

Cecil L. Pendergrass

District Two

Mr. Gary Nadeau

Ray Sandelli District Three Kimley-Horn and Associates, Inc. 421 Fayetteville Street, Suite 600

Brian Hamman District Four Raleigh, NC 27601

Frank Mann District Five

Roger Desjarlais County Manager

Dear Mr. Nadeau:

Richard Wesch
County Attorney

County Hearing Examiner

Donna Marie Collins

Enclosed is your executed copy of Change Order No. 3 for the contract CN180324TJM Landscape Architectural Services C8140.

The new expiration date is 10/1/23.

If you should have any questions, please give me a call.

Sincerely,

Kímberly urban

Kimberly Urban Contracts Analyst Procurement Management Division

c: FinanceOnBase@leeclerk.org

Project File



Lee County Professional Service Change Order/Supplemental Task Authorization

DateFeb 24, 20	022	Print Form		
☐ Supplemental Task Authorization #:				
expenditures un	ider \$50,000 or approval by the County	Manager for expenditures between \$50,000.01 and \$100,000 cmmissioners for expenditures over \$100,000		
Primary Contact:	James Pankonin			
Contract Name:	Landscape Architectural Services			
Project Name:				
CONSULTANT:	Kimley-Horn and Associates, Inc.	Project #:		
Solicitation #:	CN180324TJM	Contract #: 8140		
Lee County Proje	ct Manager:	Request Date:		
Fiscal Staff:		Account #:		
Upon the comple CONSULTANT i	tion and execution of this Change Orders authorized to and shall proceed with	er or Supplemental task Authorization by both parties the the following exhibits as applicable:		
☐ CO-STA Exhi	bit A - SCOPE OF PROFESSIONAL SE	RVICE		
	bit B - COMPENSATION & METHOD			
	bit C - TIME & SCHEDULE OF PERFO			
□ CO-STA Exhi	bit D - CONSULTANTS ASSOCIATED	O SUB-CONSULTANTS/SUB-CONTRACTORS		
It is understood accord and satis		nis modification by the CONSULTANT constitutes an		
Gary J. Nadeau	, P.E. Sant Weden	February 24, 2022		
Consultant Signature (Print & Sign Name)		Date Signed		
Gary.Nadeau@	kimley-horn.com	941-379-7600		
Co	ontact E-mail Address	Contact Phone Number		
	Los County Possed of Court C			

Lee County Board of County Commissioners - Procurement Management

2115 Second Street - 1st Floor - Fort Myers, FL 33901 PO Box 398 - Fort Myers, FL 33902-0398

Phone: (239) 533-8881



CO-STA Exhibit A Scope of Professional Services

Print Form

☐ Change Order Agreement #:	CO3	☐ Supplemental Ta	ask Authorization #:	
Scope of Professional Services for:				
Landscape Architectural Services	₹	2		one comment of the second seco
Section 1.00 Changes to Professional The 'Scope of Professional Services' as		bit 'A' of the Professio	nal Services Agreem	ent referred to
nereinbefore is hereby supplemented, he following professional services, tas agreed to and authorized.	changed or auth	orized, so that the CO	NSULTANT shall pr	ovide and perform
No changes in scope, this is for renew	al of term 10/2/2	2022 to 10/1/2023.	y = a	
		3		

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Phone: (239) 533-8881



CO-STA Exhibit C Time & Schedule of Performance

Print Form

2					
⊠ Change C	Order Agreement #: CO3	Supplementa	l Task Authorizatio	on #:	
Time & Sche	dule of Performance for:				
Landscape A	rchitectural Services				
a.					
Section 1.00	Changes for this Change Order or Supp	olemental Task Au	thorization Agree	ment	
tasks or work	schedule of completion for the various passet forth in this Change Order of Supple e of Professional Services' attached heret	emental Task Autho			
Task Number as Indicated in Exhibit A	Name/Title of Task	Previously Approved Number of Days per Task (CO Only)	Increase in Number of Calendar Days per Task (CO Only)	Cumulative Number of Calendar Days for Completion from Date of Notice to Proceed per Task (CO & STA)	
	Renewal of Annual Contract				
B	Original Term: 10/2/18 - 10/1/20				
	Renewal No. 1 Term: 10/2/20 - 10/1/21				
	Renewal No. 2 Term: 10/2/21 - 10/1/22				
	Renewal No. 3 Term: 10/2/22 - 10/1/23			v 3	
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3 1					
*					
, (a)	American Company				
	<u> </u>	o ¹			
		·			
	Total Number of Calendar Days for Completion of Project from Notice to Proceed:				

Lee County Board of County Commissioners - Procurement Management

2115 Second Street - 1st Floor - Fort Myers, FL 33901 PO Box 398 - Fort Myers, FL 33902-0398

02/2020 Phone: (239) 533-8881



Lee County Procurement Management Signatory Authorization Affidavit

Date:	February 24, 2022	Company Na	me: Kimley-F	Iorn and Associat	es, Inc.	("Company")
AUTHORIZATION: The Affiant warrants the truth and accuracy of this Affidavit to statements hereinafter made. The Affiant acknowledges that it is of critical importance that the individuals signing legally binding documents on the Company's behalf possess the authority to bind the Company so that both parties are bound by the terms of said documents. The Affiant further acknowledges that the Lee County Board of County Commissioners ("County") reserves the right to request supporting documentation regarding signatory authorization, at any time, and a document will be rejected, if it does not comply exactly with the signature authorization requirements.						
INSTR	INSTRUCTIONS: This Authorization Affidavit shall only be executed by the following:					
	 An individual authorized to sign on the Company's behalf as evidenced by internal Company documentation delegating signing authority to that individual. Please attach internal Company documentation, if applicable. 					
All signatures on this Affidavit must be wet, non-electronic and non-digital original signatures. If you have more than four Authorized Signatories, please duplicate this page. A wet, non-electronic and non-digital original signature is required on each page. The following individuals are hereby authorized, as representatives of the Company identified above, to sign and execute legally binding documents on behalf of the Company.						
	Authori	zed Signatory Name			Title	
Gar	y J. Nadeau, P.E.			Senior Vice Pr	resident	7 7 7
		1	3			8
	381					
By executing this Affidavit, I hereby authorize the individuals shown above to sign and execute legally binding documents on behalf of the Company. I further acknowledge that it shall be the sole responsibility of the Company to provide an updated Signatory Authorization Affidavit, upon any change in signatory authorization, to the County, Attention: Procurement Management Director, 1500 Monroe Street, 4 th Floor, Fort Myers, FL 33901. Senior Vice President February 24, 2022 (Cittle: President, CEO, Managing Member, (Date)						
	(Signature of Affia.	u) (Tiue.	Member, Owi		(Date)	
	J. Nadeau (Printed Name of Aff) TE OF Flo	<i>īiant)</i> orida	member, Owi		BROOKE RANEE ARRIAG Notary Public - State of Fi Commission # HH 0175 My Comm. Expires Jul 5, onded through National Notary	orida 93 2024
		rasota				
		was signed and acknowled	ged before me th	is 24th	day of February	
22						
20 -	/ who produced th	c following as identification	on B period		d number or personally known)	х
h	Notary Public Signatu		e Arriaga Printed Name of Notary		H 017593 / July 05, 202	
	, 2 mone o-grain			vanyesea Tit	,	



Certificate of Secretary

To Whom It May Concern:

I am the duly qualified and acting Secretary of Kimley-Horn and Associates, Inc., a North Carolina Corporation.

The following is a true copy of a resolution duly adopted by the Board of Directors of the corporation at the Board meeting held on December 17, 2020 and entered in the minutes of such meeting in the minute book of the corporation.

"The Board unanimously approved the contract signing authority of employees as presented." (Copies of the employee lists as presented are enclosed.)

The resolution is in conformity with the articles of incorporation and bylaws of the corporation, has never been modified or repealed, and is now in full force and effect.

Dated:

Richard N. Cook, Secretary

(corporate seal)



Kimley-Horn and Associates, Inc. **FULL CONTRACT SIGNING AUTHORITY** December 17, 2020

ATLANTIC

BALTIMORE Falk, Katherine W. Kraft, Jonathan H.

HOBOKEN Gibson, Adam T.

NEWPORT NEWS Collins, Carroll E.

NORTHERN VIRGINIA Phillips, Chad E. Byrd, Michael N.

Carter, Erica V. Elman, Paul D. Giffin, Geoffrey D. Hall, Lori A. Kauppila, John L. Lefton, Steven E. Martin, Robert J. Musson, David B. Sauro, Thomas J. Stevens, Ross S. Whyte, Richard D.

PHILADELPHIA Hughes, Paul W.

PRINCETON Diggan, Tony W.

RICHMOND Brewer, Brian J. Harmon, Amanda R. Hill, Corev Lickliter, Ashley C. McPeters, Brian A. Musarra, Salvatore J. White, Timothy E.

VIRGINIA BEACH Chambers, Jon S. Crum, Katie E. France, William D. Holland, Kimberly R. Jucksch, Rebecca R. Mackey, William F. Marscheider, Edward A. Alam, Mudassar M. Mertig, Karl E. Miller Edward W. Roval, Jack R. Votava Charles F.

WHITE PLAINS Canning, Thomas J. Van Hise, Kevin

CALIFORNIA LOS ANGELES Blume, Robert D. Fares, Jean B. Kyle, Gregory S Phaneuf, Alyssa S. OAKLAND Akwabi, Kwasi Dankberg, Adam J.

ORANGE Adrian, Darren J. Gillis, Brian R. Kerry, Nicole M. Matson, Jason B. Melchor, Jason J. Melvin, M. Pearse

PLEASANTON Dean. Felicia C. Durrenberger, Randal R. Mowery, Michael C. Sowers, Brian E.

SACRAMENTO Melvin, Enda Pittalwala, Fareed S. Weir, Matthew D.

SAN DIEGO Barlow, Matthew T. Espelet, Leonardo E. Harry, Jennifer L. Kaltsas, Joseph D. Knapton, Michael J. Landaal, Dennis J. McCormick, Matthew B. McWhorter, Samuel L. Podegracz, Anthony J. Ross, Michael S.

SAN JOSE Hedayat, Leyla Meyerhofer, Peter N. Venter Frederik J.

FLORIDA BOCA-DELRAY Spruce, Michael D. Webber, Jason A.

FORT LAUDERDALE Capelli, Jill A. Falce, Christopher T. McWilliams, John J. Ratay, Gary R. Robertson, Stewart E.

FORT MYERS Wicks, Amy N.

JACKSONVILLE Brenny, Martin T. Mecca, Joseph P. Roland, George E. **LAKELAND** Lewis, Jason A. Wilson, Mark E.

MIAMI Baldo, Burt L. Buchler, Aaron E. Campbell, David C. Collier, Julio A. Fernandez, Jorge L.

OCALA Bryant, M. Lewis Busche, Richard V. Gartner, Amber L.

ORLANDO Chau, Hao T. Jackson, Jay R. Martin, Jonathan A. Mingonet, Milton S. Thigpen, Jonathan D. Wetherell, Ryan S. White, Wayne E.

SARASOTA Klepper, B. Kelley Nadeau, Gary J. Pankonin, James R. Schmid, Seth E.

ST. PETERSBURG Dodge, Dawn M.

TALLAHASSEE Barr, Richard R. Sewell, Jon S. Stephens, Britt L.

TAMPA Bulloch, Kelly B. Gilner, Scott W. Lee, Nathan Q.

VERO BEACH Dalton, Edward T. Good, Brian A. Peed, Brooks H. Roberson, Kevin M. Thomas, Melibe S.

WEST PALM BEACH Atz, John C. Barnes, R. Russell Heggen, Christopher W. Mufleh, Marwan H. Rapp, Bryan T. Schanen, Kevin M. Schwartz, Michael F. Sumislaski, James M. Tercilla, Lindsey A. Walthall, David W.

MID-WEST CHICAGO **DOWNTOWN** Dvorak, Jr., William E. Marnell, Colleen L. Morton, Jr., Arthur J. West, Craig L.

CHICAGO SUBURBAN Antony, Dean M. Heinen, Andrew N. Sjogren, Timothy

COLUMBUS Muller, Justin M.

INDIANAPOLIS Butz, Jr., William A.

TWIN CITIES Bishop, Mark C. Coyle, Daniel J. Horn, Jon B. Elegert, Brandon R. Kuhnau, JoNette L. Leverett, Christopher C. Matzek, William D.

MOUNTAIN COLORADO SPRINGS Gunderson, Eric J.

DENVER Andryscik, Kory J. Colvin, Scott W. Krell, Gabriel M. Phelps, Randall J. Rowe, Curtis D. Salvagio, Robin Sobieski, Dennis Turner, Meaghan M. Valentine, Brian W. Wilhelm, William R.

LAS VEGAS Ackeret, Kenneth W. Colety, Michael D. Moles, Richard A.

MESA Grandy, Michael L. Margetts, Sterling T. Walnum, Nathan C.

PHOENIX Henderson, Benjamin J. Hermann, Michael J. Jupp, Andrew M. Kimm, Kevin J. Kissinger, John C. Leistiko, David J. Mutti, Brent H.

Noon, Lisa K. Perillo, Adam C. Purtle, Vicki L. Smalkoski, Brian R. Williams, Laura J.

RENO O'Brien, Molly M.

SALT LAKE CITY Johnson, Zachary A.

SEATTLE Belsick, Jody W. Danielson, Paul B.

TUCSON Crowther, Brent C. Rhine, Timothy J.

SOUTHEAST **ALPHARETTA** Fanney, Lawson H. Hamilton, James R. James, Alvin B. Stricklin, David L. Walker, John D. Webb, Floyd C.

ATLANTA Newton, Gary T. Rushing, Michael L.

ATLANTA MIDTOWN Bosman, Eric S. Fink, Kenneth L. Johnston, Sean P. Montanye, Emmeline F. Ross, Robert A.

CHARLESTON Guy, Jonathan R. Hume, Robert M.

CHARLOTTE Blakley, Jr., Stephen W. Edwards, Matthew A. Taylor, Benjamin S.

COLUMBIA Iser, Christopher M.

DURHAM DOWNTOWN Beck, Chadwick W. Lewellyn, Earl R.

MEMPHIS Collins, James F. Danley, Drake E.

Kimley-Horn and Associates, Inc. FULL CONTRACT SIGNING AUTHORITY December 17, 2020

NASHVILLE Creasman, Brett R. Dufour, Zachary J. McMaster, Ryan L. Rhodes, Christopher D.

RALEIGH
Adams, Richard C.
Balltzglier, Lindsey
Barber, Barry L.
Cook, Richard N.
Deans, Neil T.
Keil, Ashley R.
Flanagan, Tammy L.
Kuzenski, John
McEntee, David L.
Meador, Emily H.
Nuckols, Charles A.
Otto, James N.
Sutter, Karl V.
Venters, Samantha

TEXAS

AUSTIN NORTH
Boecker, Brian C.
Van Leeuwen, Andrew

AUSTIN SOUTH Mason, Sean R.

DALLAS
Hall, James R.
Harris, Mark E.
Hoppers, Kevin P.
Nathan, Aaron W.
Smith, Eric Z.
Sulkowski, Nicholas E.
Swindler, Roderick P.
Williamson, Sarah T.

FORT WORTH Arnold, Scott R. Atkins, John R. Gary, Glenn A. James, Jeffery

FRISCO Brignon, Brit A. McCracken, Paul D.

HOUSTON Frysinger, Chris V. Guillory, Michael B. Hicks, Rebecca Rader, Aaron K.

LAS COLINAS Ante, Louis N.

SAN ANTONIO Farnsworth, Jeffrey A.

Kimley-Horn and Associates, Inc. STANDARD CONTRACT SIGNING AUTHORITY December 17, 2020

These persons have authority to sign contracts using unmodified Kimley-Horn forms (not client-drafted contracts).

ATLANTIC
BALTIMORE
Leffner, Nicholas
Smith, Jeff

NEWPORT NEWS Weist, Jamie H.

NORTHERN VIRGINIA
Albright, Michael R.
Bollinger, Kyle T.
Harris, Michael J.
Kagawa, Ron M.
McCray, Danielle R.
Millot, Sean M.
Samba, David B.
Smith, Andrew T.
Teaque, M. Zach

PHILADELPHIA
Caponigro, Anthony A.

PRINCETON
Hebert, Carlin J.
Motiana, Dhanesh

RICHMOND Boyd, Mark R. Ellington, David B. Heustess, Aaron M. Perkins, Ryan R. Sciarrino, Sarah A.

VIRGINIA BEACH
Dallman, David B.
Farthing, Andrew P.
Funk, Gerald
Niss, Robyn M.
Wharton, Michelle L.
Williams, Kyle D.
Yee, Leong Wee
Schmitt, Gregory H.
Sweeney, Lauren E.

WHITE PLAINS
Junghans, Michael W.

CALIFORNIA

LOS ANGELES
Chakravarthy, Srikanth
Choi, Michael
Osborne, Robin W.
Ranta, Shahrzad

OAKLAND Chang, Elbert

ORANGE
Bossu, David M.
Holst, Tyler J.
Pollock, John A.

PLEASANTON Johnson, Miles R. Mehta, Parag G. Whaley, Tyler J.

RIVERSIDE Cowan, Eugene D. Hoffman, Frank Thomas, Kevin G.

SACRAMENTO Carley, Daniel C. Paderna, Robert V. Tait, Zachary T.

SAN DIEGO
Daneker, Kathryn F.
Koopman, Jennifer R.
Ulery, Megan R.
Valencia, Jason B.

SAN JOSE Hamilton, Robert J. Worthington-Forbes, Laura

FLORIDA
BOCA-DELRAY
Haggerty, Jordan L.

FORT LAUDERDALE Dabkowski, Adrian K. Viola, Stefano F.

FORT MYERS Clark, Kellie Van Buskirk, Peter T.

JACKSONVILLE Deitsch, Brian S. Mullis, Raiford M. Schilling, William J.

GAINESVILLE Brighton, Ali H. Towne, Christopher

MIAMI Almonte, Leonte I. Fye, Barton J. Pasken, Kenneth A.

MOBILE Starling, Charles H.

OCALA Garri, Alan J. Losito, Gene B.

ORLANDO
Burkett, Leon F.
Lenzen, Brent A.
Stickler, Brooks A.

Stickler, Jennifer J. Tate, Jr., S. Clif

SARASOTA Conerly, William E. Leep, Jordon E.

ST. PETERSBURG Walker, Jordan W.

TALLAHASSEE Clayton, Brennon Dempsey, Dwight D.

TAMPA
Hatton, Christopher C.

VERO BEACH Husainy, Kinan F. Van Rens, Peter J.

WEST PALM BEACH Fairchild, Angelina Lee, Jason R. Regueiro, Eric

MIDWEST
CHICAGO DOWNTOWN
Lemmon, Peter

CHICAGO SUBURBAN Cooper, Jason C. Kaufman, Philip R. Rahman, M. Anees Walker, William A.

COLUMBUS Reeves, Michael C.

INDIANAPOLIS Sheward, Bryan A

TWIN CITIES
Fosmo, Eric J.
Jensen, Matthew D.
Lincoln, Thomas J.
Robinson, Gregory W.
Schmitz, William J.
Sieh, Patricia D.
Witzig, Jeanne M.

MOUNTAIN
DENVER
Griffin, Erin L.
Heiberger, John
Skeehan, Daniel L.
Steder, Matthew C.

LAS VEGAS
Ahartz, Shannon R.
Jones, Christopher R.
Wakenhut, Jonathan R.

MESA Bearat, Lina H. Burm, Jason M.

PHOENIX
Artiles, Arnoldo A.
Burgess, Lisa M.
Burns, Leslie D.
Christian, Rajesh S.
Colombo, Michael A.
Delmarter, Michael L.
Haney, Stephen E.
Marella, Damon J.
Woolery, Christopher C.

RENO Hildebrandt, Timothy H. Nasset, Brent J.

SALT LAKE CITY McDougald, Brandon D.

TUCSON Payne, Kevin W.

SOUTHEAST
ALPHARETTA
Edmonson, William C.
Fanney, Angela L.
Markland, Keith R.
West, Brian B.

ATLANTA Ergle, Kevin B.

ATLANTA MIDTOWN Coleman, Sean H. Elsey, Jeffrey B. Pastore, Cristina C. Triplett, Katherine R.

BIRMINGHAM Johnson, Elizabeth H.

CHARLESTON Warfield, M. Casey

CHARLOTTE Lewis, Ryan T. Spacek, Anthony J. Watts, Austin L.

COLUMBIA Williamson, Nicholas R.

<u>DURHAM DOWNTOWN</u> Purvis, Zachary G.

MEMPHIS Monroe, Kenneth W. Peregoy, Jennifer M. NASHVILLE Boles, Brendan J. Neal, Philip H.

RALEIGH
Bostic, Christopher O.
Cochran, Adam P.
Dale, Jeffery W.
Gresham, Teresa R.
Howell, Cory J.
Moore, Jeffrey W.
Robinson, Larry D.

TEXAS
AUSTIN NORTH
Neal, Trey A.
Parker, Brian J.
Smith, Robert J.

AUSTIN SOUTH Hudson, Harrison Shoppa, Dwayne M.

BRYAN/COLLEGE STATION Harris, Joseph C.

DALLAS
Galloway, Steven D.
Gaskey, Kevin S.
Lucas, Matthew A.
Meza, Sarah M.
Moss, Bradley J.

CELINA Malan, Craig M.

FORT WORTH Brewer, Cody R.

FRISCO Coppin, Thomas G. Dickey, Kyle A. Fletcher, Thomas L. Kennedy, Russell L.

HOUSTON
Allsop, Benjamin C.
Frysinger, Ashley M.
Kelly, Stephen J.
Kirkland, Mark R.
Schmidt, Scott C.

LAS COLINAS Arnold, Douglas M. Delmotte, Ryan M. Henrichs, Tyler B.

MCKINNEY Morales, Hugo Riccardi, Joseph C.

Kimley-Horn and Associates, Inc. STANDARD CONTRACT SIGNING AUTHORITY December 17, 2020

December 17, 2020
These persons have authority to sign contracts using unmodified Kimley-Horn forms (not client-drafted contracts).

SAN ANTONIO Cox, B. Matthew Holscher, Nicholas F. Lewis, Tyler W.

THE WOODLANDS
Freeman, Jr., Steven C.

OKLAHOMA CITY Cooksey, Steven R.