

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEMORANDUM

TO: Authority Board Members

FROM: Claude Miller 
Director of Procurement

DATE: July 28, 2015

RE: Approval of Supplemental Agreement No. 2 to
First Renewal of Agreement with
WBQ Design & Engineering, Inc. for
Miscellaneous Design Consultant Services
Contract No. 000817

Board approval is requested for the referenced supplemental agreement with WBQ Design & Engineering, Inc. (WBQ), in the not-to-exceed amount of \$600,000.00 for Miscellaneous Design Consultant Services. Subject to Board approval and negotiation of fees and expenses, the additional services to be provided under this supplemental agreement will include:

1. Additional field survey, Florida Fish and Wildlife Conservation Commission permitting, excavation, capture and relocation of Gopher Tortoises associated with Wekiva Parkway sections 202 and 203. Over 250 Tortoises have been captured to date on section 202 alone which necessitated additional services.
2. Design services to prepare construction documents and bidding support for the S.R. 429 milling and resurfacing between CR 535 and Seidel Road.

First Renewal Amount	\$ 750,000.00
Supplemental Agreement No. 1	\$ 750,000.00
This Supplemental Agreement No. 2	<u>\$ 600,000.00</u>
Revised First Renewal Amount	\$2,100,000.00

WBQ was awarded this Contract under our Small Sustainable Business Enterprise (SSBE) program.

SUPPLEMENTAL AGREEMENT NO. 2
TO
RENEWAL AGREEMENT
MISCELLANEOUS DESIGN CONSULTANT SERVICES

THIS SUPPLEMENTAL AGREEMENT, made and entered into this 13th day of August 2015, by and between the CENTRAL FLORIDA EXPRESSWAY AUTHORITY (F/K/A ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY), a corporate body and agency of the State of Florida, created by Chapter 63-573 Laws of Florida, 1963, (Chapter 348, Part V, Florida Statutes) hereinafter called the "AUTHORITY" and WBQ DESIGN & ENGINEERING, INC., hereinafter called the "CONSULTANT", carrying on professional practice in engineering with offices located at 201 North Magnolia Avenue, Suite 200, Orlando, Florida 32801.

WHEREAS, the AUTHORITY and the CONSULTANT entered into an Agreement for Professional Services, dated November 8, 2011, where the CONSULTANT was to provide miscellaneous design consultant services for specific projects authorized by the AUTHORITY, and

WHEREAS, the AUTHORITY and the CONSULTANT entered into a Renewal Agreement, dated December 8, 2014, where the CONSULTANT was authorized to continue

providing miscellaneous design consultant services for specific projects authorized by the AUTHORITY, and

WHEREAS, the AUTHORITY wishes the CONSULTANT to continue to provide miscellaneous design consultant services for specific projects authorized by the AUTHORITY under the terms of the Renewal Agreement, and

WHEREAS, the CONSULTANT agrees to provide the required services for the additional projects identified by the AUTHORITY at the same costs and fees specified in the Renewal Agreement;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The AUTHORITY hereby authorizes the CONSULTANT to proceed with services as requested by the AUTHORITY through the Work Authorization process.
2. The Maximum Limiting Amount specified in the Renewal Agreement is increased by \$600,000.00 to a new Maximum Limiting Amount of \$2,100,000.00.
3. All provisions of the Renewal Agreement, or any supplements thereto, not modified by the above, shall remain in full force and effect, the same as if they had been set forth herein. In the event of a conflict between the provisions of this Supplemental Agreement and of the Renewal Agreement, or any supplements thereto, the provisions of this Supplemental Agreement, to the extent such provision is reasonable, shall take precedence.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, in triplicate, the day and year first above written. This Supplemental Agreement was approved by the Authority's Board of Directors at its meeting on August 13, 2015.

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

By: _____
Director of Procurement

Print Name: _____

WBQ DESIGN & ENGINEERING, INC.

By: _____
Authorized Signature

Print Name: _____

Title: _____

Attest: _____
(Seal) Secretary or Notary

Approved as to form and execution only.

General Counsel to the AUTHORITY
