



July 17, 2018

Wantman Group, Inc.
2035 Vista Parkway
West Palm Beach, Florida 33411
Attn: Mr. David Wantman, P.E., President

**Department of Engineering
and Public Works**

P.O. Box 21229
West Palm Beach, FL 33416-1229
(561) 684-4000
FAX: (561) 684-4050
www.pbcgov.com



**Palm Beach County
Board of County
Commissioners**

Melissa McKinlay, Mayor
Mack Bernard, Vice Mayor
Hal R. Valeche
Paulette Burdick
Dave Kerner
Steven L. Abrams
Mary Lou Berger

County Administrator

Verdenia C. Baker

"An Equal Opportunity
Affirmative Action Employer"

**RE: TRAFFIC SIGNAL DESIGN ANNUAL SERVICES
CONTRACT ON A WORK TASK ORDER BASIS
RESOLUTION NO.: R2017-1444
CONTRACT DATED: OCTOBER 3, 2017**

Dear Mr. Wantman:

This letter serves as your "**Notice to Proceed**" with the above referenced Annual Service Renewal, which was approved by the Board of County Commissioners (Board) on July 10, 2018 (R2018-0973).

The County User Departments will be in touch with you when your services are required.

If you have any questions, please feel free to contact me, at 561-684-4122.

Sincerely,



Holly B. Knight, P.E.
Contracts Section Manager

HBK:jd

Attachment

pc: Administrative Services, Fiscal (NTP)
CCNA File (w/original)
Roadway Project File

ec: Allen F. Gray, Office of Small Business Assistance
Angela Smith, Office of Small Business Assistance
Sabrina L. Hoffman, Grants, Contracts, and Compliance, Finance Department
Tracy L. Ramsey, Grants, Contracts, and Compliance, Finance Department
Fattoush Jafar, Sr. P.E., Traffic Division
Mark Tomlinson, Director, Construction Coordination
John Chesher, Director, Capital Improvements
James Stiles, Director, Water Utilities
Deborah L. Drum, Director, E.R.M
Bruce Pelly, Director, Department of Airports
Omelio A. Fernandez, P.E., Director, Roadway Production Division
Morton L. Rose, P.E., Assistant Director, Roadway Production Division
Holly B. Knight, P.E., Contracts Section Manager,
Roadway Production Division
Vanessa Jagoo, TA III, Roadway Production Division
JaeAnn Dean, TA II, Roadway Production Division
Una Garth, Technical Aide, Roadway Production Division

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R2018 0973 JUL 1 0 2018

**FIRST AMENDMENT TO THE ANNUAL TRAFFIC SIGNAL DESIGN
CONTRACT NO. R2017-1444
DATED OCTOBER 3, 2017, BY AND BETWEEN
WANTMAN GROUP, INC.
AND PALM BEACH COUNTY**

THIS FIRST AMENDMENT to the Annual Traffic Signal Design Contract dated October 3, 2017, (R2017-1444), by and between Wantman Group, Inc., hereinafter "CONSULTANT" and the Board of County Commissioners of Palm Beach County, a political subdivision of the state of Florida, hereinafter, "COUNTY".

WITNESSETH

WHEREAS, on October 3, 2017, the CONSULTANT and COUNTY entered into a twelve month Annual Traffic Signal Design Contract (R2017-1444), hereinafter "CONTRACT" for engineering services and other related tasks throughout Palm Beach County; and

WHEREAS, the CONTRACT provides that the contract may be extended, at the COUNTY's option for a defined period of time, not to exceed thirty-six months total contract time, upon approval of the Board of County Commissioners; and

WHEREAS, this is the first of the two allowable one (1) year term CONTRACT extensions per section 4.1; and

WHEREAS, by this First Amendment, the CONSULTANT and the COUNTY mutually agree to amend the CONTRACT to extend the expiration date of the CONTRACT from October 2, 2018 to October 2, 2019; and

WHEREAS, by this First Amendment, the CONSULTANT and the COUNTY mutually agree to add to the CONTRACT SECTION 22 – **ADDITIONAL REPORTING**.

NOW, THEREFORE, in consideration of the mutual covenants, promises, and agreements herein contained, the parties agree as follows:

1. The above recitations are true and correct and incorporated herein.
2. Add the following: SECTION 22 – **ADDITIONAL REPORTING**

COUNTY requires CONSULTANT to track during the CONTRACT, and report at the end of the CONTRACT, the county of residence of the Consultant's employees and its subconsultants' employees. CONSULTANT agrees to prepare and provide the required report with its request for final payment.

3. The CONTRACT is hereby amended to extend the expiration date of the CONTRACT from October 2, 2018 to October 2, 2019.
4. It is the intent of the parties hereto that this First Amendment shall not become binding until the date executed by the COUNTY.
5. All other provisions of the CONTRACT shall remain in full force and effect.

REMAINDER OF PAGE LEFT INTENTIONALLY BLANK

IN WITNESS WHEREOF, the parties have caused this Amendment to the Annual Traffic Signal Design Contract (R2017-1444) to be executed and sealed this day of JUL 10 2018, 20 .

OWNER: **R2018 0973**
Palm Beach County, Florida, a
Political Subdivision of the
State of Florida

CONSULTANT:
Wantman Group, Inc.
a Florida Corporation

BOARD OF COUNTY COMMISSIONERS

BY: Melissa McKinlay
Melissa McKinlay, Mayor

BY: [Signature]
David Wantman, P.E., President

SEAL

CORPORATE SEAL



ATTEST:
Sharon R. Bock, Clerk & Comptroller
Circuit Court

ATTEST WITNESS:

BY: David Taylor
(Print Name)

BY: Tracey Powell
(Print Name)
Tracey Powell
(Signature)

[Signature]
(Signature)

BY: Dawn Cox
(Print Name)

Dawn Marie Cox
(Signature)

APPROVED AS TO TERMS
AND CONDITIONS:

BY: Omelio A. Fernandez
Omelio A. Fernandez, P.E.
Director of Roadway Production

APPROVED AS TO FORM &
LEGAL SUFFICIENCY:

BY: Yelizaveta B. Herman
Yelizaveta B. Herman,
Assistant County Attorney

Client#: 25411

WANTGROU

ACORD™

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

9/12/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER: Greyling Ins. Brokerage/EPIC, 3780 Mansell Road, Suite 370, Alpharetta, GA 30022. CONTACT NAME: Katie Kresner, PHONE (A/C, No, Ext): 770.552.4225, FAX (A/C, No): 866.550.4082, E-MAIL ADDRESS: Katie.Kresner@greyling.com. INSURER(S) AFFORDING COVERAGE: INSURER A: National Union Fire Ins. Co. (NAIC # 19445), INSURER B: Continental Insurance Company (35289), INSURER C: New Hampshire Ins. Co. (23841), INSURER D: Lexington Insurance Company (19437), INSURER E: , INSURER F: . INSURED: Wantman Group, Inc., 2035 Vista Parkway, Suite 100, West Palm Beach, FL 33411.

COVERAGES CERTIFICATE NUMBER: 17-18 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

Table with columns: INSR LTR, TYPE OF INSURANCE, ADDL SUBR INSR, WVD, POLICY NUMBER, POLICY EFF (MM/DD/YYYY), POLICY EXP (MM/DD/YYYY), LIMITS. Rows include: A Commercial General Liability (4613985), A Automobile Liability (9775972), B Umbrella Liability (6049958687), C Workers Compensation and Employers' Liability (11569886), D Professional Liability (027015040).

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) Re: For All Projects with Palm Beach County; ITS Account Number PLC1800. Palm Beach County, Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees & Agents are named as Additional Insureds on the above referenced liability policies with the exception of workers compensation & professional liability where required by written contract. Waiver of Subrogation is applicable where required by written contract & allowed by law. Retroactive Date 7/1/1991. Professional Liability Deductible \$50,000.

CERTIFICATE HOLDER: Palm Beach County, c/o Insurance Tracking Services, Inc. (ITS), P.O. Bo 20270, Long Beach, CA 90801. CANCELLATION: SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE: [Signature]

WANTMAN GROUP, INC.
Corporate Officers and Other Persons Authorized to Sign Contracts
(As of July 18, 2017)

GROUP A Promissory Notes, Leases, Obligations, Agreements, Contracts, etc.

David S. Wantman	President
Joel N. Wantman	Chairman of the Board

GROUP B Contracts for Professional Services (includes contract modifications, task orders, supplemental agreements, price proposals and letter contracts) pertaining to the scope of responsibility of the signer may be signed by the following individuals:

Mario Echagarrua	Executive Vice President – All Disciplines
Robin B. Petzold	Executive Vice President – Survey and SUE
Nancy A. Clements	Senior Vice President – Transportation
Michael L. Davis	Senior Vice President – Environmental/Planning/LA/Civil
Walter V. Kloss ¹	Vice President & Division Manager – Transportation

****GROUP C** Contracts for Professional Services (includes contract modifications, task orders, supplemental agreements, price proposals and letter contracts) pertaining to the scope of responsibility of the signer with **fees under \$300,000** may be signed by the following individuals:

Henri V. Belrose	Vice President & Senior Project Manager – Transportation
Sam Hall	Vice President & Senior Project Manager – Survey
Clayton Wolfe	Director – Structures
Erik L. Brueningsen	SUE Services Manager
Brian C. Rheault ²	Structures Project Principal
Lynn Zolezzi ³	Division Manager – Transportation Planning
Arnaldo Hernandez	Director – Architecture
Gary Cudney	Senior Vice President – Parking & Restoration
David Kent	Principal – Corporate Projects and Planning
Michael Ortlieb	Vice President – Parking Solutions

****GROUP D** Contracts for Professional Services using the WGI standard Proposal Forms (includes contract modifications, task orders, supplemental agreements, and price proposals) with **fees under \$50,000** may be signed by the following individuals:

Brian J. LaMotte	Vice President & Chief Marketing Officer
Jeffrey N. Brophy	Vice President – Land Planning
Brian Terry	Vice President – Land Planning
Bryan R. Donahue	Division Manager – Landscape
Jeremiah Slaymaker	Regional Manager – North Florida Survey / SUE
Rob McConnell	Vice President – Parking Solutions
Raymond Smith	Vice President – Parking Solutions
Torrey Thompson	Division Manager – Restoration
Fabio Seratto	Manager – Parking Solutions
Mark Sampson	Manager – Restoration

**** ALL contracts for professional services with fees in excess of \$300,000 for GROUP C and \$50,000 for GROUP D shall be executed by an individual listed in GROUP B who is responsible for the primary scope of work included in the contract, or alternatively, an individual in GROUP A.**

ANY CONTRACT IN EXCESS OF \$1,500,000 REQUIRES THE SIGNATURE OF TWO (2) GROUP B OFFICERS OR ONE (1) GROUP A OFFICER.

¹ Signature authority for contracts in excess of \$300,000 is limited to contracts with the Florida Department of Transportation.

² Signature authority applies to contracts with Palm Beach County, City of Boca Raton and Indian River County.

³ Signature Authority applies to FDOT contracts only.