SECOND AMENDMENT TO AGREEMENT NO. 10835 BETWEEN ALACHUA COUNTY AND JONES EDMUNDS & ASSOCIATES, INC. FOR ANNUAL ENGINEERING SERVICES

THIS SECOND AMENDMENT TO AGREEMENT NO. 10835, made and entered into this day of <u>September</u> A.D. 2020, by and between Alachua County, a charter county and political subdivision of the State of Florida, by and through its Board of County Commissioners, hereinafter referred to as "County", and JONES EDMUNDS & ASSOCIATES, INC, hereinafter referred to as "Professional". Collectively the County and the Professional are hereinafter referred to as the "Parties".

WITNESSETH:

WHEREAS, the Parties hereto previously entered into the Continuing Services Agreement between Alachua County and Jones Edmunds & Associates, Inc., RFP# 18-115, for Annual Engineering Services dated February 13, 2018 (the "Agreement") for the provision of Annual Engineering Services on Projects less than \$2,000,000; and

WHEREAS, the Parties entered into the First Amendment to the Agreement dated September 10, 2019 (the "First Amendment") through which the County exercised its option to renew the term of the Agreement through September 30, 2021 and to reflect the increase to the Alachua County Minimum Wage as mandated by the Alachua County Code of Ordinances, Chapter 22, Article III ("Wage Ordinance"); and,

WHEREAS, the Parties desire to further amend the Agreement to expand the list of authorized Sub-Consultants used by the Professional to execute additional services for the County and to recognize and accept the use of electronic signatures for the execution of this and any further Amendments,

NOW, THEREFORE, the Parties hereby agree to amend the Agreement as follows:

A. SECTION #38 of the Agreement, Electronic Signatures, is hereby added to the Agreement and reads as follows:

38. Electronic Signatures.

The Parties agree that an electronic version of this Agreement shall have the same legal effect and enforceability as a paper version. The Parties further agree that this Agreement, regardless of whether in electronic or paper form, may be executed by use of electronic signatures. Electronic signatures shall have the same legal effect and enforceability as manually written signatures. The County shall determine the means and methods by which electronic signatures may be used to execute this Agreement and shall provide the Contractor with instructions on how to use said method. Delivery of this Agreement or any other document contemplated hereby bearing an manually written or electronic signature by facsimile transmission (whether directly from one facsimile device to another by means of a dial-up connection or whether mediated by the worldwide web), by electronic mail in "portable document format" (".pdf") form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

B. Attachment C, Fee Schedule, is hereby amended with the addition of two additional Sub-Consultants

Sub-Consultant - JEA Construction Engineering Se	ervices (JEACES)
Classification	Billing Rate per Hour
CEI Senior Inspector	\$116.00
Senior Professional Engineer	\$225.00
Sub-Consultant - GPI Construction Engineering Se	rvices
Classification	Billing Rate per Hour
CEI Senior Inspector	\$116.00
Senior Professional Engineer	\$225.00

C. This SECOND amendment shall take effect upon the date of execution by the Parties.

D. SAVE and EXCEPT as expressly amended herein, all other terms and provisions of the Agreement, as previously amended, shall be and remain in full force and effect.

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IN WITNESS WHEREOF, the Parties have caused this SECOND Amendment to Agreement to be executed for the uses and purposes therein expressed on the day and year first above-written.

ALACHUA COUNTY, FLORIDA

By:

Robert Hutchinson, Chair

ATTEST

J.K. "Jess" Irby, Esq., Clerk

Approved as to Form

Alachua County Attorney

WITNESS By

Print: Linda Lyles

Title: Contracts Specialist

JONES EDMUNDS & ASSOCIATES, INC.

By:

Print: Stanley F. Ferreira, Jr., PE

Title: President & CEO

Date: July 15, 2020

AFoley 7/14/2020 UGregory 7/15/2020 BCanningham 7/15/2020

IF THE PROFESSIONAL IS INCORPORATED OR IS OTHERWISE NOT A NATURAL PERSON, PLEASE PROVIDE A CERTIFICATE OF INCUMBENCY AND AUTHORITY, OR A CORPORATE RESOLUTION, LISTING THOSE AUTHORIZED TO EXECUTE AGREEMENTS. IF A NATURAL PERSON, THEN YOUR SIGNATURE SHOULD BE NOTARIZED.

Jones Edmunds & Associates, Inc.

(Insert Name of Corporation) CORPORATE RESOLUTION GRANTING SIGNING AUTHORITY AND AUTHORITY TO CONDUCT BUSINESS

The Board of Directors ("Directors") of <u>Jones Edmunds & Associates, Inc.</u>, a (insert name of company) <u>Florida</u> corporation (the "Corporation"), at a duly and properly (insert state of incorporation) held meeting on the <u>15th</u> day of <u>July</u>, 20<u>20</u>, did hereby consent to, adopt,

ratify, confirm and approve the following recitals and resolutions:

WHEREAS, the Corporation is a duly formed, validly existing corporation in good standing under the laws of the State of <u>Florida</u> and is authorized to do business in the State of Florida; and

WHEREAS, the Corporation desires to grant certain persons the authority to execute and enter into contracts and conduct business on behalf of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that any of the following officers and employees of the Corporation listed below are hereby authorized and empowered, acting alone, to sign, execute and deliver any and all contracts and documents on behalf of the Corporation, and to do and take such other actions, including but not limited to the approval and execution of contracts, purchase orders, amendments, change orders, invoices, and applications for payment, as in his or her judgment may be necessary, appropriate or desirable, in connection with or related to any bids, proposals, or contracts to, for or with to Alachua County, a charter county and political subdivision of the State of Florida:

NAME	TITLE	
Stanley F. Ferreira, Jr., PE	President & CEO	
Robert C. Edmunds, PE	Director	
Kenneth S. Vogel, PE	Senior Vice President	
Brett Cunningham, PE	Senior Vice President	

BE IT RESOLVED THAT, these resolutions shall continue in full force and effect, and may be relied upon by Alachua County, until express written notice of their rescission or modification has been received by the Purchasing Manager of Alachua County. Any revocation, modification or replacement of these resolutions must be accompanied by documentation satisfactory to the Purchasing Manager of Alachua County, establishing the authority for the changes.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this <u>15th</u> day of <u>July</u>, 20<u>20</u>, and do hereby certify that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors of the Corporation and that said meeting was held in accordance with state law and the Bylaws of the Corporation, and that the resolution is now in full force and effect without modification or rescission.

(Corporate Seal)



Secretary of the Corporation

Robert C. Edmunds pert C. Edmunds (Jul 15, 2020 17:38 EDT)

Robert C. Edmunds, PE (Print Secretary's Name)

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