

**EXECUTIVE DOCUMENT SUMMARY**

Instructions for completing the EDS and the Contract process.

1. Please read the guidelines on the back of this form.
2. Please type all information.
3. Check all boxes that apply.
4. For amendments / renewals, attach original contract.
5. Attach additional pages if necessary.

1. EDS Number: <b>A281-2-PSA-BPI-102</b>	2. Date prepared: <b>5/19/2023</b>
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**3. CONTRACTS & LEASES**

<input type="checkbox"/> Professional/Personal Services	<input type="checkbox"/> Contract for procured Services
<input type="checkbox"/> Grant	<input type="checkbox"/> Maintenance
<input type="checkbox"/> Lease	<input type="checkbox"/> License Agreement
<input type="checkbox"/> Attorney	<input checked="" type="checkbox"/> Amendment <u>3</u>
<input type="checkbox"/> MOU	<input type="checkbox"/> Other
<input type="checkbox"/> QPA	<input checked="" type="checkbox"/> Addendum

**FISCAL INFORMATION**

4. Account Number: <b>48340-52299.531010</b>	5. Account Name: <b>IPF</b>
6. Total amount this action: <b>\$500,000.00</b>	7. New contract total: <b>\$2,000,000.00</b>
8. Revenue generated this action: <b>\$0.00</b>	9. Revenue generated total contract: <b>\$0.00</b>
10. New total amount for each fiscal year: Year <b>2022</b> \$ <b>120,000.00</b> Year <b>2023</b> \$ <b>1,880,000.00</b> Year _____ \$ _____ Year _____ \$ _____ Year _____ \$ _____	

**TIME PERIOD COVERED IN THIS EDS**

11. From (month, day, year): <b>2/1/2022</b>	12. To (month, day, year): <b>12/31/2023</b>
13. Method of source selection: <input type="checkbox"/> Bid/Quotation <input type="checkbox"/> Emergency <input checked="" type="checkbox"/> Negotiated <input type="checkbox"/> RFP # _____ <input type="checkbox"/> Other (specify) _____ <input type="checkbox"/> Special Procurement	

**AGENCY INFORMATION**

14. Name of agency: <b>Economic Development Corp</b>	15. Requisition Number: <b>00000010064</b>
16. Address: <b>IN Economic Development Corp Capitol Office, 1 N CAPITOL AVE STE 700 INDIANAPOLIS, IN 46204</b>	

**AGENCY CONTACT INFORMATION**

17. Name: <b>Glenda Reitz</b>	18. Telephone #: <b>317.447.2617</b>
19. E-mail address <b>greitz@iedc.in.gov</b>	

**COURIER INFORMATION**

20. Name: <b>Glenda Reitz</b>	21. Telephone #: <b>317.447.2617</b>
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**VENDOR INFORMATION**

22. E-mail address: <b>greitz@iedc.in.gov</b>	
23. Vendor ID Number: <b>0000247237</b>	
24. Name: <b>Taft Stettinius &amp; Hollister LLP</b>	25. Telephone
26. Address: <b>One Indiana Square, Suite 3500 Indianapolis, IN 46204</b>	
27. E-mail address:	
28. Is the vendor registered with the Secretary of State? ( <i>Out of State Corporations, must be registered</i> ) <input type="checkbox"/> Yes <input type="checkbox"/> No	

29. Primary Vendor: M/WBE/IN-Veteran Minority: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Women: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IN-Veteran: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	30. Primary Vendor Percentages: <b>100</b> _____ %
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31. Sub Vendor: M/WBE/IN-Veteran Minority: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Women: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IN-Veteran: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	32. If yes, list the %: Minority: _____ % Women: _____ % IN-Veteran: _____ %
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33. Is there Renewal Language in the document? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	34. Is there a "Termination for Convenience" clause in the document? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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35. Will the attached document involve data processing or telecommunications systems(s)?	<input type="checkbox"/> Yes: IOT or Delegate has signed off on contract
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36. Statutory Authority (cite applicable Indiana or Federal Codes) : <b>IC 5-28-5-12 and IC 5-28-6-1</b>
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37. Description of work and justification for spending money. ( <i>Please give a brief description of the scope of work included in this agreement.</i> ) <b>Legal consulting services for IEDC's Project LEAP on land acquisition efforts in Boone County.</b>
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38. Justification of vendor selection and determination of price reasonableness: <b>Project # 423475 Project LEAP</b>
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39. If this contract is submitted late, please explain why: ( <i>Required if more than 30 days late.</i> )
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40. Agency fiscal officer or approval authority <i>Robert J. Puglia</i>	41. Date Approved <b>May 25, 2023</b>	42. Budget agency approval <i>Jack Henderson</i> <small>Jack Henderson (May 25, 2023 09:16 EDT)</small>	43. Date Approved <b>May 25, 2023</b>
44. Attorney General's Office approval	45. Date Approved	46. Agency representative receiving from AG	47. Date Approved

### THIRD AMENDMENT

This Amendment (the "**Third Amendment**") to the Agreement between the **INDIANA ECONOMIC DEVELOPMENT CORPORATION** (the "**IEDC**") and **TAFT STETTINIUS & HOLLISTER LLP** (the "**Contractor**").

#### RECITALS

WHEREAS, the IEDC and the Contractor previously entered into that certain Addendum, which commenced on February 1<sup>st</sup>, 2022 and was amended August 15, 2022 and February 1, 2023 (collectively, the "**Original Agreement**");

WHEREAS, the IEDC and the Contractor desire to amend the Original Agreement's consideration so that the Contractor may provide the IEDC with additional services;

WHEREAS, the Original Agreement and this Third Amendment shall hereinafter be referred to collectively as the "**Agreement**"; and

NOW, THEREFORE, in consideration of the above recitals and the mutual promises, obligations, and stipulations contained in this Agreement, the parties hereby agree as follows:

#### EFFECTIVE DATE

1. This Third Amendment shall take effect on May 17, 2023 ("**Effective Date**").

#### AMENDMENT

2. Paragraph 3(A) of the Agreement is deleted and replaced in its entirety with the following:

##### 3. CONSIDERATION

(A) All services performed by the Contractor under this Agreement must be authorized by the IEDC and consistent with the description set forth in the **Form Contract**. For the services provided hereunder, the Contractor shall be compensated in accordance with the budget, as more particularly described at the **Form Contract**. Total remuneration under this Agreement shall not exceed **\$2,000,000** (the "**Agreement Amount**").

3. The parties hereby agree that all other unamended terms and conditions set forth in the Agreement shall remain the same and shall remain in full force and effect following the Effective Date. All benefits, rights, obligations and responsibilities of the parties under the Agreement shall transfer and operate under this Third Amendment and shall be construed and shall function as if the Agreement had remained in effect continuously but with the Amendment of the terms contained in this Third Amendment.

*Signatures on Following Page – Remainder of Page Intentionally Left Blank*

IN WITNESS WHEREOF, the Contractor and the IEDC have, through duly authorized representatives, entered into this Third Amendment. The Parties, having read and understand the foregoing terms of this Third Amendment, do by their respective signatures dated below hereby agree to the terms thereof.

**TAFT STETTINIUS & HOLLISTER LLP**



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Scott R. Alexander, Partner

Printed Name and Position/Title

Date: May 19, 2023

**INDIANA ECONOMIC DEVELOPMENT CORPORATION, INC.**

**David Rosenberg, Chief Operating Officer**

(Digital Signature Stamp Below)



5.19.2023

**STATE BUDGET AGENCY**

Jack Henderson  
Jack Henderson (May 25, 2023 09:16 EDT)

on Behalf of

**Zachary Q. Jackson, Director**

Date: \_\_\_\_\_ May 25, 2023 \_\_\_\_\_

# Taft Stettinius & Hollister, LLP (Addendum) (Project Leap) (423475) (Amend 3) expire 12.31.23

Final Audit Report

2023-05-25

Created:	2023-05-19
By:	Glenda Reitz 7EE (GReitz@iedc.IN.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAayZTcTvyXUBrDoK8hrjHEgl6_5hyxFk


## "Taft Stettinius & Hollister, LLP (Addendum) (Project Leap) (423475) (Amend 3) expire 12.31.23" History

 Document created by Glenda Reitz 7EE (GReitz@iedc.IN.gov)

2023-05-19 - 7:50:42 PM GMT

 Document emailed to rpaglia@iedc.in.gov for signature

2023-05-19 - 7:50:47 PM GMT

 Email viewed by rpaglia@iedc.in.gov

2023-05-25 - 12:10:42 PM GMT

 Signer rpaglia@iedc.in.gov entered name at signing as Robert J Paglia

2023-05-25 - 12:10:57 PM GMT

 Document e-signed by Robert J Paglia (rpaglia@iedc.in.gov)


Signature Date: 2023-05-25 - 12:10:59 PM GMT - Time Source: server

 Document emailed to jhenderson3@sba.in.gov for signature

2023-05-25 - 12:11:01 PM GMT

 Signer jhenderson3@sba.in.gov entered name at signing as Jack Henderson

2023-05-25 - 1:16:27 PM GMT

 Document e-signed by Jack Henderson (jhenderson3@sba.in.gov)  
E-signature obtained using URL retrieved through the Adobe Acrobat Sign API

Signature Date: 2023-05-25 - 1:16:29 PM GMT - Time Source: server

 Agreement completed.

2023-05-25 - 1:16:29 PM GMT