

RESOLUTION NO. 18-148

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AMENDING THE CONTRACT FOR GENERAL ENGINEERING SERVICES AND THE CONTRACT FOR GENERAL ARCHITECTURAL SERVICES WITH AMEC FOSTER WHEELER ENVIRONMENT AND INFRASTRUCTURE, INC. (AMEC) BY AMENDING THE CONTRACTS TO REFLECT A NAME CHANGE TO WOOD ENVIRONMENT AND INFRASTRUCTURE SOLUTIONS, INC. (WOOD); PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No.17-207, the City Commission approved a three-year contract with AMEC for General Engineering Services; and

WHEREAS, in Resolution No. 17-190, the City Commission approved a three-year contract with AMEC for General Architectural Services; and

WHEREAS, effective April 16, 2018, AMEC changed its name to Wood Environment & Infrastructure Solutions, Inc. The name change is administrative in nature, WOOD will retain the same tax ID number and Dun & Bradstreet number, and WOOD will continue to provide current resources, contract and other existing sources, to complete task orders in process and to be issued during the remaining term of the current General Architectural and General Engineering Services Contracts.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That the City Commission hereby consents to amend the City's General Engineering Services Contract and the City's General Architectural Services Contract with Amec Foster Wheeler Environment & Infrastructure, Inc. to reflect a name change to Wood Environment & Infrastructure, Inc. for the remaining term of the contracts.

Section 2: That the City Manager is hereby authorized to execute any necessary Consent to Amend the contract with Amec Foster Wheeler Environment & Infrastructure, Inc. to reflect the new name of Wood Environment & Infrastructure, Inc., upon advice and consent of the City Attorney.

Section 3: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the presiding officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held
this 1st day of May, 2018.

Authenticated by the Presiding Officer and Clerk of the
Commission on 2nd day of May, 2018.

Filed with the Clerk on May 2, 2018.

Mayor Craig Cates	<u>Yes</u>
Vice Mayor Clayton Lopez	<u>Yes</u>
Commissioner Sam Kaufman	<u>Yes</u>
Commissioner Richard Payne	<u>Yes</u>
Commissioner Margaret Romero	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>



CRAIG CATES, MAYOR

ATTEST:



CHERYL SMITH, CITY CLERK



THE CITY OF KEY WEST

Post Office Box 1409 Key West, FL 33041-1409 (305) 809-3700

EXECUTIVE SUMMARY

Date: April 20, 2018
To: Jim Scholl, City Manager
From: Kreed Howell, Senior Construction Manager
Cc: Greg Veliz, Assistant City Manager
Mark Finigan, Finance Director
Subject: Amec Foster Wheeler Infrastructure, Inc. Name Change

ACTION STATEMENT

Approve the Contract Amendment for name change of Amec Foster Wheeler Environment and Infrastructure, Inc. to Wood Environment and Infrastructure Solutions, Inc. to provide services to the City of Key West under existing General Engineering and General Architectural Services Agreements.

BACKGROUND

The City of Key West City Commission Resolution 17-190 approved the Staff ranking for General Architectural Services and Resolution 17-207 for General Engineering Services. The City Manager subsequently negotiated agreements with selected firms including Amec, Foster, Wheeler, Environment & Infrastructure, Inc (AMEC).

PURPOSE AND JUSTIFICATION

Effective April 16, 2018, AMEC changed their name to Wood Environment & Infrastructure Solutions, Inc (Wood). This name change is administrative in nature and Wood continue to maintain their current resources, contract and other existing services to the City of Key West. Federal tax identification number (FEIN) and Dun & Bradstreet number will remain the same.

Refer to attached letter from Wood dated April 16, 2018.

RECOMMENDATION

Engineering Staff recommends approving the name change from Amec Foster Wheeler Environment and Infrastructure, Inc. to Wood Environment and Infrastructure Solutions, Inc. to continue to provide services to the City of Key West under existing General Engineering and General Architectural Services Agreements.

MEMORANDUM



THE CITY OF KEY WEST
PO Box 1409 Key West, FL 33041-1409 (305) 809-3700

April 24, 2018

Greg Corning, P.E.
Senior Engineer
Wood Environment and Infrastructure Solutions, Inc.
1105 Lakewood Parkway, Suite 300
Alpharetta, GA 30009

RE: Amendment to Resolution 17-207 – General Engineering Services Contract

Mr. Corning:

Amec Foster Wheeler Environment and Infrastructure, Inc., by an amendment to its certificate of incorporation dated April 16, 2018, has changed its corporate name to Wood Environment and Infrastructure Solutions, Inc. (Wood). This amendment is a change of corporate name only and all rights and obligation of the City of Key West and Wood under the above referenced contract are unaffected by this change.

Wood Environment and Infrastructure Solutions, Inc.

City of Key West

By:

Signature

Date

4/24/18

By:

James Scholl, City Manager

Date

02 MAY 2018



THE CITY OF KEY WEST
PO Box 1409 Key West, FL 33041-1409 (305) 809-3700

April 24, 2018

Greg Corning, P.E.
Senior Engineer
Wood Environment and Infrastructure Solutions, Inc.
1105 Lakewood Parkway, Suite 300
Alpharetta, GA 30009

RE: Amendment to Resolution 17-190 – General Architectural Services Contract

Mr. Corning:

Amec Foster Wheeler Environment and Infrastructure, Inc., by an amendment to its certificate of incorporation dated April 16, 2018, has changed its corporate name to Wood Environment and Infrastructure Solutions, Inc. (Wood). This amendment is a change of corporate name only and all rights and obligation of the City of Key West and Wood under the above referenced contract are unaffected by this change.

Wood Environment and Infrastructure Solutions, Inc.

City of Key West

By:

Recaido Escobedo
Signature

By:

James Scholl
James Scholl, City Manager

Date

4/24/18

Date

02 MAY 2018



Wood Environment & Infrastructure Solutions, Inc.
1105 Lakewood Parkway, Suite 300
Alpharetta, GA 30009
USA

T: 770-360-0600

www.woodplc.com

April 16, 2018

City of Key West
1300 White Street
Key West, FL 33040

Subject: Change of Name

Dear Valued Client;

We are pleased to inform you that our name was changed on April 16, 2018, from Amec Foster Wheeler Environment & Infrastructure, Inc. to Wood Environment & Infrastructure Solutions, Inc.

Please be advised that this is a change of name only. Our federal tax identification number (FEIN) and our Dun & Bradstreet number (DUNS) will remain the same. Likewise, there is no change in the invoice payment address.

This name change is administrative in nature, and we assure you that we will continue to maintain the current resources, contracts, and other existing services you have with Amec Foster Wheeler. We will continue to provide the same quality of services and the same dedicated team of consultants, project managers, engineers, and scientists to your projects. Our focus remains on delivering projects safely and successfully for you.

Effective, April 16, 2018, our business correspondence will reflect the Wood Environment & Infrastructure Solutions, Inc. name. If your company requires changes to our contract documents, or has any other procedural requirements, please advise at your earliest convenience and we will work with you to process any required documentation.

If you have any questions regarding the name change, please contact melissa.brochu@woodplc.com. Thank you for your business, and we look forward to continuing to serve you.

Sincerely,

Wood Environment & Infrastructure Solutions, Inc.

Ann Massey
President & CEO

