

Office of School Facilities  
Jaime G. Torrens, Chief Facilities Officer

**SUBJECT: AUTHORIZATION TO AMEND THE GEOTECHNICAL, CONSTRUCTION MATERIAL TESTING & ENVIRONMENTAL ASSESSMENT SERVICES AGREEMENT WITH MACTEC ENGINEERING AND CONSULTING, INC., TO REFLECT THE FIRM'S NAME CHANGE TO AMEC E&I, INC.**

**COMMITTEE: FACILITIES AND CONSTRUCTION REFORM**

**LINK TO STRATEGIC FRAMEWORK: FINANCIAL EFFICIENCY/STABILITY**

Mactec Engineering and Consulting, Inc. (MACTEC), is requesting an amendment to their Geotechnical, Construction Material Testing & Environmental Assessment Services (Geotech) Agreement with the District to reflect their name change to AMEC E&I, Inc. (AMEC). The firm has certified that this name change will have no effect on the management, principals, ownership, staffing, insurance, operations or administration of their Agreement with Miami-Dade County Public Schools, or any related projects. The firm has submitted the required documentation and insurance under their new name; and assures the District that all services will continue to be performed under the same terms and conditions that are contained the Agreement.

Therefore, staff recommends that the Geotech Agreement, commissioned on July 15, 2008 (including amendments), be amended to reflect the firm's new name of AMEC E&I, Inc. In accordance with Florida Statutes and licensing requirements for corporations; AMEC's Engineer/Principal Officer is James A. Horton, VP. The Principal Officer directly responsible to the Board remains as Richard A. Minichiello and the firm's Miami branch office remains at 5845 NW 158 Street, Miami Lakes, Florida 33014.

There is no cost associated with this change. All fees, terms and conditions will remain in full force and effect as in the original Agreement (with amendments).

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, authorize an amendment to the Geotechnical, Construction Material Testing & Environmental Assessment Services Agreement with MACTEC Engineering and Consulting, Inc., to reflect the company's name change and transfer all contractual obligations to AMEC E&I, Inc.

NAD:nad