FIRST AMENDMENT

This Amendment made and entered into this	day of	, 2023, by and
between Pinellas County, a political subdivision of the State	of Florida, hereinafter	referred to as "County,"
and Badger Meter, Inc., Milwaukee, WI hereinafter referred	to as "Contractor," (inc	dividuallý referred to as
"Party", collectively "Parties").		

WITNESSETH:

WHEREAS, the County and the Contractor entered into an agreement on June 21, 2022, pursuant to Pinellas County Contract No. 21-0057 P(JJ) (hereinafter "Agreement") pursuant to which the Contractor agreed to provide Advanced Metering Infrastructure Services for County; and

WHEREAS, Section twenty-one (21) of the Agreement permits modification by mutual written agreement of the parties; and

WHEREAS, the County and the Contractor now wish to modify the Agreement in order to provide for an increase to the total contract expenditure for Operational Metering requirements, at the same terms and conditions:

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

- 1. Section 5 ("Compensation and Method of Payment"), subsection B. is revised to reflect an increase in the amount of \$5,379,044.06 to the contract total, for a new revised not to exceed total contract expenditure of \$68,224,764.79.
- Incorporate unit pricing for Operational Metering requirements into the Agreement as 2. follows:

Fiscal Year 23 (10/1/2022 thru 9/30/2023): Pricing per Exhibit C – Statement of Values.

Fiscal Year 24 (10/1/2023 thru 9/30/2024): 10% increase to Exhibit C - Statement of Values unit pricing.

Beginning with Fiscal Year 25 (10/1/2024 thru 9/30/2025): and thereafter annually for the life of the contract, unit prices adjustable in an amount not to exceed the average of the Consumer Price Index (CPI) or six (6)%, whichever is less, for all Urban Consumers, Series Id: CUUR0000SA0, Not Seasonally Adjusted, Area: U.S. city average, Item: All items. Base Period: 1982-84=100 for the twelve months prior.

Operational Metering requirements, which include water and reclaimed water meters for new construction, new connections to the reclaimed water system, and to replace meters outside of warranty coverage, may or may not be used by the County and will only be authorized by the County as needed. There is no guarantee that the funds allotted for Operational Metering requirements will be utilized during the performance of this contract.

3. Except as changed or modified herein, all provisions and conditions of the original Agreement and any amendments thereto shall remain in full force and effect.

Each Party to this Amendment represents and warrants that: (i) it has the full right and authority and has obtained all necessary approvals to enter into this Amendment; (ii) each person executing this Amendment on behalf of the Party is authorized to do so; (iii) this Amendment constitutes a valid and legally binding obligation of the Party, enforceable in accordance with its terms.

IN WITNESS WHEREOF the Parties herein have executed this First Amendment as of the day and year first written above.

PINELLAS COUNTY, FLORIDA by and through its Board of County Commissioners	CONTRACTOR:		
	Jenny Dunk		
Chairman	Authorized Signature		
	Jennifer A. Dunk		
	Printed Authorized Signature		
	Assistant Secretary and Proposal Lead		
	Title Authorized Signature		
ATTEST: KEN BURKE			
Deputy Clerk			

Signature: Jenny Dunk

Email: jdunk@badgermeter.com

APPROVED AS TO FORM

By: Keiah Townsend

Office of the County Attorney

Rev 11-2022 PINELLAS COUNTY PURCHASE AMENDMENT Page 2 of 2

First Amendment - 21-0057-P

Final Audit Report

2023-06-13

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2023-06-13

By:

Ellery Craven (ECraven@badgermeter.com)

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