

## SECOND EXTENSION TO AGREEMENT

THIS IS A SECOND EXTENSION TO AGREEMENT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_ 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 \_\_\_\_\_, 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  
Print Name

Christine Dunn  
Print Name

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

ATTEST:

BY: 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 28<sup>th</sup> 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)