



Pinellas County

Staff Report

File #: 22-1480D, Version: 1

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