

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

SUBJECT: AUTHORIZATION TO CHANGE THE FIRM'S NAME AND PRINCIPAL RESPONSIBLE TO THE BOARD FOR AMEC E & I, INC., AS GEOTECHNICAL, CONSTRUCTION MATERIALS TESTING & ASSESSMENT SERVICES CONSULTANT

COMMITTEE: FACILITIES AND CONSTRUCTION REFORM

LINK TO STRATEGIC FRAMEWORK: FINANCIAL EFFICIENCY/STABILITY

On August 1, 2012, the Board commissioned the firm of AMEC E&I, Inc. (originally commissioned as MACTEC Engineering and Consulting, Inc.), to a one (1) year extension of their Agreement to provide Geotechnical, Construction Materials Testing & Environmental Assessment Services. According to documentation provided to staff, AMEC E&I, Inc., requests the Board's permission for a name change to AMEC Environmental & Infrastructure, Inc., due to a merger of the firms, and to replace Mr. Richard Minichiello with Mr. Michael Nardone as the designated Principal, because Mr. Minichiello is no longer with the firm.

Should the Board authorize this request, the Geotechnical, Construction Materials Testing & Environmental Assessment Services Agreement with AMEC E&I, Inc., will be amended to reflect the firm's name and designated Principal change. All other terms and conditions of the Agreement will remain the same, including the negotiated reduction of fees of August 4, 2010.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize a change of the firm's name and principal responsible to the Board for AMEC E&I, Inc., as Geotechnical, Construction Materials Testing & Environmental Assessment Services consultant.

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