

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

SUBJECT: AUTHORIZATION TO AMEND THE DISTRICT'S PROGRAM MANAGEMENT SUPPORT SERVICES AGREEMENT WITH PARSONS BRINCKERHOFF, INC., TO REFLECT THE FIRM'S NAME CHANGE TO WSP USA INC., FOR THE REMAINDER OF THE TERM OF THE AGREEMENT

COMMITTEE: FACILITIES AND CONSTRUCTION

LINK TO STRATEGIC BLUEPRINT: EFFECTIVE AND SUSTAINABLE BUSINESS PRACTICES

Background

Parsons Brinckerhoff, Inc., a wholly-owned subsidiary of Balfour Beatty Group, Inc., was commissioned by the Board on May 8, 2013, as the Miami-Dade County Public Schools' (M-DCPS) Program Management Support Services Consultant for an initial term of seven years, with renewals at the option of the Board, to support the District's General Obligation Bond Program.

On October 31, 2014, Parsons Brinckerhoff, Inc. was sold by Balfour Beatty to a Canadian multi-national consultancy company, WSP Global, Inc., and M-DCPS was timely notified of the sale on November 6, 2014. According to the School Board Attorney, the contracting entity name remained Parsons Brinckerhoff, Inc., with respect to the Agreement, and therefore, no official Board action was required to be taken. No changes were made to the Federal Employer Identification number, management, staffing or location.

Name Change and Change of Address

M-DCPS was formally notified on April 28, 2017, that Parsons Brinckerhoff, Inc., would be re-named "WSP USA INC.", effective on or about May 1, 2017. The firm has submitted supporting documentation to bring all of the information regarding organizational structure, management, staffing, business and professional licenses, and insurance coverage(s) up to date. Per the Agreement, Article I, paragraph 1.14, Kenneth B. Spillett, P.E., remains the Program Manager's authorized Principal-in-Charge.

The new local address to be used for Notifications, per Article 15.2 of the Agreement, will be as follows:

WSP USA Inc.
Attention: Mr. Kenneth B. Spillett
7650 Corporate Center Drive, Suite 300
Miami, Florida 33126

No costs are associated with the changes noted, and all other terms and conditions of the Agreement remain unchanged.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize an amendment to the District's Program Management Support Services Agreement with Parsons Brinckerhoff, Inc., for the remainder of the term of the Agreement, as follows:

- 1) Change the name of the firm to WSP USA INC.;
- 2) Change the location of the local office to 7650 Corporate Center Drive, Suite 300, Miami, Florida 33126;
- 3) at no additional cost to the Board; and
- 4) all other terms and conditions of the Agreement remain unchanged.

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