

FIRST AMENDMENT TO THE AGREEMENT FOR A CUSTOMER INFORMATION SYSTEM  
FOR UTILITIES

This Amendment made and entered into this 20<sup>th</sup> day of May, 2008, by and between PINELLAS COUNTY, a political subdivision of the State of Florida, hereinafter referred to as "County" and ADS ALLIANCE DATA SYSTEMS, INC., a DALLAS, TX corporation authorized to do business in Florida, hereinafter referred to as "Contractor."

WITNESSETH:

WHEREAS, the County and the Contractor entered into an agreement on December 5, 2006, pursuant to Pinellas County Contract No. 056-0030-P (hereinafter "Agreement") pursuant to which the Contractor agreed to provide CUSTOMER INFORMATION SYSTEM FOR UTILITIES for County; and

WHEREAS, Section FOUR (4) of the Agreement permits modification by mutual written agreement by the parties; and

WHEREAS, the County and the Contractor now wish to modify the Agreement in order to provide for ADDITIONAL SERVICES, at the same prices, terms, and conditions;

NOW THEREFORE, the parties agree that the Agreement is amended as follows:


1. The agreement shall include additional professional services associated with the implementation of Pinellas County Utilities' (PCU) CIS software as more clearly defined in the attached exhibit.
2. Except as changed or modified herein, all provisions and conditions of the original Agreement shall remain in full force and effect.

IN WITNESS WHEREOF the parties herein have executed this First Amendment to the Agreement for CUSTOMER INFORMATION SYSTEM FOR UTILITIES pursuant to Contract No. 056-0030-P as of the day and year first written above.

PINELLAS COUNTY, FLORIDA  
by and through its  
Board of County Commissioners

  
Chairman

ADS ALLIANCE DATA SYSTEMS, INC.

  
(Signature)

Richard Howard  
(Printed Name)

[Corporate Seal]

ATTEST:  
KEN BURKE

By:   
Deputy Clerk

ATTEST:

By:   
(Attesting Witness' name/title)

APPROVED AS TO FORM:

  
Office of the County Attorney