

# Pinellas County

# Legislation Details (With Text)

File #:	22-1480D	Version: 1			
Туре:	Purchasing Delegated Item		Status:	Passed	
File created:	12/27/2022		In control:	Public Works	
On agenda:	3/31/2023		Final action:	5/9/2023	
Title:	Amendments to acknowledge the corporate acquisition of Wood Environment & Infrastructure Solutions, Inc. by WSP Environment & Infrastructure Inc.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. 21-0137-CN First Amendment signed.pdf, 2. 190-0028-CN First Amendment signed.pdf, 3. 178- 0160-NC First Amendment signed.pdf				
Date	Ver. Action By	/	Acti	on	Result

#### 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