



June 13, 2018

Wantman Group, Inc.
2035 Vista Parkway, Suite 100
West Palm Beach, FL 33411
Attention: Mr. David Wantman, P.E., President

**RE: STRUCTURAL ENGINEERING SERVICES
ANNUAL CONTRACT ON A WORK TASK ORDER BASIS
RESOLUTION NO.: R2017-0138
CONTRACT DATED FEBRUARY 7, 2017**

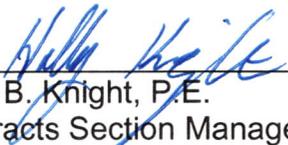
Dear Mr. Wantman:

This letter serves as your **"Notice to Proceed"** with the above referenced Annual Service Amendment, which was approved by the Board of County Commissioners (Board) on June 5, 2018 (R2018-0819).

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: April Smith, Contract Development & Control
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
Mark Tomlinson, Director, Construction Coordination
John Cheshier, 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

F:\ROADWAY\CCNA\Annuals\Structural\Wantman\2018\WGI 2nd Amendment_Additional Reporting\ANNUAL_2nd AMENDMENT_NTP_BCC.doc

**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"*

SECOND AMENDMENT TO THE ANNUAL STRUCTURAL ENGINEERING SERVICES

CONTRACT NO. R2017-0138

**DATED FEBRUARY 7, 2017, BY AND BETWEEN
WANTMAN GROUP, INC. AND PALM BEACH COUNTY**

R2018:08:19 - JUN 05 2018

THIS SECOND AMENDMENT to the Annual Structural Engineering Services Contract dated February 7, 2017, (R2017-0138), hereinafter "CONTRACT" 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".

W I T N E S S E T H

WHEREAS, on February 7, 2017, the CONSULTANT and COUNTY entered into a twelve month Annual Structural Engineering Services CONTRACT for engineering services and other related tasks throughout Palm Beach County; and

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. It is the intent of the parties hereto that this Amendment shall not become binding until the date executed by the COUNTY.
4. Except as provided herein, all other provisions of the Annual Structural Engineering Services CONTRACT dated February 7, 2017, (R2017-0138), hereby confirmed shall remain in full force and effect.

REMAINDER OF PAGE LEFT INTENTIONALLY BLANK

IN WITNESS WHEREOF, the parties have caused this Second Amendment to the Annual Structural Engineering Services Contract (R2017-0138) to be executed and sealed this JUN 5 2018 day of _____, 2018.

OWNER:
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: Mario Echagarrua
Mario Echagarrua, Executive Vice President

SEAL

CORPORATE SEAL



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

ATTEST WITNESS:
BY: KIM DROGGOS
(Print Name)

BY: Treacy Powell
(Print Name)
Treacy Powell
(Signature)
Deputy Clerk

Kim Droggos
(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



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 E-MAIL ADDRESS: Katie.Kresner@greyling.com	FAX (A/C, No): 866.550.4082													
	<table border="1"> <thead> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A: National Union Fire Ins. Co.</td> <td>19445</td> </tr> <tr> <td>INSURER B: Continental Insurance Company</td> <td>35289</td> </tr> <tr> <td>INSURER C: New Hampshire Ins. Co.</td> <td>23841</td> </tr> <tr> <td>INSURER D: Lexington Insurance Company</td> <td>19437</td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </tbody> </table>		INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: National Union Fire Ins. Co.	19445	INSURER B: Continental Insurance Company	35289	INSURER C: New Hampshire Ins. Co.	23841	INSURER D: Lexington Insurance Company	19437	INSURER E:		INSURER F:
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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.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		4613985	09/18/2017	08/01/2018	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$1,000,000 MED EXP (Any one person) \$25,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$2,000,000 \$
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS		9775972	09/18/2017	08/01/2018	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$10000		6049958687	09/18/2017	08/01/2018	EACH OCCURRENCE \$5,000,000 AGGREGATE \$5,000,000 \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N N/A (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		11569886	09/18/2017	08/01/2018	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE - EA EMPLOYEE \$1,000,000 E.L. DISEASE - POLICY LIMIT \$1,000,000
D	Professional Liability		027015040	09/18/2017	08/01/2018	Per Claim \$2,000,000 Aggregate \$2,000,000

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
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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.

