



Pinellas County

Staff Report

Approved by the County Administrator on 01/17/2023

File #: 22-1480D, **Version:** 1

Agenda Date: 3/31/2023

Subject:

Amendments to acknowledge the corporate acquisition of Wood Environment & Infrastructure Solutions, Inc. by WSP Environment & Infrastructure Inc. (formerly known as Wood Environmental & Infrastructure Solutions, Inc.)

Recommended Action:

Approval and execution by the County Administrator of three (3) First Amendments to acknowledge the corporate acquisition of Wood Environment & Infrastructure Solutions, Inc. by WSP Environment & Infrastructure Inc.

- There are three (3) active contracts with this firm (21-0137-CN, 190-0028-CN, 178-0160-NC) providing environmental and storm water consulting services to the County.
- The acknowledgment of this acquisition is necessary to provide an accurate audit trail for future purchases and to avoid payment delays.
- WSP Environment & Infrastructure Inc. acquired Wood Environment & Infrastructure Solutions, Inc. as of September 21, 2022.
- There is no fiscal impact associated with these Amendments.

Contract Nos.: 21-0137-CN, 190-0028-CN, 178-0160-NC; there is no fiscal impact with this First Amendment.

Strategic Plan:

Deliver First Class Services to the Public and Our Customers

5.2 Be responsible stewards of the public's resources

5.3 Ensure effective and efficient delivery of county services and support

5.4 Strive to exceed customer expectations

Summary:

The purpose of these First Amendments is to acknowledge WSP Environment & Infrastructure Inc. has acquired Wood Environment & Infrastructure Solutions, Inc. as of September 2022 Amendments are necessary to provide an accurate audit trail for future purchases and to avoid payment delays.

Background/Explanation:

The Board of County Commissioners awarded all three (3) active contacts.

Fiscal Impact:

There is no fiscal impact associated with the corporate acquisition.

Delegated Authority:

Authority for the County Administrator to acknowledge this acquisition is granted under Code Section 2-62(a)(2).

Staff Member Responsible:

Merry Celeste, Division Director, Purchasing & Risk, Administrative Services
Joe Lauro, Director of Administrative Services

Partners:

N/A

Attachments:

178-0160-NC First Amendment
190-0028-CN First Amendment
21-0137-CN First Amendment

FIRST AMENDMENT

This Amendment made and entered into this 17 day of January, 2023, by and between Pinellas County, a political subdivision of the State of Florida, hereinafter referred to as "County," and WSP USA Environment & Infrastructure Inc.(formerly known as Wood Environment & Infrastructure Solutions, Inc.), Tampa, FL hereinafter referred to as "Contractor," (individually referred to as "Party", collectively "Parties").

WITNESSETH:

WHEREAS, the County and the Contractor entered into an agreement on August 10, 2021, pursuant to Pinellas County Contract No. 21-0137-CN (hereinafter "Agreement") pursuant to which the Contractor agreed to provide Environmental and Engineering Professional Consulting Services for County; and

WHEREAS, Section 25 of the Agreement permits modification by mutual written agreement of the parties; and

WHEREAS, the County and the Contractor now wish to modify the Agreement in order to provide for a name change from Wood Environment & Infrastructure Solutions, Inc. to WSP USA Environment & Infrastructure Inc., at the same prices, terms, and conditions;

NOW THEREFORE, the Parties agree that the Agreement is amended as follows:

1. Contractor's name in the Agreement, and all references thereto, are hereby amended from "Wood Environment & Infrastructure Solutions, Inc." to "WSP USA Environment & Infrastructure Inc.
2. Except as changed or modified herein, all provisions and conditions of the original Agreement and any amendments thereto shall remain in full force and effect.

Each Party to this Amendment represents and warrants that: (i) it has the full right and authority and has obtained all necessary approvals to enter into this Amendment; (ii) each person executing this Amendment on behalf of the Party is authorized to do so; (iii) this Amendment constitutes a valid and legally binding obligation of the Party, enforceable in accordance with its terms.

IN WITNESS WHEREOF the Parties herein have executed this First Amendment as of the day and year first written above.

PINELLAS COUNTY, FLORIDA
by and through its County Administrator



Barry A. Burton, County Administrator

CONTRACTOR:



Authorized Signature

Mark C. Diblin

Printed Authorized Signature

Vice President, Florida Office Manager

Title Authorized Signature

APPROVED AS TO FORM

By:

Jacina Parson

Office of the County Attorney