

**AMENDMENT NO. 3
PROFESSIONAL SERVICES AGREEMENT
OKLAHOMA STATE UNIVERSITY (C199032)**

This Amendment No. 3 (hereinafter, “Amendment No. 3”) to the Professional Services Agreement (C199032) (“Agreement”) is entered by and between the Oklahoma City Water Utilities Trust, a public trust (“OCWUT”), and Oklahoma State University, through its Cooperative Extension (Oklahoma State University), (each a party and collectively, the “Parties”):

WITNESSETH:

WHEREAS, OCWUT and Oklahoma State University, entered into an Agreement on August 27, 2019, for water conservation education outreach programs; and

WHEREAS, OCWUT approved Amendment No. 1 to the Agreement on November 26, 2019, and thereafter approved Amendment No. 2 to the Agreement on August 1, 2020; and

WHEREAS, the terms of the Agreement allow four (4) one (1) year renewals; and

WHEREAS, the Parties renewed the Agreement on August 4, 2020, July 20, 2021, July 5, 2022, and July 18, 2023; and

WHEREAS, OCWUT has determined a need to amend the renewal terms for this Agreement; and

WHEREAS, the Parties agree to amend the renewal terms from a period of one (1) year, with the option to renew for four (4) additional one (1) year terms, to extend the option to renew the Agreement for one (1) additional five (5) year renewal, as approved by OCWUT; and

WHEREAS, staff recommends the approval of Amendment No. 3 of the Agreement; and

WHEREAS, Paragraph 10 Miscellaneous, Section (h) Amendments: of the Agreement authorizes modifications, amendments, alterations, and supplements to be made to the Agreement upon the execution and delivery of a written amendment executed by each of the Parties; and

NOW, THEREFORE, in consideration of the mutual covenants contained in the Agreement and this Amendment No. 3, the Parties agree as follows:

I. Amend **Paragraph 2 subparagraph (a) Retention of Consultant and Scope of Services:** to read as follows:

(a) The initial term of the Professional Services Agreement shall be effective for a period of one (1) year with the option to renew for four (4) additional one (1)

year terms and may be extended for one (1) additional five (5) year renewal as approved by OCWUT.

[The remaining language under Paragraph 2 in subparagraph (b) and (c) are unchanged by this Amendment No. 3.]

IT IS UNDERSTOOD AND AGREED BY AND BETWEEN the Parties that, as amended by this Amendment No. 3, all terms and conditions of the Agreement, shall remain in full force and effect, and the provisions of this Amendment No. 3 shall become a part of the Agreement as if fully written therein.

IN WITNESS WHEREOF, this Amendment No. 3 was executed and approved by Oklahoma State University, through its Cooperative extension, this 3rd day of July, 2024.

ATTEST:

WITNESS:

OKLAHOMA STATE UNIVERSITY

Julie Swearingin-Griffin on behalf of

Kenneth Sewell, Vice President for Research

Date: _____

Date: Jul 3, 2024

ADDITIONAL SIGNATURES ON THE FOLLOWING PAGE

APPROVED by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 30TH day of JULY, 2024.

ATTEST:

OKLAHOMA CITY WATER UTILITIES TRUST

Amy K. Simpson
SECRETARY



Joe Cook
CHAIRMAN

CONCURRED by the Council and signed by the Mayor of The City of Oklahoma City this 13TH day of AUGUST, 2024.

ATTEST:

THE CITY OF OKLAHOMA CITY

Amy K. Simpson
CITY CLERK



David Holt
MAYOR

REVIEWED for form and legality.

Patrick Mann
ASSISTANT MUNICIPAL COUNSELOR