FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

THIS FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT ("First Amendment") made effective this 17th day of April, 2018 by and between Doerner, Saunders, Daniel & Anderson, LLP, and the City of Broken Arrow, Oklahoma, an Oklahoma Municipal corporation (hereinafter "City"). Terms used and not otherwise defined in this First Amendment shall be defined in the October 17, 2017, Professional Services Agreement.

WITNESSETH:

WHEREAS, on October 17, 2017, Doerner, Saunders, Daniel & Anderson and the City of Broken Arrow entered into an Professional Services Agreement (hereinafter referred to as "Original Agreement") whereby the City set forth the terms and conditions of Doerner, Saunders, Daniel & Anderson's engagement; and

WHEREAS, the City of Broken Arrow and Doerner, Saunders, Daniel & Anderson desire to continue the relationship, but modify some of the terms set forth in the Original Agreement; and

WHEREAS, modifications to said Original Employment Agreement are reasonable and proper.

NOW, THEREFORE, in consideration of the covenants and mutual obligations set out herein and in the Original Agreement, and other good and valuable consideration, the sufficiency of which the parties hereto hereby covenant and agree to the following Amendments:

ARTICLE A AMENDMENT TO ORIGINAL AGREEMENT

A.1 <u>Amendment to Section V, Fees and Expenses, of the Original Agreement:</u> Section V, Fees and Expenses, is hereby amended to read as follows:

City agrees to pay Outside Counsel an hourly fee based on the following hourly rates:

Partners: \$300.00 per hour maximum Associates: \$210.00 per hour maximum Paralegals: \$140.00 per hour maximum

Daily Court Filing Review: \$100.00 per month

The maximum fees and costs and expenses shall not exceed \$100,000.00.

City will pay Outside Counsel's out-of-pocket costs and expenses reasonably incurred in these matters as follows:

- Out-of-pocket necessary copying costs
- Out-of-pocket long distance telephone charges
- Out-of-pocket automated research costs
- Out-of-pocket postage charges
- Courier and messenger services
- Other items necessary if Director approves prior to expenditure.

The following types of expenditures will <u>not</u> be paid by City:

- Administrative overhead, including time spent copying, filing, docketing or calendaring deadlines, attending internal firm meetings for planning or status updates, reviewing or processing this Agreement or invoices for services or expenses rendered under this Agreement, or any clerical or secretarial work,
- Air conditioning and electricity for overtime work,
- Client entertainment,
- Local and suburban telephone calls,
- Refreshments during meetings,
- Meals during meetings or any other time unless associated with pre-approved overnight travel,
- Fees for telecopying other than out-of-pocket long distance telephone charges associated therewith, and
- Off-duty hours while traveling (not to include travel to or from the location of a meeting or hearing by counsel)

ARTICLE B CONTINUING TERMS OF ORIGINAL AGREEMENT

B. 1 Except as amended hereby, all terms of the Original Agreement shall remain in full force and effect without modification or change. The Original Agreement, as amended by this First Amendment, is in all respects ratified and confirmed, and the Original Agreement, as so amended, shall be read, taken and construed as one and the same instrument.

IN WITNESS WHEREOF, each of the partied hereto has caused this First Amendment to Original Agreement to be executed and to take effect as of the date first above written.

By:
Kristin Brightmire
CITY OF BROKEN ARROW, a municipal corporation
, 1
By:
Craig Thurmond, Mayor

DOERNER, SAUNDERS, DANIEL & ANDERSON, LLP

ATTEST:		
City Clerk	Date:	
APPROVED AS TO FORM:		
Assistant City Attorney	_	

AFFIDAVIT OF CLAIMANT

STATE OF OKLAHOMA)		
) ss. COUNTY OF)		
COUNTY OF)		
The undersigned person, of lawful a to be submitted pursuant to this agreement Affiant further states that the work, service in accordance with the plans, specification the affiant. Affiant further states that (s)he elected official, officer or employee of the City of Broken Arrow is a beneficiary, of a the invoice or procure the contract or pure Affiant further certifies that (s)he has a employment opportunity.	with the City of Broke es or materials furnished as, orders, requests or cone has made no paymore. City of Broken Arrow money or any other this chase order pursuant to	en Arrow will be true and correct ed will be completed or supplied contract furnished or executed by ent directly or indirectly to any or of any public trust where the ing of value to obtain payment of the which an invoice is submitted
	DOERNER, SAUN & ANDERSON, LI	
	R _V .	
	By: Kristin Brightmi	ire
Subscribed and sworn to before me this	day of	, 2018.
	Notary Publi	ic
My commission expires:		
My commission number:		