

DOCUMENT ROUTING FORM

1/3 of each agreement
3/5/13 (L)

NAME OF DOCUMENT: **Second Extensions to Agreements for General Environmental Engineering Consultant Services (616-10632) with:**

1	AMEC Environment & Infrastructure	4	E-Sciences, Incorporated
2	Environmental Consulting & Technology	5	Rare Earth Sciences, d/b/a HAS Engineers & Scientists
3	EE&G Environmental Services, LLC	6	Miller Legg & Associates, Inc.

Approved Comm. Mtg. on **FEBRUARY 19, 2013** CAM# **13-0252** ITEM: **PUR-7**

Routing Origin: ☒ CAO ☐ ENG. ☐ COMM. DEV. ☐ OTHER _____

Also attached: ☒ copy of CAR ☒ copy of document ☐ ACM Form ☒ 3 originals

By: LB forwarded to: **MARYANN JOHNSTON, PUBLIC WORKS ENGINEERING**
Initials

1.) Approved as to Content: [Signature]
Department Director

Capital Improvements defined as having a life of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property (land, buildings, fixtures) that add value and/or extend useful life, inc. major repairs such as roof replacement, etc. Term "Real Property" include: land, real estate, realty, real.

Please Check the proper box: CIP FUNDED ☐ YES ☒ NO
Capital Improvement Projects

2.) Approved as to Funds Available: by [Signature] Date: 2-25-13
Finance Director

Amount Required by Contract/Agreement \$ -0- Funding Source: TBD

Dept./Div. PBS/ENG Index/Sub-object N/A Project # N/A

3.) City Attorney's Office: Approved as to Form, 3 Originals of each to City Mgr. By: **CARRIE SARVER**

Carrie Sarver [Signature]

4.) Approved as to content: Assistant City Manager:

13 FEB 27 AM 10:27

By: _____ By: _____
Stanley Hawthorne, Assistant City Manager Susanne Torriente, Assistant City Manager

5.) City Manager: Please sign as indicated and forward 3 originals of each to Clerk.

6.) To City Clerk for attestation and City seal.

INSTRUCTIONS TO CLERK'S OFFICE

7.) City Clerk: retains one and forwards 2 original documents of each to:

RICK ANDREWS, PROCUREMENT

☐ Copy of document to _____ ☒ Original Route form to Linda Blanco, CAO
☐ Attach _____ certified copies of Reso. # _____ ☐ Fill-in date _____

RECEIVED
FILED
CITY ATTORNEY'S OFFICE
2013 FEB 26 PM 1:26

SECOND EXTENSION TO AGREEMENT

THIS IS A SECOND EXTENSION TO AGREEMENT, made and entered into this 19th day of February 2013 by and between:

CITY OF FORT LAUDERDALE, a municipal
Corporation of the State of Florida,
(hereinafter referred to as "CITY")

and

AMEC Environment & Infrastructure, Inc., a Nevada
Corporation authorized to do business in the State of Florida, f/k/a
AMEC E&I, Inc., f/k/a MACTEC Engineering and Consulting, Inc.
(hereinafter referred to as "CONSULTANT").

WHEREAS, the City Commission of the City of Fort Lauderdale, Florida at its meeting of June 21, 2011, authorized the proper officials by motion to execute an Agreement between CONSULTANT and CITY authorizing the performance of services in connection with an Agreement for General Environmental Engineering Consultant Services, RFQ # 616-10632 (the "Agreement"); and

WHEREAS, on July 6, 2011, MACTEC Engineering and Consulting, Inc. filed a name change amendment with the Florida Department of State to change their name to AMEC E&I, Inc. on their Articles of Incorporation effective July 5, 2011; and

WHEREAS, on November 9, 2011, AMEC E&I, Inc. and AMEC Environment & Infrastructure, Inc. entered into an Agreement and Plan of Merger ceasing the existence of AMEC E&I, Inc., transferring all rights, privileges, duties, liabilities, property, debt and every other interest and making it a 100% owned direct subsidiary of AMEC Environment & Infrastructure, Inc. effective January 1, 2012; and

WHEREAS, Section 6.1 of the Agreement authorizes renewal for three (3) successive one (1) year terms upon mutual consent of the parties; and

WHEREAS, the City Commission of the City of Fort Lauderdale, Florida at its meeting of June 5, 2012, authorized the proper officials by motion to execute a First Extension and Amendment to Agreement between CONSULTANT and CITY authorizing the performance of services until June 20, 2013; and

WHEREAS, CITY wishes to retain CONSULTANT to provide, and CONSULTANT desires to provide, contracted professional consultant services to CITY for an additional

one year (1) period until June 20, 2014, utilizing the contract prices of the original Agreement; and

WHEREAS, at its meeting of February 19, 2013, the City Commission, by motion, authorized the proper City Officials to execute this Second Extension to Agreement;

NOW, THEREFORE, the parties hereto, in consideration of the mutual covenants, agreements, terms, and conditions contained herein, do agree as to the following:

Section 1. The foregoing recitals are true and correct and are made a part of this Second Extension to Agreement.

Section 2. That the Agreement between CITY and CONSULTANT approved by the City Commission on June 21, 2011 is hereby extended for an additional one year (1) period, said term expiring on June 20, 2014.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]
[SIGNATURE PAGES FOLLOW]

IN WITNESS OF THE FOREGOING, the parties have set their hands and seals the day and year first written above.

CITY

CITY OF FORT LAUDERDALE, a
municipal corporation of the State of
Florida

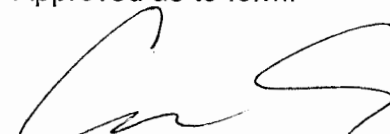
By 
LEE R. FELDMAN, City Manager

(CORPORATE SEAL)

ATTEST:


JONDA K. JOSEPH
City Clerk

Approved as to form:


CARRIE L. SARVER
Assistant City Attorney

CONSULTANT

WITNESSES:

AMEC ENVIRONMENT & INFRASTRUCTURE,
INC., f/k/a AMEC E&I, Inc., f/k/a MACTEC
Engineering and Consulting, Inc., a Nevada
corporation, authorized to do business in the
State of Florida

La Shawn Lewis
La Shawn Lewis
Print Name

Christine Dunn
Christine Dunn
Print Name

By Kendall H. Sherrill
Name/Title Kendall H. Sherrill / Vice President

ATTEST:

BY: David K. Baxter
David K. Baxter
Asst. Corporate Secretary
Print Name of Corporate Secretary

(CORPORATE SEAL)

GEORGIA

STATE OF ~~FLORIDA~~:
COUNTY OF ~~BROWARD~~:
FULTON

The foregoing instrument was acknowledged before me this 28th day of Dec, 2012,
by Kendall H. Sherrill and David K. Baxter as Vice President and
Asst. Corp. Secretary, respectively, of AMEC ENVIRONMENT & INFRASTRUCTURE,
INC., f/k/a AMEC E&I, Inc., f/k/a MACTEC Engineering and Consulting, Inc., a Nevada
corporation, authorized to do business in the State of Florida, on behalf of the corporation.
Who are: ☒ personally known or ☐ produced identification: Type of ID produced

Sarah J. Smith
Notary Public, State of Florida

SARAH J. Smith
Name of Notary Typed, Printed or Stamped

(SEAL)