

Draft

MASTER CONSULTING AGREEMENT # TPO 20-1009-03 AMENDMENT #2

This Amendment, effective as of the date executed by the Polk Transportation Planning Organization (TPO) Chairperson (the "Amendment #1 Effective Date"), is hereby entered into by the TPO, created by the State of Florida in accordance with Title 23 United States Code, Section 134 and Chapter 339.175, Florida Statutes (the "TPO"), situated at 330 W. Church Street, Bartow, Florida 33830, and Alfred Benesch & Company, an Illinois Corporation ("Benesch"), located at 35 West Wacker Drive, Suite 3300 Chicago, IL 60601.

WITNESSETH:

WHEREAS, the TPO and the Consultant entered into a Master Consulting Agreement dated May 20, 2021 (the "Agreement") for the purpose of providing certain professional services in connection with transportation planning in Polk County, which is more fully set out in the Agreement; and

WHEREAS, the original term of the Agreement is for a three (3) year period; and

WHEREAS, pursuant to Section 1.2 of the Agreement, the Parties have the option of extending the Agreement for two (2) one (1) year extension terms; and

WHEREAS, the Parties have mutually agreed to extend the Agreement for the second of two (2) available one (1) year extension terms; and

WHEREAS, pursuant to Section 3.1.2. of the Agreement, the Parties have mutually agreed to update the Fee Schedule set forth in Exhibit "B."

NOW, THEREFORE, the Polk TPO and the Consultant hereby agree to the following:

1. The recitals stated above are true and correct and are fully incorporated herein.
2. The term of the Agreement is extended for a one year period commencing on May 20, 2025, and continuing through May 20, 2026. This term extension is the second of the available two (2) one year term extensions that are provided in Section 1 of the Agreement. May 20, 2025 shall be the Amendment 2 Effective Date.
3. Exhibit "B" shall be replaced in its entirety with the revised Exhibit "B" attached hereto and shall be used for all CSAs issued after May 20, 2025. Pursuant to Section 3.1.2. of the Agreement, the revised Fee Schedule does not apply to CSA's/CPO's in effect prior to the Amendment #2 Effective Date.

(THE REMAINDER OF THE PAGE LEFT INTENTIONALLY BLANK)

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the Amendment #1 Effective Date.

ATTEST:

**Polk Transportation Planning Organization
(TPO)**

By: _____
Executive Director, Polk TPO

By: _____
Trish Pfeiffer, TPO Chairperson

Date Signed By TPO _____

Reviewed as to form and legal sufficiency:

County Attorney's Office

Alfred Benesch & Company, an Illinois Corporation ("Benesch")

By: _____

PRINT NAME

TITLE

Date: _____

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 _____ County OF _____

The foregoing instrument 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 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 _____ (Date) .

(Official Notary Signature and Notary Seal)

(Name of Notary typed, printed or stamped)

Commission Number _____ Commission Expiration Date _____

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 _____

EXHIBIT B

RFP 20-1009 - Polk County
 Planning Services for the Transportation Planning Organization (TPO)
 Fee Schedule and List of Key Personnel

revised 3/13/25
 Rob Cursey - Benesch

Alfred Benesch & Company

**2025-2026
 Schedule of Rates**

| Classifications | Direct Hourly Rate | | Billing Rate | |
|-------------------|--------------------|------|--------------|-------|
| | Low | High | Low | High |
| Principal | \$84 | \$99 | \$260 | \$307 |
| Chief Planner | \$74 | \$84 | \$229 | \$260 |
| Senior Planner | \$51 | \$68 | \$158 | \$211 |
| Project Planner | \$40 | \$44 | \$124 | \$136 |
| Planner | \$30 | \$38 | \$93 | \$118 |
| Planner Tech | \$18 | \$26 | \$56 | \$81 |
| Program Manager | \$95 | \$95 | \$295 | \$295 |
| Senior Engineer | \$75 | \$77 | \$233 | \$239 |
| Engineer 1 | \$45 | \$45 | \$140 | \$140 |
| Engineer 2 | \$53 | \$64 | \$164 | \$198 |
| Engineer Intern | \$33 | \$39 | \$102 | \$121 |
| Designer | \$33 | \$40 | \$102 | \$124 |
| Senior Programmer | \$73 | \$73 | \$226 | \$226 |
| Senior Designer | \$41 | \$41 | \$127 | \$127 |
| Graphic Designer | \$31 | \$31 | \$96 | \$96 |
| Admin/Clerical | \$30 | \$30 | \$93 | \$93 |

Key Personnel:

Robert Cursey, AICP
 Joel Rey, AICP, PE
 Bill Ball, AICP
 Richard Dreyer, AICP, CCMT
 Asela Silva, AICP
 Elisabeth Schuck, AICP
 Jill Quigley, AICP
 Randy Farwell
 Demian Miller, AICP
 Chris Keller, AICP
 Ian Debnam, AICP
 Wally Blain, AICP
 Catherine Hartley, AICP, CNU-A
 Sarah Goolsby, GISP
 Taylor Cox
 Steve Infanti, AICP
 Amanda Harig
 Kayla Burrows
 Molly Darby
 Nathan Poole
 Logan Shanley

Logan Patterson, AICP
 Richard Wilson, PE, AICP
 Sofia Thordin
 Robert Modys, AICP
 W.T. Bowman, PE, RSP1
 Tyler Strickland, PE
 Kevin Moderie, PE
 Paola Baez, PE
 Bryan Weinstein, PE
 Abel Espino-Martinez, EI, RSP1
 Todd Ziegler
 Gerald Galloway
 Juan Butler, GISP
 Scott Michael
 Laura Mollenor
 Tanya Archer
 Christina Bowers
 Randy Farwell
 Jennifer Kennedy, PE, PTOE, GISP
 Adam Sayar

Ben Walker, PE
 Nick Reid
 Clark Letter, EI
 Sara Calhoun, PE
 Phuc Duong, PE
 Mike Smith
 Danielle Joyce, PTP, RSP
 Sandra Lenis
 Yvonne Ayala McClellan
 John Greist
 Kevin Deal
 Dawn Carlson
 Daniel Miller, PE
 Siobhan Gale
 Kimberly Warren
 Erik Fleming, PE
 Gordon Mullen
 Nicholas Finch
 Miranda Lansdale
 Tina Williamson, AICP