

I. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>2030</u>
Capital Expenditures	\$388,769				
Operating Costs					
External Revenues (Grants)					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$388,769				

ADDITIONAL FTE

POSITIONS (Cumulative) _____

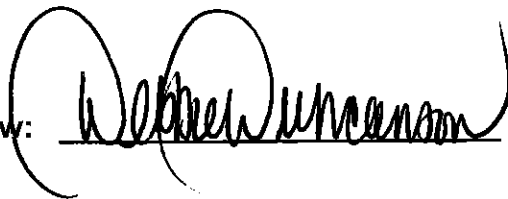
Is Item Included in the Current Budget? Yes X No _____
Does this item include the use of federal funds? Yes X No _____
Does this item include the use of state funds? Yes X No _____

Budget Account No: Fund 4111 Department 121 Unit A363 Object 6504

Reporting Category _____

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

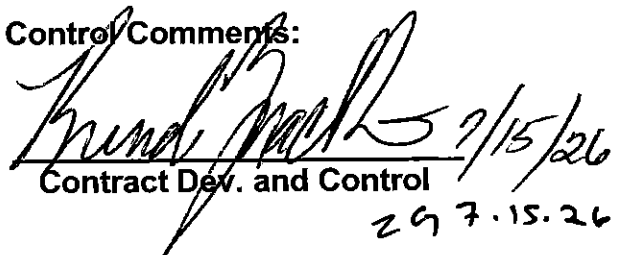
C. Departmental Fiscal Review:



III. REVIEW COMMENTS

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


KK 7/13 OFMB 7/13


Contract Dev. and Control 7/15/26
29 7.15.26

B. Legal Sufficiency:


Assistant County Attorney 7/16/26

C. Other Department Review:

Department Director

REVISED 11/17

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

AMENDMENT NO. 7 TO CONTRACT
BETWEEN
PALM BEACH COUNTY DEPARTMENT OF AIRPORTS
AND
HDR ENGINEERING, INC.
FOR
CONSULTING / PROFESSIONAL SERVICES AT
PALM BEACH COUNTY AIRPORTS

This Amendment No. 7 to the Contract is made as of the 25th day of August, 2026, by and between **Palm Beach County**, a Political Subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the **COUNTY**, and **HDR Engineering, Inc.**, [] an individual, [] partnership, [X] a corporation authorized to do business in the State of Florida, hereinafter referred to as the **CONSULTANT**, whose Federal Tax I.D. number is 470680568.

WITNESSETH

WHEREAS, on August 20, 2019, the COUNTY entered into a Contract (R-2019-1157) with the CONSULTANT for the CONSULTANT to provide Consulting / Professional Services for the Palm Beach County Department of Airports at Palm Beach County Airports (PBI, F45, LNA, & PHK); and

WHEREAS, on August 17, 2021, the County entered into an Amendment No. 1 (R-2021-1024) with the CONSULTANT to exercise the first one (1) year renewal option for the continuation of services for the Department of Airports, Palm Beach County, in accordance with Article 25 of the original Contract; and

WHEREAS, on June 7, 2022, the County entered into an Amendment No. 2 (R-2022-0574) with the CONSULTANT to exercise the second one (1) year renewal option for the continuation of services and to provide additional professional services for the Department of Airports, Palm Beach County, in accordance with Article 25 of the original Contract; and

WHEREAS, on August 23, 2022, the County entered into an Amendment No. 3 (R-2022-0887) with the CONSULTANT to provide additional professional services for the Department of Airports, Palm Beach County, in accordance with Article 25 of the original Contract; and

WHEREAS, on March 5, 2024, the County entered into an Amendment No. 4 (R-2024-0233) with the CONSULTANT to provide additional professional services for the Department of Airports, Palm Beach County, in accordance with Article 25 of the original Contract; and

WHEREAS, on November 19, 2024, the County entered into an Amendment No. 5 (R-2024-1556) with the CONSULTANT to provide additional professional services for the Department of Airports, Palm Beach County, in accordance with Article 25 of the original Contract; and

WHEREAS, on November 19, 2024, the County entered into an Amendment No. 6 (R-2024-0023) with the CONSULTANT to provide additional professional services for the Department of Airports, Palm Beach County, in accordance with Article 25 of the original Contract; 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;

HDR ENGINEERING, INC.
AUGUST 2026

AMENDMENT 7 TO R2019-1157
CONTRACT FOR CONSULTING SERVICES

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 hereby agree to amend the Contract to include the Scope of Services and Fees as outlined in Exhibit A, attached to this 7th amendment. The total amount to be paid by the COUNTY to the CONSULTANT for professional services, including any out of pocket expenses, shall not exceed Three Hundred Eighty-Eight Thousand, Seven Hundred Sixty-Eight Dollars and 75 Cents (\$388,768.75) for the services in Amendment No. 7 to the original contract.

2. The Contract is hereby amended to add the following:

ARTICLE 36 – HUMAN TRAFFICKING AFFIDAVIT

The CONSULTANT warrants and represents that it does not use coercion for labor or services as defined in section 787.06, Florida Statutes. The CONSULTANT has executed Exhibit F, Nongovernmental Entity Human Trafficking Affidavit, which is attached hereto and incorporated herein by reference.

3. Except as specifically amended herein, all other terms and conditions of the Contract shall remain in full force and effect.

ARTICLE 37 - DIGITAL ACCESSIBILITY COMPLIANCE

CONSULTANT acknowledges that the COUNTY is a public entity subject to Title II of the Americans with Disabilities Act (ADA) and applicable federal accessibility regulations. CONSULTANT represents and warrants that all websites, web-based applications, digital services, electronic documents, multimedia, and other electronic content created, developed, provided, submitted, maintained, or delivered under this Contract that may be electronically displayed, accessed, distributed, or made available to the public by the COUNTY shall conform to the Web Content Accessibility Guidelines (WCAG) 2.1, Level AA, or any successor standard adopted by the U.S. Department of Justice.

All electronic documents submitted to the COUNTY, including but not limited to PDFs, reports, forms, presentations, and public-facing materials, shall be provided in an accessible format compliant with the applicable accessibility standard at the time of delivery.

CONSULTANT shall ensure that any updates, revisions, or modifications to such digital content remain compliant throughout the term of this CONTRACT. Upon request, CONSULTANT shall provide documentation reasonably demonstrating accessibility compliance. If any deliverable is determined by the COUNTY to be noncompliant, CONSULTANT shall promptly remediate the noncompliance at no additional cost to the County and within a timeframe specified by the COUNTY. CONSULTANT shall ensure that any third-party digital content or platforms used in performance of this Contract either comply with the requirements herein or that an accessible alternative acceptable to the COUNTY is provided.

Failure to comply with this subsection shall constitute a material breach of this Contract.

IN WITNESS WHEREOF, the parties have caused the Seventh 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, HDR Engineering, Inc., has caused these presents to be signed in its corporate name by its duly authorized officer Jeffrey B. Arms, 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:
MICHAEL A. CAURSO
CLERK OF THE CIRCUIT COURT
& COMPTROLLER

PALM BEACH COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS:

By: _____
Deputy Clerk

By: _____
Sarah Baxter, Mayor

WITNESS:
Pardo, Digitally signed by
Michelle J Pardo, Michelle J
Signature Date: 2026.08.04
4:33:43 -04'00'

CONSULTANT:
HDR Engineering, Inc.
COMPANY NAME
Arms, Jeff Digitally signed by Arms, Jeff
Date: 2026.08.04 14:28:16
-04'00'
Signature

Michelle J. Pardo
Name (type or print)

Jeffrey B. Arms
Name (type or print)

Vice President
Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: 
County Attorney

APPROVED AS TO TERMS
AND CONDITIONS

By: 
Director of Airports

CERTIFICATE

The undersigned hereby certifies that she is the Assistant Secretary of HDR Engineering, Inc., a Nebraska corporation (the "Corporation"), and that, as such, has custody of the minute books of the Corporation, and that, by Consent and Agreement of the Board of Directors, the following resolution was unanimously adopted:

1. **"RESOLVED**, that effective immediately, and until termination of said individual from the Corporation, or until rescission by the Corporation's Board of Directors, whichever occurs first, the following individuals are hereby granted the nondelegable authority to execute or approve on behalf of the Corporation, contracts, amendments or change orders for engineering services and architectural services incidental to engineering services to be rendered by the Corporation, . . . , or releases of claim or lien in connection with such services, such contracts, amendments, change orders or releases so executed or approved shall be binding upon the Corporation:

. . . Jennifer E. Hunt – Senior Vice President . . .
. . . Harold E. Lewis, Jr. – Senior Vice President . . .
. . . L. Kevin Mosteller – Senior Vice President . . .
. . . Melanie E. Fowler – Vice President . . .
. . . George W. McGregor – Vice President . . .
. . . Erki Suarez – Vice President . . .
. . . Katie E. Duty – Vice President . . .
. . . John F. Wimberly – Vice President . . .
. . . Jeffrey B. Arms – Associate Vice President . . .
. . . Matt D. Bell – Authorized Representative . . ."

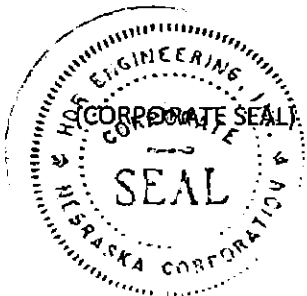
2. **"RESOLVED**, that the following are elected officers of the Corporation until their successors are elected and qualified:

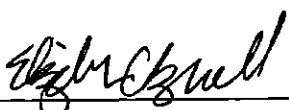
. . . Stephen J. Ferrell – Senior Vice President . . .
. . . Jennifer E. Hunt – Senior Vice President . . .
. . . Chance V. Lauderdale – Senior Vice President . . .
. . . Andrew E. Lauzier – Senior Vice President . . .
. . . Harold E. Lewis, Jr. – Senior Vice President . . .
. . . Kent L. McWaters – Senior Vice President . . .
. . . L. Kevin Mosteller – Senior Vice President . . .
. . . Jay C. Nagle – Senior Vice President . . .
. . . Guillermo J. Suero – Senior Vice President . . .
. . . Brenda Van Ravenswaay – Senior Vice President . . .
. . . Brian A. Blanchard – Vice President . . .
. . . Samuel D. Cobb – Vice President . . .
. . . Stephen W. Dortch – Vice President . . .
. . . Katie E. Duty – Vice President . . .
. . . Melanie E. Fowler – Vice President . . .

... John M. Hansen – Vice President ...
 ... Lew R. Herrington – Vice President ...
 ... Donald R. Holcomb – Vice President ...
 ... John B. Hyre – Vice President ...
 ... Carlos C. Lopez-Paniagua – Vice President ...
 ... George W. McGregor – Vice President ...
 ... Kristina M. Price – Vice President ...
 ... Thomas A. Quinn – Vice President ...
 ... Marlin A. Register II – Vice President ...
 ... Mark G. Roberts – Vice President ...
 ... Santanu Roy – Vice President ...
 ... Steven J. Schnell – Vice President ...
 ... Erki Suarez – Vice President ...
 ... John E. Wimberly – Vice President ...
 ... Jeffrey B. Arms – Associate Vice President ...
 ... W.D. D. Baldwin – Associate Vice President ...
 ... Lisa C. Bell – Associate Vice President ...
 ... Jonathon D. Burchfield – Associate Vice President ...
 ... Brad B. Collins – Associate Vice President ...
 ... Raphael C. Costa – Associate Vice President ...
 ... Ted E. Davidson – Associate Vice President ...
 ... Mark E. Hall – Associate Vice President ...
 ... Keith A. Howard – Associate Vice President ...
 ... Warren F. Jenik – Associate Vice President ...
 ... Javier Manso – Associate Vice President ...
 ... Daniel S. Suarez – Associate Vice President ...
 ... Leonel A. Zapata – Associate Vice President ...
 ... Elizabeth C. Buell – Assistant Secretary ...
 ... Laurie S. Vik – Assistant Secretary ...”

The undersigned further certifies that the foregoing resolution has been spread in full upon the
 minute books of the Corporation and is in full force and effect.

DATED August 19, 2022.

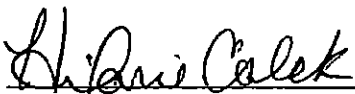


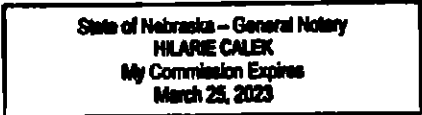

 Elizabeth C. Buell, Assistant Secretary

STATE OF NEBRASKA
COUNTY OF DOUGLAS

On this 19th day of August, 2022, before me personally appeared Elizabeth C. Buell, known to me to be the person who executed the within instrument as Assistant Secretary of and on behalf of the corporation therein named and acknowledged to me that the corporation executed it.

(NOTARY SEAL)


Hilarie Calek, Notary Public





CERTIFICATE OF INSURANCE

EXHIBIT A-1: Task I-26-PBI-H-017: Air Cargo Access Construction Services



