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CASE - 433699

Amendment Four
to the
Michigan Strategic Fund
Professional Services Contract
with
ICF Incorporated, L.L.C.

This Amendment Four (the "Amendment"), dated April 11th, 2025, is to the Michigan Strategic Fund (the "MSF") Professional Services Contract with ICF Incorporated, L.L.C. (the "Company"), CASE-355408, as amended (the "Agreement").

Under the Agreement, the MSF engaged with the Company to provide services and deliverables required to develop, submit to, and receive final approval by the Department of Housing and Urban Development ("HUD") of an actionable, effective, and compliant Action Plan associated with the dam collapse along the Tittabawassee River encompassing Gladwin, Midland, and Saginaw counties, and the 2021 flooding in Wayne County. The MSF wishes to amend the Agreement to permit the continuation of the Company's services. To that end, the MSF and Company agree that it is necessary to amend the Agreement.

Pursuant to Section V(R) of the Agreement, the Parties agree to amend the Agreement as follows:

1. Delete Section I of the Agreement in its entirety and replace with the following:

   "Company will provide services and deliverables required to develop, submit to, and receive final HUD approval of an actionable, effective, and compliant Action Plan including any substantial and non-substantial Action Plan Amendments associated with the dam collapse along the Tittabawassee River encompassing Gladwin, Midland, and Saginaw Counties, and the 2021 flooding in Wayne County.

   Company will also provide capacity building and technical assistance support to the Michigan Economic Development Corporation staff and its Grantees through the Community Development Block Grant – Disaster Recovery ("CDBG-DR") program lifecycle for the 2020 and 2021 HUD CDBG-DR allocation.

   Company will provide services and deliverables required to develop, submit to, and receive final HUD approval of an actionable, effective, and compliant Action Plan including any substantial and non-substantial Action Plan Amendments associated with the severe storms, tornadoes and flooding that took place August 24-26, 2023 in Macomb, Oakland, and Monroe Counties.

   Company will also provide capacity building and technical assistance support to the Michigan Economic Development Corporation staff and its Grantees

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through the Community Development Block Grant – Disaster Recovery ("CDBG-DR") program lifecycle for the 2023 and 2024 HUD CDBG-DR allocation."

2. Amend Section II of the Agreement to delete "June 16, 2025" and replace with "June 16, 2027".

3. Amend Section III(A) of the Agreement to delete "Seven Hundred Seventy-Seven Thousand Nine Hundred Ninety Dollars ($777,990)" and replace with "One Million Two Hundred Seven Thousand Nine Hundred Ninety Dollars ($1,207,990.00)"

4. Amend Revised Exhibit A to add "First Addendum to Revised Exhibit A", attached hereto, to the end of Revised Exhibit A, which addendum is incorporated into and made part of Revised Exhibit A.

5. Replace all references to "Exhibit A" in the Agreement with "Revised Exhibit A", which references include First Addendum to Revised Exhibit A.

Except as specifically provided above, the Parties agree that all terms and conditions of the Agreement shall remain unchanged and in effect.

(*Signatures on following page.*)

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The signatories below warrant that they are empowered to enter into this Amendment.

COMPANY ACCEPTANCE: ICF Incorporated, L.L.C.

Dated: 7/2/2025

Olu Banjoko

By: Olu Banjoko
Its: Senior Contracts Administrator

MSF ACCEPTANCE: Michigan Strategic Fund

Dated: 7/3/2025

DocuSigned by:
Matt Casby
384CDD4A5BCD4FB...

Matthew Casby
Fund Manager

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FIRST ADDENDUM TO REVISED EXHIBIT A

Budget

Total Period		Task 1		Task 2		Task 3		Task 4		Task 5		Task 6		Total	
Labor															
Labor Category	Hourly Rate	Hours	Fees	Hours	Fees	Hours	Fees	Hours	Fees	Hours	Fees	Hours	Fees	Hours	Fees
Project Manager	$182	310	$56,420	90	$16,380	0	$0	0	$0	0	$0	80	$14,560	480	$87,360
Action Plan & Administrative Capacity Lead	$161	0	$0	10	$1,610	10	$1,610	0	$0	0	$0	0	$0	20	$3,220
Training & Pre-Award Regulatory Support	$171	0	$0	8	$1,368	0	$0	0	$0	0	$0	0	$0	8	$1,368
Community & Stakeholder Engagement I	$109	0	$0	280	$30,520	0	$0	370	$40,330	0	$0	0	$0	650	$70,850
Community & Stakeholder Engagement II	$156	0	$0	0	$0	0	$0	100	$15,600	0	$0	0	$0	100	$15,600
Subject Matter Expert I	$125	0	$0	32	$3,938	0	$0	0	$0	0	$0	0	$0	32	$3,938
Subject Matter Expert II	$156	1,030	$160,680	158	$24,648	0	$0	0	$0	0	$0	0	$0	1,188	$185,328
Subject Matter Expert III	$202	105	$21,210	27	$5,454	0	$0	0	$0	0	$0	0	$0	132	$26,664
Analyst	$93	80	$7,440	155	$14,415	0	$0	0	$0	0	$0	0	$0	235	$21,855
Total - Labor		**1,525**	**$245,750**	**760**	**$98,333**	**10**	**$1,610**	**470**	**$55,930**	**0**	**$0**	**80**	**$14,560**	**2,845**	**$416,183**
Travel															
Category			**Dollars**		**Dollars**		**Dollars**		**Dollars**		**Dollars**		**Dollars**		**Dollars**
ICF Staff Travel to Detroit, MI			$5,366		$0		$0		$0		$0		$0		$5,366
Subtotal - Labor and Travel		**1,525**	**$251,116**	**760**	**$98,333**	**10**	**$1,610**	**470**	**$55,930**	**0**	**$0**	**80**	**$14,560**	**2,845**	**$421,549**
Not-To-Exceed Task 5 Fees											$6,449				$6,449
Total Estimated Hours/Fees		**1,525**	**$251,116**	**760**	**$98,333**	**10**	**$1,610**	**470**	**$55,930**	**0**	**$6,449**	**80**	**$14,560**	**2,845**	**$427,998**

Company allowed to reallocate funds between Labor Categories as needed.

Task 1: Pre-award Regulatory Support

Deliverables
Review and update certifications
Review and update Implementation Plan
Provide technical assistance with determining staffing needs based on the number of programs identified in the Public Action Plan and current capacity
Develop and deliver trainings to MEDC staff and its Subrecipients on CDBG-DR fundamentals, cross cutting federal regulations and program specific trainings
Determine waivers necessary for grant and program implementation and draft waiver requests, as necessary
Develop program policies, procedures, and materials
Provide capacity building and technical assistance to MEDC staff to assist with grant and program implementation needs, as requested by MEDC
Provide capacity building and technical assistance to MEDC staff to assist with financial management and data reporting, as requested by MEDC
Attend applicant and/or Subrecipient meetings and office hours to provide technical assistance and support to MEDC and its Subrecipients
Provide technical assistance with creating the development of any amendments to the Public Action Plan when or if applicable

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Task 2: Community Development Block Grant Action Plan and Certifications

Deliverables
Provide a Public Action Plan development work plan and timeline
Draft the unmet needs assessment
Began establishing open lines of communication with partners (federal and state)-Michigan State Police/Office of Homeland Security and FEMA Mitigation, Public Assistance, and Individual Assistance to ensure data is being requested and shared in a timely manner
Draft the mitigation needs assessment
Draft the program design for unmet recovery and mitigation programs that is responsive to the needs assessment and all funding requirements
Complete a draft Public Action Plan for MEDC review
Pursuant to timelines required to meet the submission deadline published in the authorizing FRN, provide the final draft Public Action Plan incorporating MEDC comments for public comment in English (and other languages if determined necessary), ensuring all documents meet the Americans with Disabilities Act (ADA) accessibility standards pursuant to Section 504 and 508 of the Rehabilitation Act
Pursuant to the timelines identified in the applicable FRN, provide the final Public Action Plan (with public comment incorporated) packaged for delivery to HUD
Finalize the document(s), incorporating HUD comments
Provide the final approved Public Action Plan for posting on the website in English (and other languages if determined necessary)
Complete substantial and non-substantial amendments as they are necessary following the process as outlined in the Citizen Participation Plan. ICF is assuming at least two substantial amendments will be completed.

Task 3: Certifications and Proficient Controls

Deliverables
Review and update certifications, if needed
Review and update Implementation Plan, if needed
Provide technical assistance with determining staffing needs based on the number of programs identified in the Public Action Plan and current capacity

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Task 4: Community and Stakeholder Engagement

Deliverables
Provide a four-step LEP process for each impacted jurisdiction to determine what (if any) languages other than English will be needed for all meetings and documents
Compile list of key organizations by county active in disaster recovery and mitigation
Host stakeholder and public meetings in each impacted county and/or individual impacted jurisdiction
Deliver on-demand communications and messaging support, including the development of engagement materials
Establish a coordination team and stakeholder list
Provide logistical support and facilitation of Public Hearings

Task 5: Assessment of Administrative Capacity

Deliverables
Provide technical assistance with determining staffing needs based on the number of programs identified in the Public Action Plan and current capacity

Task 6: Project Management and Coordination

Deliverables
Project status meetings and reports
Work plan inclusive of tasks, deliverables, and individual(s) assigned to lead or support the completion of each item
Ensure coordination with MSP, FEMA, other pertinent parties, when applicable