

Kevin Ruane

District One

July 12, 2021

(239) 533-8871

Cecil L. Pendergrass

District Two

Mr. Jeffrey Wilson

Ray Sandelli
District Three

Weston & Sampson Engineers, Inc. 55 Walkers Brook Drive, Suite 100

Brian Hamman Reading, MA 01867

District Four
Frank Mann

District Five

Dear Mr. Wilson:

Roger Desjarlais County Manager

Richard Wesch
County Attorney

Enclosed is your executed copy of Change Order No. 3 for the contract CN180185DLK Miscellaneous Utility Engineering C8132.

Donna Marie Collins County Hearing Examiner

The new expiration date is 9/19/22.

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

Date May 7, 2	021		Print Form			
expenditures ur	nder \$50,000 or approval by the County	Manager for expenditures between \$50,000 mmissioners for expenditures over \$100,000	.01 and \$100,000			
Primary Contact:	Jeffrey Wilson					
Contract Name:	Miscellaneous Utility Engineering					
Project Name:						
CONSULTANT:	Weston & Sampson Engineers, Inc.	Project #:				
Solicitation #:	CN180185DLK	Contract #: 8132	,			
Lee County Proje	ct Manager:	Request Date:				
Fiscal Staff:		Account #:	·			
	tion and execution of this Change Ordes authorized to and shall proceed with	er or Supplemental task Authorization by bo the following exhibits as applicable:	th parties the			
☐ CO-STA Exhi	bit A - SCOPE OF PROFESSIONAL SE	RVICE				
☐ CO-STA Exhi	bit B - COMPENSATION & METHOD	OF PAYMENT				
⊠ CO-STA Exhi	bit C - TIME & SCHEDULE OF PERFO	RMANCE				
☐ CO-STA Exhi	bit D - CONSULTANTS ASSOCIATED	SUB-CONSULTANTS/SUB-CONTRACTO	RS			
It is understood	and agreed that the acceptance of th	is modification by the CONSULTANT c	onstitutes an			
accord and satis	faction.	05-10-2021				
Jeffrey A/ Wilso Florida Regiona Weston & Sam		Date Signed				
V	rilsonj@wseinc.com	(239) 437-4601 Ext. 32	215			
Contact E-mail Address Contact Pho			er			

## CO-STA Exhibit A Scope of Professional Services

**Print Form** 

☐ Change Order Agreement #: CO3 ☐ Supplemental Task Authorization #:
Scope of Professional Services for:
Miscellaneous Utility Engineering
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 9/20/2021 to 9/19/2022.
Las Country Possed of Country Commission and Draggerous and Management

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



- TO -	4 100	
Prin	t Form	
T TITL	t I OIIII	

Order Agreement #: CO3	☐ Supplemental Task Authorization #:		
dule of Performance for:			
us Utility Engineering			
schedule of completion for the various passet forth in this Change Order of Supple	ohases or tasks requ emental Task Autho	ired to provide and	d perform the services,
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: 9/20/18 - 9/19/20			
Renewal No. 1 Term: 9/20/20 - 9/19/21			
Renewal No. 2 Term: 9/20/21 - 9/19/22			
	dule of Performance for:  Is Utility Engineering  Changes for this Change Order or Supples chedule of completion for the various past forth in this Change Order of Supples of Professional Services' attached heret  Name/Title of Task  Renewal of Annual Contract  Original Term: 9/20/18 - 9/19/20  Renewal No. 1 Term: 9/20/20 - 9/19/21  Renewal No. 2 Term: 9/20/21 - 9/19/22	dule of Performance for:  Is Utility Engineering  Changes for this Change Order or Supplemental Task Au schedule of completion for the various phases or tasks requiset forth in this Change Order of Supplemental Task Author of Professional Services' attached hereto is as follows:    Name/Title of Task	dule of Performance for:  Is Utility Engineering  Changes for this Change Order or Supplemental Task Authorization Agreer schedule of completion for the various phases or tasks required to provide and set forth in this Change Order of Supplemental Task Authorization Agreements of Professional Services' attached hereto is as follows:    Previously Approved Number of Days per Task (CO Only)   Increase in Number of Calendar Days per Task (CO Only)     Renewal of Annual Contract   Original Term: 9/20/18 - 9/19/20     Renewal No. 1 Term: 9/20/20 - 9/19/21

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

Rev. 02/2020 Phone: (239) 533-8881 Page C1 of C1



55 Walkers Brook Drive, Suite 100, Reading, MA 01867 Tel: 978.532.1900

## Clerk's Certificate of Vote

The undersigned, Clerk of Weston & Sampson Engineers, Inc. hereby certifies that, at a meeting duly called in accordance with the by-laws, the Board of Directors unanimously passed the following resolution on December 17, 2020.

VOTED: To authorize

Bruce W. Adams Jeffrey J. Alberti Prasanta K. Bhunia John A. Bocchino Eugene R. Bolinger Richard A. Campbell Pompeo Casale Barbara K. Cook

David M. Elmer John A. Figurelli Donald G. Gallucci Robert A. Goober Dean L. Groves Robert L. Horner Hillary M. Lacirignola Blake A. Martin

Margaret A. McCarthy George D. Naslas Kent M. Nichols Frank E. Occhipinti Christopher M. Perkins

Eric T. Reitter Francis M. Ricciardi Michael J. Richard

Cheri F. Ruane Michael J. Scipione Leah E. Stanton Daniel G. Tenney III Patrick A. Terrien Christopher B. Wester John J. Wright

acting individually, to execute and deliver on behalf of the Corporation, contracts for Professional Services which are in the ordinary course of the Corporation's business, not including contracts exceeding \$2,000,000, during the fiscal year 2021.

VOTED: To authorize

Daniel P. Biggs Kenneth J. Bisceglio Raed M. EL-Farhan

John A. Gamble, Jr.

Jeffrey A. Wilson

acting individually, to execute and deliver on behalf of the Corporation, contracts for Professional Services which are in the ordinary course of the Corporation's business, not including contracts exceeding \$500,000, during the fiscal year 2021.

VOTED: To authorize

S. Roger Alcott James R. Fair Kipling R. Gearhart Peter J. Kolokithas

Kevin A. MacKinnon Jeffrey W. McClure Tara E. McManus

Nathan E. Michael Steven K. Pedersen Daniel E. Sheahan

John M. Sykora Stephen P. Wiehe Anthony Zerilli

acting individually, to execute and deliver on behalf of the Corporation, contracts for Professional Services which are in the ordinary course of the Corporation's business, not including contracts exceeding \$100,000, during the fiscal year 2021.

VOTED: To authorize

Scott R. Bruso Sarah R. DeStefano Tulin H. Fuselier

Johanna D. Hall Kevin S. Hutchens Michael D. Kastanotis

Laurence F. Keegan Brandon M. Kunkel

David E. Lukac Gordon R. Matson Brian J. McCormack

Meghan E. Moody Carl W. Stone Gary J. Thurman Laurie R. Toscano

Paul V. Uzgiris

acting individually, to execute and deliver on behalf of the Corporation, contracts for Professional Services which are in the ordinary course of the Corporation's business, not including contracts exceeding \$50,000 during the fiscal year 2021.

The undersigned further certifies that the above vote has not been amended or rescinded and remains in full force and effect as of the date set forth below.