

Consultant Services Authorization - Modification

Firm	AECOM Technical Services, Inc.
Master Agreement No.	2022-081
CSA No. Modification No.	2022-081-04 1
Project Name	Project Management Assistance
Project Description	Provide staffing assistance to the Roads & Drainage Division
Project Exhibits and Attachments (Ex. B, C & D not required)	Exhibit "A" – Scope of Services
Duration : (Original): Additional days:	220 220
Compensation (Original) Additional Compensation:	Total Cost Not to Exceed: \$ 192,000.00 Total Cost Not to Exceed: \$ 201,600.00
Special Contract Conditions	None in Modification
Insurance Requirements	Same requirement as original
Liquidated Damages	Same as original
Budget Source/Availability	10104.540541095.5666000.5400001

IN WITNESS WHEREOF, the parties hereto have executed this CSA on this _____ day of _____, 20_____.

Attest:
STACY M. BUTTERFIELD

POLK COUNTY, a Political Subdivision
of the State of Florida

By: _____
Deputy Clerk

By: _____
Chairperson
Board of County Commissioners

Date Approved by Chairperson:

Review as to form and legal sufficiency
Sandra B. H. P. 10/16/24
County Attorney's Office Date

Attest:

(ATTACHED)

Corporate Secretary

SEAL

Date: _____

AECOM Technical Services, Inc.

CONSULTANT COMPANY NAME

[Signature]

Authorized Corporate Officer

JEFFREY BLAZOWSKI VICE PRESIDENT
[Printed Name and Title]

Date: *9/19/24*



AECOM Technical Services, Inc. 213.593.8100 tel
300 South Grand Avenue 213.593.8730 fax
9th Floor
Los Angeles, CA 90071
www.aecom.com

SECRETARY'S CERTIFICATE

AECOM TECHNICAL SERVICES, INC. a California corporation

I, Armond Tatevossian, DO HEREBY CERTIFY that I am a duly elected and acting Secretary of AECOM Technical Services, Inc., a corporation organized under the laws of the State of California ("ATS" or "Corporation"), and the keeper of its records and corporate seal.

I FURTHER CERTIFY that the Corporation's principal place of business is 300 South Grand Avenue, 9th Floor, Los Angeles, California 90071.

I FURTHER CERTIFY that pursuant to the Written Consent of the Board of Directors of ATS, adopted on January 23, 2024, and attached hereto as Exhibit A, Jeffrey Blazowski has signatory authority for ATS and is authorized to execute contracts and other documents on behalf of the Corporation.

IN WITNESS WHEREOF, I have subscribed my name and affixed the seal of the Corporation, this 28th day of February, 2024.

Armond Tatevossian
Secretary



**UNANIMOUS ACTION OF THE BOARD OF DIRECTORS
OF
AECOM TECHNICAL SERVICES, INC.**

The undersigned, being all the members of the Board of Directors of AECOM TECHNICAL SERVICES, INC. (the "Corporation"), a California corporation, hereby take the following action:

RESOLVED: That, "the following U.S. based persons are designated with authority by the Board of Directors to execute contracts and other legal documents on behalf of the Corporation within the boundaries of specific Regions and Business Lines as noted and effective as of the dates set forth below:"

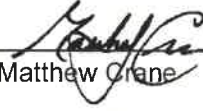
Effective January 23, 2024:

Last Name	First Name	Region	Business Line
Blazowski	Jeffrey	East	Transportation

IN TESTIMONY WHEREOF, all the Directors have hereunto set their hands this 23rd day of January, 2024.



Allison Hall



Matthew Crane



Karl Jensen



Armond Tatevossian