

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

Meeting Date:	November 1, 2022	<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) 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 45TH 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: <i>[Signature]</i> YBH/TEL <i>[Signature]</i>	<i>[Signature]</i> County Engineer	10/3/22 Date
Approved By: _____	<i>[Signature]</i> Assistant County Administrator	10/13/22 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
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-	-0-
# ADDITIONAL FTE					
POSITIONS (Cumulative)	-0-	-0-	-0-	-0-	-0-

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

Budget Account No:

Fund Dept Unit Object

**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

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

Luz Mart 10/4/22

 OFMB

Eric J. Jacobson 10/11/22

 Contract Dev. and Control

B. Approved as to Form and Legal Sufficiency:

[Signature] 10/13/22

 Assistant County Attorney

C. Other Department Review:

 Department Director

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

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 1

**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:

Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of County Commissioners:

BY: _____
Robert S. Weinroth, Mayor

(SEAL)

ATTEST:

Joseph Abruzzo Clerk of the Circuit Court & Comptroller

OWNER:

BY: _____
(Deputy Clerk)

APPROVED AS TO TERMS AND CONDITIONS:

BY: *MLR* _____
Morton L. Rose, P.E.
Director of Roadway Production

APPROVED AS TO FORM & LEGAL SUFFICIENCY:

BY: _____
Yelizaveta B. Herman,
Assistant County Attorney

CONSULTANT:

HSQ Group, LLC

BY: *Nour Shehadeh* _____
Nour Shehadeh, P.E.,
Managing Member

(CORPORATE SEAL)



ATTEST WITNESS:

BY: _____
Jay Huebner
(Print Name)

Jay Huebner _____
(Signature)

BY: _____
BethAnn Shay
(Print Name)

BethAnn Shay _____
(Signature)

Search

Home Insured Tasks View Insured

Insured

Ebi.x Insurance Compliance

Insured Name

HSQ Group, LLC (DX00001837)

HSQ Group, LLC (DX00001837)

Active Records Only

Advance Search

Name:	HSQ Group, LLC
Account Number:	DX00001837
Address:	1001 Yamato Road Suite 105, Boca Raton, FL, 33431
Status:	Currently in Compliance.

Insured Tasks Admin Tools

View

- Insured
- Notes
- History
- Deficiencies
- Coverages
- Requirements
- Contract Screen
- Add**
- Edit**
- Help**
- Video Tutorials**

Insured

Business Unit(s) DBA Number Print Insured Info Print Compliance Report

Account Information	
Account Number:	DX00001837
Risk Type:	Standard - Professional Services
Do Not Call:	Address Updated:
Address Information	
Mailing Address	Physical Address
Insured:	HSQ Group, LLC
Address 1:	1001 Yamato Road Suite 105
Address 2:	
City:	Boca Raton
State:	FL
Zip:	33431
Country:	
Contract Information	
Contract Number:	
Contract Start Date:	Contract End Date:
Contract Effective Date:	Contract Expiration Date:
Description of Services:	R2014-0892--Intersection Improvements Annual Services Contract Safety Form II: No
Contact Information	
Contact Name:	BethAnn Shay Misc:
Phone Number:	5613920221 Alt Phone Number:
Fax Number:	
E-Mail Address:	BethAnn@HSQGroup.Net
Approval Date:	
Rush:	No
Contract on File:	No
Certificate Received:	Yes
Indemnification Agreement:	No
Tax Id:	

This Account created by f26 on 07/20/2022.

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:

Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of County Commissioners:

BY: _____
Robert S. Weinroth, Mayor

(SEAL)

ATTEST:

Joseph Abruzzo Clerk of the Circuit Court & Comptroller

OWNER:

BY: _____
(Deputy Clerk)

APPROVED AS TO TERMS AND CONDITIONS:

BY: *MLR* _____
Morton L. Rose, P.E.
Director of Roadway Production

APPROVED AS TO FORM & LEGAL SUFFICIENCY:

BY: _____
Yelizaveta B. Herman,
Assistant County Attorney

CONSULTANT:

HSQ Group, LLC

BY: *Nour Shehadeh* _____
Nour Shehadeh, P.E.,
Managing Member

(CORPORATE SEAL)



ATTEST WITNESS:

BY: _____
Jay Huebner

(Print Name)

Jay Huebner _____
(Signature)

BY: _____
BethAnn Shay

(Print Name)

BethAnn Shay _____
(Signature)

Search

Insured Name

SQ Group, LLC (DX0000183)

HSQ Group, LLC (DX00001838)

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 - Deficiencies
 - Coverages
 - Requirements
 - Contract Screen
- Add
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- Help
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Elix Insurance Compliance

Name:	HSQ Group, LLC
Account Number:	DX00001838
Address:	1001 Yamoto Road, Suite105, Boca Raton, FL, 33431
Status:	Currently in Compliance.

Insured

Account Information	
Account Number:	DX00001838
Risk Type:	Standard - Professional Services
Do Not Call:	Address Updated:
Address Information	
Mailing Address	Physical Address
Insured:	HSQ Group, LLC
Address 1:	1001 Yamoto Road
Address 2:	Suite105
City:	Boca Raton
State:	FL
Zip:	33431
Country:	
Contract Information	
Contract Number:	
Contract Start Date:	Contract End Date:
Contract Effective Date:	Contract Expiration Date:
Description of Services:	R2017-0779—Intersection Improvements Annual Services Contract
Safety Form II:	No
Contact Information	
Contact Name:	BethAnn Shay
Phone Number:	5613920221
Fax Number:	
E-Mail Address:	BethAnn@HSQGroup.Net
Approval Date:	
Rush:	No
Contract on File:	No
Certificate Received:	Yes
Indemnification Agreement:	No
Tax Id:	

Attachment 3

**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.
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:

Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of County Commissioners:

BY: _____
Robert S. Weinroth, Mayor

(SEAL)


ATTEST:

Joseph Abruzzo Clerk of the Circuit Court & Comptroller

OWNER:

BY: _____
(Deputy Clerk)

APPROVED AS TO TERMS AND CONDITIONS:

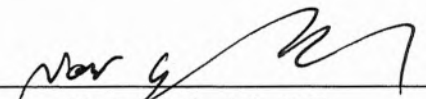
BY:  _____
Morton L. Rose, P.E.
Director of Roadway Production

APPROVED AS TO FORM & LEGAL SUFFICIENCY:

BY: _____
Yelizaveta B. Herman,
Assistant County Attorney

CONSULTANT:

HSQ Group, LLC

BY:  _____
Nour Shehadeh, P.E.,
Managing Member

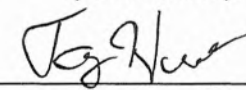
(CORPORATE SEAL)



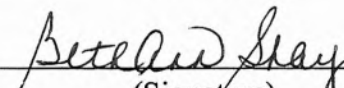
ATTEST WITNESS:

BY: _____ Jay Huebner

(Print Name)

 _____
(Signature)

BY: _____ BethAnn Shay
(Print Name)

 _____
(Signature)

Search

Insured Name

SQ Group, LLC (DX0000050)

HSQ Group, LLC (DX00000505)

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Notes

History

Deficiencies

Coverages

Requirements

Contract Screen

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Video Tutorials

Home Insured Tasks View Insured

Insured

Ebi.x Insurance Compliance

Name:	HSQ Group, LLC
Account Number:	DX00000505
Address:	
Status:	Currently in Compliance.

Insured

Business Unit(s) DBA Number Print Insured Info Print Compliance Report

Account Information			
Account Number:	DX00000505		
Risk Type:	Standard - Professional Services		
Do Not Call:	Address Updated:		
Address Information			
Mailing Address		Physical Address	
Insured:	HSQ Group, LLC		
Address 1:			
Address 2:			
City:			
State:			
Zip:			
Country:			
Contract Information			
Contract Number:			
Contract Start Date:			Contract End Date:
Contract Effective Date:			Contract Expiration Date:
Description of Services:	Intersection Improvements Annual Services	Safety Form II:	No
Contact Information			
Contact Name:	Bethann Shay	Misc:	
Phone Number:	5613920221	Alt Phone Number:	
Fax Number:			
E-Mail Address:	bethann@hsqgroup.net		
Approval Date:			
Rush:	No		
Contract on File:	No		
Certificate Received:	No		
Indemnification Agreement:	No		
Tax Id:			

This Account created by e31 on 02/19/2020.

Attachment 4

**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:

Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of County Commissioners:

BY: _____
Robert S. Weinroth, Mayor

(SEAL)


ATTEST:

Joseph Abruzzo Clerk of the Circuit Court & Comptroller

OWNER:

BY: _____
(Deputy Clerk)

APPROVED AS TO TERMS AND CONDITIONS:

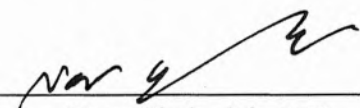
BY:  _____
Morton L. Rose, P.E.
Director of Roadway Production

APPROVED AS TO FORM & LEGAL SUFFICIENCY:

BY: _____
Yelizaveta B. Herman,
Assistant County Attorney

CONSULTANT:

HSQ Group, LLC

BY:  _____
Nour Shehadeh, P.E.,
Managing Member

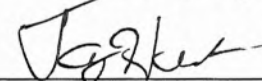
(CORPORATE SEAL)



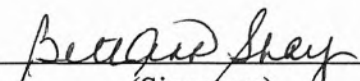
ATTEST WITNESS:

BY: _____ Jay Huebner

(Print Name)

 _____
(Signature)

BY: _____ BethAnn Shay
(Print Name)

 _____
(Signature)

Search

Insured Name

SQ Group, LLC (DX0000172)

HSQ Group, LLC (2007500A)

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 - Notes
 - History
 - Deficiencies
 - Coverages
 - Requirements
 - Contract Screen
 - Add
 - Edit
 - Help
 - Video Tutorials

Insured

Ebix Insurance Compliance

Name:	HSQ Group, LLC
Account Number:	DX00001721
Address:	1001 Yamato Road Ste 105, Boca Raton, FL, 33431
Status:	Currently in Compliance.

Insured

Business Unit(s) DBA Number Print Insured Info Print Compliance Report

Account Information

Account Number:	DX00001721
Risk Type:	Standard - Professional Services
Do Not Call:	Address Updated:

Address Information

Mailing Address	Physical Address
Insured:	HSQ Group, LLC
Address 1:	1001 Yamato Road Ste 105
Address 2:	
City:	Boca Raton
State:	FL
Zip:	33431
Country:	

Contract Information

Contract Number:			
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. of L.W.D.D. L-11 Canal	Safety Form II:	No

Contact Information

Contact Name:	BethAnn Shay	Misc:
Phone Number:	5613920221	Alt Phone Number:
Fax Number:		
E-Mail Address:	bethann@hsqgroup.net	

Approval Date:

Rush:	No
Contract on File:	No
Certificate Received:	Yes
Indemnification Agreement:	No

Tax Id:

Attachment 5

**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).

W I T N E S S E T H

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:

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2. The CONTRACT is hereby amended to recognize HSQ Group, LLC as the new name of the CONSULTANT.

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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:

Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of County Commissioners:

BY: _____
Robert S. Weinroth, Mayor

(SEAL)


ATTEST:

Joseph Abruzzo Clerk of the Circuit Court & Comptroller

OWNER:

BY: _____
(Deputy Clerk)

APPROVED AS TO TERMS AND CONDITIONS:

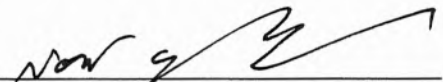
BY: MLR 
Morton L. Rose, P.E.
Director of Roadway Production

APPROVED AS TO FORM & LEGAL SUFFICIENCY:

BY: _____
Yelizaveta B. Herman,
Assistant County Attorney

CONSULTANT:

HSQ Group, LLC

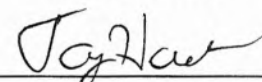
BY: 
Nour Shehadeh, P.E.,
Managing Member

(CORPORATE SEAL)

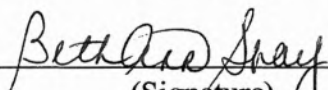


ATTEST WITNESS:

BY: Jay Huebner
(Print Name)


(Signature)

BY: BethAnn Shay
(Print Name)


(Signature)

Search

Insured Name

SQ Group, LLC (DX0000172)

HSQ Group, LLC (DX00001729)

Active Records Only

Advance Search

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 - Deficiencies
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Home Insured Tasks View Insured

Insured

Ebi x Insurance Compliance

Name:	HSQ Group, LLC
Account Number:	DX00001729
Address:	1001 Yamato Road, Ste 105, Boca Raton, FL, 33431
Status:	Currently in Compliance.

Insured

Business Unit(s) DBA Number Print Insured Info Print Compliance Report

Account Information

Account Number:	DX00001729
Risk Type:	Standard - Professional Services
Do Not Call:	Address Updated:

Address Information

Mailing Address	Physical Address
Insured:	HSQ Group, LLC
Address 1:	1001 Yamato Road
Address 2:	Ste 105
City:	Boca Raton
State:	FL
Zip:	33431
Country:	

Contract Information

Contract Number:	
Contract Start Date:	Contract End Date:
Contract Effective Date:	Contract Expiration Date:
Description of Services:	R2011-1008-Lyons Road, N. of LWDD L-14 Canal to Lake Worth Road
Safety Form II:	No

Contact Information

Contact Name:	BethAnn Shay	Misc:
Phone Number:	5613920221	Alt Phone Number:
Fax Number:		
E-Mail Address:	BethAnn@HSQGroup.Net	

Approval Date:

Rush:	No
Contract on File:	No
Certificate Received:	Yes
Indemnification Agreement:	No

Tax Id:

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:

Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of County Commissioners:

BY: _____
Robert S. Weinroth, Mayor

(SEAL)

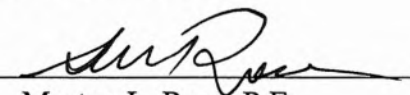
ATTEST:

Joseph Abruzzo Clerk of the Circuit Court & Comptroller

OWNER:

BY: _____
(Deputy Clerk)

APPROVED AS TO TERMS AND CONDITIONS:

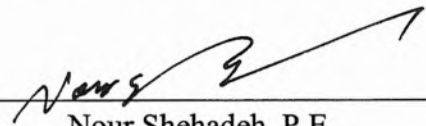
BY: 
Morton L. Rose, P.E.
Director of Roadway Production

APPROVED AS TO FORM & LEGAL SUFFICIENCY:

BY: _____
Yelizaveta B. Herman,
Assistant County Attorney

CONSULTANT:

HSQ Group, LLC

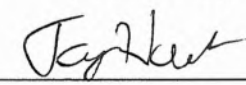
BY: 
Nour Shehadeh, P.E.,
Managing Member

(CORPORATE SEAL)

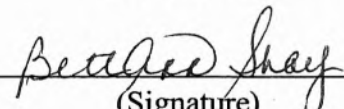


ATTEST WITNESS:

BY: Jay Huebner
(Print Name)


(Signature)

BY: BethAnn Shay
(Print Name)


(Signature)

Search

Insured Name

SQ Group, LLC (DX0000184)

HSQ Group, LLC (2013527B)

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Ebi x Insurance Compliance

Name:	HSQ Group, LLC
Account Number:	DX00001840
Address:	1001 Yamato Road Suite105, Boca Raton, FL, 33431
Status:	Currently in Compliance.

Insured

[Business Unit\(s\)](#) [DBA Number](#) [Print Insured Info](#) [Print Compliance Report](#)

Account Information	
Account Number:	DX00001840
Risk Type:	Standard - Professional Services
Do Not Call:	Address Updated:
Address Information	
Mailing Address	Physical Address
Insured:	HSQ Group, LLC
Address 1:	1001 Yamato Road Suite105
Address 2:	
City:	Boca Raton
State:	FL
Zip:	33431
Country:	
Contract Information	
Contract Number:	
Contract Start Date:	Contract End Date:
Contract Effective Date:	Contract Expiration Date:
Description of Services:	Safety Form II: No
2013527B—Lyons Road - LWDD L-38 Canal to Atlantic Avenue	
Contact Information	
Contact Name:	BethAnn Shay
Phone Number:	5613920221
Fax Number:	
E-Mail Address:	BethAnn@HSQGroup.Net
Approval Date:	
Rush:	No
Contract on File:	No
Certificate Received:	Yes
Indemnification Agreement:	No
Tax Id:	

This Account created by f26 on 07/20/2022.

Attachment 7

**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).

W I T N E S S E T H

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.
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:

Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of County Commissioners:

BY: _____
Robert S. Weinroth, Mayor

(SEAL)

ATTEST:

Joseph Abruzzo Clerk of the Circuit Court & Comptroller

OWNER:

BY: _____
(Deputy Clerk)

APPROVED AS TO TERMS AND CONDITIONS:

BY: *MLR* _____
Morton L. Rose, P.E.
Director of Roadway Production

APPROVED AS TO FORM & LEGAL SUFFICIENCY:

BY: _____
Yelizaveta B. Herman,
Assistant County Attorney

CONSULTANT:

HSQ Group, LLC

BY: *Nour Shehadeh* _____
Nour Shehadeh, P.E.,
Managing Member

(CORPORATE SEAL)



ATTEST WITNESS:

BY: _____ Jay Huebner
(Print Name)

Jay Huebner _____
(Signature)

BY: _____ BethAnn Shay
(Print Name)

BethAnn Shay _____
(Signature)

Search

Insured Name

SQ Group, LLC (DX0000077)

HSQ Group, LLC (2019604)

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 - Coverages
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Insured

Ebi x Insurance Compliance

Name:	HSQ Group, LLC
Account Number:	DX00000779
Address:	
Status:	Currently in Compliance.

Insured

-

Account Information			
Account Number:	DX00000779		
Risk Type:	Standard - Professional Services		
Do Not Call:		Address Updated:	
Address Information			
Mailing Address	Physical Address		
Insured:	HSQ Group, LLC		
Address 1:			
Address 2:			
City:			
State:			
Zip:			
Country:			
Contract Information			
Contract Number:			
Contract Start Date:		Contract End Date:	
Contract Effective Date:		Contract Expiration Date:	
Description of Services:	Lyons Road / Sansbury's Way Buffered Bike Lanes	Safety Form II:	No
Contact Information			
Contact Name:	Nour Shehadeh	Misc:	
Phone Number:	5613920221	Alt Phone Number:	
Fax Number:			
E-Mail Address:	nour@hsqgroup.net		
Approval Date:			
Rush:	No		
Contract on File:	No		
Certificate Received:	No		
Indemnification Agreement:	No		
Tax Id:			

Attachment 8

**AMENDMENT NO. 1 TO THE
AUSTRALIAN AVENUE DRAINAGE IMPROVEMENTS FROM BANYAN
BOULEVARD TO 45TH 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 45th 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).

W I T N E S S E T H

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.
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:
Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of County Commissioners:


BY: _____
Robert S. Weinroth, Mayor

(SEAL)

ATTEST:
Joseph Abruzzo Clerk of the Circuit Court & Comptroller

OWNER:
BY: _____
(Deputy Clerk)

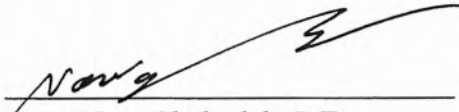
APPROVED AS TO TERMS AND CONDITIONS:

BY:  _____
Morton L. Rose, P.E.
Director of Roadway Production

APPROVED AS TO FORM & LEGAL SUFFICIENCY:

BY: _____
Yelizaveta B. Herman,
Assistant County Attorney

CONSULTANT:
HSQ Group, LLC

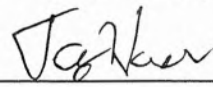
BY:  _____
Nour Shehadeh, P.E.,
Managing Member

(CORPORATE SEAL)

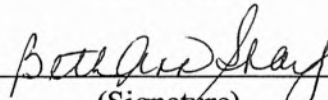


ATTEST WITNESS:
BY: _____ Jay Huebner

(Print Name)

 _____
(Signature)

BY: _____ BethAnn Shay
(Print Name)

 _____
(Signature)

Search

Insured Name

HSQ Group, LLC (DX0000172)

HSQ Group, LLC (2021827)

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 - Coverages
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- Edit
- Help
- Video Tutorials

Elix Insurance Compliance

Name:	HSQ Group, LLC
Account Number:	DX00001723
Address:	1001 Yamato Road Ste 105, Boca Raton, FL, 33431
Status:	Currently in Compliance.

Insured

Account Information			
Account Number:	DX00001723		
Risk Type:	Standard - Professional Services		
Do Not Call:	Address Updated:		
Address Information			
Mailing Address	Physical Address		
Insured:	HSQ Group, LLC		
Address 1:	1001 Yamato Road Ste 105		
Address 2:			
City:	Boca Raton		
State:	FL		
Zip:	33431		
Country:			
Contract Information			
Contract Number:			
Contract Start Date:			Contract End Date:
Contract Effective Date:			Contract Expiration Date:
Description of Services:	2021827 -Australian Avenue Drainage Improvements Banyan Boulevard to 45th Street	Safety Form II:	No
Contact Information			
Contact Name:	BethAnn Shay	Misc:	
Phone Number:	Alt Phone Number:		
Fax Number:			
E-Mail Address:	BethAnn@HSQGroup.Net		
Approval Date:			
Rush:	No		
Contract on File:	No		
Certificate Received:	Yes		
Indemnification Agreement:	No		
Tax Id:			

This Account created by e31 on 03/09/2022.