



#### **AMENDMENT 4**

#### **To State Term Contract 973-000-14-01 Management Consulting Services**

This Amendment No. 4 ("Amendment") to the Management Consulting Services Contract, State Term Contract No. 973-000-14-01 ("Contract"), between the State of Florida, Department of Management Services ("Department"), and The North Highland Company, Inc. ("Contractor"), collectively referred to herein as the "Parties," is effective as of the date last signed below.

**WHEREAS** the Contract was entered into by the Parties on January 15, 2014, to continue through January 14, 2017, for the provision of Management Consulting Services, pursuant to Solicitation No. ITN 02-973-000-A; and

**WHEREAS** Amendment No. 1 subsequently renewed the Contract through January 15, 2020, and updated public records language; and

**WHEREAS** Amendment No. 2 subsequently extended the Contract through July 14, 2020, and amended Exhibit A: Special Contract Conditions to replace the public records language and add Section 30 ("Cooperation with Inspector General and Records Retention"); and

**WHEREAS** Amendment No. 3 subsequently extended the Contract through January 14, 2021, and amended Section 29, Scrutinized Companies List, of Exhibit A: Special Contract Conditions; and

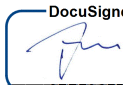
**WHEREAS** in accordance with section 287.057(12), Florida Statutes, upon mutual agreement, the Parties may extend the Contract.

**NOW THEREFORE**, for the mutual covenants contained herein, the Parties agree as follows:

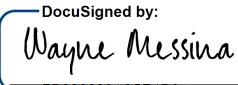
- 1.0 Contract Extension.** The Parties hereby extend the Contract for a period of six (6) months, effective January 15, 2021, through July 14, 2021.
- 2.0 Warrant of Authority.** Each person signing this Amendment warrants that he or she is duly authorized to do so and to bind the respective party.
- 3.0 Conflict.** To the extent that any of the terms of the Contract, as previously amended, conflict with the terms of this Amendment, the terms of this Amendment will control.
- 4.0 Effect.** Unless otherwise modified by this Amendment, all terms and conditions contained in the Contract, as previously amended, shall continue in full force and effect.

**[signature page follows]**

**State of Florida:**  
**Department of Management Services**

By:  DocuSigned by:  
2EEF8C7BA0D34CA...  
**Name: Jonathan R. Satter**  
**Title: Secretary**  
**Date: 1/12/2021 | 2:51 PM EST**

**Contractor:**  
**The North Highland Company, Inc.**

By:  DocuSigned by:  
FB6228891C5E4B6...  
**Name: Wayne Messina**  
**Title: Vice President**  
**Date: 1/7/2021 | 2:03 PM CST**