



Amendment Contract PB071AA

Group 73600 – Award 22772 Project Based Information Technology Consulting Services (Statewide)

THIS AMENDMENT, (the “Third Amendment”) is made between the People of the State of New York, acting by and through the Commissioner of the Office of General Services (hereinafter “State” or “OGS”) whose principal place of business is the 41st Floor, Corning Tower, The Governor Nelson A. Rockefeller Empire State Plaza, Albany, New York 12242, pursuant to authority granted under New York State Finance Law §163, and The North Highland Company (hereinafter “Contractor”), with its principal place of business at One Penn Plaza, Suite 4530, New York NY 10119. The foregoing are collectively referred to as the “Parties”.

WITNESSETH:

WHEREAS, OGS and Contractor are Parties to Contract number PB071AA through which Contractor is authorized to provide for the acquisition of Project Based Information Technology Consulting Services to Authorized Users; and

WHEREAS, The Contract was subsequently amended by a First Amendment, dated February 29, 2016, and a Second Amendment, dated January 21, 2019, and

WHEREAS, Contractor has subsequently been awarded the following additional Lot: Lot 3 – Project Based Information Technology Consulting Service for projects between \$7,500,001 and \$25,000,000;

NOW THEREFORE, in consideration of the mutual covenants herein contained, the Parties do hereby agree as follows:

SECTION 1: Addition of Lot 3

Appendix G – Contractor Information is hereby deleted in its entirety and replaced with the Appendix G – Contract Information, dated March 4, 2021, incorporated by reference herein as if fully set forth. All references to Appendix G shall be deemed to reference the Appendix G – Contract Information dated March 4, 2021.

SECTION 2: Severability

In the event that any one or more of the provisions of this Contract Extension Agreement shall for any reason be declared unenforceable under the laws or regulations in force, such provision will not have any effect on the validity of the remainder of this Contract Extension Agreement, which shall then be construed as if such unenforceable provision had never been written or was never contained in this Agreement.

SECTION 3: Entire Agreement

The Contract, as amended, constitutes the entire agreement of the Parties with respect to the subject matter thereof, and any further amendment must also be in writing executed by authorized representatives of the Parties. Except as set forth in this Agreement, all terms and conditions of the Contract shall continue in full force and effect.

SECTION 4: All Other Terms and Conditions of the Contract

Except as set forth in this Amendment, all terms and conditions of the Contract, as previously amended, shall continue in full force and effect.

Signature Page

IN WITNESS WHEREOF, the Parties have executed this Third Amendment as of the date last written below. The Parties further hereby certify that original copies of this executed and approved signature page will be affixed, upon final approval, to exact copies of this Third Amendment being executed simultaneously herewith. The acknowledgment must be fully and properly executed by an authorized person. By signing you certify your express authority to sign on behalf of yourself, your company, or other entity and full knowledge and acceptance of this agreement, Appendix A (Standard Clauses For New York State Contracts), Appendix B, and State Finance Law §139-j and §139-k (Procurement Lobbying), and that all information provided is complete, true and accurate. By signing, Contractor affirms that it understands and agrees to comply with the OGS procedures relative to permissible contacts as required by State Finance Law §139-j (3) and §139-j (6) (b).

The North Highland Company

THE PEOPLE OF THE STATE OF NEW YORK

Signature: _____

[Handwritten Signature]

Signature: _____

Printed Name: _____

Rick Zelznak

Printed Name: _____

Title: _____

Vice President

Title: _____

Company Name: _____

The North Highland Company, LLC

Date: _____

Federal ID: _____

80-0421979

NYS Vendor ID: _____

1100136643

INDIVIDUAL, CORPORATION, PARTNERSHIP, OR LLC ACKNOWLEDGMENT

STATE OF Florida

COUNTY OF Leon

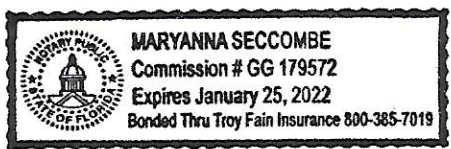
}
} SS.:
}

On the 9 day of March in the year 2021, before me personally appeared Rick Zelznak known to me to be the person who executed the foregoing instrument, who, being duly sworn by me did depose and say that he maintains an office at 2800 Esplanade, Suite #160 Tallahassee, FL 32319, and further that:

[Check One]

- If an individual):** ___he executed the foregoing instrument in his/her name and on his/her own behalf.
- If a corporation):** ___he is the _____ of _____, the corporation described in said instrument; that, by authority of the Board of Directors of said corporation, ___he is authorized to execute the foregoing instrument on behalf of the corporation for purposes set forth therein; and that, pursuant to that authority, ___he executed the foregoing instrument in the name of and on behalf of said corporation as the act and deed of said corporation.
- If a partnership):** ___he is the _____ of _____, the partnership described in said instrument; that, by the terms of said partnership, ___he is authorized to execute the foregoing instrument on behalf of the partnership for purposes set forth therein; and that, pursuant to that authority, ___he executed the foregoing instrument in the name of and on behalf of said partnership as the act and deed of said partnership.
- If a limited liability company):** ___he is a duly authorized member of The North Highland Company LLC, the limited liability company described in said instrument; that ___he is authorized to execute the foregoing instrument on behalf of the limited liability company for purposes set forth therein; and that, pursuant to that authority, ___he executed the foregoing instrument in the name of and on behalf of said limited liability company as the act and deed of said limited liability company.

[Handwritten Signature]
Notary Public
Registration No. _____



Appendix G – March 4, 2021

**Agreement between the New York State Office of General Services and
The North Highland Company
for Project Based Information Technology Consulting Services**

Contract Number: PB071AA

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<u>Lot(s) Awarded:</u>	
Lot Number	Date
2	November 25, 2015
3	March 04, 2021

LEGAL BUSINESS NAME:	The North Highland Company LLC
FEDERAL ID:	58-1823492
NYS VENDOR ID:	1100136643
CONTRACT NUMBER:	PB071AA

Contract Citation:
 4.7.1 Contractor Information
 The Contractor will provide up to date information for each of the following in the form and manner specified by OGS:

1. A designated Account Manager for the OGS Centralized Contract. The Account Manager is responsible for the overall relationship with the State during the course of the Contract and shall act as the central point of contact.
2. A designated Billing Contact. The Billing Contact will become the single point of contact between the Contractor and the Authorized User for matters related to invoicing, billing and payment.
3. A designated Emergency Contact. The Emergency Contact will be available to OGS 24 hours a day, 365 days per year.
4. A designated Email Address for this Contract. This Email address will be published on the OGS website for this Contract for use by all Authorized Users when distributing Mini-Bid Participation Forms and Mini-Bid Templates. This can be the email of a designated Account Manager or a dedicated generic email account that multiple employees can access.

Contractor/Company Information	
Company Name:	The North Highland Company LLC
Doing Business As:	
Address:	One Penn Plaza
	Suite 4530
	New York, NY 10119
Website:	http://www.northhighland.com/
Federal ID #:	58-1823492
NYS Vendor ID #:	1100136643

1. Account Manager	
Contact Name:	Patrick Coakley
Title:	Associate Vice President
Address:	One Penn Plaza
	Suite 4530
	New York, NY 10119
Telephone:	617-306-7032
E-Mail:	Patrick.Coakley@northhighland.com

2. Billing Contact	
Contact Name:	Michaela Barrett
Title:	Public Sector Analyst
Address:	1501 Wilson Boulevard
	Suite 900
	Arlington, VA 22209
Telephone:	571-480-4362
E-Mail:	Micheala.Barrett@northhighland.com

3. Emergency Contact	
Contact Name:	Kimberly Scheetz
Title:	Resource Manager
Address:	100 Matsonford Road
	Five Radnor Corporate Center Suite 444
	Radnor, PA 19087
Telephone:	484-654-2905
E-Mail:	Kimberly.Scheetz@northhighland.com

4. Designated Email Address for this Contract	
E-mail:	Anna.Danegger@northhighland.com ; Patrick.Coakley@northhighland.com

OGS Contract Manager:	
Name:	Nancy Dougherty
Title:	Contract Management Specialist
Phone:	518-408-3265
E-mail:	PBITS.Contractors@ogs.ny.gov

Authorized Users

Please address all inquiries to the Contract Manager listed above.

Contractors

Please submit all Appendix C Contract Modifications, Appendix G Contractor Information updates, proof of insurance and all other inquiries to the Contract Manager listed above.

LEGAL BUSINESS NAME:	The North Highland Company
FEDERAL ID:	58-1823492
NYS VENDOR ID:	1100136643
CONTRACT NUMBER:	PB071AA

QUESTION	YES	NO
1. Will the Contractor accept the New York State Procurement Card?	X	
2. If "Yes", enter any dollar limit on orders for which the Contractor will accept the NYS Procurement Card.	\$2,500,000.00	