



City Manager's Office

ITEMS FOR SIGNATURE/REVIEW

CMO LOG #: Nov-38

TODAY'S DATE: 11/25/14

Assigned to: L. FELDMAN ☒

S. HAWTHORNE ☐

☒ S. TORRIENTE ☐

Title of Document for Signature:

3rd Renewal of Agreement
with Conestoga-Rovers & Associates Inc
for Environmental Engineering Services
616-10632

Memo/Doc # (if applicable): 11/25/14

Date of Doc.: 11/25/14

Summary: 11/25/14

Please note there are
6 agreements here in
to be signed.

IE

The Mayor needs to just
sign the 3 Assignment
of Contracts.

TORRIENTE

(Initial and date above)

quest:

11/26

Whereas I would need
need to attest ~~the~~ email
to Contracts Copies.

I'm going to attach
to the Clerk's office
who to retain them to.
(call) the agreement(s)
ent. Thank you.

#5141 Elizabeth

I Routed together to keep them together.

after the C.M. signed

11/26

**THIRD RENEWAL OF AGREEMENT
BETWEEN THE CITY OF FORT LAUDERDALE
AND CONESTOGA-ROVERS & ASSOCIATES, INC.**

THIS IS A THIRD RENEWAL OF AGREEMENT, made and entered into this 19th day of August, 2014 by and between CITY OF FORT LAUDERDALE, a Florida municipality, ("CITY"), and CONESTOGA-ROVERS & ASSOCIATES, INC., a Delaware corporation authorized to transact business in the State of Florida, ("CONSULTANT").

WHEREAS, the CITY and Rare Earth Sciences, Inc., a Florida corporation, ("Rare Earth") entered into a Continuing Contract for General Environmental Engineering Services, RFQ 616-10632, dated August 23, 2011, which agreement was extended and amended via First Extension and Amendment to Agreement dated June 5, 2012, and extended via Second Extension to Agreement dated February 19, 2013, (collectively, the "Agreement"); and

WHEREAS, all of Rare Earth's rights, duties, obligations, responsibilities, and liabilities under the Agreement have been assigned to the CONSULTANT; and

WHEREAS, the Agreement provides for three one-year renewal options; and

WHEREAS, at its meeting of August 19, 2014, the City Commission of the City of Fort Lauderdale authorized this third one-year renewal of the Agreement,


NOW, THEREFORE, the CITY and the CONSULTANT agree as follows:

1. The Agreement is renewed for one year beginning on August 23, 2014, and ending on August 22, 2015.

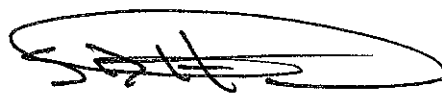
IN WITNESS WHEREOF, the parties execute this Third Renewal of Agreement as follows:

WITNESSES:


Print Name: MIRANDA SCOTT


Print Name: Armand Pineda

CITY OF FORT LAUDERDALE

By:  FOR
Lee R. Feldman, City Manager

ATTEST:


Jonda K. Joseph, City Clerk

Approved as to form:


Senior Assistant City Attorney

WITNESSES:

CONESTOGA-ROVERS & ASSOCIATES, INC.,

JORDAN ROMERO
Print Name:

By: [Signature]
Edward S. Roberts
President

Meissa Shepherd
Print Name:

ATTEST:
[Signature]
Stephen M. Quigley
Secretary

(CORPORATE SEAL)

STATE OF Florida
COUNTY OF Hillsborough

October The foregoing instrument was acknowledged before me this 22nd day of October, 2014, by Edward S. Roberts as president for CONESTOGA- ROVERS & ASSOCIATES, INC. a Delaware corporation authorized to transact business in the State of Florida.

(SEAL)



[Signature]
Notary Public, State of Florida
(Signature of Notary Public)

Name of Notary Typed, Printed or Stamped

Personally Known ☒ OR Produced Identification _____

Type of Identification Produced _____

ASSIGNMENT OF CONTRACT

WHEREAS, the City of Fort Lauderdale, a Florida municipality, ("City"), and Rare Earth Sciences, Inc., a Florida corporation, ("Assignor") entered into a Continuing Contract for General Environmental Engineering Services dated August 23, 2011, RFQ 616-10632, (the "Contract"),

WHEREAS, the Assignor merged into HSA E & S, LLC, a Florida limited liability company, ("Assignee"), and Assignor proposes an assignment of the Contract to Assignee; and

WHEREAS, Assignee proposes a further assignment of the Contract to Conestoga-Rovers & Associates, Inc., a Delaware corporation authorized to transact business in the State of Florida, ("Second Assignee"),

NOW, THEREFORE, Assignor, Assignee, and Second Assignee hereby agree as follows:

1. For and in consideration of the sum of ten dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and subject to the written approval of this Assignment of Contract by the City, Assignor does hereby sell, assign, and transfer to Assignee all of Assignor's rights, duties, obligations, responsibilities, and liabilities under the Contract.

2. For and in consideration of the sum of ten dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and subject to the written approval of this Assignment of Contract by the City, Assignee does hereby sell, assign, and transfer to Second Assignee all of Assignee's rights, duties, obligations, responsibilities, and liabilities under the Contract.

3. Subject to the written approval of this Assignment of Contract by the City, Assignee and Second Assignee accept the foregoing assignments successively, and Second Assignee assumes and agrees to perform all of the Assignor's and Assignee's duties, obligations, responsibilities, and liabilities under the Contract.

IN WITNESS WHEREOF, Assignor, Assignee, and Second Assignee, by and through their respective authorized representatives, execute this Assignment of Contract as follows:

WITNESSES:



Print Name: Sara G. T. Per




Print Name: Christy Newman

(Corporate Seal)

ASSIGNOR:

Rare Earth Sciences, Inc., an inactive
Florida corporation



Brian A. Moore
Chief Executive Officer

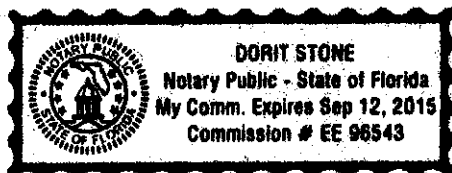
ATTEST:



Richard Lewis II
Secretary

STATE OF Florida
COUNTY OF Hillsborough

The foregoing Assignment of Contract was acknowledged before me this 16th day of June, 2014, by Brian A. Moore as chief executive officer for Rare Earth Sciences, Inc., an inactive Florida corporation.



[Signature]
Signature of Notary Public – State of FL

Dorit Stone
Print, Type or Stamp Commission Name of Notary Public

Personally Known ✓ OR Produced Identification _____
Type of Identification Produced _____

ASSIGNEE:

HSA E & S, LLC, a Florida limited liability company

By: Conestoga-Rovers & Associates, Inc., a Delaware corporation authorized to transact business in the State of Florida
Managing Member

Witnesses:
[Signature]
Print Name: Derek McBean
[Signature]
Print Name: Derek McBean
(corporate seal)

By: [Signature]
Edward S. Roberts
President

Attest:
[Signature]
David Chambers
Executive Vice-President

PROVINCE
STATE OF ONTARIO
COUNTY OF WATERLOO

The foregoing Assignment of Agreement was acknowledged before me this 13th day of June, 2014, by Edward S. Roberts as president for Conestoga-Rovers & Associates, Inc., a Delaware corporation authorized to transact business in the State of Florida, as managing member for HSA E & S, LLC, a Florida limited liability company.



[Signature]
 Signature of Notary Public – State of ONTARIO
 Province

Derek McBean

Print, Type or Stamp Commissioned Name
 of Notary Public

Personally Known ☒ OR Produced Identification _____

Type of Identification Produced _____

Witnesses:

[Signature]
 Print Name: Derek McBean

[Signature]
 Print Name: Derek McBean

(Corporate Seal)

PROVINCE
 STATE OF ONTARIO
 COUNTY OF WATERLOO

SECOND ASSIGNEE:

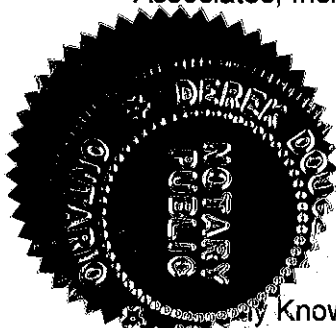
Conestoga-Rovers & Associates, Inc.

[Signature]
 Edward S. Roberts
 President

ATTEST:

[Signature]
 David Chambers
 Executive Vice-President

The foregoing Assignment of Contract was acknowledged before me this 13th day of June, 2014, by Edward S. Roberts as president for Conestoga-Rovers & Associates, Inc., a Delaware corporation authorized to transact business in the State of Florida.



[Signature]
 Signature of Notary Public – State of ONTARIO
 Province

Derek McBean

Print, Type or Stamp Commission Name of
 Notary Public

Personally Known ☒ OR Produced Identification _____

Type of Identification Produced _____

The City of Fort Lauderdale, a Florida municipality, by and through its undersigned mayor, hereby ☒ consents _____ does not consent to the foregoing assignments of contract this 19th day of August, 2014.


John P. "Jack" Seiler, Mayor

ATTEST:


Jonda K. Joseph, City Clerk

APPROVED AS TO FORM:


Sr. Assistant City Attorney