

**FIRST AMENDMENT TO CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR STORMWATER MASTER PLAN, PHASE II & III**

**THIS AGREEMENT** made and entered into this 13th day of February, 2012 by and between **Nassau County Board of County Commissioners**, hereinafter referred to as "County," and **CDM Smith Inc.**, a Florida Foreign Profit corporation formerly known as Camp Dresser & McKee Inc. ("CDM"), whose principal office address is One Cambridge Place 50 Hampshire Street, Cambridge, MA 02139 and whose local office is located at 8381 Dix Ellis Trail, Suite 400, Jacksonville, FL 32256, hereinafter referred to as "CDM Smith."

**WHEREAS**, on February 28, 2011, the County entered into an Agreement with CDM, contract number CM1711, to perform professional engineering services related to the Stormwater Master Plan, Phase II & III; and

**WHEREAS**, effective December 9, 2011 CDM changed its legal name to CDM Smith Inc.; and

**WHEREAS**, it has become necessary to amend the Agreement entered into on February 28, 2011.

**NOW, THEREFORE**, for and in consideration of the mutual covenants contained herein, the parties hereto do mutually agree as follows:

1. Name Change. This amendment is an administrative change to the Agreement which both parties acknowledge that, effective

December 9, 2011, CDM will change its name to CDM Smith Inc., but will not change any other corporate formalities.

2. Assumption. CDM Smith Inc. assumes the obligations of CDM as set forth in the Agreement entered into on February 28, 2011.

3. The parties agree that no further modification of the Agreement entered into on February 28, 2011 is required to reflect this Name Change.

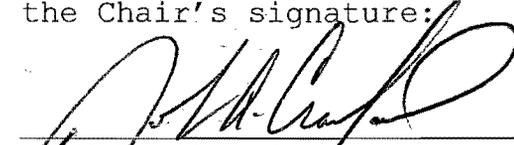
IN WITNESS WHEREOF, the effective date of this Agreement shall be the date of its being signed by the last signing party this 13th day of February, 2012.

**BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA**



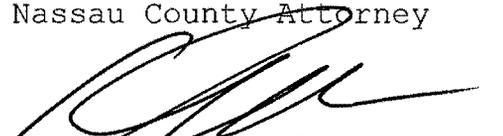
STACY T. JOHNSON  
Its: Chair

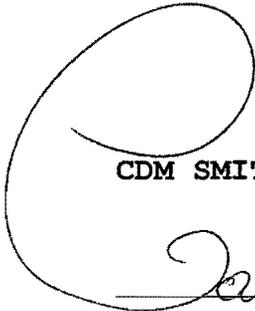
Attest as to authenticity of  
the Chair's signature:

  
JOHN A. CRAWFORD  
Its: Ex-Officio Clerk

*EBK*  
*2/13/12*  
*ss*  
*2/15/12*

Approved as to form by the  
Nassau County Attorney

  
DAVID A. HALLMAN



CDM SMITH INC.

[Handwritten Signature]

BY: PATRICK VICTOR

Its: VICE PRESIDENT

State of FLORIDA  
County of DUVAL

Before me personally appeared PATRICK VICTOR, who is personally known X or produced \_\_\_\_\_ as identification, known to be the person described in and who executed the foregoing instrument, and acknowledge to and before me that he/she executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal, this 1st day of FEBRUARY, 2012.

Cheryl A. Gullotto  
Notary Signature

Notary Public-State of FL



CHERYL A. GULLOTTO  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# EE098258  
Expires 7/24/2015

My Commission Expires:

*[Faint, illegible stamp]*