

CONTRACT, LEASE, AGREEMENT CONTROL FORM

Date: 02/17/2023

Contract/Lease Control #: C21-3093-PS

Procurement#: RFQ PS 37-21

Contract/Lease Type: CONTRACT

Award To/Lessee: BELL & COMPANY VENTURES, LLC

Owner/Lessor: OKALOOSA COUNTY

Effective Date: 07/13/2021

Expiration Date: 07/12/2024 W/ 2 -(1) ONE YEAR RENEWALS

Description of Contract/Lease: EMS MEDICAL DIRECTOR

Department: PUBLIC SAFETY

Department Monitor: MADDOX

Monitor's Telephone #: 850-651-7150

Monitor's FAX # or E-mail: PMADDOX@MYOKALOOSA.COM

Closed:

Cc: Finance Department Contracts & Grants Office

**PROCUREMENT/CONTRACT/LEASE
INTERNAL COORDINATION SHEET**

Procurement/Contract/Lease Number: CA1-3093-PS Tracking Number: 4839-23
Procurement/Contractor/Lessee Name: Dr. Bell - Bell: Company rep/has Grant Funded: YES ___ NO X
Purpose: amendment #2
Date/Term: 3yr w/ 2 1yr renewal 1. GREATER THAN \$100,000
Department #: 4500 2. GREATER THAN \$50,000
Account #: 531401 3. \$50,000 OR LESS
Amount: NO COST on this amendment
Department: PS Dept. Monitor Name: Maddox

Purchasing Review

Procurement or Contract/Lease requirements are met: [Signature] Date: 2-10-23
Purchasing Manager or designee: DeRita Mason, Erin Poole, Amber Hammonds

2CFR Compliance Review (if required)

Approved as written: NO federal elmt Grant Name: _____ Date: _____
Grants Coordinator: Suzanne Ulloa

Risk Management Review

Approved as written: NO risk elmt Date: _____
Risk Manager or designee: Lydia Garcia

County Attorney Review

Approved as written: see mail'd attached Date: 2-14-23
County Attorney: Lynn Hoshihara, Kerry Parsons or Designee

Department Funding Review

Approved as written: _____ Date: _____

IT Review (if applicable)

Approved as written: _____ Date: _____

DeRita Mason

From: Lynn Hoshihara
Sent: Tuesday, February 14, 2023 4:10 PM
To: DeRita Mason
Cc: 'Parsons, Kerry'
Subject: Re: C21-3093-PS-amendment 2
Attachments: 2nd amendment to C21-3093-PS 2.14.23.docx

DeRita,

With the attached changes, this is approved.

Lynn

Lynn M. Hoshihara
County Attorney
Okaloosa County, Florida

Please note: Due to Florida's very broad public records laws, most written communications to or from County employees regarding County business are public records, available to the public and media upon request. Therefore, this written e-mail communication, including your e-mail address, may be subject to public disclosure.

From: DeRita Mason
Sent: Friday, February 10, 2023 8:58 AM
To: Lynn Hoshihara
Cc: 'Parsons, Kerry'
Subject: C21-3093-PS-amendment 2

Good morning,
Please review and approve the attached.
Thank you,

DeRita Mason



DeRita Mason, CPFO, CPPB, NIGP-CPP
Purchasing Manager
Okaloosa County Purchasing Department



SECOND AMENDMENT TO THE AGREEMENT BETWEEN OKALOOSA COUNTY, FLORIDA AND DR. TODD BELL, M.D.
CONTRACT NO. C21-3093-PS

This Second Amendment to the Agreement between Okaloosa County, a political subdivision of the State of Florida ("County"), and Dr. Todd Bell, M.D. ("Contractor"), executed this 17th day of February, 2023, is made a part of the original Agreement, dated July 13, 2021, Contract No. C21-3093-PS (the "original Agreement"), incorporated herein by reference. The County and Contractor hereby agree as follows:

1. **AMENDMENT.** Contractor established a Florida Limited Liability Company, Bell & Company Ventures, LLC, of which Contractor is the sole managing member. The parties wish to amend the original Agreement to reflect the change in the Contractor's name. Pursuant to the original Agreement and this amendment, the County engages Bell & Company Ventures, LLC to provide Medical Director services.
2. **OTHER PROVISIONS REMAIN IN EFFECT.** Except as specifically modified herein, all terms and conditions of the original Agreement between the parties, dated July 13, 2021, and any amendments thereto, shall remain in full force and effect.
3. **CONFLICTING PROVISIONS.** The terms, statements, requirements, or provisions contained in this Amendment shall prevail and be given superior effect and priority over any conflicting or inconsistent terms, statements, requirements or provisions contained in any other document or attachment.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment on the day and year first written above.

BELL & COMPANY VENTURES, LLC



Signature

TITLE: CEO

TODD D BELL MD

Print Name

OKALOOSA COUNTY, FLORIDA

BY: DeRita Mason
DeRita Mason, Purchasing Manager

Digitally signed by DeRita
Mason
Date: 2023.02.17 13:10:06
-06'00'

CONTRACT: C21-3093-PS
BELL & COMPANY VENTURES, LLC
EMS MEDICAL DIRECTOR
EXPIRES: 07/12/2024 W/2 1 YR RENEWALS