

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: May 16, 2007

Division: Engineering

Bulk Item: Yes X No    

Department: Engineering

Staff Contact Person: Dave Koppel X4427

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**AGENDA ITEM WORDING:** Approval to execute Consent to Assignment for existing contract between Monroe County and Parsons Brinckerhoff Construction Services, Inc. to assign contract to restructured corporation named PB Americas, Inc.

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**ITEM BACKGROUND:** Parsons Brinckerhoff Constructions Services, Inc. was awarded the contract for inspection services for the Card Sound Road Bridge Rehabilitation project. Parsons Brinckerhoff merged with an affiliate company and changed its corporate name to PB Americas, Inc. The Consent to Assignment reflects the change.

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**PREVIOUS RELEVANT BOCC ACTION:** BOCC granted approval to execute a contract with Parsons Brinckerhoff Construction Services, Inc. for construction engineering and inspection services for the Card Sound Road Bridge rehabilitation project at the February 2007 meeting (item D-20).

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**CONTRACT/AGREEMENT CHANGES:** Assign existing contract with Parsons Brinckerhoff Construction Services, Inc. to PB Americas, Inc.

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**STAFF RECOMMENDATIONS:** Approval as stated above.

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**TOTAL COST:** n/a

**BUDGETED:** Yes     No    

**COST TO COUNTY:** n/a

**SOURCE OF FUNDS:** n/a

**REVENUE PRODUCING:** Yes     No X **AMOUNT PER MONTH**     **Year**    

**APPROVED BY:** County Atty X OMB/Purchasing     Risk Management    

**DOCUMENTATION:** Included X Not Required    

**DISPOSITION:**    

**AGENDA ITEM #**



Engineering Division  
1100 Simonton St., Room 2-215  
Key West, Florida 33040  
305-295-4329

# Transmittal

**To:** Dave Koppel

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**From:** Judy Clarke

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**Date:** 4/30/07

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**Re:** May Agenda – Parsons Brinckerhoff Construction  
Services, Inc. Contract  
Corporate restructure and name change

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**AGENDA ITEM WORDING:** Execute Consent to Assignment for existing contract between Monroe County and Parsons Brinckerhoff Construction Services, Inc. to assign contract to restructured corporation named PB Americas, Inc.

**ITEM BACKGROUND:** Parsons Brinckerhoff Constructions Services, Inc. was awarded the contract for inspection services for the Card Sound Road Bridge Rehabilitation project. Parsons Brinckerhoff Construction Services, Inc. merged with an affiliate company and changed its corporate name to PB Americas, Inc. The Consent to Assignment reflects the change.

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**CONTRACT/AGREEMENT CHANGES:** Assign existing contract with Parsons Brinckerhoff Construction Services, Inc. to PB Americas, Inc.

**STAFF RECOMMENDATIONS:** Approval as stated.

**CONSENT TO ASSIGNMENT**

This Consent to Assignment is entered into this 16th day of May, 2007, by and between Monroe County, a political subdivision of the State of Florida, hereafter County, Parsons Brinckerhoff Construction Services, Inc., Assignor, PB Americas, Inc. a New York corporation, Assignee, the parties agreeing as follows:

1. By a change of ownership effective 04/02/2007 from Assignor to Assignee, the Assignor assigned to Assignee all the Assignor's rights, title and interest in the original agreement dated February 21, 2007.
  
2. In consideration for such consent, the Assignee agrees to be bound by all the terms and conditions of the original agreement, as amended above to provide for payment to be made to the assignee.

(SEAL)  
ATTEST: DANNY L. KOLHAGE, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Mayor/Chairman

Witnesses:

ASSIGNEE

By \_\_\_\_\_

\_\_\_\_\_

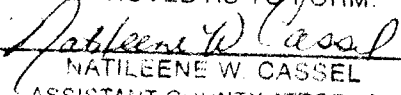
Witnesses:

ASSIGNOR

\_\_\_\_\_

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MONROE COUNTY ATTORNEY  
APPROVED AS TO FORM:  
  
NATILEENE W. CASSEL  
ASSISTANT COUNTY ATTORNEY  
Date 4-24-07