

AGREEMENT FOR COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM
#2021-022
AMENDMENT #3

This AMENDMENT effective as of April 6, 2026 (the “Effective Date”), is hereby entered into by and between, Polk County (the “County”), a political subdivision of the State of Florida, situated at 330 W. Church Street, Bartow, Florida 33830, and Stantec Consulting Services, Inc. (the “Consultant”), a New York corporation, located at 400-10220 103 Avenue Northwest, Edmonton, Alberta, Canada T5J 0K4 and whose Federal Employer Identification number is 11-2167170.

WITNESSETH:

WHEREAS, the County and Cardno, Inc, a Delaware corporation, entered into Agreement 2021-022 dated April 6, 2021 (the “Agreement”), for the purpose of providing implementation and post-go-live support of CMMS software; and

WHEREAS, on March 28, 2023, the Agreement was amended to reflect the County’s consent to the assignment of the Agreement from Cardno, Inc. to the Consultant, effective June 30, 2022, pursuant to a certain Share Purchase Agreement between Cardno. Inc. and Stantec Consulting Services, Inc.; and

WHEREAS, the County and Consultant desire to extend the Agreement in accordance with its renewal provision.

NOW, THEREFORE, the County and the Consultant, hereby agree as follows:

1. The recitals stated above are true and correct and are fully incorporated herein.
2. Pursuant to Section 1.2 of the Agreement, the County and the Consultant mutually agree to exercise the first of two five-year renewal terms beginning on April 6, 2026.
3. The Agreement, as amended by this Amendment #3, continues in full force and effect.

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IN WITNESS WHEREOF, the parties hereto have executed this Amendment.

Attest:

STACY BUTTERFIELD
CLERK OF THE BOARD

POLK COUNTY, a political subdivision
of the State of Florida

By: _____
Deputy Clerk

By: _____
Martha Santiago, Ed. D., Chairman,
Board of County Commissioners

Date Approved by County: _____

Approved as to form and legal sufficiency:

Norah Miller 1/26/2020
County Attorney Date

STANTEC CONSULTING SERVICES, INC.,
a New York corporation

By: CB

Andrew Burnham

PRINT NAME

Vice President

TITLE

Date: 1/28/2020

ACKNOWLEDGEMENT OF FIRM, IF A CORPORATION
STATE OF Florida County OF Hillsborough

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this _____ (Date) by Andrew Burnham (Name of officer or agent) as Vice President (title of officer or agent) of the Corporation on behalf of the Corporation, pursuant to the powers conferred upon him/her by the Corporation. He/she personally appeared before me at the time of notarization, and ☒ is personally known to me or ☐ has produced _____ as identification and did certify to have knowledge of the matters stated in the foregoing instrument and certified the same to be true in all respects. Subscribed and sworn to (or affirmed) before me this 28th January 2026 (Date).

Gerl L Reese (Official Notary Signature and Notary Seal)

(Name of Notary typed, printed or stamped)

Commission Number _____ Commission Expiration Date _____

