D: New Homes Needs Focus

This section will provide a focused and detailed analysis for new home needs, including the creation of new for sale (to be owner occupied) home types and demand. It will utilize and expand all methodology, research, and analysis from the Total Housing Analysis specifically for a greater understanding and outlook for the city of Tuscaloosa's new homes demand and supply. It will also provide mapping perspectives, demographics demand focus, competitive supply focus, as well as guidance and forecasting for new home building for 2014 through 2020.

Task 4E: Tuscaloosa Multifamily Market Survey

Will provide a focused and detailed multifamily market survey intended to represent market conditions as of September 2014 & will include traditional apartments and student apartment properties (including UA stock).

TASK 5- BUSINESS FORMATION STUDY-CONSULTING SERVICES

Overview

Consultant will provide (through a subcontractor) an Business Formation Report; including an analysis of business demand, including the creation of new business offerings within the storm recovery timeframe and conform in style to report required by HUD, an example that will be provided by the City of Tuscaloosa. It

will expand, refine, and refocus the demographics research and methodology from the Total Housing Analysis for a greater understanding and outlook for the city of Tuscaloosa's business demand and supply. It will also provide mapping perspectives, demographics demand, competitive focus, as well as guidance and forecasting for needed retail for 2014 through 2020. It will also include a historical summary by major retail category of pre-storm, post-storm, and 2014 recovery status."

SECTION TWO. That Section III, "Compensation," be amended to increase the total maximum compensation amount from One-Million Five Hundred Thousand Dollars and Zero Cents (\$1,500.00) to One-Million Six-Hundred Thousand and Three-Hundred Seventy-Five Dollars and Zero Cents (\$1,600,375.00)."

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment Agreement on the day and year first set forth above.

WALKER ASSOCIATES, INC.,

ATTEST:

By Brooks

BY: [Signature]

CITY OF TUSCALOOSA, A Municipal Corporation

ATTEST:

[Signature]
Asst. City Clerk

BY: [Signature]
Mayor Walter Maddox

STATE OF ALABAMA)
COUNTY OF TUSCALOOSA)

I, Carolyn S. Duncan, a Notary Public in and for said State at Large, hereby certify that Jason C. Walker, who is named as President, is signed to the foregoing document, and,

- Who is known to me, or
- Whose identity I proved on the basis of _____, or
- Whose identity I proved on the oath/affirmation of _____, a

credible witness to the signer of the above document and that being informed of the contents of the document, he/she, as such officer and with full authority, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 29th day of May, 2015.

My Commission Expires: 6/16/2018 Carolyn S. Duncan
Notary Public

STATE OF ALABAMA)
TUSCALOOSA COUNTY)
CITY OF TUSCALOOSA)

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that Walter Maddox, whose name as Mayor of the City of Tuscaloosa, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the within instrument, he, as such officer and with full authority, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 29th day of May, 2015.

Vickie Hilliland

Notary Public

My Commission Expires:

2/3/19

RESOLUTION

**RESOLUTION AMENDING A CONTRACT WITH WALKER ASSOCIATES, INC.
AS ENGINEER FOR PLANNING AND ADMINISTRATION OF HUD
DISASTER RELIEF MONEY IN THE TUSCALOOSA RECOVERY AREA (DR-2)
(A13-0622)**

WHEREAS, on February 4, 2014 the City Council of the City of Tuscaloosa authorized the Mayor to execute a contract with Walker Associates, Inc. to provide engineering and related services for Planning and Administration of HUD Disaster Relief Money in Tuscaloosa Recovery Area (DR-2); and,

WHEREAS, the City now desires to amend the contract with Walker Associates, Inc. in the amount of \$100,375 for updated housing and business studies; and,

WHEREAS, the amended contract with Walker Associates, Inc. will increase the total compensation from \$1,500,000 to \$1,600,375.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

1. That an amendment in the amount of \$100,375 shall be made with Walker Associates, Inc. as engineer for planning and administration of HUD disaster relief money in the Tuscaloosa recovery area (A13-0622);
2. That the Office of City Attorney is directed to prepare any and all necessary documentation;
3. That the Mayor is authorized to execute said amended contract with Walker Associates, Inc.

*(reg 1C-y)
Adopted 10.28.14
Abbey K. Clement
Asst. City Clerk*