Agenda Item: **3F4**

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 25, 2026 | **[X] Consent** | **[ ] Regular** | **[ ] Workshop** | **[ ] Public Hearing**

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

(A) Change Order No. 1 to the Contract (R2025-1348) with Hypower, LLC (Hypower) for the Palm Beach County Park Airport (LNA) and North Palm Beach County General Aviation Airport (F45) Automated Weather Observation System (AWOS) Replacement Project (Project) in the amount of $297,650.46, extending the project duration by 305 calendar days; and

(B) A Budget Transfer of $263,615 in the Airport's Improvement and Development Fund, which includes a transfer from reserves in the amount of $263,615 to provide budget for Change Order No. 1.

Summary: The Project was approved by the Board of County Commissioners (BCC) on October 7, 2025 (R2025-1348) in the amount of $393,353 with a project duration of 210 calendar days. Change Order No. 1 increases the Contract amount by $297,650.46 for a total Contract amount of $691,003.46 and extends the project duration by 305 calendar days for a total project duration of 515 calendar days. The Federal Aviation Administration (FAA) determined that the existing AWOS equipment could not be replaced at the existing site, requiring the new AWOS to be installed at a location outside the Runway Visual Zone (RVZ) to meet current FAA standards. The new location required revisions to the stormwater management system and a South Florida Water Management District (SFWMD) permit modification. Change Order No. 1 provides for the installation of the AWOS at the new location as required by the FAA. **Countywide (AH)**

Background and Justification: The existing AWOS at LNA and F45 are at the end of their useful service life and require replacement. The automated weather reports transmitted by this equipment provide pilots with periodic weather information, which aids in pilot decision making and enhances aviation safety. Change Order No. 1 is needed to ensure compliance with current FAA and SFWMD requirements.

Attachments:
1.Change Order No. 1 to Contract with Hypower – 3 originals w/Contract History
2. Budget Transfer

Recommended By: _____ 7/9/26
Department Director **Date**

Approved By: _____ 7/21/26
Chief Deputy County Administrator **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2026	2027	2028	2029	2030
Capital Expenditures	$297,650				
Operating Costs					
External Revenues (Grants)					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	$297,650				
# ADDITIONAL FTE POSITIONS (Cumulative)					

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

Budget Account No: Fund 4111 Department 121 Unit A492-20 Object 6505

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:

7/14/2026
OFMB
KK 7/14

Contract Dev. and Control 7.15.26

B. Legal Sufficiency:

7/16/26
Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 11/17
(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

Attachment No. 1
Change Order No. 1 with Hypower – 3 originals with Contract History

Docusign Envelope ID: B30307D2-8C4B-8DB6-8088-20FF7FFD2923

CHANGE ORDER

☐	Owner Initiate	☐	Quantity Overruns/Underruns
☐	Differing Site Conditions	☒	Request By Another Agency/Outside Party
☐	Zoning/Code/Ordinance Changes	☐	A. Reimbursable ☐ B. Non-Reimbursable
☐	Errors/Omissions/In Design	☐	Other

PROJECT: **LNA and F45 AWOS Replacement**
Palm Beach County Park Airport
North Palm Beach County General Aviation Airport

CHANGE ORDER NO: **One (1)**
COUNTY/FAA PROJECT NO: **DOA 25-5**
CONTRACT DATE **October 7, 2025**
RESOLUTION NO. **R2025-1348**
DISTRICT **Countywide**

TO: **HYPOWER, LLC.**
5913 NW 13th Avenue
Fort Lauderdale, FL 33309

Description of Change:
This Change Order includes compensation for one (1) Contract Change Proposal (CCP) as submitted by HYPOWER, LLC. These modifications are referenced in the attached Exhibit 1 Summary by CCP number along with a description of the CCP, individual cost, category of change, and a brief explanation of the contract time adjustment. The time to complete this contract will be increased by 305 calendar days.

Total increase to the Contract..... $297,650.46

EXECUTION OF THIS CHANGE ORDER ACKNOWLEDGES FINAL SETTLEMENT OF, AND RELEASES ALL CLAIMS FOR, COSTS AND TIME ASSOCIATED, DIRECTLY OR INDIRECTLY, WITH THE ABOVE STATED MODIFICATION(S), INCLUDING ALL CLAIMS FOR CUMULATIVE DELAYS OR DISRUPTIONS RESULTING FROM, CAUSED BY, OR INCIDENT TO, SUCH MODIFICATION(S), AND INCLUDING ANY CLAIM THAT THE ABOVE-STATED MODIFICATION(S) CONSTITUTES, IN WHOLE OR PART, A CARDINAL CHANGE TO THE CONTRACT.

The Original Contract Sum was	**$393,353.00**
Net change by previous Change Orders	**$0.00**
The Contract Sum prior to this Change Order	**$393,353.00**
The Contract Sum will be increased/decreased by this Change Order	**$297,650.46**
The new Contract Sum including Change Order will be	**$691,003.46**
The Time to complete this Contract will be increased/decreased by	**305 Calendar days**
The Date of Substantial Completion of this Change Order therefore is	**February 23, 2027**
The Date of Final Completion of this Change Order therefore is	**March 25, 2027**

AECOM Technical Services, Inc.	HYPOWER, LLC	PBC Bd Of County Commissioners
Engineer	**Contractor**	**Owners**
7650 W Courtney Campbell Causeway	5913 NW 13th Avenue	Address
Tampa, FL 33607	Fort Lauderdale, FL 33309	PO Box 21229
Andrew Kacer	Zack Caratozzolo DocuSigned by:	West Palm Beach, Fl 33416-1229
By: Andrew Kacer Digitally signed by Andrew Kacer DN: C=US, E=andy.kacer@aecom.com, CN=AECOM, CN=Andrew Kacer Date: 2026.06.10 10:12:42-04'00'	By: Zack Caratozzolo F9A0390E8A25451...	By:
Date: 6-10-2026	Date: 7/7/2026	Date:

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS

Attest: Michael A. Caruso Clerk & Comptroller	Approved as To Terms and Conditions	Approved as to Form and Legal Sufficiency
By: _____ Deputy Clerk	By: _____ Director of Airports	By: _____ County Attorney

PROJECT INFORMATION

AIRPORT: PALM BEACH COUNTY PARK AIRPORT
PROJECT: DOA 25-5 LNA and F45 AWOS Replacement
CONTRACTOR: HYPOWER, LLC
CONTRACT: RESOLUTION NO: R2025-1348

Date: 6/15/2026

EXHIBIT 1 CHANGE ORDER NO 1: SUMMARY

BID ITEM #	Ref Doc	DESCRIPTION	COST				DAYS	CODE	SUMMARY EXPLANATION
			UNIT	QTY	UNIT COST	AMOUNT			
Existing Pay Items									
New Pay Items									
CO 1.1	CCP No.1 / FB No.1	Replacement of the existing Automated Weather Observation System (AWOS) at Palm Beach County Park Airport (LNA)	LS	1.00	$297,650.46	$297,650.46	45	Other Agency	FAA 7460 review of the existing AWOS site at LNA determined that the existing AWOS site did not meet FAA requirements and the outdated equipment could not be replaced without the system being relocated outside the runway Visual Zone (RVZ). The Engineer of Record (EOR) issued Field Bulletin No. 1 to the contractor with the AWOS site relocated with new foundations and infrastructure. The Contractor submitted CCP No. 1 detailing the additional labor, equipment and materials needed and requested an additional 45 calendar days to complete the work.
Additional Contract Time Adjustments									
	CCP No.1 / FB No.1	Contract Time Extension	Days				260	Other Agency	Due to the work associated with FB No. 1, an additional 200 calendar days are required to obtain the necessary permits and complete commissioning of the new AWOS equipment. In addition, the August 18 2026 BCC meeting occurs after the current Final Acceptance date; therefore, a 60-calendar-day time extension is also required. The contract time extension provides a total of 260 calendar days to the construction contract duration..
		Total Change Order No.1				**$297,650.46**	**305**		

	LEGEND
	Error
$0.00	Omission/recommended and/or required in project.
$297,650.46	Other Agency
$0.00	Department of Airports
$0.00	Conditions not normally anticipated or encountered in construction.
$0.00	Quantity Underruns, contract adjustments,
$297,650.46	Total Change Order #1

SCHEDULE 6/6A PRIME AND SUBCONTRACTOR BIDDERS/PROPOSERS LIST
(ATTACHMENT No. 11 to the Bid Form) (Base Bid)
DOA 25-5 LNA And F45 AWOS Replacement

PRIME AND SUBCONTRACTOR BIDDERS/PROPOSERS LIST

Name of Firms Proposed to Participate[1]	Firm's Address (Include State and Zip Code)	Is the Firm an DBE or Small Business Concern? (Check Applicable Category)	Age of Firm (Years)	North American Industrial Classification System Codes for Work Proposed to be Performed (NAICS)[2] https://www.census.gov/naics/	Annual Gross Receipts (Check Applicable Range (X or √))	Race of Majority Owner (Check applicable category (X or √))	Sex of Majority Owner (Male/Female/Other)
Hypower, LLC	5913 NW 31st Avenue Fort Lauderdale, Florida 33309 City State Zip Code	(_) DBE (_) Small Business Concern (X) Not Applicable	34yrs	238210	Less than $500,000 $500,000-$1 Million $1 Million - $2 Million $2 Million - $5 Million $5 Million and $8 Million $8 Million - $10 Million X $10 Million & above	Black American Hispanic American Asian Pacific American Subcontinent Asian American Native American X Other -	Other
	City State Zip Code	(_) DBE (_) Small Business Concern (_) Not Applicable			Less than $500,000 $500,000-$1 Million $1 Million - $2 Million $2 Million - $5 Million $5 Million and $8 Million $8 Million - $10 Million $10 Million & above	Black American Hispanic American Asian Pacific American Subcontinent Asian American Native American Other -	
	City State Zip Code	(_) DBE (_) Small Business Concern (_) Not Applicable			Less than $500,000 $500,000-$1 Million $1 Million - $2 Million $2 Million - $5 Million $5 Million and $8 Million $8 Million - $10 Million $10 Million & above	Black American Hispanic American Asian Pacific American Subcontinent Asian American Native American Other -	
	City State Zip Code	(_) DBE (_) Small Business Concern (_) Not Applicable			Less than $500,000 $500,000-$1 Million $1 Million - $2 Million $2 Million - $5 Million $5 Million and $8 Million $8 Million - $10 Million $10 Million & above	Black American Hispanic American Asian Pacific American Subcontinent Asian American Native American Other -	
	City State Zip Code	(_) DBE (_) Small Business Concern (_) Not Applicable			Less than $500,000 $500,000-$1 Million $1 Million - $2 Million $2 Million - $5 Million $5 Million and $8 Million $8 Million - $10 Million $10 Million & above	Black American Hispanic American Asian Pacific American Subcontinent Asian American Native American Other -	

[1]Including Prime and all DBE and non-DBE subcontractors. Multiple pages may be included.

[2]ONLY LIST NAICS CODES FOR THE WORK PROPOSED FOR THIS RFP

North American Industrial Classification System (NAICS) Codes - this list is not exclusive or exhaustive, but provided for informational purposes. For Additional Codes: https://www.census.gov/naics/

LIST COMMON CODES USED FOR GOAL-SETTING

Code No.	Classification Category
238210	Electrical Contractors And Wiring Installation
334511	Detection, Navigation, Guidance, Aeronautical, And Nautical System And Instrument Manufacturing
423610	Electrical Apparatus And Equipment, Wiring Supplies, And Related Equipment Merchant Wholesalers
532490	Other Commercial And Industrial Machinery And Equipment Rental And Leasing
561499	All Other Business Support Services
561990	All Other Support Services

DOA 25-5
LNA and F45 AWOS Replacement

Contract Date : 10/7/2025
CONTRACT HISTORY

	ORIGINAL	CURRENT
Contract Date:	10/7/2025	
RESOLUTION NO	R2025-1348	
DATE: NTP	10/27/2025	
CONTRACT TIME (SUBSTANTIAL) =	180	305
SUBSTANTIAL COMPLETION DATE	4/24/2026	2/23/2027
FINAL COMPLETION DATE	5/24/2026	3/25/2027
CONTRACT AMOUNT =	$393,353.00	$297,650.46
LIQUIDATED DAMAGES		
Substantial	$500	$500
Final	$500	$500

CHANGE ORDER NO	DATE	DESCRIPTION	CHANGE ORDER TIME	VALUE OF TIME EXTENSION	CHANGE ORDER AMOUNT	TOTAL VALUE OF CHANGE ORDER ADJUSTED FOR TIME	LEAD DEPT APPROVAL	CRC APPROVAL	CUMULATIVE APPROVAL (LEAD PLUS CRC)	BCC APPROVAL	(LEAD/CRC) PERCENT CHANGE	NEW CONTRACT AMOUNT	STATUS
1	6/2/2026	Installation of a new AWOS at LNA per FAA requirments	305	$152,500	$297,650.46	$450,150.46				$297,650.46		$691,003.46	Pending Approval
		Total	305		$297,650.46		$ -	$ -			75.67%	$691,003.46	

To be approved by the Dept
To be approved by the CRC
To be approved by the Board

Pursuant to PPM CW-F-050

Approval Authority Project Specific Contracts

CO Value	Cumm CO Value	Authority	Days	Authority
$0-100,000	See Note 1	Lead Dept	180	Lead Dept
$100,001-200,000	See Note 1	CRC	180	CRC
>$200,001	See Note 1	BCC	Over 180	BCC

Approval Authority Annuals/Continuing Contracts

CO Value	Authority	Days	Authority
$0-200,000	Lead Dept	Time Extension of any Duration	Lead Dept
$200,001-299,999	CRC	Time Extension of any Duration	CRC
>$300,000	BCC	-	BCC

Special Rules - Revised as of 11/16/24

Special Rules Applicable only to Project Specific Construction Contracts:

1. When the cumulative value of change orders to individual (project specific) construction contracts exceeds the greater of $375,000 or 10% of the original contract value, the Construction Department must submit a "receive and file" item to the BCC and the cumulative value is reset.
2. When time extensions to individual (project specific) construction contracts reach a cumulative limit of 180 days, the Construction Department must submit a "receive and file" item to the BCC and the cumulative value is reset.
3. For individual (project specific) construction contracts with a contract award exceeding $1,000,000, approval authority for time extensions is calculated by multiplying the number of days of the time extension by the liquidated damage amount in the executed contract, authority levels are then applied based on the formula value.

Special Rules Applicable to Both Annual and Project Specific Construction Contracts:

4. Construction Department Director or Committee may authorize deductive Change Orders based on dollar approval authority above of any amount (but decreases may not offset increases on the same Change Order for purposes of approval authority, unless directly related).
5. Construction Department Director may authorize Sales Tax Recovery Change Orders of any amount.
6. Construction Department Director may authorize $0 Contingency Use Directives (CUD Change Orders) (however a "receive and file" required when the CUD Change Order would have required BCC approval but for use of the contingency).

AMERICAN SURETY COMPANY
201 East 5th Street, 12th Floor
Cincinnati, OH 45202

RIDER

TO BE ATTACHED TO AND FORM A PART OF BOND NO. DSP0001401

on behalf of: HYPOWER, LLC

It is understood and agreed that one or more of the below items has been amended as follows:

Bond amount increased:

FROM:	Three Hundred Ninety-Three Thousand Three Hundred Fifty-Three and No/100 Dollars ($393,353.00)
TO:	Six Hundred Ninety-One Thousand Three and 46/100 Dollars ($691,003.46)

RIDER EFFECTIVE DATE: June 12, 2026

Provided, however, that the attached bond/policy shall be subject to all agreements, limitations, and conditions except as herein expressly modified, and that the liability of the Surety under the attached bond/policy and under the attached bond/policy as changed by the rider shall not be cumulative.

Signed and Sealed this 15th day of June, 2026.

AMERICAN SURETY COMPANY

Elizabeth P. Cervini, Attorney-in-Fact

AMERICAN SURETY COMPANY ★★★ SEAL ★★★ INDIANA

RDCW0058FFV1

Bond No.: DSP0001401

AMERICAN SURETY COMPANY
Administrative Office: 201 E. 5th Street, Cincinnati, Ohio 45202

The number of persons authorized by this power of attorney is not more than 10.

POWER OF ATTORNEY

Know All Men by These Presents: That **American Surety Company**, a corporation organized and existing under and by virtue of the laws of the State of Indiana, does hereby nominate, constitute, and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Name	Address	Limit of Power
Melissa Joy Hinde, Jonathan F. Black, Elizabeth Parke Cervini, James Michael DiSciullo, Matthew J. Rosenberg, John English Rosenberg, David C. Rosenberg, Elizabeth Beatrice Pendleton, Julia Rose Burnet, Eric Dubuque	All of Wayne, PA	$ 25,000,000.00

This Power of Attorney revokes all previous powers issued on behalf of the attorney(s)-in-fact named above.
IN WITNESS WHEREOF the **American Surety Company** has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 7th day of October, 2024.

ATTEST:

By: _____
Robert Kuzloski, Secretary

SEAL

By: _____
Timothy D. Martin, President

STATE OF OHIO, COUNTY OF HAMILTON – ss:

On this 7th day of October, 2024 before me, personally appeared Timothy D. Martin, to me known, being duly sworn, deposes and says that he is the President of **American Surety Company**, the Company described in and which executed the above instrument; that he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of his office under the By-Laws of said Company, and the he signed his name thereto by like authority.

PATRICK J DEMMER
Notary Public, State of Ohio
Commission #: 2023-RE-861396
My Commission Expires 03-20-28

_____
Patrick J. Dremmer, Notary Public
State of Ohio

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of **American Surety Company** by unanimous written consent effective October 2, 2024.

RESOLVED: That the President be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of the President and any Secretary or Assistant Secretary of the Company may be affixed by electronic means to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, Robert Kuzloski, Secretary of **American Surety Company**, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors effective October 2, 2024 have not been revoked and are now in full force and effect.

Signed and sealed this 15th day of June, 2026.

SEAL

_____
Robert Kuzloski, Secretary

This Power of Attorney is not effective unless a Bond Number or the word "Bid" is stated above.

PACW2000V1

American Surety Company
201 East 5th Street, 12th Floor
Cincinnati, OH 45202

Financial Statement

	December 31, 2024
Admitted Assets	
BONDS	5,364,198
STOCKS	493,634,521
CASH	5,457,715
CASH AND INVESTED ASSETS	504,456,434
INVESTMENT INCOME DUE AND ACCRUED	180,940
PREMIUMS AND AGENT BALANCES IN THE COURSE OF COLLECTION	1,567,614
FEDERAL INCOME TAX RECEIVABLE	1,031,589
OTHER ASSETS	235,116
TOTAL ADMITTED ASSETS	507,471,693
Liabilities	
UNEARNED PREMIUM	3,238,263
LOSSES AND LOSS ADJUSTMENT EXPENSES	1,566,736
RESERVE FOR TAXES	209,044
OTHER LIABILITIES	4,713,953
TOTAL LIABILITIES	9,727,996
Capital and Surplus	
COMMON CAPITAL STOCK	1,827,844
GROSS PAID IN AND CONTRIBUTED SURPLUS	457,964,615
UNASSIGNED FUNDS	37,951,238
TOTAL CAPITAL AND SURPLUS	497,743,697
TOTAL LIABILITIES, CAPITAL AND SURPLUS	507,471,693

STATE OF INDIANA

COUNTY OF HAMILTON

I, Paul J. Longstreth, Chief Financial Officer and Treasurer of American Surety Company (the "Company") do hereby certify that to the best of my knowledge and belief, the foregoing is a full and true Statutory Statement of Admitted Assets, Liabilities, Capital and Surplus of the Company as of December 31, 2024, prepared in conformity with the accounting practices prescribed or permitted by the Indiana Department of Insurance.

Sworn before me this October 10th, 2025

Chief Financial Officer & Treasurer

Notary Public

October 4th, 2028
My commission expires

ERIN L SMITH
NOTARY PUBLIC
SEAL
HAMILTON COUNTY, STATE OF INDIANA
MY COMMISSION EXPIRES OCTOBER 04, 2028
COMMISSION NUMBER NP0638888

REV (10/25)

ATCW0019V2

Signatory Information

[redacted]

Detail by Entity Name

Foreign Limited Liability Company
HYPOWER, LLC

Filing Information

Document Number	M22000005449
FEI/EIN Number	88-0271249
Date Filed	04/08/2022
State	DE
Status	ACTIVE
Last Event	LC AMENDMENT
Event Date Filed	03/31/2025
Event Effective Date	NONE

Principal Address

5913 NW 31st Ave
Fort Lauderdale, FL 33309

Changed: 01/22/2025

Mailing Address

5913 NW 31st Ave
Fort Lauderdale, FL 33309

Changed: 01/22/2025

Registered Agent Name & Address

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Name Changed: 08/09/2022

Address Changed: 08/09/2022

Authorized Person(s) Detail

Name & Address

Title Manager

MCCORKEL, RAYMOND
5913 NW 31st Ave
Fort Lauderdale, FL 33309

Title Manager

WORRELL, KEVIN
5913 NW 31st Ave
Fort Lauderdale, FL 33309

Title Manager

CARATOZZOLO, ZACHARY
5913 NW 31st Ave
Fort Lauderdale, FL 33309

Title Authorized Representative

Garnier, Emmanuel
5913 NW 31st Ave
Fort Lauderdale, FL 33309

Annual Reports

Report Year	Filed Date
2025	01/22/2025
2026	02/14/2026
2026	03/04/2026

03/04/2026 -- AMENDED ANNUAL REPORT	View image in PDF format
02/14/2026 -- ANNUAL REPORT	View image in PDF format
03/31/2025 -- LC Amendment	View image in PDF format
01/22/2025 -- ANNUAL REPORT	View image in PDF format
07/17/2024 -- LC Amendment	View image in PDF format
02/21/2024 -- ANNUAL REPORT	View image in PDF format
02/27/2023 -- ANNUAL REPORT	View image in PDF format
08/09/2022 -- CORLCRACHG	View image in PDF format
04/08/2022 -- Foreign Limited	View image in PDF format

AECOM

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, Armond Tatevossian, DO HEREBY CERTIFY that I am a 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 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 July 3, 2024, 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 30th day of September, 2024.

Armond Tatevossian
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 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 July 3, 2024:

Last Name	First Name	Region	Business Line
Kacer	Andrew	East	Transportation

IN TESTIMONY WHEREOF, all the Directors have hereunto set their hands this 3rd day of July, 2024.

Allison Hall

Matthew Crane

Karl Jensen

Armond Tatevossian

Insurance Information

EBIX

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
DX00003261	HYPOWER, LLC	Modified	Compliant					DOA 25-5	LNA and F45 AWOS Replacement
		A+g , XV	The Continental Insurance Company	7064132626	5/1/2026	5/1/2027	Auto Liability		
		A+g , XV	Steadfast Insurance Company	AEC932011612	5/1/2026	5/1/2027	Excess Liability		
		A+g , XV	The Continental Insurance Company	7064132643	5/1/2026	5/1/2027	Excess Liability		
		A+g , XV	National Fire Insurance Company of Hartford	7064132612	5/1/2026	5/1/2027	General Liability		
		A+g , XV	Steadfast Insurance Company	EOC429525406	5/1/2026	5/1/2027	Pollution Liability		
		A+g , XV	Valley Forge Insurance Company	7064132657	5/1/2026	5/1/2027	Workers Comp		

Risk Profile : Standard - General Services

Required Additional Insured : Palm Beach County Board of County Commissioners

Ownership Entity :

Attachment No. 2

Budget Transfer

26-0860

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
EXPENDITURE BUDGET TRANSFER

BGEX 121-062426*1646

FUND FUND 4111 Airport Improvement & Development Fund

ACCOUNT NUMBER	ACCOUNT NAME	UNIT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED as of 07/13/26	REMAINING BALANCE
EXPENDITURES									
121-A492-6505	Design/Eng/Mgmt - CIP Adm	Lantana - AWOS Replacement	30,000	255,826	263,615	0	519,441	221,791	297,650
121-A900-9909	Res-Improvement Program	Capital Reserves	23,112,641	15,136,138	0	263,615	14,872,523		14,872,523
	Total Expenditures				**263,615**	**263,615**			

SIGNATURES [signature] **DATES** 07/13/26

Initiating Department/Division

Administration/Budget Department Approval

OFMB Department - Posted

BY BOARD OF COUNTY COMMISSIONERS

At Meeting of: Tuesday, August 25, 2026

Deputy Clerk to the
Board of County Commissioners

Updated by OFMB 10/01/2025