

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: November 20, 2018 Consent Regular
 Workshop 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:

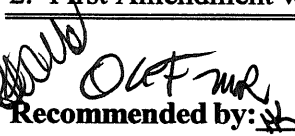
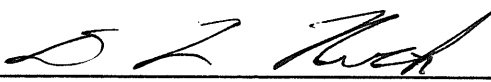
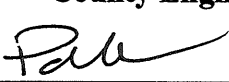
- A) an Assignment Assumption and Consent Agreement (Agreement) for the construction materials testing, geotechnical engineering and inspection services annual contract R2017-1722 dated November 21, 2017 (Contract) to transfer the Contract from Amec Foster Wheeler Environment & Infrastructure, Inc. (Amec) to Wood Environment & Infrastructure Solutions, Inc. (Wood); and
- B) the first amendment to the assigned Contract with Wood to extend the contract expiration date from November 20, 2018 to November 20, 2019, and to add reporting language to the contract.

SUMMARY: On April 16, 2018, Wood acquired the assets of Amec. Approval of the Agreement will allow the Contract with Amec to be assigned to Wood. Approval of the first amendment to the assigned Contract will extend the expiration dates of the Contract from November 20, 2018 to November 20, 2019, and add the additional reporting language required by Palm Beach County (County) to report information regarding the county of residency of the employees who work for a firm that was awarded a contract funded by the one-cent infrastructure sales tax. This is the first renewal of two possible one year renewals permitted per the original contract. After the second renewal, the Contract will need to be resolicited. The Small Business Enterprise (SBE) goal for all contracts is 15%. To date, tasks in the amount of \$30,500 have been authorized for Wood through the assigned Contract, with 25% SBE participation which meets their commitment of 25%. Wood has an office located in Palm Beach County. Countywide (LBH)

Background and Justification: On November 21, 2017, the Board of County Commissioners (BCC) approved the Contract with Amec. On April 16, 2018, Wood acquired the assets of Amec. Amec requested that the County accept the assignment of their Contract to Wood. Since professional services are still necessary for completion of the Contract, its assignment to Wood will provide for continuation of these services. The Engineering Department recommends the assignment of Amec’s Contract to Wood. In accordance with the BCC’s adopted procedures pursuant to Section 287.055, Florida Statutes, Consultants Competitive Negotiations Act, the assigned Contract was awarded to perform professional services relative to the County needs, and is presently under contract with the County, on an annual contractual basis. It is the consensus of the user departments that the consultant has, within the provisions of their contract, provided the professional services requested by the County. Since the consultant remains in good standing and wish to continue to provide the professional services as indicated in the Contract, the Engineering Department recommends renewing the Contract for one year.

Attachments:

1. Assignment Assumption and Consent Agreement (2)
2. First Amendment with Wood and Certificates of Insurance (2)

Recommended by: 		15 OCT 2018
	County Engineer	Date
Approved by: 		10/23/18
	Assistant County Administrator	Date

ASSIGNMENT ASSUMPTION AND CONSENT AGREEMENT

THIS ASSIGNMENT, ASSUMPTION AND CONSENT AGREEMENT (the “Assignment”) is made and entered into this _____ of _____ by and between Amec Foster Wheeler Environment & Infrastructure, Inc. (“Assignor”), Wood Environment & Infrastructure Solutions, Inc., (“Assignee”) and Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners (the “County”).

WHEREAS, pursuant to this Assignment, Assignor has agreed to assign and deliver to Assignee and Assignee has agreed to accept and assume from Assignor, the “Contract”, as hereinafter defined, including all rights, claims, interests, and obligations with respect thereto; and

WHEREAS, the County has agreed and consented to the assignment of the Contract according to the terms and conditions set forth herein by its execution of this Assignment.

NOW, THEREFORE, in consideration of the foregoing premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

Section 1. Contract. The agreement to be assigned is the Contract for the annual Construction Materials Testing, Geotechnical Engineering and Inspection Services between Palm Beach County and Amec Foster Wheeler Environment & Infrastructure, Inc. (R2017-1722) dated November 21, 2017 together with Task Order Authorizations (“TOA”) issued pursuant thereto (the contract and the TOA’s together form the “Contract”).

Section 2. Assignment and Effective Date. Assignor hereby conveys, transfers and assigns its rights, title and interest in, to, and under the Contract to Assignee, as of April 16, 2018 (hereinafter the “Effective Date”), including all of Assignor’s rights and obligations, and Assignee hereby assumes all of Assignor’s rights and obligations, in, to and under the Contract with County, subject to the County’s permission.

Section 3. Assignee’s Acceptance and Assumption. Assignee hereby accepts the assignment to it of Assignor’s rights, title and interest in, to, and under the Contract and hereby expressly assumes the performance of each of the terms, conditions, covenants, obligations,

liabilities and duties of the Assignor under the Contract, effective as of and beginning on, the Effective Date (and not the result of a violation, breach, or failure to perform occurring prior to the Effective Date of this Assignment) and Assignee hereby assumes and agrees to pay all debts, obligations, and liabilities of Assignor under the Contract that accrue on or after the Effective Date of this Assignment (and not the result of a violation, breach, or failure to perform occurring prior to the Effective Date of this Assignment). Assignee shall assume all responsibility for any warranty or guarantee under the Contract which assumption shall include the guarantee or warranty of the performance of the Contract in full, regardless of the date Assignee began performance.

Section 4. No Waiver or Release. Notwithstanding any other clause or provision in this Assignment, this Assignment is not intended to act as a release, waiver or relinquishment of any claims, demands, warranties, damages, causes of action or rights of County relating to Assignor and all such rights are reserved by County and shall remain notwithstanding this Assignment, to the extent they arise from or are related to the terms, conditions, covenants, obligations, liabilities and duties of Assignor existing prior to the Effective Date of this Assignment.

Section 5. Payment for Work in Process and Completed Work. Assignor is conveying, transferring and assigning all rights to payment for work and services performed under the Contract to Assignee as of the Effective Date. In order to transition work in process payments, each invoice, payment certification and requisition, or other request for payment due, received by County before the Effective Date, regardless of the dates of services or work performed, will be processed by County and if approved, paid to Assignor. Each invoice, payment certification and requisition, or other request for payment received by County on or after the Effective Date, regardless of the dates of service or work performed, shall be processed by County and if approved, shall be paid to Assignee.

Section 6. Hold Harmless and Indemnity. In the event County is made a party to an action between Assignee and Assignor, or involving any third party, arising out of this Assignment, the Assignee and the Assignor shall each agree to indemnify, defend and hold County, its elected officials, employees and agents, harmless from and against any such claim, demand, cause of action, economic losses, damages, and costs and expenses (including reasonable legal fees and costs of investigation) that arise from, out of, or as a result of, this Assignment.

Section 7. Appointment. Assignor hereby irrevocably appoints Assignee, its successors and assigns, as the attorney and agent of Assignor, in Assignor's name and stead, to enforce the provisions of the Contract beginning on the Effective Date.

Section 8. Acknowledgement. By signing below, the County agrees, subject to the terms of this Assignment, to Assignor's assignment of all of its rights and obligations under the Contract beginning on the Effective Date. The County acknowledges that Assignor and Assignee are relying on this consent in connection with this Assignment. Assignor acknowledges its continuing responsibilities as set forth in this Assignment.

Section 9. Notices. Beginning on the Effective Date, any and all notices required under the Contract and all payments to be paid under the Contract will be delivered to Assignee, at:

Name: Alexander Rojas

Title: Project Manager

Address: 2580 Metrocentre Blvd.

Suite 6

West Palm Beach, FL 33407

Phone: 561-242-7713

Email: Alexander.Rojas@woodplc.com

Section 10. Consent. The County's consent is effective when this Assignment has been executed by all parties and approved by the Board of County Commissioners.

Section 11. Authority. The undersigned signatory for Assignor does hereby attest and affirm that he has the current lawful authority to execute this Assignment on behalf of the Assignor and that the assignment is not made with intent to hinder or defraud creditors, or interfere with lawful rights of other persons or entities, or for any other unlawful purpose.

Section 12. Ratification. Except as expressly modified herein, the Contract is hereby ratified, confirmed and remains in full force and effect.

Section 13. Governing Law. This Assignment shall be governed by and interpreted in accordance with the laws of the State of Florida without giving effect to its conflict of laws principles

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IN WITNESS WHEREOF, the parties have caused this Assignment to be executed as of the day first above written.

ATTEST:
SHARON R. BOCK
Clerk and Comptroller

PALM BEACH COUNTY, a Political
Subdivision of the State of Florida
Board of County Commissioners

By: _____ By: _____
Deputy Clerk ~~Melissa McKinlay, Mayor~~

SEAL

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

By: _____ By: *Omelio A. Fernandez*
Yelizaveta B. Herman, Omelio A. Fernandez, P.E.
Assistant County Attorney Director of Roadway Production

Amec Foster Wheeler Environment
& Infrastructure, Inc.
(Assignor)

Wood Environment &
Infrastructure Solutions, Inc.
(Assignee)

By: *Bradley J. Knight* By: *Bradley J. Knight*
(Signature) (Signature)

Bradley J. Knight

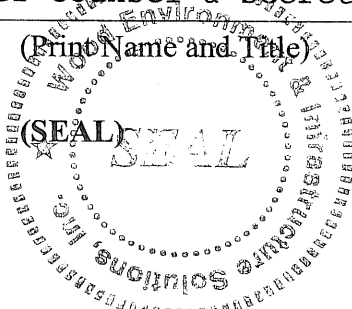
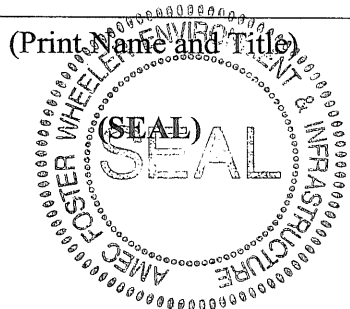
Bradley J. Knight

Chief Counsel & Secretary

Chief Counsel & Secretary

(Print Name and Title)

(Print Name and Title)



**FIRST AMENDMENT TO THE ANNUAL CONSTRUCTION MATERIALS TESTING,
GEOTECHNICAL ENGINEERING AND INSPECTION SERVICES
CONTRACT NO. R2017-1722
DATED NOVEMBER 21, 2017, BY AND BETWEEN
WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC.
AND PALM BEACH COUNTY**

This First Amendment to the Annual Construction Materials Testing, Geotechnical Engineering and Inspection Services Contract dated November 21, 2017, (R2017-1722), hereinafter "CONTRACT", by and between Wood Environment & Infrastructure Solutions, 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 November 21, 2017, Amec Foster Wheeler Environment & Infrastructure, Inc. ("Amec") and the COUNTY entered into the CONTRACT for engineering services and other related tasks throughout Palm Beach County; and

WHEREAS, on April 16, 2018, Amec conveyed, transferred, and assigned its rights, title and interests under the CONTRACT to CONSULTANT; and

WHEREAS, on November 20, 2018, the COUNTY, Amec and CONSULTANT entered into the Assignment Assumption and Consent Agreement; and

WHEREAS, 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 COUNTY; 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 November 20, 2018 to November 20, 2019; and

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

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

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 November 20, 2018 to November 20, 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. Except as hereby amended, changed or modified, all other terms, conditions and obligations of the CONTRACT dated November 21, 2017 (R2017-1722), as amended, shall remain in full force and effect.

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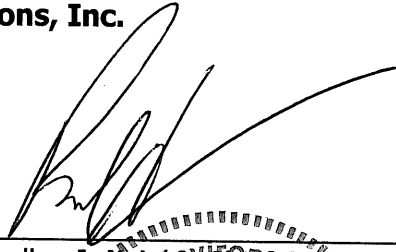
IN WITNESS WHEREOF, the parties have caused this First Amendment to the CONTRACT (R2017-1722) to be executed and sealed this _____ day of _____, 2018.

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

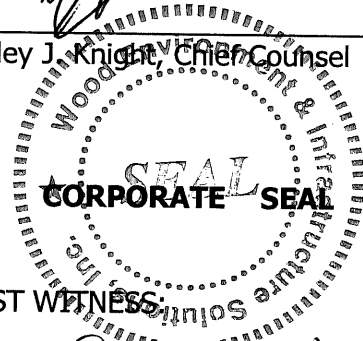
CONSULTANT:
**Wood Environment & Infrastructure
Solutions, Inc.**

BOARD OF COUNTY COMMISSIONERS

BY: _____
Melissa McKinlay, Mayor

BY: 
Bradley J. Knight, Chief Counsel

SEAL



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

ATTEST WITNESS:
BY: LaShawn Lewis
(Print Name)

BY: _____
(Print Name)

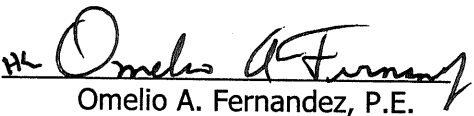
LaShawn Lewis
(Signature)

(Signature)

BY: Renee J. Malister
(Print Name)

Renee J. Malister
(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

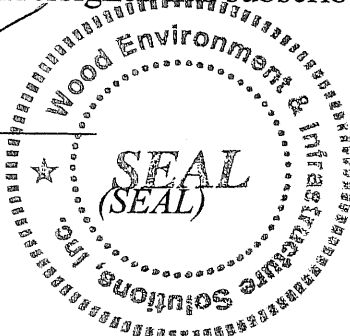
SECRETARY CERTIFICATE OF AUTHORITY

The undersigned does hereby certify that:

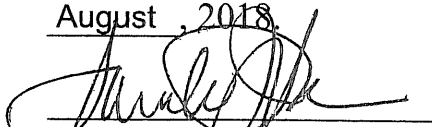
1. He is a duly elected, qualified and acting Secretary of WOOD Environment and Infrastructure Solutions, Inc. (“Corporation”);
2. The following individuals are hereby authorized to execute documents relating to the “Construction Materials Testing, Geotechnical Engineering and Inspection Services on an Annual work task order basis”, with Palm Beach County for task order assignments under this Contract:
 - David Goershel – Regional Manager of Florida
 - Ricardo Fraxedas – Office Manager for West Palm Beach
 - Brian S. Hathaway – Contract Project Manager
 - Alexander Rojas – Project Manager

In witness whereof, the undersigned has subscribed his name as this 1st day of August, 2018.

[Name] Bradley J. Knight
[TITLE] Secretary



Declared before me in the town of Alpharetta, Georgia this 1st day of August, 2018.


Notary Public

My Commission Expires: 12/27/2021

Sarah J Smith
(Notary)
NOTARY PUBLIC
FULTON COUNTY, GEORGIA
My Commission Expires
12/27/2021



CERTIFICATE OF LIABILITY INSURANCE

DATE(MM/DD/YYYY)
09/20/2018

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 Aon Risk Services Southwest, Inc. Houston TX office 5555 San Felipe Suite 1500 Houston TX 77056 USA	CONTACT NAME: PHONE (A/C. No. Ext): (866) 283-7122 FAX (A/C. No.): (800) 363-0105 E-MAIL ADDRESS:														
	<table border="1"> <thead> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A: ACE American Insurance Company</td> <td>22667</td> </tr> <tr> <td>INSURER B: Agri General Insurance Company</td> <td>42757</td> </tr> <tr> <td>INSURER C: ACE Fire Underwriters Insurance Co.</td> <td>20702</td> </tr> <tr> <td>INSURER D: AIG Specialty Insurance Company</td> <td>26883</td> </tr> <tr> <td>INSURER E: Lloyd's Syndicate No. 2003</td> <td>AA1128003</td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </tbody> </table>		INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: ACE American Insurance Company	22667	INSURER B: Agri General Insurance Company	42757	INSURER C: ACE Fire Underwriters Insurance Co.	20702	INSURER D: AIG Specialty Insurance Company	26883	INSURER E: Lloyd's Syndicate No. 2003	AA1128003	INSURER F:
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INSURER F:															
INSURED Wood Group USA, Inc. fka Amec Foster Wheeler 17325 Park Row Houston TX 77084 USA															

Holder Identifier : C


COVERAGES **CERTIFICATE NUMBER: 570073115774** **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. Limits shown are as requested

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR 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:			HD0G27874265	05/01/2018	01/31/2019	EACH OCCURRENCE \$2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$2,000,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$2,000,000 GENERAL AGGREGATE \$4,000,000 PRODUCTS - COMP/OP AGG \$4,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY			ISA H25150132	05/01/2018	01/31/2019	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION						EACH OCCURRENCE AGGREGATE
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR / PARTNER / EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			WLRC64625196 Work Comp- AOS	05/01/2018	01/31/2019	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$1,000,000
B				WLRC64625202 Work comp- TN	05/01/2018	01/31/2019	E.L. DISEASE-EA EMPLOYEE \$1,000,000 E.L. DISEASE-POLICY LIMIT \$1,000,000
E	Archit&Eng Prof			PSDEF1800726 Professional Liability SIR applies per policy terms & conditions	07/01/2018	06/30/2019	Any One Claim \$1,000,000 Aggregate Limit \$1,000,000

Certificate No : 570073115774

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 SEE ATTACHED ADDENDUM FOR ADDITIONAL NAMED INSURED AMEC COMPANIES.
 Re: Palm Beach County - Construction Materials Testing, Geotechnical Engineering and Inspection Services, Project # On An Annual Work T/O Basis; Project Start Date: Aug-25-2017 - Project Completion Date: Aug-25-2018.
 Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employee and Agents are additional insured on the General Liability and Automobile Liability policies as required by written contract. Coverage is primary and non-contributory where required by written contract. Waiver of subrogation is applicable where required by written contract and allowed by law. Professional Liability includes full prior acts.

CERTIFICATE HOLDER Palm Beach County C/O Insurance Tracking Services, Inc. (ITS) P.O. Box 20270 Long Beach CA 90801 USA	CANCELLATION 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 
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AGENCY CUSTOMER ID: 570000021966

LOC #:

ADDITIONAL REMARKS SCHEDULE

Page _ of _

AGENCY Aon Risk Services Southwest, Inc.		NAMED INSURED Wood Group USA, Inc.	
POLICY NUMBER See Certificate Number: 570073115774			
CARRIER See Certificate Number: 570073115774	NAIC CODE	EFFECTIVE DATE:	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance

Additional Description of Operations / Locations / Vehicles:

In respect to the Professional Liability Policy the Retroactive Date will be 06 September 2012.



AGENCY CUSTOMER ID: 570000021966
 LOC #:

ADDITIONAL REMARKS SCHEDULE

Page of

AGENCY Aon Risk Services Southwest, Inc.		NAMED INSURED Wood Group USA, Inc.	
POLICY NUMBER See Certificate Number: 570073115774		EFFECTIVE DATE:	
CARRIER See Certificate Number: 570073115774	NAIC CODE		

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance

Additional Named Insured & FKA

Named Insureds:

- Amec Foster Wheeler
- Amec Foster Wheeler E&I, Inc.
- AGRA Pipeline Professionals, Inc.
- AMEC AES
- AMEC Civil, LLC
- AMEC Construction Management, Inc.
- AMEC E&I, Inc.
- Amec Foster Wheeler AES Inc. (formerly AMEC AES, Inc.)
- AMEC E&E, P.C.
- AMEC Earth and Environmental, Inc.
- AMEC Engineering and Consulting of Michigan, Inc.
- AMEC Environment & Infrastructure, Inc.
- Amec Foster Wheeler USA Corporation
- Amec Foster Wheeler Programs Inc.
- Amec Foster Wheeler Constructors, Inc.
- Amec Foster Wheeler Energia, S.L.U.
- Amec Foster Wheeler E&C Services, Inc. (formerly AMEC E7C Services, Inc.)
- Amec Foster Wheeler E&I, Inc.
- Amec Foster Wheeler Industrial Power Company, Inc.
- AMEC Massachusetts, Inc.
- Amec Foster Wheeler Martinez Inc.
- Amec Foster Wheeler North America Corp
- Amec Foster Wheeler Ventures, Inc. (formerly National Ventures, Inc.)
- AMEC NNC USA, Inc.
- AMEC Nuclear USA Inc.
- AMEC Offshore, Inc.
- Amec Foster Wheeler Oil and Gas, Inc. (formerly AMEC Oil & Gas, Inc.)
- AMEC Paragon Inc.
- AMEC PLC
- AMEC Technologies, Inc.
- Amec Foster Wheeler USA Corporation
- AMEC USA Holding, Inc.
- Foster Wheeler Intercontinental Corporation
- OEST Associates, Inc.
- Amec Foster Wheeler Kamtech, Inc. (formerly AMEC Kamtech, Inc.)
- MACTEC Engineering and Consulting, P.C.
- North American Shared Services (NASS)
- QED International LLC
- Rider Hunt International USA, Inc.
- Terra Nova Technologies, Inc. (TNT)
- Oil & Gas US, Central & South America

- Wood Group USA, Inc.
- Wood Group Alaska, Inc.
- Wood Group PSN, Inc.
- Altablue, Inc.
- Cape Software, Inc.
- BMA Solutions, Inc.
- Global Performance, LLC
- John Wood Group PLC
- RWG (Repair & Overhauls) USA, Inc.
- SgurrEnergy, Inc.
- Ingenious, Inc.
- Mustang Process and Industrial
- Mustang International, LP
- Mitchell's Oil Field Services, Inc.
- C.E.C. Controls Company, Inc.
- Wood Environment & Infrastructure Solutions Inc.
- Wood E&IS, Inc.



AGENCY CUSTOMER ID: 570000021966
 LOC #:

ADDITIONAL REMARKS SCHEDULE

Page _ of _

AGENCY Aon Risk Services Southwest, Inc.		NAMED INSURED Wood Group USA, Inc.	
POLICY NUMBER See Certificate Number: 570073115774		EFFECTIVE DATE:	
CARRIER See Certificate Number: 570073115774	NAIC CODE		

ADDITIONAL REMARKS

**THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
 FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance**

Additional Named Insured & FKA

Formerly Known As:
 AMEC Foster Wheeler Environment & Infrastructure, Inc. (formerly AMEC Environmernt & Infrastructure, Inc.)
 Wood Group Mustang, Inc.
 Wood Group Kenny, Inc.
 Wood Group Management Services, Inc.
 ODL, Inc.
 Wood Group Production and Consulting Services, Inc.
 Wood Group PSN Commissioning Services, Inc.
 Wood Group PSN Lease Maintenance & Construction, LLC
 DSI Deepwater Specialists, Inc.
 Caliber Services, LP
 Infinity Construction Services, LP
 Infinity Maintenance Services, LP
 United Electrical & Instrumentation, Ltd.
 Brazos M&E, Ltd.
 Elkhorn Holdings, Inc.
 Elkhorn Construction, Inc.
 Elkhorn Pipeline Services
 HOAD
 ProSafe
 Dynamic Services