

**SUMTER COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SUMMARY**

SUBJECT: Assignment and Consent Agreement between the Board of County Commissioner and Boyle Engineering Corporation (dba AECOM USA, Inc) professional engineering firm (Staff recommends approval).

REQUESTED ACTION: **Execute Assignment and Consent Agreement**

Work Session (Report Only) **DATE OF MEETING:** 1/11/2011
 Regular Meeting Special Meeting

CONTRACT: N/A Vendor/Entity: _____
Effective Date: _____ Termination Date: _____
Managing Division / Dept: Sumter County Public Works

BUDGET IMPACT: _____
 Annual **FUNDING SOURCE:** _____
 Capital **EXPENDITURE ACCOUNT:** _____
 N/A

HISTORY/FACTS/ISSUES:

Boyle Engineering is one of eight continuing engineering contracts entered into with Sumter County. AECOM USA, Inc. merged with Boyle Engineering and are providing professional services under their new name AECOM USA Inc.

Please see the attached Assignment and Consent agreement between the Board of County Commissioners and AECOM USA Inc. allowing them to continue providing professional engineering services under the original terms and conditions



AECOM 941.377.8858 tel
5971 Cattleidge Blvd., Ste. 200 941.371.2569 fax
Sarasota, FL 34232
www.aecom.com

December 1, 2010

Mr. Gary Kuhl
Director, Public Works
SUMTER COUNTY
319 E. Anderson Avenue
Bushnell, FL 33513

Subject: Contract Assignment to AECOM Technical Services, Inc.
Consulting Engineering Agreement for Sumter County, Florida

Dear Mr. Kuhl:

Sumter County and AECOM USA, Inc., (successor in interest by merger to Boyle Engineering Corporation, February 25, 2009), are currently under a contract dated March 25, 2008, to provide services on your Consulting Engineering Agreement for Sumter County, Florida. As you may be aware, AECOM Technology Corporation is integrating its operations in order to provide improved coordination of AECOM expertise and resources across business lines and geographies.

As part of this integration, AECOM Technology Corporation is consolidating various subsidiary companies under one of its wholly-owned subsidiaries, AECOM Technical Services, Inc. ("ATS"). ATS is a California corporation with Tax Identification Number (TIN) 95-2661922. ATS will be the company's primary contracting vehicle in North America for all business lines and geographies. This consolidation is a benefit to all of our clients by providing a single point of contact and broader base of resources to serve you. Accordingly, we respectfully request your consent to assign and transfer our existing contract with Sumter County to ATS.

To effectuate the above, we have enclosed, for your convenience, two (2) copies of an Assignment Agreement. Please have an authorized representative date page one and sign page two. You may keep a copy for your records, but please return the other to my attention. Upon execution, ATS will assume all obligations under the contract. Of course, all of the terms and conditions set forth in our contract will remain in effect and the insurance coverage will remain the same. Likewise, you will continue to receive the quality service to which you are accustomed, and the same personnel currently providing services under our contract will continue to do so. We understand some clients have a prescriptive process to follow to assign a contract. The provided Agreement is not meant to usurp this process, but merely a convenience for you. We are prepared to follow your process as required. Upon receipt of the executed Assignment, Insurance Certificates will be provided as defined in our contract.

Also enclosed you will find for your reference:

- W-9 for AECOM Technical Services
- Two (2) executed copies of the applicable assignment
- AECOM Technical Services Florida Business Certificate
- AECOM Technical Services Florida Engineering License
- Delegation of authority letters

85:TTW# 01.6 030



As we transition to an integrated structure, we remain committed to Sumter County's success. We look forward to building our expanded capabilities to meet your current and future needs. I want to thank you in advance for your cooperation in this matter. Please call me if you have any questions or require any additional information.

Sincerely,

A handwritten signature in black ink, appearing to read 'C. Scott Lee'. The signature is fluid and cursive, with a large initial 'C' and a long, sweeping underline.

C. Scott Lee, P.E.
Client Services Manager

ASSIGNMENT AND CONSENT AGREEMENT

RECITALS

WHEREAS, The Board of County Commissioners of Sumter County, Florida ("Sumter County") and Boyle Engineering Corporation, a California corporation, executed that certain agreement for Professional Services dated March 25, 2008; (the "Contract"); and

WHEREAS, AECOM USA, Inc., a New York corporation, ("Assignor") became the successor in interest, by merger, to Boyle Engineering Corporation on or about February 25, 2009; and

WHEREAS, Assignor wishes to assign the Contract to its parent company, AECOM Technical Services, Inc., a California corporation, ("Assignee"), Tax Identification Number 95-261922; and

WHEREAS, Sumter County consents to the assignment of the Contract.

NOW, THEREFORE, for and in consideration of the mutual covenants herein contained and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

ASSIGNMENT

Assignor hereby assigns, transfers and conveys all of its rights, obligations, title, interest and liabilities in and to the Contract to Assignee. Assignee hereby accepts such assignment and assumes all of Assignor's rights, obligations, title, and liabilities in and to the Contract, whether such rights, obligations, title, interest or liabilities arose before or after the date of this Agreement.

CONSENT TO ASSIGNMENT

Sumter County hereby consents to the assignment of the Contract from Assignor to Assignee and agrees to look solely to Assignee for the continued performance of the Contract.

Executed this _____ day of _____, 2010.

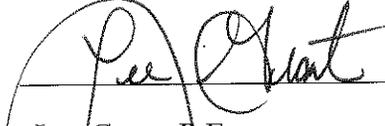
ASSIGNOR

AECOM USA, INC.

By: 
Name: Len Lindahl, P.E.
Title: District Vice President

ASSIGNEE

AECOM TECHNICAL SERVICES, INC.

By: 
Name: Lee Grant, P.E.
Title: District Vice President

**BOARD OF COUNTY COMMISSIONERS
OF SUMTER COUNTY, FLORIDA**

By: _____
Name: _____
Title: _____