#### AMENDMENT TO AGREEMENT

This Amendment to Agreement, made and entered into by and between the LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT by and through DEVELOP LOUISVILLE, herein referred to as "METRO GOVERNMENT", and AECOM TECHNICAL SERVICES, INC., with offices located at 500 West Jefferson Street, Suite 1600, Louisville, Kentucky 40202, herein referred to as "CONSULTANT",

#### WITNESSETH:

WHEREAS, the Metro Government and Consultant entered into an Agreement for project management of the New Dixie Highway (TIGER) Project; and

WHEREAS, the parties wish to amend the Agreement by increasing its not-to-exceed amount and its duration;

NOW, THEREFORE, it is agreed by and between the parties hereto as follows:

Section I. That Agreement Section II, Fees and Compensation, Subsection A is hereby amended in its entirety to read as follows:

A. Consultant shall be reimbursed for professional services rendered according to the terms of this Agreement in an amount equal to ONE HUNDRED THIRTY FIVE DOLLARS (\$135.00) per hour. Total compensation payable to Consultant for services rendered pursuant to this Agreement, including out-of-pocket expenses, shall not exceed ONE HUNDRED THIRTEEN THOUSAND TWO HUNDRED DOLLARS (\$113,200.00).

Section II. That Agreement Section III, Duration, Subsection A, is hereby amended in its entirety to read as follows:

**A.** This is a professional service contract which shall begin September 3, 2018 and shall continue through and including July 31, 2020.

<u>Section III.</u> All other terms and conditions as set forth in the Agreement shall remain in full force and effect as if fully set out herein.

WITNESS the agreement of the parties hereto by their signatures affixed hereon.

APPROVED AS TO FORM AND LEGALITY: LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT

JEFF O'BRIEN, DIRECTOR, DEVELOP LOUISVILLE

Date:

**MICHAEL J O'CONNELL** 

JEFFERSON COLINTY ATTORNEY

Date: 8/6/19

#### **AECOM TECHINICAL SERVICES, INC.**

By: Title:\_\_\_Vice Presic

Date: 8/4/20/9

Taxpaye (TIN):\_\_\_

Louisville/Jefferson County

Revenue No.:\_\_\_\_

PSC 2019-xxxx Louisville Forward with AECOM Technical Services Inc First Amendment 071919.doc - [pr]

**Section III.** All other terms and conditions as set forth in the Agreement shall remain in full force and effect as if fully set out herein.

WITNESS the agreement of the parties hereto by their signatures affixed hereon.

APPROVED AS TO FORM AND LEGALITY: LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT

MICHAEL J. O'CONNELL JEFFERSON COUNTY ATTORNEY

Date: 3127/14

.

JEFF O'BRIEN, DIRECTOR, DEVELOP LOUISVILLE

Date:\_\_\_\_\_

**AECOM TECHINICAL SERVICES, INC.** 

By:\_\_\_\_\_

Title:

Date:

Taxpayer Identification No. (TIN):\_\_\_\_\_

Louisville/Jefferson County Revenue Commission Account No.:

PSC 2019-xxxx Louisville Forward with AECOM Technical Services Inc First Amendment 071919.doc - [pr]



# **CERTIFICATE OF LIABILITY INSURANCE**

DATE (MM/DD/YYYY) 08/02/2019

CI BI RI	ERTI ELO\ EPRI	FICATE DOES NO W. THIS CERTIF	OT AFFIRMATI ICATE OF INS PRODUCER, AM	VEL' URA ND TI	Y OR NCE HE CI	OF INFORMATION ONLY NEGATIVELY AMEND, DOES NOT CONSTITUT ERTIFICATE HOLDER.	EXTEN TE A C	ND OR ALT	ER THE CO BETWEEN 1	VERAGE	AFFOR	DED E	SY TH (S), A	E POLICIES UTHORIZED
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Marsh Risk & Insurance Services CA License #0437153 633 W. Fifth Street, Suite 1200				PHONE (A/C, No E-MAIL ADDRES	Ext):			F   (/	AX A/C, No):		-			
		s Angeles, CA 90071					ADDINE		URER(S) AFFOR		PACE			NAIC #
CN10		ttn: LosAngeles.CertReq 564-STND-GAUE-19-20	uest@marsn.com		(	08 2020	NOUDE	RA: ACE Ameri			INAGE			22667
INSU	-	004-01ND-0A0E-10-20							can insurance co	Uniparty				N/A
	A	ECOM						<u>кв:</u> N/А						27960
		ECOM Technical Service 00 West Jefferson Street.						R C : Illinois Unic						27900
		ouisville, KY 40202						R D : SEE ACOF	KD 101					
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A	Х	COMMERCIAL GENER	AL LIABILITY			HDO G71234137		04/01/2019	04/01/2020		URRENCE		\$	1,000,000
		CLAIMS-MADE	X OCCUR							DAMAGE 1 PREMISES	O RENTED	) ence)	\$	1,000,000
										MED EXP (	Any one pe	rson)	\$	5,000
										PERSONA	L & ADV IN	JURY	\$	1,000,000
	GEN	LAGGREGATE LIMIT A	PPLIES PER:							GENERAL	AGGREGA	TE	\$	2,000,000
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		OTHER:											\$	
A	<u> </u>	OMOBILE LIABILITY				ISA H25280532		04/01/2019	04/01/2020	COMBINED (Ea accider	D SINGLE L	IMIT	\$	1,000,000
	X	ANY AUTO									JURY (Per	person)	\$	
		OWNED AUTOS ONLY	SCHEDULED AUTOS							BODILY IN	JURY (Per	accident)	\$	
		HIRED AUTOS ONLY	NON-OWNED AUTOS ONLY							PROPERT (Per accide	Y DAMAGE	_	\$	
													\$	
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		EXCESS LIAB	CLAIMS-MADE							AGGREGA	TE		\$	
		DED RETENTIO	DN \$										\$	
D		KERS COMPENSATION EMPLOYERS' LIABILITY	,			SEE ACORD 101		04/01/2019	04/01/2020	X PER STAT	UTE	OTH- ER		
	ANYF	ROPRIETOR/PARTNER/	EXECUTIVE							E.L. EACH	ACCIDENT		\$	100,000
	OFFIC (Man	CER/MEMBEREXCLUDE	D?	N/A						E.L. DISEA	SE - EA EN	PLOYEE	\$	100,000
	If yes DESC	, describe under CRIPTION OF OPERATIO	ONS below							E.L. DISEA	SE - POLIC	YLIMIT	\$	500,000
С	ARC	HITECTS & ENG.				EON G21654693 005		04/01/2019	04/01/2020	Per Claim//	٩gg			2,000,000
	PRO	FESSIONAL LIAB.				"CLAIMS MADE"				Defense In	cluded			
DES	CRIPTI	ION OF OPERATIONS / L	OCATIONS / VEHICI	LES (/	CORD	101, Additional Remarks Schedu	le, may be	e attached if mor	e space is requir	red)				
Re: N	lew Di	xie Highway (TIGER) Gra	ant - Project Managem	nent										
The	aulaul	llo/l offereen County Metr	a Covernment its ele	ated a	nd ann	pinted officials, employees, agents a	and succe	acore are named	oc additional incu	unod for Cl. on	worozo buł	only on r	ano ata i	work porformed by o
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		11 West Jefferson Street puisville, KY 40202					ACC	ORDANCE W	TH THE POLIC	UT PROVIS	IONS.			
		Calefino, ICI TOLOL					AUTHO	RIZED REPRESE	NTATIVE				· · · · · · · · · · · · · · · · · · ·	
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							James	L. Vogel		$\bigcirc$	32		_	

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# Office of Management and Budget Division of Purchasing

## **Non-Competitive Contract Request Form**

Department	Louisville Forward	Department Contact	Jeff O'Brien
Contact Email	jeff.obrien@louisvilleky.gov	Contact Phone	502-574-1354

Contract Type: check one	New		Amendment			
		Additional Funds	Time Extension	Scope		
Professional Service		1	1			
Sole Source (goods/services)						
	Start	End				
Requested Contract Dates (MM/DD/YYYY)	09/03/2018	07/31/2020				

#### **VENDOR INFORMATION**

		the second s				Contract of the local division of the local					
Vendor Legal Name	AECOM Tec	hnical Serv	ices								
DBA											
Point of Contact	Gregory T. Groves, PE						Email	greg.groves@aecom.com			
Street	500 West Je	fferson Stre	et								
Suite/Floor/Apt	Suite 1600						Phone	502-2	217-150	9	
City	Louisville						State	KY	T	Zip Code	40202
					na ser Dagos de tra						
Federal Tax ID#					SSN# (If	sole	propriet	or)			
Louisville Revenue Co	ommission Acc	ount#									
Human Relations Co	mmission Cert <u>i</u>	fied Vendo	<u>rs</u>		ied Mino ed Busine	•	Certified Woman Owned business		Disabled Owned business		
Select if applicable											
FINANCIAL INFORM	IATION										
Not to exceed contra	act Amount		\$71,	000		(incl	luding re	imbur	sement	expenses,	if applicable
Fund Source:		-	<b>\$</b> 71,	000		(incl	luding re	imbur	sement	expenses,	if applicable
Fund Source:		1			nting Age		luding re	imbur	sement	expenses,	if applicable
Fund Source:	General Fund	<b>√</b>	Fede		nting Age			imbur	sement	expenses,	if applicable
Fund Source:	General Fund Federal Grant	✓ 8101	Fede	ral Gra	nting Age 8210	ncy	luding re			expenses,	if applicable
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# Office of Management and Budget Division of Purchasing

#### **Non-Competitive Contract Request Form**

#### **CONTRACT SCOPE and PURPOSE** (Attach additional documentation if necessary)

Amendments: Describe the circumstances under which a time extension or scope change is needed.

New: Be specific about the work to be performed / product to be purchased including but not limited to: scope of work; description of service; work product created; why the service / product is necessary; and benefit to Louisville Metro Government.

Amendment to Contract Number 362021 -Project Management of The New Dixie Highway (TIGER) Project. Scope includes: - In-person meetings twice each month with KYTC Construction Project Manager, Communications Team, Design (Construction Inspection Team (HDR), interpreted Council Members, and Matte Project Team. These meetings will be

Design/Construction Inspection Team (HDR), interested Council Members, and Metro Project Team. These meetings will be consolidated meetings when feasible.

- Review/approval of HDR invoices and MAC construction Change Order Requests
- Response to project inquiries
- Coordination of project communications plan
- Project liaison with FHWA, KYTC, KIPDA, TARC, MSD, and other agencies
- TIGER reporting to FHWA (quarterly, annual, and special)
- other project management duties as requested by Louisville Metro

Services will be billed at \$135 per hour and \$0.54/mile - NTE \$71,000 in total cost through July 31, 2020 (see attached)

#### JUSTIFICATION FOR NON-COMPETITIVE GOOD/SERVICE (Attach additional documentation if necessary)

Provide justification including but not limited to: a description of the unique features that prohibit competition; research conducted to verify the vendor as the only known source (sole source); why the service (PSC) is not feasible to be provided by LMG staff or expertise does not exist; known compatibility, proprietary and/or timing issues.

AECOM will provide Project Management duties for The New Dixie Highway (TIGER) Project given the specific requirements associated with the award of the federal TIGER grant. AECOM has in-depth TIGER Grant experience and established relationships with FHWA, KYTC, TARC, and HDR which provides a unique skill set which mitigates the project risks through the construction. Louisville Metro staff does not have the available time, capacity or TIGER Grant experience to take on the project management duties of The New Dixie Highway project. FHWA, KYTC, and TARC are all supportive of AECOM assuming this role throughout this contract and serving as the Project Manager. Louisville Metro has evaluated the Project Management services AECOM provided this past year and has determined that a new annual contract is warranted to provide Project Management through the completion of the New Dixie Highway TIGER project in July 2020.

**AUTHORIZATIONS:** Per KRS 45A.380, I have determined that competition is not feasible for the above described good / service and there is a single source within a reasonable geographical area of the good / service to be procured; or the resulting contract is for the services of a licensed professional technician, artist, or other non-licensed professional service.

Department Director_ si	ignatul lieff O'Brien	Date 7/11/19
	rinted Name	Date 7/17/19
54	gnatule pelkeaveill	,

## Alvey, Diana

From: Sent: To: Subject: Shutt, John <John.Shutt@metrorevenue.org> Monday, July 22, 2019 11:25 AM Alvey, Diana RE: AECOM Technical Services, Inc.

# CAUTION: This email came from outside of Louisville Metro. Do not click links or open attachments unless you recognize the sender and know the content is safe

Diana,

The account is in compliance.

John Shutt, Jr. Business Accountant II Finance and Administrative Services Louisville Metro Revenue Commission Phone 502-574-4970 Fax 502-574-4818



From: Alvey, Diana <Diana.Alvey@louisvilleky.gov> Sent: Monday, July 22, 2019 11:19 AM To: Shutt, John <John.Shutt@metrorevenue.org> Subject: AECOM Technical Services, Inc.

Hi John,

Please advise if 046703

compliant with RevComm.

Thanks,

Diana Alvey OMB, Purchasing 502-574-3751 ph.

Please consider the environment before printing this e-mail

Print

Business & Contact Information						
BUSINESS NAME	AECOM Technical Services, Inc					
CONTACT PERSON	Kevin Dant					
ADDRESS	5444 westheimer ste 400 Houston, TX 77056-5350	Map This Address				
PHONE	281-675-3526					
EMAIL	<u>Rich.Squire@AECOM.com</u>					
WEBSITE	http://www.aecom.com					
SYSTEM VENDOR NUMBER						
NEXT RENEWAL	9/24/2019					

B2Gnow

Commodity Code	Description
NAICS 54	Professional, Scientific, and Technical Services

# **AECOM TECHNICAL SERVICES, INC.**

### **General Information**

Organization Number	0558157
Name	AECOM TECHNICAL SERVICES, INC.
Profil or Non-Profit	P - Profit
Company Type	FCO - Foreign Corporation
Status	A - Active
Standing	G - Good
State	CA
File Date	4/14/2003
Authority Date	4/14/2003
Last Annual Report	5/11/2019
Principal Office	300 SOUTH GRAND AVENUE
	9TH FLOOR
Registered Agent	LOS ANGELES, CA 90071
Registered Agent	C T CORPORATION SYSTEM 306 W MAIN ST
	SUITE 512
	FRANKFORT, KY 40601

## **Current Officers**

President	<u>Roger Wiederkehr</u>
Secretary	<u>Charles F. Szurgot</u>
Treasurer	<u>Keenan Edward Driscoll</u>
Director	<u>Roger Wiederkehr</u>
Director	<u>Jeffrey P Rosenstein</u>
Director	Keenan Edward Driscoll

# Individuals / Entities listed at time of formation

## Images available online

Documents filed with the Office of the Secretary of State on September 15, 2004 or thereafter are available as scanned images or PDF documents. Documents filed prior to September 15, 2004 will become available as the images are created.

Annual Report	5/11/2019	1 page	PDF	
Annual Report	5/2/2018	1 page	<u>PDF</u>	
Principal Office Address Change	6/9/2017 1:57:18 PM	1 page	<u>PDF</u>	
Annual Report	6/9/2017	1 page	PDF	
Annual Report	5/2/2016	1 page	PDF	
Annual Report	5/5/2015	1 page	PDF	
Annual Report	5/12/2014	1 page	PDF	
Annual Report	5/14/2013	1 page	PDF	
Principal Office Address Change	6/11/2012 4:52:57 PM	1 page	PDF	
Annual Report	6/11/2012	1 page	PDF	
Principal Office Address Change	5/19/2011 10:20:44 AM	1 page	PDF	
Annual Report	5/19/2011	1 page	PDF	
Principal Office Address Change	6/14/2010	1 page	tiff	<u>PDF</u>
Annual Report	5/27/2010	1 page	PDF	<u> </u>
Registered Agent name/address	4/19/2010 11:02:23 AM	1 page	PDF	

<u>change</u>				
Annual Report	2/9/2009	1 page	PDF	
Amendment	12/3/2008	2 pages	tiff	PDF
<u>Registered Agent name/address</u> <u>change</u>	9/16/2008 6:00:00 PM	1 page	<u>PDF</u>	
Annual Report	5/9/2008	1 page	<u>PDF</u>	
Annual Report	6/25/2007	1 page	tiff	PDF
Annual Report	9/7/2006	1 page	PDF	
Annual Report	6/8/2005	3 pages	<u>tiff</u>	PDF
Application for Certificate of Authority	4/14/2003	3 pages	<u>tiff</u>	<u>PDF</u>

#### **Assumed Names**

EARTH TECH, INC.

Real Name of foreign org. which filed under a fictitious name

# **Activity History**

Filing	File Date	Effective Date	Org. Referenced
Annual report	5/11/2019 6:27:17 PM	5/11/2019 6:27:17 PM	
Annual report	5/2/2018 3:17:34 PM	5/2/2018 3:17:34 PM	
Annual report	6/9/2017 2:06:06 PM	6/9/2017 2:06:06 PM	
Principal office change	6/9/2017 1:57:18 PM	6/9/2017 1:57:18 PM	
Annual report	5/2/2016 1:58:35 PM	5/2/2016 1:58:35 PM	
Annual report	5/5/2015 1:28:18 PM	5/5/2015 1:28:18 PM	
Annual report	5/12/2014 5:36:58 PM	5/12/2014 5:36:58 PM	
Annual report	5/14/2013 10:11:14 PM	5/14/2013 10:11:14 PM	
Annual report	6/11/2012 5:01:44 PM	6/11/2012 5:01:44 PM	
Principal office change	6/11/2012 4:52:57 PM	6/11/2012 4:52:57 PM	
Annual report	5/19/2011 11:56:38 AM	5/19/2011 11:56:38 AM	
Principal office change	5/19/2011 10:20:44 AM	5/19/2011 10:20:44 AM	
Principal office change	6/14/2010 3:31:59 PM	6/14/2010	
Annual report	5/27/2010 10:39:43 AM	5/27/2010 10:39:43 AM	
Registered agent address chang	e 4/19/2010 11:02:25 AM	4/19/2010 11:02:25 AM	
Annual report	2/9/2009 3:19:48 PM	2/9/2009 3:19:48 PM	
Amendment - Change name	12/3/2008 12:46:10 PM	12/3/2008	<u>EARTH TECH CONSULTING,</u> INC.

# **Microfilmed Images**

https://app.sos.kv.gov/ftshow/(S(tlzzgvvmgvvcft4i1gw2mbg))/default.aspv2path=ftsearch&id=05594578-+-00