

**DOCUMENT ROUTING FORM**

3 of each Agreement 3/5/13 (5)

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  
[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  
FT LAUDERDALE  
CITY ATTORNEY'S OFFICE  
2013 FEB 26 PM 1:26

3/5

## SECOND EXTENSION TO AGREEMENT

THIS IS A SECOND EXTENSION TO AGREEMENT, made and entered into this 19<sup>th</sup> 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

Rare Earth Sciences, Inc. D/B/A HSA Engineers & Scientists,  
a Florida Corporation (hereinafter referred to as "CONSULTANT").

WHEREAS, the City Commission of the City of Fort Lauderdale, Florida at its meeting of August 23, 2011, authorized the proper officials by motion to execute an Agreement between CONSULTANT and CITY authorizing the performance of services in connection with Agreement, 616-10632 General Environmental Engineering Consultant Services (the "Agreement"); 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 August 22, 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 August 22, 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 dated August 23, 2011 is hereby extended for an additional one year (1) period, said term expiring on August 22, 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:

Rare Earth Sciences, Inc. D/B/A HSA Engineers & Scientists, a Florida Corporation

Jana D. Tifer

By Bruce Bosserman

Sara G. Tifer  
Print Name

Name/Title BRUCE BOSSERMAN VP

Karen M Miller

Karen M Miller  
Print Name

ATTEST:  
BY: [Signature]

Richard Lewis  
Print Name of Corporate Secretary

(CORPORATE SEAL)

STATE OF FLORIDA:  
COUNTY OF BROWARD Hillsborough

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of December 2014 by Bruce Bosserman and Richard Lewis as V.P. and Secretary respectively, of Rare Earth Sciences, Inc. D/B/A HSA Engineers & Scientists, a Florida Corporation, on behalf of the corporation. Who are:  personally known or  produced identification: Type of ID produced

[Signature]  
Notary Public, State of Florida

(SEAL)

Dorit Stone  
Name of Notary Typed, Printed or Stamped

