

MASTER CONSULTANT AGREEMENT
#2022-098
AMENDMENT #1

This Amendment #1, effective as of the date executed by the County, is hereby entered into by Polk County, a political subdivision of the State of Florida (the "County") situated at 330 West Church Street, Bartow, Florida, 33830, hereinafter referred to as the County, and WSP USA, Inc. (the "Consultant"), a New York corporation whose regional office is located at 1649 Williamsburg Square, Suite 206, Lakeland, Florida 33803.

WITNESSETH:

WHEREAS, the County and the Consultant entered into a Master Consultant Agreement dated October 4, 2022, (the "Agreement") for the purpose of providing professional services in connection with the performance of certain professional services for all Divisions in the County which is more fully set out in the Scope of Services; and

WHEREAS, pursuant to Section 3.1.2 of the Agreement, the Consultant may request the County approve the Consultant's proposed adjustment to the amounts stated on the Fee Schedule. The Consultant requested and the County has agreed to an adjusted Fee Schedule attached as Exhibit "B-2", which shall operate prospectively only and shall not alter fee schedules for Consultant Services Authorizations in effect at the time of the amendment; and

WHEREAS, pursuant to Section 22.1 of the Agreement, the County and the Consultant mutually agree to amend the Agreement as set forth below.

NOW, THEREFORE, the County and the Consultant, hereby agree to the following:

1. Exhibit "B", Fee Schedule of the Agreement is hereby revised and replaced in its entirety with the adjusted Fee Schedule attached hereto as Exhibit "B-2".
2. The Agreement, as amended by this Amendment #1, continues in full force and effect.

(THE REMAINDER OF THE PAGE LEFT INTENTIONALLY BLANK)

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the Effective Date.

ATTEST:

STACY M. BUTTERFIELD
CLERK OF THE BOARD

Polk County, a political subdivision
of the State of Florida

By: _____
Deputy Clerk

By: _____
T.R. Wilson, Chairman
Board of County Commissioners

Date Signed By County _____

Reviewed as to form and legal sufficiency:

Wah Wilson 4/16/25
County Attorney's Office Date

WSP USA, Inc.
a New York corporation

By: [Signature]

Robert C. Ford

PRINT NAME

SVP, SE Transportation Section

TITLE

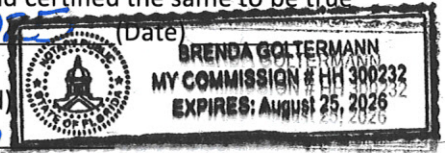
Date: 22 Apr 25

ACKNOWLEDGEMENT OF FIRM IF A LIMITED LIABILITY COMPANY

STATE OF _____ County OF _____
 The foregoing instruments was acknowledged before me by means of ☐ physical presence or ☐ online notarization
 this _____ (Date) by _____ (Name of officer or agent) as
 _____ (title of officer or agent) of the Company on behalf of the Company, pursuant to the
 powers conferred upon him/her by the Company. 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 _____ (Date) _____
 _____ (Official Notary Signature and Notary Seal) _____ (Name
 of Notary typed, printed or stamped)
 Commission Number _____ Commission Expiration Date _____

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 4/22/2025 (Date) by Robert Clifford (Name of officer or agent) as
SVP, SE Transportation (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 4/22/2025 (Date)
Brenda Goltermann (Official Notary Signature and Notary Seal)
Brenda Goltermann (Name of Notary typed, printed or stamped)
 Commission Number HH300232 Commission Expiration Date 8/25/26



ACKNOWLEDGEMENT OF FIRM, IF AN INDIVIDUAL

STATE OF _____ County OF _____
 The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☐ online notarization
 this _____ (Date) By _____ (Name of acknowledging) who
 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 in the foregoing instrument and
 certified the same to be true in all respects. Subscribed and sworn to (or affirmed) before me this _____
 _____ (Date) _____ (Official Notary Signature and Notary Seal)
 _____ (Name of Notary typed, printed or stamped)
 Commission Number _____ Commission Expiration Date _____

ACKNOWLEDGEMENT OF FIRM, IF A PARTNERSHIP

STATE OF _____ County OF _____

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☐ online notarization this _____ (Date) by _____ (Name of acknowledging partner or agent) on behalf of _____ a partnership. 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 in the foregoing instrument and certified the same to be true in all respects. Subscribed and sworn to (or affirmed) before me this _____ (Date) _____

_____ (Official Notary Signature and Notary Seal)

_____ (Name of Notary typed, printed or stamped)

Commission Number _____ Commission Expiration Date _____

Affidavit Regarding the Use of Coercion for Labor or Services

In compliance with Section 787.06(13), Florida Statutes, this attestation must be completed by an officer or representative of a nongovernmental entity that is executing, renewing, or extending a contract with Polk County, a political subdivision of the State of Florida.

The undersigned, on behalf of the entity listed below (the "Nongovernmental Entity"), hereby attests under penalty of perjury as follows:

1. I am over the age of 18 and I have personal knowledge of the matters set forth herein.
2. I currently serve as an officer or representative of the Nongovernmental Entity.
3. The Nongovernmental Entity does **not** use coercion for labor or services, as those underlined terms are defined in Section 787.06, Florida Statutes.
4. This declaration is made pursuant to Section 92.525, Fla. Stat. and Section 787.06, Fla. Stat. I understand that making a false statement in this declaration may subject me to criminal penalties.

Under penalties of perjury, I Robert Clifford, SVP SE Transportation Lead (Signatory Name and Title), declare that I have read the foregoing Affidavit Regarding the Use of Coercion for Labor and Services and that the facts stated in it are true.

Further Affiant sayeth naught.

WSP USA
NONGOVERNMENTAL ENTITY

Robert Clifford
SIGNATURE

Robert Clifford
PRINT NAME

SVP, SE Transportation Lead
TITLE

22 Apr 25
DATE

Exhibit "B-2"

Fee Schedule



POLK COUNTY RFP 22-242

	Dir Labor	OH	FCCM	OM	Multiplier
Field	100%	107.23%	0.500%	45%	2.527
Home	100%	140.51%	0.500%	45%	2.860

Classification	Min. Direct Labor Rate	Max. Direct Labor Rate	Min. Loaded Labor Rate	Max. Loaded Labor Rate
Chief Designer	\$41.08	\$93.05	\$117.49	\$266.13
Chief Engineer	\$73.32	\$119.00	\$209.70	\$340.35
Chief Planner	\$64.33	\$127.14	\$183.99	\$363.63
Designer	\$53.85	\$53.85	\$154.02	\$154.02
Engineer	\$50.29	\$89.30	\$143.83	\$255.41
Engineering Intern	\$52.93	\$58.85	\$151.39	\$168.32
Planner	\$44.19	\$45.60	\$126.39	\$130.42
Principal Engineer	\$111.94	\$111.94	\$320.16	\$320.16
Project Manager	\$89.53	\$102.81	\$256.06	\$294.05
Project Planner	\$145.78	\$145.78	\$416.95	\$416.95
Secretary/Clerical	\$34.85	\$59.39	\$99.67	\$169.86
Senior Designer	\$43.12	\$58.94	\$123.33	\$168.57
Senior Engineer	\$59.94	\$94.84	\$171.43	\$271.25
Senior Planner	\$54.22	\$85.48	\$155.07	\$244.48
Senior Scientist	\$46.84	\$46.84	\$133.97	\$133.97
CEI Assistant Project Administrator	\$58.45	\$58.45	\$147.72	\$147.72
CEI Contract Support Specialist	\$47.98	\$47.98	\$121.26	\$121.26
CEI Inspector	\$31.58	\$31.59	\$79.81	\$79.84
CEI Project Administrator	\$58.45	\$58.45	\$147.72	\$147.72