#### SUMMARY OF

# FIRST AMENDMENT TO GRANT AWARD AGREEMENT

### **BETWEEN**

## TRIUMPH GULF COAST, INC.

#### **AND**

## FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS

(Project #333)

This summarizes the basic terms of a First Amendment to Grant Award Agreement (the "Amendment") that has been negotiated between the staffs of Triumph Gulf Coast, Inc. ("Triumph") Franklin County Board of County Commissioners, as a political subdivision of the State of Florida ("Grantee") under the Triumph Gulf Coast Trust Fund. This summary is intended for notice purposes only and (a) does not constitute an increase to any existing grant, or an approval to increase an existing grant, by Triumph to Grantee, and (b) does not create any binding obligations on Triumph or Grantee with respect to (i) any increase of any existing grant, (ii) any approval of an amendment to an existing grant, or (iii) engaging in any further discussions or negotiations with respect to any amendments to any existing grant. The final terms and conditions of the proposed amendments to the existing grant will be contained in the definitive Amendment approved by the Board of Directors of Triumph and Grantee and executed by Triumph and Grantee.

EXISTING GRANT AWARD

AGREEMENT: That certain Grant Award Agreement dated October 19, 2024 (the

"Agreement").

PURPOSE OF AMENDMENTS:

1. Amendment to WHEREAS clause. The WHEREAS clause is hereby deleted and replaced with the following:

"WHEREAS, pursuant to its authority under Section 288.8017, Florida Statutes, Triumph has agreed to provide a grant (the "Grant") to the Grantee, subject to the terms and conditions set forth in this Agreement, to partially fund a project (the "Project") involving the engagement of consultants (the "Consultants") to advise the Grantee on the development and implementation of a new countywide first responder communication system for use by the Franklin County EMS and Fire, Franklin County Sheriff's Office, Franklin County Road Department, Franklin County School

District, Weems Hospital, Carrabelle Police Department, and the City of Apalachicola Police Department, all as further described in the Grantee's Application for Funds submitted to Triumph (the "Grant Application"), which is incorporated herein by reference; and the funds will be used for (1) a consulting services contract for the development of a comprehensive countywide radio system needs analysis and recommendations, development of a radio system Request for Proposals (RFP), pre-proposal coordination, RFP evaluation, contract negotiation support, owner representation, and oversight of the radio system contract implementation, with the Consultant or firm required to be registered or licensed in the State of Florida as an architect and/or engineer to assist in and develop the design and system specifications for the telecommunication towers; and (2) a consulting services contract with a licensed architectural and/or engineering firm to provide construction, engineering, and inspection (CEI) consultant services related to the telecommunication towers."

2. Amendment to Budget. The Budget attached to the Agreement as Exhibit "B" is hereby deleted and replaced with the Budget attached hereto as Exhibit "B" and incorporated herein, and all references in the Agreement to the Budget shall hereafter mean and refer to the Budget attached hereto as Exhibit "B."

EXHIBIT "B"

BUDGET

[see attached]

## Project #333 Frankin County First Responder Communication System

Budget - Phase I

\$775,000.00

Estimated RFQ date for Consultant

Jul-24

	P	Phase 1 - Consultant for Planning & Design	Total
Please change year # to actual year			
Project Total			
	2025	275,000.00	275,000.00
	2026	500,000.00	500,000.00
Project Total		775,000.00	775,000.00
Triumph			
	2025	250,000.00	250,000.00
	2026	500,000.00	500,000.00
Triumph Total		750,000.00	750,000.00
Grantee			
	2025	25,000.00	25,000.00
	2026	-	-
Grantee Total		25,000.00	25,000.00