

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	*	_____	_____	_____	_____

ADDITIONAL FTE POSITIONS (Cumulative) _____

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

Budget Account No: Fund _____ Department _____ Unit _____ Object _____

Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

* There is no Fiscal Impact for this item.

C. Departmental Fiscal Review: Walter Duncanson

III. REVIEW COMMENTS

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

Lynne Monte 11/14/21
 OFMB
 11/14

John J. Jacobson 1/21/21
 Contract Dev. and Control
 1-21-21 JD

B. Legal Sufficiency:

Anne Delmont 1.25.21
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 11/17

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)



AECOM Technical Services, Inc. 213.593.8100 tel
300 South Grand Avenue 213.593.8730 fax
9th Floor
Los Angeles, CA 90071
www.aecom.com

SECRETARY'S CERTIFICATE

AECOM TECHNICAL SERVICES, INC. a California corporation

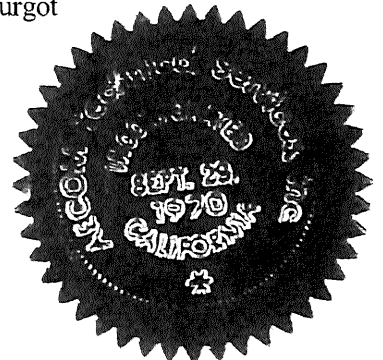
I, Charles F. Szurgot, DO HEREBY CERTIFY that I am the duly elected and acting Secretary of AECOM Technical Services, Inc., a corporation organized under the laws of the State of California ("ATS" or "Corporation"), and the keeper of its records and corporate seal.

I FURTHER CERTIFY that ATS's full legal address is c/o CT Corporation System, 818 West 7th Street, Los Angeles, CA 90017-0000 and that the Corporation's principal place of business is 300 South Grand Avenue, 9th Floor, Los Angeles, California 90071.

I FURTHER CERTIFY that pursuant to the Written Consent of the Board of Directors of ATS, adopted on October 8, 2018, and attached hereto as Exhibit A, Andrew Kacer has signatory authority for ATS and is authorized to execute contracts and other documents on behalf of the Corporation.

IN WITNESS WHEREOF, I have subscribed my name and affixed the seal of the Corporation, this 18th day of January, 2019.

Charles F. Szurgot
Secretary



**UNANIMOUS ACTION OF THE BOARD OF DIRECTORS
OF
AECOM TECHNICAL SERVICES, INC.**

The undersigned, being all the members of the Board of Directors of AECOM TECHNICAL SERVICES, INC. (the "Corporation"), a California corporation, hereby take the following action:


RESOLVED: That the previous elections of Signatories and Supplemental Signatories of the Corporation dated August 23, 2018, be superseded in its entirety; and

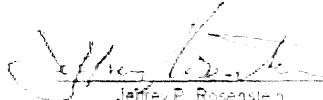
RESOLVED: That, in addition to all Senior Vice Presidents and above as set forth in Article IX, Section 16 of the Restated By-Laws as amended, the following U.S. based persons are designated with authority by the Board of Directors to execute contracts and other legal documents on behalf of the Corporation within the boundaries of specific Regions and Business Lines as noted and effective as of the dates set forth below:

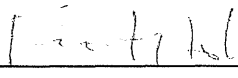
Effective October 8, 2018:

Last Name	First Name	Region	Area/Market Sector	Business Line
Kacer	Andrew	Southeast	Greater Florida	Transportation

IN TESTIMONY WHEREOF, all the Directors have hereunto set their hands this 8th day of October, 2018.


David Gan


Jeffrey P. Rosenstein


Timothy Keener

**AMENDMENT NO. 5 TO CONTRACT
BETWEEN
PALM BEACH COUNTY DEPARTMENT OF AIRPORTS
AND
AECOM TECHNICAL SERVICES, INC.
FOR
GENERAL CONSULTING SERVICES
AT
PALM BEACH COUNTY AIRPORTS**

This Amendment No. 5 to the Contract is made as of the _____ day of _____, 2021, by and between Palm Beach County, Florida (COUNTY) and AECOM TECHNICAL SERVICES, INC., a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT, whose Federal Tax I.D. number is 95-2661922.

WITNESSETH

WHEREAS, on March 12, 2019, the County entered into an Agreement (R2019-0301) with the CONSULTANT for the CONSULTANT to provide General Airport Consulting Services for the Palm Beach County Department of Airports, for a period of two (2) years, with two (2) one (1)-year renewal options, the exercise of which are within COUNTY'S sole control and discretion; and

WHEREAS, on August 20, 2019, the County entered into an Amendment No. 1 (R2019-1160) with the CONSULTANT to provide additional professional services for the Department of Airports, Palm Beach County, in accordance with Article 25 of the original Agreement; and

WHEREAS, on February 10, 2020, the County entered into an Amendment No. 2 (R2020-0079) with the CONSULTANT to provide additional professional services for the Department of Airports, Palm Beach County, in accordance with Article 25 of the original Agreement; and

WHEREAS, on June 16, 2020, the County entered into an Amendment No. 3 (R2020-0639) with the CONSULTANT to provide additional professional services for the Department of Airports, Palm Beach County, in accordance with Article 25 of the original Agreement; and

WHEREAS, on October 6, 2020, the County entered into an Amendment No. 4 (R2020-1514) with the CONSULTANT to provide additional professional services for the Department of Airports, Palm Beach County, in accordance with Article 25 of the original Agreement; and

WHEREAS, Article 25 of the Contract requires an amendment when the parties are able to define additional services and the parties have now defined those services;

WHEREAS, Article 2 of the Contract defines the performance period of the contract as two (2) years, with two (2) one (1) year renewal options, the exercise of which are within County's sole control and discretion, and

WHEREAS, it is the County's desire to exercise the first one (1) year renewal option for the continuation of services provided by the CONSULTANT under this contract.

NOW THEREFORE, in consideration of the mutual covenants herein contained, and such other good and valuable consideration, the receipt of which the parties hereby acknowledge, the parties agree to the following terms and conditions:

1. The parties agree to amend the Contract to include the first one (1) year renewal option for the continuation of services provided by the CONSULTANT under this Contract.
2. Except as specifically amended herein, all other terms and conditions of the Contract shall remain in full force and effect.

{Remainder of page intentionally left blank.}

IN WITNESS WHEREOF, the parties have caused the Fifth Amendment to the Contract to be signed by the Mayor of the Board of County Commissioners and the Seal of said Board to be fixed hereto and attested by the Clerk of said board, and the CONSULTANT, AECOM TECHNICAL SERVICES, INC., has caused these presents to be signed in its corporate name by its duly authorized officer Andrew Kacer, Vice President, acting on behalf of said CONSULTANT, and the Seal of said CONSULTANT to be affixed hereto and attested by the Secretary of said CONSULTANT, the day and year first written above.

ATTEST:

**PALM BEACH COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS**

**JOSEPH ABRUZZO
CLERK OF THE CIRCUIT COURT
& COMPTROLLER**

**DAVE KERNER
MAYOR**

By: _____
Deputy Clerk

By: _____
Dave Kerner, Mayor

WITNESS:


CONSULTANT:



SIGNATURE

AECOM Technical Services, Inc.
COMPANY NAME

Ryan Signorin
Name (type or print)



Signature

Andrew Kacer
Name (type or print)

Vice President
Title

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

BY: _____
County Attorney

**APPROVED AS TO TERMS
AND CONDITIONS**

By: 

Department Director

AECOM Technical Services, Inc.
7650 West Courtney Campbell Causeway
Tampa, FL 33607. Phone: 813-636-2425 Fax: 813-287-8591



CERTIFICATE OF INSURANCE



**Palm Beach County
Compliance Summary Report**

Vendor Number	Vendor Name	AM Best Rating	Insurance Carrier	Policy #	Eff. Date	Exp. Date	Coverage	Contract Number	Contract Name
DX0000660	AECOM Technical Services Inc.	Modified	Compliant					DOA 18-1	Consulting Professional Services
		A++g , XV	ACE American Insurance Company	ISAH2630130	4/1/2020	4/1/2021	Auto Liability		
		A++g , XV	ACE American Insurance Company	HDOG7123311A	4/1/2020	4/1/2021	General Liability		
		A++g , XV	Illinois Union Insurance Company	EONG21654693005	4/1/2020	4/1/2021	Professional Liability		
		A++g , XV	Indemnity Insurance Company of North America	WLR6692340A	4/1/2020	4/1/2021	Workers Comp		

Risk Profile : Standard - Professional Services
Required Additional Insured : Palm Beach County Board of County Commissioners
Ownership Entity :

Airport General Consulting Professional Services - 2018					
RFP #: DOA-18-1 - Misc. Projects					
Date: November 29, 2017					
Marketplace: BC, PBC, MDC					
DBE Project Goal: 18% - adjusted for past participation					
NAICS Description	NAICS Code	Estimated Percentage of	Available DBE	Total Available	Weighted Percentage
Engineering Services	541330	30.00%	149	1286	3.48%
Architectural Services	541310	30.00%	40	667	1.80%
Construction Management	236220	10.00%	239	815	2.93%
Testing Services	541380	5.00%	12	92	0.65%
Land Surveying & Mapping	541370	5.00%	24	144	0.83%
Planning Services	541320	10.00%	15	166	0.90%
Other Consulting Services	541690	10.00%	64	571	1.12%
Total		100.00%			11.72%

General Consulting Services Contracts	DBE Participation (to date)
R2006-2418	21%
R2009-1643	31%
R2011-1333	29%
R2014-0031	13%
Median Participation	25%
Adjustment for Past Participation	18%
DBE Project Goal	Percentage
	18%