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

Meeting Date:	November 1, 2022	[X]	Consent Workshop	[	]	Regular Public Hearing	
Department: Submitted By:	Engineering & Pub Engineering & Pub						
Submitted For:	Roadway Production						

## I. EXECUTIVE BRIEF

## Motion and Title: Staff recommends motion to approve:

- A) Amendment No. 4 to the Intersection Improvements Annual Services Contract (R2014-0892), dated July 1, 2014 with HSQ Group, LLC (HSQL);
- B) Amendment No. 4 to the Intersection Improvements Annual Services Contract (R2017-0779), dated June 20, 2017 with HSQL;
- C) Amendment No. 1 to the Annual Intersection Improvements Services Contract (R2020-0541), dated June 2, 2020 with HSQL;
- D) Amendment No. 1 to the Lyons Road from north of Lake Worth Road to south of LWDD L-11 Canal Contract (R2008-0825), dated May 20, 2008 with HSQL;
- E) Amendment No. 1 to the Lyons Road from north of LWDD L-14 Canal to Lake Worth Road Contract (R2011-1008), dated July 19, 2011 with HSQL;
- F) Amendment No. 2 to the Lyons Road from LWDD L-38 Canal to Atlantic Avenue Contract (R2014-0894), dated July 1, 2014 with HSQL;
- G) Amendment No. 1 to the Lyons Road/Sansbury's Way Buffered Bike Lanes from Forest Hill Boulevard to Okeechobee Boulevard Contract (R2020-1311), dated September 15, 2020 with HSQL; and
- H) Amendment No. 1 to the Australian Avenue Drainage Improvements from Banyan Boulevard to 45<sup>TH</sup> Street Contract (R2022-0335) dated April 12, 2022 with HSQL.

SUMMARY: On April 26, 2022, HSQ Group, Inc. (HSQI) filed Articles of Conversion with the State of Florida to recognize that HSQI converted to a Florida Limited Liability Company and changed their company name to HSQ Group, LLC. Approval of these amendments will recognize the company's name change for each active contract with HSQL and ensure the continuation of services for the contracts. HSQL is located in Palm Beach County and is a certified SBE company. Countywide (YBH)

## **Background and Justification:**

(Continued on Page 3)

#### Attachments:

- 1. Amendment No. 4 to the Intersection Improvements Annual Services Contract (R2014-0892) with Ebix Insurance Compliance (2)
- 2. Amendment No. 4 to the Intersection Improvements Annual Services Contract (R2017-0779) with Ebix Insurance Compliance (2)
- 3. Amendment No. 1 to the Annual Intersection Improvements Services Contract (R2020-0541) with Ebix Insurance Compliance (2)
- 4. Amendment No. 1 to the Lyons Rd. from n. of Lake Worth Rd. to s. of LWDD L-11 Canal Contract (R2008-0825) with Ebix Insurance Compliance (2)
- 5. Amendment No. 1 to the Lyons Rd. from n. of LWDD L-14 Canal to Lake Worth Rd. Contract (R2011-1008) with Ebix Insurance Compliance (2)
- 6. Amendment No. 2 to the Lyons Rd. from LWDD L-38 Canal to Atlantic Ave. Contract (R2014-0894) with Ebix Insurance Compliance (2)
- 7. Amendment No. 1 to the Lyons Road/Sansbury's Way Buffered Bike Lanes from Forest Hill Blvd. to Okeechobee Blvd. Contract (R2020-1311) with Ebix Insurance Compliance (2)
- 8. Amendment No. 1 to the Australian Ave. Drainage Improvements from Banyan Blvd. to 45 St. Contract (R2022-0335) with Ebix Insurance Compliance (2)

Recommended by: What YBH/TEL	8 Z Red	10/3/22
ARHY IET KOE	County Engineer	Date
Approved By:	tal	10/13/22
	Assistant County Administrator	Date

## II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

Dept

Fund

2023	2024	2025	2026	2027
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Object

Is Item Included in Current Budget?

Does this item include the use of federal funds?

Budget Account No:

Unit

\*\*This item has no fiscal impact. HSQ Group, Inc. (HSQI) filed Articles of Conversion with the State of Florida to recognize that HSQ Group, Inc. converted to a Florida Limited Liability Company which changed their company name to HSQ Group, LLC. Approval of these amendments will recognize the name change for each active contract with the firm.

C. Departmental Fiscal Review:

## III. REVIEW COMMENTS

Α. (	OFMB Fiscal and/or Contract Dev. and Control C	Comments:
L	ne Mart 10/4/2007	And J. Jaward 1011213
BYO	OFMB	Contract Dev. and Control
В.	Approved as to Form and Legal, Sufficiency:	
	IMML 1/13/22	

C. Other Department Review:

Department Director

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

County Attorney

## Background and Justification (Continued from Page 1):

After reviewing the attached amendments and finding them in proper order, the Engineering Department recommends their approval by the Board of County Commissioners.

Attachment!

## AMENDMENT NO. 4 TO THE INTERSECTION IMPROVEMENTS ANNUAL SERVICES CONTRACT BY AND BETWEEN PALM BEACH COUNTY AND HSQ GROUP, LLC

This Amendment No. 4 to the Intersection Improvements Annual Services Contract (R2014-0892), dated July 1, 2014, (CONTRACT), is made and entered into on \_\_\_\_\_\_, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners (COUNTY) and HSQ Group, LLC (CONSULTANT) f/k/a HSQ Group, Inc., whose Federal ID is 20-2052928 (individually Party and collectively Parties).

### WITNESSETH

WHEREAS, the COUNTY and HSQ Group, Inc. entered into the CONTRACT on July 1, 2014 (R2014-0892), as amended on June 2, 2015 (R2015-0702), September 1, 2015 (R2015-1091), and June 7, 2016 (R2016-0691); and

WHEREAS, on April 26, 2022 Articles of Conversion were filed with the State of Florida to convert HSQ Group, Inc. into HSQ Group, LLC; and

WHEREAS, by this Amendment No. 4, the CONSULTANT and the COUNTY mutually agree to amend the CONTRACT to recognize the name change.

NOW, THEREFORE, THIS INDENTURE WITNESSETH: That for and in consideration of the mutual benefits to flow from each to the other, the Parties hereto agree as follows:

- 1. The above recitals are true and correct and are incorporated herein.
- 2. The CONTRACT is hereby amended to recognize HSQ Group, LLC as the new name of the CONSULTANT.

It is the intent of the Parties hereto that this Amendment No. 4 shall not become binding until the date executed by the COUNTY.

Except as hereby amended, changed or modified, all other provisions of the CONTRACT, as amended, shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment No. 4 to the CONTRACT, as amended, on behalf of the COUNTY, and CONSULTANT has hereunto set its hand the day and year above written.

OWNER:	CONSULTANT:
Palm Beach County, a Political Subdivision	HSQ Group, LLC
of the State of Florida, by and through its	
Board of County Commissioners:	/9/
	BY: Norg
	Nour Shehadeh, P.E.,
	Managing Member
	Co Par
BY:	(CODDOD OF SELECT)
Robert S. Weinroth, Mayor	(CORPORATE SEAL)
(SEAL)	1000
(SEITE)	The second second
ATTEST:	ATTEST WITNESS:
Joseph Abruzzo Clerk of the Circuit Court	
& Comptroller	BY: Jay Huebner
OWNER:	
DV.	(Print Name)
BY:(Deputy Clerk)	Chalin
(Deputy Clerk)	(Signature)
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	BY: BethAnn Shay
APPROVED AS TO TERMS	(Print Name)
AND CONDITIONS:	1 2 2 0
1. 10	Beth Que Shay
BY: A Surge	/ (Signature) ()
Morton L. Rose, P.E.	
Director of Roadway Production	
APPROVED AS TO FORM &	
LEGAL SUFFICIENCY:	

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BY: \_\_

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	Contact Name:	BethAnn Shay	Misc:	
	Phone Number:	5613920221	Alt Phone Number:	
f i	Fax Number:	The second secon		

BethAnn@HSQGroup.Net

No

Yes

E-Mail Address:

Approval Date:

Contract on File:
Certificate Received:

Tax Id:

Attachment 2

## AMENDMENT NO. 4 TO THE INTERSECTION IMPROVEMENTS ANNUAL SERVICES CONTRACT BY AND BETWEEN PALM BEACH COUNTY AND HSQ GROUP, LLC

This Amendment No. 4 to the Intersection Improvements Annual Services Contract (R2017-0779), dated June 20, 2017, (CONTRACT), is made and entered into on \_\_\_\_\_\_, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners (COUNTY) and HSQ Group, LLC (CONSULTANT) f/k/a HSQ Group, Inc., whose Federal ID is 20-2052928 (individually Party and collectively Parties).

#### WITNESSETH

WHEREAS, the COUNTY and HSQ Group, Inc. entered into the CONTRACT on June 20, 2017 (R2017-0779), as amended on May 1, 2018 (R2018-0635), April 2, 2019 (R2019-0412), and June 4, 2019 (R2019-0712); and

WHEREAS, on April 26, 2022 Articles of Conversion were filed with the State of Florida to convert HSQ Group, Inc. into HSQ Group, LLC; and

WHEREAS, by this Amendment No. 4, the CONSULTANT and the COUNTY mutually agree to amend the CONTRACT to recognize the name change.

NOW, THEREFORE, THIS INDENTURE WITNESSETH: That for and in consideration of the mutual benefits to flow from each to the other, the Parties hereto agree as follows:

- 1. The above recitals are true and correct and are incorporated herein.
- 2. The CONTRACT is hereby amended to recognize HSQ Group, LLC as the new name of the CONSULTANT.

It is the intent of the Parties hereto that this Amendment No. 4 shall not become binding until the date executed by the COUNTY.

Except as hereby amended, changed or modified, all other provisions of the CONTRACT, as amended, shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment No. 4 to the CONTRACT, as amended, on behalf of the COUNTY, and CONSULTANT has hereunto set its hand the day and year above written.

OWNER:	CONSULTANT:
Palm Beach County, a Political Subdivision	HSQ Group, LLC
of the State of Florida, by and through its	20
Board of County Commissioners:	DV: and
	BY: Nour Shehadeh, P.E.,
	Managing Member
BY:	
Robert S. Weinroth, Mayor	(CORPORATE SEAL)
(SEAL)	1000
ATTEST:	ATTEST WITNESS:
Joseph Abruzzo Clerk of the Circuit Court	
& Comptroller	BY: Jay Huebner
OWNER:	
DV	(Print Name)
BY:(Deputy Clerk)	Jaglar
	(Signature)
	BY: BethAnn Shay
APPROVED AS TO TERMS	(Print Name)
AND CONDITIONS:	1 0 > 0
Mr. D	Detellar Shay
BY: Morton L. Rose, P.E.	(Signature)
Director of Roadway Production	
APPROVED AS TO FORM &	
LEGAL SUFFICIENCY:	

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Contact Name:	BethAnn Shay	Misc:	
Phone Number:	5613920221	Alt Phone Number:	
Fax Number:	and the second of the second o		
E-Mail Address:	BethAnn@HSQGroup,Net		
Approval Date:			(19 A <b>196</b> ) <b>19 A 19</b> A 19 A 19 A 19 A 19 A 19 A 19 A
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## AMENDMENT NO. 1 TO THE ANNUAL INTERSECTION IMPROVEMENTS SERVICES CONTRACT BY AND BETWEEN PALM BEACH COUNTY AND HSQ GROUP, LLC

This Amendment No. 1 to the Annual Intersection Improvements Services Contract (R2020-0541), dated June 2, 2020, (CONTRACT); is made and entered into on \_\_\_\_\_\_, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners (COUNTY) and HSQ Group, LLC (CONSULTANT) f/k/a HSQ Group, Inc., whose Federal ID is 20-2052928 (individually Party and collectively Parties).

#### WITNESSETH

WHEREAS, the COUNTY and HSQ Group, Inc. entered into the CONTRACT on June 2, 2020 (R2020-0541); and

WHEREAS, on April 26, 2022 Articles of Conversion were filed with the State of Florida to convert HSQ Group, Inc. into HSQ Group, LLC; and

WHEREAS, by this Amendment No. 1, the CONSULTANT and the COUNTY mutually agree to amend the CONTRACT to recognize the name change.

NOW, THEREFORE, THIS INDENTURE WITNESSETH: That for and in consideration of the mutual benefits to flow from each to the other, the Parties hereto agree as follows:

- 1. The above recitals are true and correct and are incorporated herein.
- The CONTRACT is hereby amended to recognize HSQ Group, LLC as the new name of the CONSULTANT.

It is the intent of the Parties hereto that this Amendment No. 1 shall not become binding until the date executed by the COUNTY.

Except as hereby amended, changed or modified, all other provisions of the CONTRACT shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment No. 1 to the CONTRACT on behalf of the COUNTY, and CONSULTANT has hereunto set its hand the day and year above written.

OWNER:	CONSULTANT:
Palm Beach County, a Political Subdivision	HSQ Group, LLC
of the State of Florida, by and through its	
Board of County Commissioners:	M
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	Managing Member
BY:	Active and a second
Robert S. Weinroth, Mayor	(CORPORATE SEAL)
	ROY DE LA
(SEAL)	32 8
	5
ATTEST:	ATTEST WITNESS:
Joseph Abruzzo Clerk of the Circuit Court	
& Comptroller	BY: <u>Jay Huebner</u>
OWNER:	
OWNER.	(Print Name)
BY:	$\mathcal{I}$ $01$
(Deputy Clerk)	Vog News
	(Signature)
	BY: BethAnn Shay
APPROVED AS TO TERMS	(Print Name)
AND CONDITIONS:	A
1	Bete and Shay
BY: * More	(Signature)
Morton L. Rose, P.E.	
Director of Roadway Production	
APPROVED AS TO FORM &	
LEGAL SUFFICIENCY:	
BY: Yelizaveta B. Herman,	
Yelizaveta B. Herman,	

**Assistant County Attorney** 

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Contract Effective Date:  Description of Services:  Contact Information  Contact Name:	Bethann Shay	Safety Form II:  Misc:	No
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Contract Effective Date:  Description of Services:  Contact Information  Contact Name:  Phone Number:  Fax Number:  E-Mail Address:  Approval Date:	Bethann Shay	Safety Form II:  Misc:	No
Contract Effective Date:	Bethann Shay 5613920221 bethann@hsqgroup.net	Safety Form II:  Misc:	No
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This Account created by e31 on 02/19/2020.

### AMENDMENT NO. 1 TO THE

## LYONS ROAD FROM NORTH OF LAKE WORTH ROAD TO SOUTH OF LWDD L-11 CANAL CONTRACT

## BY AND BETWEEN PALM BEACH COUNTY AND HSQ GROUP, LLC

#### PROJECT #2007500A

This Amendment No. 1 to the Lyons Road from north of Lake Worth Road to south of LWDD L-11 Canal Contract (R2008-0825), dated May 20, 2008, (CONTRACT), is made and entered into on \_\_\_\_\_\_, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners (COUNTY) and HSQ Group, LLC (CONSULTANT) f/k/a HSQ Group, Inc., whose Federal ID is 20-2052928 (individually Party and collectively Parties).

### WITNESSETH

WHEREAS, the COUNTY and HSQ Group, Inc. entered into the CONTRACT on May 20, 2008 (R2008-0825); and

WHEREAS, on April 26, 2022 Articles of Conversion were filed with the State of Florida to convert HSQ Group, Inc. into HSQ Group, LLC; and

WHEREAS, by this Amendment No. 1, the CONSULTANT and the COUNTY mutually agree to amend the CONTRACT to recognize the name change.

NOW, THEREFORE, THIS INDENTURE WITNESSETH: That for and in consideration of the mutual benefits to flow from each to the other, the Parties hereto agree as follows:

- 1. The above recitals are true and correct and are incorporated herein.
- 2. The CONTRACT is hereby amended to recognize HSQ Group, LLC as the new name of the CONSULTANT.

It is the intent of the Parties hereto that this Amendment No. 1 shall not become binding until the date executed by the COUNTY.

Except as hereby amended, changed or modified, all other provisions of the CONTRACT shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment No. 1 to the CONTRACT on behalf of the COUNTY, and CONSULTANT has hereunto set its hand the day and year above written.

OWNER:	CONSULTANT:
Palm Beach County, a Political Subdivision	HSQ Group, LLC
of the State of Florida, by and through its	•
Board of County Commissioners:	3
•	BY: Nov 4
	Nour Shehadeh, P.E.,
	Managing Member
BY:	Burney Comment
Robert S. Weinroth, Mayor	(CORPORATE SEAL)
(SEAL)	
ATTEST:	ATTEST WITNESS:
Joseph Abruzzo Clerk of the Circuit Court	
& Comptroller	BY: <u>Jay Huebner</u>
OWNER:	
	(Print Name)
BY:	$ \mathcal{I}_{\alpha 1} $
(Deputy Clerk)	- Korket
	(Signature)
	BY: BethAnn Shay
APPROVED AS TO TERMS	(Print Name)
AND CONDITIONS:	1 - 1
	Bettar Shey
BY: Why	(Signature)
Morton L. Rose, P.E.	
Director of Roadway Production	
APPROVED AS TO FORM &	
LEGAL SUFFICIENCY:	
BY:	
Yelizaveta B. Herman,	

**Assistant County Attorney** 

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Insured		
Business Unit(s) DBA Number	Print Insured Info Print Compliance Report	7
		J
Account Information		
Account Number:	DX00001721	
Risk Type:	Standard - Professional Services	
Do Not Call:		Address Updated:
Address Information		
Mailing Address	P. SEE STANDARD COMMISSION SEELEMENT SEELEMENT SEELEMENT SEE AND SEE SEELEMENT SEELEME	Physical Address
Insured:	HSQ Group, LLC	
Address 1:	1001 Yamato Road Ste 105	
Address 2:	n deut in deutsche Ermann zu eines deutsche deutsche eine gelegen eine eine deutsche deutsch deutsche deutsche deutsche deutsche deutsche deutsche deutsche	
City:	Boca Raton	
State:	FL	
Zip:	33431	
Country:		,
Contract Information		1
Contract Number:	THE LABOR MICH. IS EAST SETTINGTON OF THE PROPERTY OF THE PARTY OF THE	
Contract Start Date:		Contract End Date:
Contract Effective Date:		Contract Expiration Date:
Description of Services:	2007500A-Lyons Road of N. of Lake Worth to S L.W.D.D. L-11 Canal	of Safety Form II: No
Contact Information	The state of the s	
Contact Name:	BethAnn Shay	Misc:
Phone Number:	5613920221	Alt Phone Number:
Fax Number:	THE RESERVE OF THE PARTY OF THE	The second control of
E-Mail Address:	bethann@hsqgroup.net	er tementographical participation and the second of the se
Approval Date:		
Rush:	No	
Contract on File:	No	
Certificate Received:	Yes	The second second state of the second
Indemnification Agreement:	No	
Tax Id:	The second secon	

This Account created by e31 on 03/08/2022.

## AMENDMENT NO. 1 TO THE LYONS ROAD FROM NORTH OF LWDD L-14 CANAL TO LAKE WORTH ROAD CONTRACT

## BY AND BETWEEN PALM BEACH COUNTY AND HSQ GROUP, LLC PROJECT #2010504B

This Amendment No. 1 to the Lyons Road from north of LWDD L-14 Canal to Lake Worth Road Contract (R2011-1008), dated July 19, 2011, (CONTRACT), is made and entered into on \_\_\_\_\_\_, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners (COUNTY) and HSQ Group, LLC (CONSULTANT) f/k/a HSQ Group, Inc., whose Federal ID is 20-2052928 (individually Party and collectively Parties).

## WITNESSETH

WHEREAS, the COUNTY and HSQ Group, Inc. entered into the CONTRACT on July 19, 2011 (R2011-1008); and

WHEREAS, on April 26, 2022 Articles of Conversion were filed with the State of Florida to convert HSQ Group, Inc. into HSQ Group, LLC; and

WHEREAS, by this Amendment No. 1, the CONSULTANT and the COUNTY mutually agree to amend the CONTRACT to recognize the name change.

NOW, THEREFORE, THIS INDENTURE WITNESSETH: That for and in consideration of the mutual benefits to flow from each to the other, the Parties hereto agree as follows:

- 1. The above recitals are true and correct and are incorporated herein.
- 2. The CONTRACT is hereby amended to recognize HSQ Group, LLC as the new name of the CONSULTANT.

It is the intent of the Parties hereto that this Amendment No. 1 shall not become binding until the date executed by the COUNTY.

Except as hereby amended, changed or modified, all other provisions of the CONTRACT shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment No. 1 to the CONTRACT on behalf of the COUNTY, and CONSULTANT has hereunto set its hand the day and year above written.

OWNER:	CONSULTANT:
Palm Beach County, a Political Subdivision	HSQ Group, LLC
of the State of Florida, by and through its	
Board of County Commissioners:	1 19
	BY: Now 9
	Nour Shehadeh, P.E.,
	Managing Member
DV	
BY:Robert S. Weinroth, Mayor	(COPPORATE SEAT)
Robert S. Weinroth, Mayor	(CORPORATE SEAL)
(SEAL)	
(SEAL)	"Manning Color
ATTEST:	ATTEST WITNESS:
Joseph Abruzzo Clerk of the Circuit Court	
& Comptroller	BY: <u>Jay Huebner</u>
OWNER:	
	(Print Name)
BY:	T-21
(Deputy Clerk)	Ocytae
	(Signature)
	BY: BethAnn Shay
APPROVED AS TO TERMS	(Print Name)
AND CONDITIONS:	Dual.
N. Mul	Sethlin Shay
BY: Waster I. Bose B.F.	(Signature)
Morton L. Rose, P.E.  Director of Roadway Production	
Director of Roadway Froduction	
APPROVED AS TO FORM &	
LEGAL SUFFICIENCY:	
BY:	

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nsured Tasks   Admin Tools  View   Insured     Notes     History     Deficiencies     Coverages     Requirements     Contract Screen    Add   Edit	HSQ	Group, LLC (DX00001729)
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DX00001729	
Standard - Professional Services	
	Address Updated:
	Physical Address
HSQ Group, LLC	
1001 Yamato Road	
Ste 105	
Boca Raton	
FL	
33431	
	Contract End Date:
	Contract Expiration Date:
R2011-1008-Lyons Road, N. of LWDD L-14 Canal to Lake Worth Road	Safety Form II: No
and the first state of the stat	en e
BethAnn Shay	Misc:
5613920221	Alt Phone Number:
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BethAnn@HSQGroup.Net	the transfer of Maries and
BethAnn@HSQGroup.Net	
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	Currently in Cor  Print Insured Info Print Compliance Report  DX00001729  Standard - Professional Services  HSQ Group, LLC  1001 Yamato Road  Ste 105  Boca Raton  FL  33431  R2011-1008-Lyons Road, N. of LWDD L-14 Canal to Lake Worth Road

This Account created by e31 on 03/16/2022.

Attachment 6

# AMENDMENT NO. 2 TO THE LYONS ROAD FROM LWDD L-38 CANAL TO ATLANTIC AVENUE CONTRACT BY AND BETWEEN PALM BEACH COUNTY AND HSQ GROUP, LLC PROJECT #2013527B

This Amendment No. 2 to the Lyons Road from LWDD L-38 Canal to Atlantic Avenue Contract (R2014-0894), dated July 1, 2014, (CONTRACT), is made and entered into on \_\_\_\_\_\_, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners (COUNTY) and HSQ Group, LLC (CONSULTANT) f/k/a HSQ Group, Inc., whose Federal ID is 20-2052928 (individually Party and collectively Parties).

### WITNESSETH

WHEREAS, the COUNTY and HSQ Group, Inc. entered into the CONTRACT on July 1, 2014 (R2014-0894), as amended on October 8, 2019 (R2019-1495); and

WHEREAS, on April 26, 2022 Articles of Conversion were filed with the State of Florida to convert HSQ Group, Inc. into HSQ Group, LLC; and

WHEREAS, by this Amendment No. 2, the CONSULTANT and the COUNTY mutually agree to amend the CONTRACT to recognize the name change.

NOW, THEREFORE, THIS INDENTURE WITNESSETH: That for and in consideration of the mutual benefits to flow from each to the other, the Parties hereto agree as follows:

- 1. The above recitals are true and correct and are incorporated herein.
- 2. The CONTRACT is hereby amended to recognize HSQ Group, LLC as the new name of the CONSULTANT.

It is the intent of the Parties hereto that this Amendment No. 2 shall not become binding until the date executed by the COUNTY.

Except as hereby amended, changed or modified, all other provisions of the CONTRACT, as amended, shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment No. 2 to the CONTRACT, as amended, on behalf of the COUNTY, and CONSULTANT has hereunto set its hand the day and year above written.

OWNER:	CONSULTANT:
Palm Beach County, a Political Subdivision	HSQ Group, LLC
of the State of Florida, by and through its	1
Board of County Commissioners:	
	BY: Nows
	Nour Shehadeh, P.E.,
	Managing Member
	THE COLUMN TO THE PARTY OF THE
BY:	
Robert S. Weinroth, Mayor	(CORPORATE SEAL)
(07.17)	19,12, 52 8,6
(SEAL)	\$ 6 Th
ATTEST:	ATTEST WITNESS:
Joseph Abruzzo Clerk of the Circuit Court	ATTEST WITNESS.
& Comptroller	BY: Jay Huebner
OWNER:	
	(Print Name)
BY:	Talet
(Deputy Clerk)	Jeg Reu
	(Signature)
	BY: BethAnn Shay
APPROVED AS TO TERMS	(Print Name)
AND CONDITIONS:	
1	Bettger Sharf
BY:	(Signature)
Morton L. Rose, P.E.	
Director of Roadway Production	
APPROVED AS TO FORM &	
LEGAL SUFFICIENCY:	

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HSQ Group, LLC (2013527B)	Name:	HSQ Group	rrc 🕏	To provide the second of the s
Active Records Only	Account Number:	DX0000184	0	THE RESERVE OF THE PARTY OF THE
	Address:	1001 Yamat	o Road Suite105, Boca Raton, FL, 334	31
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1	Contract Start Date:		Contract End Date:	
	Contract Effective Date:		Contract Expiration Date:	
	Description of Services:	2013527BLyons Road - LWDD L-38 Canal to Atlantic Avenue	Safety Form II:	No
	Contact Information	The management of the second o	the first the second of the first of the second of the control of	
i v	Contact Name:	BethAnn Shay	Misc:	Property of the Control of the Contr
	Phone Number:	5613920221	Alt Phone Number:	CONTRACTOR OF CONTRACTOR OF
7	Fax Number	THE STATE OF THE S	The second secon	AND THE RESIDENCE OF THE PARTY

BethAnn@HSQGroup.Net

No No

Yes

No

E-Mail Address:

Approval Date:

Certificate Received:

Tax Id:

Indemnification Agreement:

## AMENDMENT NO. 1 TO THE

# LYONS ROAD/SANSBURY'S WAY BUFFERED BIKE LANES FROM FOREST HILL BOULEVARD TO OKEECHOBEE BOULEVARD CONTRACT BY AND BETWEEN PALM BEACH COUNTY AND HSQ GROUP, LLC

## PROJECT #2019604

This Amendment No. 1 to the Lyons Road/Sansbury's Way Buffered Bike Lanes from Forest Hill Boulevard to Okeechobee Boulevard Contract (R2020-1311), dated September 15, 2020, (CONTRACT), is made and entered into on \_\_\_\_\_\_\_, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners (COUNTY) and HSQ Group, LLC (CONSULTANT) f/k/a HSQ Group, Inc., whose Federal ID is 20-2052928 (individually Party and collectively Parties).

## WITNESSETH

WHEREAS, the COUNTY and HSQ Group, Inc. entered into the CONTRACT on September 15, 2020 (R2020-1311); and

WHEREAS, on April 26, 2022 Articles of Conversion were filed with the State of Florida to convert HSQ Group, Inc. into HSQ Group, LLC; and

WHEREAS, by this Amendment No. 1, the CONSULTANT and the COUNTY mutually agree to amend the CONTRACT to recognize the name change.

NOW, THEREFORE, THIS INDENTURE WITNESSETH: That for and in consideration of the mutual benefits to flow from each to the other, the Parties hereto agree as follows:

- 1. The above recitals are true and correct and are incorporated herein.
- The CONTRACT is hereby amended to recognize HSQ Group, LLC as the new name of the CONSULTANT.

It is the intent of the Parties hereto that this Amendment No. 1 shall not become binding until the date executed by the COUNTY.

Except as hereby amended, changed or modified, all other provisions of the CONTRACT shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment No. 1 to the CONTRACT on behalf of the COUNTY, and CONSULTANT has hereunto set its hand the day and year above written.

OWNER:	CONSULTANT:
Palm Beach County, a Political Subdivision	HSQ Group, LLC
of the State of Florida, by and through its	
Board of County Commissioners:	3
	BY: Now 2
	Nour Shehadeh, P.E.,
	Managing Member
BY:	
Robert S. Weinroth, Mayor	(CORPORATE SEAL)
	1
(SEAL)	
	"Magaziania
ATTEST:	ATTEST WITNESS:
Joseph Abruzzo Clerk of the Circuit Court	
& Comptroller	BY: <u>Jay Huebner</u>
OWNER:	(Print Name)
BY:	(Finit Name)
(Deputy Clerk)	Ky Kee
(Deputy Clerk)	(Signature)
	(Ciginal)
	BY: BethAnn Shay
APPROVED AS TO TERMS	(Print Name)
AND CONDITIONS:	0
. (2)	Bettare shers
BY: W SUN COSE	(Signature)
Morton L. Rose, P.E.	
Director of Roadway Production	
APPROVED AS TO FORM &	
LEGAL SUFFICIENCY:	

BY: \_

	<b>♣</b> Insured	Ehr	Insurance	( - 1
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SQ Group, LLC (DX0000077:	· · · · · · · · · · · · · · · · · · ·			Section 11 Control of the Control of
HSQ Group, LLC (2019604)	Name:	HSQ Grou	up, LLC 🙏	
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Advance Search	Status:	Currently i	in Compliance.	
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Deficiencies	Risk Type:	Standard - Professional Services		
Coverages	Do Not Call:		Address Updated:	
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	Contract Number:			
	Contract Start Date:		Contract End Date:	CHARLES ON THE THE SEC. LABOUR THE SEC. ADDRESS. THERE IS THE PARTY OF
*	Contract Effective Date:		Contract Expiration Date:	
	Description of Services:	Lyons Road / Sansbury's Way Buffered Bike Lanes	Safety Form II:	No

Nour Shehadeh

nour@hsqgroup.net

5613920221

No

No

No

This Account created by e31 on 06/11/2020.

Contact Information

Contact Name:

Fax Number: E-Mail Address:

Approval Date:

Contract on File:
Certificate Received:

Indemnification Agreement:

# AMENDMENT NO. 1 TO THE AUSTRALIAN AVENUE DRAINAGE IMPROVEMENTS FROM BANYAN BOULEVARD TO 45<sup>TH</sup> STREET CONTRACT BY AND BETWEEN PALM BEACH COUNTY AND HSQ GROUP, LLC PROJECT #2021827

This Amendment No. 1 to the Australian Avenue Drainage Improvements from Banyan Boulevard to 45<sup>th</sup> Street Contract (R2022-0335), dated April 12, 2022, (CONTRACT), is made and entered into on \_\_\_\_\_\_, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners (COUNTY) and HSQ Group, LLC (CONSULTANT) f/k/a HSQ Group, Inc., whose Federal ID is 20-2052928 (individually Party and collectively Parties).

## WITNESSETH

WHEREAS, the COUNTY and HSQ Group, Inc. entered into the CONTRACT on April 12, 2022 (R2022-0335); and

WHEREAS, on April 26, 2022 Articles of Conversion were filed with the State of Florida to convert HSQ Group, Inc. into HSQ Group, LLC; and

WHEREAS, by this Amendment No. 1, the CONSULTANT and the COUNTY mutually agree to amend the CONTRACT to recognize the name change.

NOW, THEREFORE, THIS INDENTURE WITNESSETH: That for and in consideration of the mutual benefits to flow from each to the other, the Parties hereto agree as follows:

- 1. The above recitals are true and correct and are incorporated herein.
- The CONTRACT is hereby amended to recognize HSQ Group, LLC as the new name of the CONSULTANT.

It is the intent of the Parties hereto that this Amendment No. 1 shall not become binding until the date executed by the COUNTY.

Except as hereby amended, changed or modified, all other provisions of the CONTRACT shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment No. 1 to the CONTRACT on behalf of the COUNTY, and CONSULTANT has hereunto set its hand the day and year above written.

OWNER:	CONSULTANT:
Palm Beach County, a Political Subdivision	HSQ Group, LLC
of the State of Florida, by and through its	
Board of County Commissioners:	12
	BY: Nova
	Nour Shehadeh, P.E.,
	Managing Member
BY:	
Robert S. Weinroth, Mayor	(CORPORATE SEAL)
(SEAL)	Co. Land Co.
ATTEST:	ATTEST WITNESS:
Joseph Abruzzo Clerk of the Circuit Court	
& Comptroller	BY: <u>Jay Huebner</u>
OWNER:	
	(Print Name)
BY:	T-21.
(Deputy Clerk)	- VCF NALLY
	(Signature)
	BY: BethAnn Shay
APPROVED AS TO TERMS	(Print Name)
AND CONDITIONS:	Bott and Shart
BY: * Sur yes	(Signature)
Morton L. Rose, P.E.	
Director of Roadway Production	
APPROVED AS TO FORM &	
LEGAL SUFFICIENCY:	

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Name:		HSQ Gro	up, LLC 🐧		
Account Number:		DX00001	723		
Address:		1001 Yan	nato Road Ste 105, Boca Raton, FL, 33	3431	
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Address Information	THE RESERVE OF THE PROPERTY OF				
Mailing Address		-	Physical Address		
Insured:	HSQ Group, LLC				
Address 1:	1001 Yamato Road Ste 105				
Address 2:		THE PARTY OF THE P	the child county at the county and a second state of the county and the county of the county of the county at the county of the	to programming substitute and symmetric in parameters and substitution of states of the second	
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State:	FL	Commission of the Commission o	THE RESERVE OF THE PERSON OF PERSONS ASSESSED.	CONTRACTOR CONTRACTOR OF THE STREET, S	
Zip:	33431	***	termine of themselves but, have a trapped	The state of the second contract and the second sec	
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Contract Start Date:			Contract End Date:	Contract End Date:	
Contract Effective Date:	THE RESERVE OF THE RESERVE OF THE PARTY OF T		Contract Expiration Date:		
Description of Services:	2021827 -Australian Banyan Boulevard t	Avenue Drainage Improvements o 45th Street	Safety Form II:	No	
Contact Information	COMMITTED CALLES COME TO SECTION OF		Control of the Contro	A STOCKED TO SECURE AND ARREST AND ASSESSMENT ASSESSMEN	
Contact Name:	BethAnn Shay	Subject of the subjec	Misc:	Commence and the control of the cont	
Phone Number:	CONTRACTOR	Common and the state of the common and the state of the s	Alt Phone Number:		
Fax Number:	were being being and an	CONTRACTOR OF THE PROPERTY OF	Contention (Alterberation of the second particular). A		
E-Mail Address;	BethAnn@HSQGrou	up.Net	er mention on the sea sea transfer a little	The other distribution is designed to the contract of the cont	
Approval Date:		The second of the second secon	TO THE OWNER OF THE PARTY AND ADDRESS OF THE P		
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Contract on File:	No		THE COLUMN TWO IS NOT THE PERSON NAMED AND ADDRESS OF THE PERS		
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Indemnification Agreement:	No		C. (1980)   C. (19	The Course Defined Course that had been been as a fillery - of	
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This Account created by e31 on 03/09/2022.