



Kevin Ruane
District One

July 12, 2021

(239) 533-8871

Cecil L. Pendergrass
District Two

Ray Sandelli
District Three

Brian Hamman
District Four

Frank Mann
District Five

Roger Desjarlais
County Manager

Richard Wesch
County Attorney

Donna Marie Collins
County Hearing Examiner

Mr. James Pankonin
Kimley-Horn and Associates, Inc.
421 Fayetteville Street, Suite 600
Raleigh, NC 27601

Dear Mr. Pankonin:

Enclosed is your executed copy of Change Order No. 2 for the contract
CN180324TJM Landscape Architectural Services C8140.

The new expiration date is 10/1/2022.

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

Sincerely,

Kimberly Urban

Kimberly Urban
Contracts Analyst
Procurement Management Division

c: FinanceOnBase@leeclerk.org
Project File



Lee County Procurement Management Signatory Authorization Affidavit

Date: May 11, 2021 Company Name: Kimley-Horn and Associates, 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.

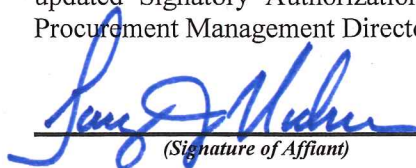
INSTRUCTIONS: This Authorization Affidavit shall only be executed by the following:

- Corporation: President or CEO
- LLC: Managing Member, if manager-managed LLC or Member, if member-managed LLC
- Sole Proprietor: Owner
- 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.

Authorized Signatory Name	Title
Gary J. Nadeau, P.E.	Senior Vice President

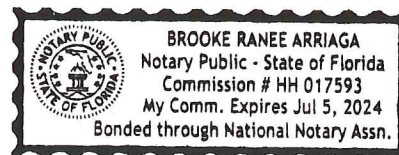
By executing this Affidavit, I hereby authorize the individuals shown above to sign and execute legally binding documents on behalf of the Company. I further acknowledge that it shall be the sole responsibility of the Company to provide an updated Signatory Authorization Affidavit, upon any change in signatory authorization, to the County, Attention: Procurement Management Director, 1500 Monroe Street, 4th Floor, Fort Myers, FL 33901.


(Signature of Affiant)

Senior Vice President
(Title: President, CEO, Managing Member,
Member, Owner)

May 11, 2021
(Date)

Gary J. Nadeau, P.E.
(Printed Name of Affiant)



STATE OF Florida
COUNTY OF Sarasota

The foregoing instrument was signed and acknowledged before me this 11th day of May

20 21 who produced the following as identification personally known to me.
(type of identification and number or personally known)


Notary Public Signature

Brooke Arriaga
Printed Name of Notary Public

HH 017593/July 5, 2024
Commission Number/Expiration



Lee County Professional Service Change Order/Supplemental Task Authorization

Date May 7, 2021

[Print Form](#)

☒ Change Order Agreement #: CO2 ☐ Supplemental Task Authorization #: _____

A Change Order or Supplemental Task Authorization requires approval by the Department Director for expenditures under \$50,000 or approval by the County Manager for expenditures between \$50,000.01 and \$100,000 or approval by the Board of County Commissioners 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 Project Manager: _____

Request Date: _____

Fiscal Staff: _____

Account #: _____

Upon the completion and execution of this Change Order or Supplemental task Authorization by both parties the CONSULTANT is authorized to and shall proceed with the following exhibits as applicable:

☐ **CO-STA Exhibit A** - SCOPE OF PROFESSIONAL SERVICE

☐ **CO-STA Exhibit B** - COMPENSATION & METHOD OF PAYMENT

☒ **CO-STA Exhibit C** - TIME & SCHEDULE OF PERFORMANCE

☐ **CO-STA Exhibit D** - CONSULTANTS ASSOCIATED SUB-CONSULTANTS/SUB-CONTRACTORS

It is understood and agreed that the acceptance of this modification by the CONSULTANT constitutes an accord and satisfaction.

Gary J. Nadeau, P.E.

May 11, 2021

Gary J. Nadeau
Consultant Signature (Print & Sign Name)

Date Signed

Gary.Nadeau@Kimley-Horn.com

941-379-7600

Contact E-mail Address

Contact Phone Number

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 #: CO2 ☐ Supplemental Task Authorization #: _____

Scope of Professional Services for:

Landscape Architectural Services

Section 1.00 Changes to Professional Services

The 'Scope of Professional Services' as set forth in Exhibit 'A' of the Professional Services Agreement referred to hereinbefore is hereby supplemented, changed or authorized, so that the CONSULTANT shall provide and perform the following professional services, tasks, or work as a supplement to, change to, the scope of services previously agreed to and authorized.

No changes in scope, this is for renewal of term 10/2/2021 to 10/1/2022.

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 C Time & Schedule of Performance

[Print Form](#)

☒ Change Order Agreement #: CO2 ☐ Supplemental Task Authorization #: _____

Time & Schedule of Performance for:

Landscape Architectural Services

Section 1.00 Changes for this Change Order or Supplemental Task Authorization Agreement

The time and schedule of completion for the various phases or tasks required to provide and perform the services, tasks or work set forth in this Change Order of Supplemental Task Authorization Agreement, Exhibit 'CO/STA-A', entitled 'Scope of Professional Services' attached hereto is as follows:

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			
	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			

Total Number of Calendar Days for Completion of
Project from Notice to Proceed: _____

Lee County Board of County Commissioners - Procurement Management

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PO Box 398 - Fort Myers, FL 33902-0398

Phone: (239) 533-8881



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

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, Corey
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.
Mackey, William F.
Marscheider, Edward A.
Mertig, Karl E.
Miller Edward W.
Royal, 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
Phillips, Chad E.

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

Alam, Mudassar M.
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.
Milot, Sean M.
Samba, David B.
Smith, Andrew T.
Teague, 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

Deutsch, 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.
Else, 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.

DURHAM DOWNTOWN

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

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.