

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date:	July 10, 2018	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing
Department:	Engineering & Public Works Department		
Submitted By:	Engineering & Public Works Department		
Submitted For:	Roadway Production Division		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) The first amendment to the annual traffic signal design contract with Simmons & White, Inc. (S&W) R2017-0985, dated August 15, 2017, to extend the contract expiration date from August 14, 2018 to August 14, 2019, and allow for other amendments to the contract; and
- B) The first amendment to the annual traffic signal design contract with Wantman Group, Inc. (WGI) R2017-1444, dated October 3, 2017, to extend the contract expiration date from October 2, 2018 to October 2, 2019, and allow for other amendments to the contract.

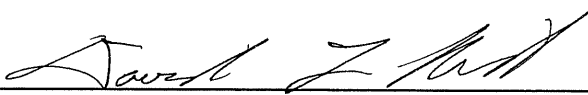
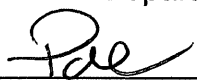
SUMMARY: Approval of these first amendments will extend the expiration dates of the annual traffic signal design contracts with S&W from August 14, 2018 to August 14, 2019, and with WGI from October 2, 2018 to October 2, 2019; and add "Section 22 – Additional Reporting" to both original contracts per Palm Beach County (County) requirements. To date, one task in the amount of \$43,070.54 has been authorized for S&W with 84% Small Business Enterprise (SBE) participation that exceeds their SBE commitment of 76%. To date, one task in the amount of \$48,495.78 has been authorized for WGI with 0% SBE participation that does not meet their SBE commitment of 46%. The one task for WGI was for multiple design reviews which did not involve the services proposed by their SBE subconsultants. S&W and WGI are both County based companies. S&W is a certified SBE company. This is the first of two allowable renewals under these contracts. After the second renewal, the contracts will need to be re-solicited. Countywide (LBH)

Background and Justification: In accordance with the Board of County Commissioners' (BCC) adopted procedures pursuant to Florida Statutes 287.055 Consultants Competitive Negotiations Act, S&W and WGI were selected to perform professional services on an as needed basis, and are presently under contract with the County, on an annual contractual basis. It is the consensus of the user departments that S&W and WGI have, within the provisions of their contracts, provided the professional services requested by the County. Since these consultants remain in good standing and wish to continue to provide the professional services as indicated in their contracts, the County agrees to renew their contracts for one year.

These first amendments to the contracts have been reviewed with S&W and WGI, and the Engineering Department recommends the BCC's approval to maintain continuity of these professional services required by the County.

Attachment:

- 1. First Amendment with S&W and Certificate of Insurance (2)
- 2. First Amendment with WGI and Certificate of Insurance (2)

Recommended By:		8/15/2018
	Department Director	Date
Approved By:		6/26/18
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	\$ -0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$ **	-0-	-0-	-0-	-0-
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes No
Does this item include the use of federal funds? Yes No X

Budget Account No:

Fund Dept Unit Object

Recommended Sources of Funds/Summary of Fiscal Impact:

** Fiscal impact is indeterminable at this time. The agenda item extends the expiration date, and allows for other amendments to the contracts. These professional services are authorized on a task order basis. Funding will be established by project as necessary.

C. Departmental Fiscal Review: Alii Kovalainen

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

Deleena Rao 6/6/18
OFMB
Contract Dev. and Control 6/15/18

B. Approved as to Form and Legal Sufficiency:

MB Herman 6/21/2018
Assistant County Attorney

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

**FIRST AMENDMENT TO THE ANNUAL TRAFFIC SIGNAL DESIGN
CONTRACT NO. R2017-0985
DATED AUGUST 15, 2017, BY AND BETWEEN
SIMMONS & WHITE, INC.
AND PALM BEACH COUNTY**

THIS FIRST AMENDMENT to the Annual Traffic Signal Design Contract dated August 15, 2017, (R2017-0985), by and between Simmons & White, Inc., hereinafter "CONSULTANT" and the Board of County Commissioners of Palm Beach County, a political subdivision of the state of Florida, hereinafter, "COUNTY".

W I T N E S S E T H

WHEREAS, on August 15, 2017, the CONSULTANT and COUNTY entered into a twelve month Annual Traffic Signal Design Contract (R2017-0985), hereinafter "CONTRACT" for engineering services and other related tasks throughout Palm Beach County; and

WHEREAS, the CONTRACT provides that the contract may be extended, at the COUNTY's option for a defined period of time, not to exceed thirty-six months total contract time, upon approval of the Board of County Commissioners; and

WHEREAS, this is the first of the two allowable one (1) year term CONTRACT extensions per section 4.1; and

WHEREAS, by this First Amendment, the CONSULTANT and the COUNTY mutually agree to amend the CONTRACT to extend the expiration date of the CONTRACT from August 14, 2018 to August 14, 2019; and

WHEREAS, by this First Amendment, the CONSULTANT and the COUNTY mutually agree to add to the CONTRACT SECTION 22 – **ADDITIONAL REPORTING**.

NOW, THEREFORE, in consideration of the mutual covenants, promises, and agreements herein contained, the parties agree as follows:

1. The above recitations are true and correct and incorporated herein.
2. Add the following: SECTION 22 – **ADDITIONAL REPORTING**

COUNTY requires CONSULTANT to track during the CONTRACT, and report at the end of the CONTRACT, the county of residence of the Consultant's employees and its subconsultants' employees. CONSULTANT agrees to prepare and provide the required report with its request for final payment.

3. The CONTRACT is hereby amended to extend the expiration date of the CONTRACT from August 14, 2018 to August 14, 2019.
4. It is the intent of the parties hereto that this First Amendment shall not become binding until the date executed by the COUNTY.
5. All other provisions of the CONTRACT shall remain in full force and effect.

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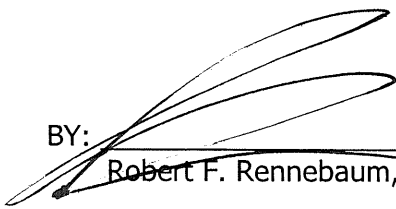
IN WITNESS WHEREOF, the parties have caused this Amendment to the Annual Traffic Signal Design Contract (R2017-0985) to be executed and sealed this _____ day of _____, 20__.

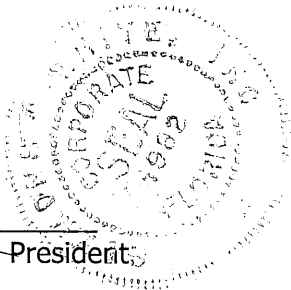
OWNER:
Palm Beach County, Florida, a
Political Subdivision of the
State of Florida

BOARD OF COUNTY COMMISSIONERS

BY: _____
Melissa McKinlay, Mayor

CONSULTANT:
Simmons & White, Inc.
a Florida Corporation

BY:  _____
Robert F. Rennebaum, P.E., President



SEAL

CORPORATE SEAL

ATTEST:
Sharon R. Bock, Clerk & Comptroller
Circuit Court

BY: _____
(Print Name)

(Signature)


ATTEST WITNESS:
BY: Lauren Casasus
(Print Name)

Lauren Casasus
(Signature)

BY: Sarah Abercrombie
(Print Name)

SARAH
(Signature)

APPROVED AS TO TERMS
AND CONDITIONS:

BY:  _____
Omelio A. Fernandez, P.E.
Director of Roadway Production

APPROVED AS TO FORM &
LEGAL SUFFICIENCY:

BY: _____
Yelizaveta B. Herman,
Assistant County Attorney



SIMM&WH-01

STRANEC

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
3/1/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER License # 0E67768 Insurance Office of America, Inc. Abacoa Town Center 1200 University Blvd, Suite 200 Jupiter, FL 33458		CONTACT Name: Annie Uribe PHONE (A/C, No, Ext): (561) 296-5966 26059 FAX (A/C, No): (561) 776-0670 E-MAIL ADDRESS: Annie.Uribe@ioausa.com	
INSURED Simmons & White, Inc 2581 Metrocentre Boulevard Suite 3 West Palm Beach, FL 33407		INSURER(S) AFFORDING COVERAGE INSURER A : Hartford Casualty Insurance Company NAIC # 29424 INSURER B : Transportation Insurance Company 20494 INSURER C : Lloyd's INSURER D : INSURER E : INSURER F :	

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADD'L SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input checked="" type="checkbox"/> OTHER: Hired/Nonowned Auto	X	21SBABV7694	10/19/2017	10/19/2018	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/OP AGG \$ 2,000,000 \$ 1,000,000
	AUTOMOBILE LIABILITY ANY AUTO OWNED AUTOS ONLY SCHEDULED AUTOS HIRED AUTOS ONLY NON-OWNED AUTOS ONLY					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10,000		21SBABV7694	10/19/2017	10/19/2018	EACH OCCURRENCE \$ 2,000,000 AGGREGATE \$ 2,000,000 \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	5088160062	01/01/2018	01/01/2019	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
C	Professional Liabi		PGIARK04344-03	11/18/2017	11/18/2018	Per Claim 1,000,000
C	Claims Made 10/3/83		PGIARK04344-03	11/18/2017	11/18/2018	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
INSURED: For All Projects with Palm Beach County and Palm Beach County Engineering Roadway Production
Insured ID Numbers R2013-0405, 2014-PBC and R2017-0985
ITS Account Numbers: PLC1789 PLC1790 and PLC2840

Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, It Officers, Empl;oyees and Agents are named as Additional Insured for General Liability coverage on a Primary and Non-Contributory basis per form SS00080405 when required by written contract.

CERTIFICATE HOLDER

CANCELLATION

Palm Beach County c/o Insurance Tracking Services, Inc. P.O. Box 20270 Long Beach, CA 90801	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE C. Ray Dosey
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102



April 12, 2018

Palm Beach County Engineering
Roadway Production Division
2300 N. Jog Road
Floor 3W
West Palm Beach, Florida 33411

Attention: Ms. Holly Knight

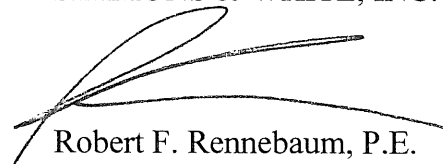
Reference: Traffic Signal Annual Continuing Services Contract

Dear Ms. Knight:

The purpose of this letter is state that Simmons & White, Inc. does not own any company/corporate vehicles. If you have any questions or require further clarification, please contact me directly.

Sincerely,

SIMMONS & WHITE, INC.



Robert F. Rennebaum, P.E.
President

RFR/sa x:/contracts/pbctrffic/2017/trafficsignalannual/vehicleverification

2 5 2

2581 Metrocentre Boulevard West Suite 3 West Palm Beach Florida 33407

T: 561.478.7848 F: 561.478.3738 www.simmonsandwhite.com

Certificate of Authorization Number 3458

**FIRST AMENDMENT TO THE ANNUAL TRAFFIC SIGNAL DESIGN
CONTRACT NO. R2017-1444
DATED OCTOBER 3, 2017, BY AND BETWEEN
WANTMAN GROUP, INC.
AND PALM BEACH COUNTY**

THIS FIRST AMENDMENT to the Annual Traffic Signal Design Contract dated October 3, 2017, (R2017-1444), by and between Wantman Group, Inc., hereinafter "CONSULTANT" and the Board of County Commissioners of Palm Beach County, a political subdivision of the state of Florida, hereinafter, "COUNTY".

W I T N E S S E T H

WHEREAS, on October 3, 2017, the CONSULTANT and COUNTY entered into a twelve month Annual Traffic Signal Design Contract (R2017-1444), hereinafter "CONTRACT" for engineering services and other related tasks throughout Palm Beach County; and

WHEREAS, the CONTRACT provides that the contract may be extended, at the COUNTY's option for a defined period of time, not to exceed thirty-six months total contract time, upon approval of the Board of County Commissioners; and

WHEREAS, this is the first of the two allowable one (1) year term CONTRACT extensions per section 4.1; and

WHEREAS, by this First Amendment, the CONSULTANT and the COUNTY mutually agree to amend the CONTRACT to extend the expiration date of the CONTRACT from October 2, 2018 to October 2, 2019; and

WHEREAS, by this First Amendment, the CONSULTANT and the COUNTY mutually agree to add to the CONTRACT SECTION 22 – **ADDITIONAL REPORTING**.

NOW, THEREFORE, in consideration of the mutual covenants, promises, and agreements herein contained, the parties agree as follows:

1. The above recitations are true and correct and incorporated herein.
2. Add the following: SECTION 22 – **ADDITIONAL REPORTING**

COUNTY requires CONSULTANT to track during the CONTRACT, and report at the end of the CONTRACT, the county of residence of the Consultant's employees and its subconsultants' employees. CONSULTANT agrees to prepare and provide the required report with its request for final payment.

3. The CONTRACT is hereby amended to extend the expiration date of the CONTRACT from October 2, 2018 to October 2, 2019.
4. It is the intent of the parties hereto that this First Amendment shall not become binding until the date executed by the COUNTY.
5. All other provisions of the CONTRACT shall remain in full force and effect.

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IN WITNESS WHEREOF, the parties have caused this Amendment to the Annual Traffic Signal Design Contract (R2017-1444) to be executed and sealed this _____ day of _____, 20__.

OWNER:
Palm Beach County, Florida, a
Political Subdivision of the
State of Florida

CONSULTANT:
Wantman Group, Inc.
a Florida Corporation

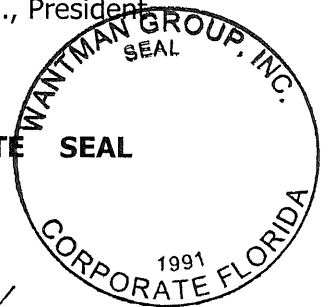
BOARD OF COUNTY COMMISSIONERS

BY: _____
Melissa McKinlay, Mayor

BY: _____
David Wantman, P.E., President

S E A L

CORPORATE SEAL



ATTEST:
Sharon R. Bock, Clerk & Comptroller
Circuit Court

ATTEST WITNESS:

BY: David Taylor
(Print Name)

BY: _____
(Print Name)

(Signature)

(Signature)

BY: Dawn Cox
(Print Name)

Dawn Marie Cox
(Signature)

APPROVED AS TO TERMS
AND CONDITIONS:

BY: Omelio A. Fernandez
Omelio A. Fernandez, P.E.
Director of Roadway Production

APPROVED AS TO FORM &
LEGAL SUFFICIENCY:

BY: _____
Yelizaveta B. Herman,
Assistant County Attorney

Client#: 25411

WANTGROU

ACORD™

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
9/12/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Greyling Ins. Brokerage/EPIC 3780 Mansell Road, Suite 370 Alpharetta, GA 30022	CONTACT NAME: Katie Kresner PHONE (A/C, No, Ext): 770.552.4225 E-MAIL ADDRESS: Katie.Kresner@greyling.com FAX (A/C, No): 866.550.4082
INSURED Wantman Group, Inc. 2035 Vista Parkway Suite 100 West Palm Beach, FL 33411	INSURER(S) AFFORDING COVERAGE INSURER A: National Union Fire Ins. Co. 19445 INSURER B: Continental Insurance Company 35289 INSURER C: New Hampshire Ins. Co. 23841 INSURER D: Lexington Insurance Company 19437 INSURER E: INSURER F:

COVERAGES

CERTIFICATE NUMBER: 17-18

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:		4613985	09/18/2017	08/01/2018	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$1,000,000 MED EXP (Any one person) \$25,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$2,000,000 \$
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		9775972	09/18/2017	08/01/2018	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB DED <input checked="" type="checkbox"/> RETENTION \$10000 <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE		6049958687	09/18/2017	08/01/2018	EACH OCCURRENCE \$5,000,000 AGGREGATE \$5,000,000 \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N N/A	11569886	09/18/2017	08/01/2018	<input checked="" type="checkbox"/> PER STATUTE E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE - EA EMPLOYEE \$1,000,000 E.L. DISEASE - POLICY LIMIT \$1,000,000
D	Professional Liability		027015040	09/18/2017	08/01/2018	Per Claim \$2,000,000 Aggregate \$2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Re: For All Projects with Palm Beach County; ITS Account Number PLC1800.

Palm Beach County, Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees & Agents are named as Additional Insureds on the above referenced liability policies with the exception of workers compensation & professional liability where required by written contract.

Waiver of Subrogation is applicable where required by written contract & allowed by law.

Retroactive Date 7/1/1991. Professional Liability Deductible \$50,000.

CERTIFICATE HOLDER

CANCELLATION

Palm Beach County
c/o Insurance Tracking Services, Inc. (ITS)
P.O. Bo 20270
Long Beach, CA 90801

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

D.H. Gilling

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WANTMAN GROUP, INC.
Corporate Officers and Other Persons Authorized to Sign Contracts
(As of July 18, 2017)

GROUP A Promissory Notes, Leases, Obligations, Agreements, Contracts, etc.

David S. Wantman	President
Joel N. Wantman	Chairman of the Board

GROUP B Contracts for Professional Services (includes contract modifications, task orders, supplemental agreements, price proposals and letter contracts) pertaining to the scope of responsibility of the signer may be signed by the following individuals:

Mario Echagarra	Executive Vice President – All Disciplines
Robin B. Petzold	Executive Vice President – Survey and SUE
Nancy A. Clements	Senior Vice President – Transportation
Michael L. Davis	Senior Vice President – Environmental/Planning/LA/Civil
Walter V. Kloss ¹	Vice President & Division Manager – Transportation

****GROUP C** Contracts for Professional Services (includes contract modifications, task orders, supplemental agreements, price proposals and letter contracts) pertaining to the scope of responsibility of the signer with **fees under \$300,000** may be signed by the following individuals:

Henri V. Belrose	Vice President & Senior Project Manager – Transportation
Sam Hall	Vice President & Senior Project Manager – Survey
Clayton Wolfe	Director – Structures
Erik L. Brueningsen	SUE Services Manager
Brian C. Rheault ²	Structures Project Principal
Lynn Zolezzi ³	Division Manager – Transportation Planning
Arnaldo Hernandez	Director – Architecture
Gary Cudney	Senior Vice President – Parking & Restoration
David Kent	Principal – Corporate Projects and Planning
Michael Ortlieb	Vice President – Parking Solutions

****GROUP D** Contracts for Professional Services using the WGI standard Proposal Forms (includes contract modifications, task orders, supplemental agreements, and price proposals) with **fees under \$50,000** may be signed by the following individuals:

Brian J. LaMotte	Vice President & Chief Marketing Officer
Jeffrey N. Brophy	Vice President – Land Planning
Brian Terry	Vice President – Land Planning
Bryan R. Donahue	Division Manager – Landscape
Jeremiah Slaymaker	Regional Manager – North Florida Survey / SUE
Rob McConnell	Vice President – Parking Solutions
Raymond Smith	Vice President – Parking Solutions
Torrey Thompson	Division Manager – Restoration
Fabio Seratto	Manager – Parking Solutions
Mark Sampson	Manager – Restoration

**** ALL contracts for professional services with fees in excess of \$300,000 for GROUP C and \$50,000 for GROUP D shall be executed by an individual listed in GROUP B who is responsible for the primary scope of work included in the contract, or alternatively, an individual in GROUP A.**

ANY CONTRACT IN EXCESS OF \$1,500,000 REQUIRES THE SIGNATURE OF TWO (2) GROUP B OFFICERS OR ONE (1) GROUP A OFFICER.

¹ Signature authority for contracts in excess of \$300,000 is limited to contracts with the Florida Department of Transportation.

² Signature authority applies to contracts with Palm Beach County, City of Boca Raton and Indian River County.

³ Signature Authority applies to FDOT contracts only.