

CS-22-805

# BOCC CONTRACT APPROVAL FORM

CONTRACT TRACKING NO.  
CM 3134-A2

**SECTION 1 - GENERAL INFORMATION**  
 Requesting Department: OMB Contact Person: Linda Van Haren  
 Telephone: (912) 288-3800 Email: lvanharen@amellisland.com

**SECTION 2 - VENDOR INFORMATION**  
 Name: JONES LANG LASALLE AMERICAS, INC.  
 Address: One Front Street, Suite 2100  
 City: San Francisco State: California Zip Code: 94111  
 Vendor's Administrator Name: Dan Fenton Title: President  
 Telephone: (904) 240-0585 Email: dan.fenton@am.jll.com

**SECTION 3 - VENDOR AUTHORIZED SIGNATORY**  
 Authorized Signatory Name: Dan Fenton  
 Authorized Signatory Email: dan.fenton@am.jll.com  
 (IDENTIFY WHO WILL SIGN THE CONTRACT ON BEHALF OF THE VENDOR. OFFICER/DIRECTOR WITH AUTHORITY TO BIND COMPANY.)

**SECTION 4 - CONTRACT INFORMATION**  
 Contract Name: JONES LANG LASALLE AMERICAS, INC.  
 Type:  New Contract  Work Authorization  Supplemental Agreement  
 Short Description of Product(s)/Service(s) Being Requested: Nassau County Tourism Development Plan  
 (GOODS AND/OR SERVICES TO BE PROCURED, PHYSICAL LOCATION, ETC.)  
 Procured Method:  Quotes  ITB  RFP  RFQ  Piggyback  Exemption  Sole Source  
 Single Source  Other Professional Services  
 Total Amount of Contract: \$195,000 plus expenses (10%) = \$214,500 (Estimate if necessary)  
 Account Number: 13 7 .523.552.55.531000  
 Source of Funds:  County  State  Federal  Other:  
 County Authorized Signatory:  BOCC Chairman  County Manager  
 (IDENTIFY WHO WILL SIGN CONTRACT ON BEHALF OF BOCC)

**SECTION 5 - INSURANCE**  
 Insurance Category:  Category L  Category M  Category H  Other: w/ professional  
 Risk Manager Initials: lm

**SECTION 6 - AMENDMENT INFORMATION**  
 Contract Tracking No: CM3134 Amendment No: A2  
 Type of Amendment:  Renewal  Time Only Extension  Additional Scope  Other:  
 Increased Amount to Existing Contract: \$ 0.00 (if any) Total with Amended Amount: \$ 195,000.00

**APPROVALS PURSUANT TO NASSAU COUNTY PURCHASING POLICY**

- |    |                                  |                  |                  |
|----|----------------------------------|------------------|------------------|
| 1. | <u>Marshall Eyrman</u>           | <u>8/9/2023</u>  |                  |
|    | Department Head/Contract Manager | Date             |                  |
| 2. | <u>deris lacabra</u>             | <u>8/9/2023</u>  | <u>8/9/2023</u>  |
|    | Office of Mgmt & Budget          | Date             |                  |
| 3. | <u>Ronnie Adams</u>              | <u>8/9/2023</u>  |                  |
|    | Procurement                      | Date             |                  |
| 4. | <u>Denise C. May</u>             | <u>8/10/2023</u> | <u>8/10/2023</u> |
|    | County Attorney                  | Date             |                  |

**COUNTY MANAGER - FINAL SIGNATURE APPROVAL**  
8/10/2023  
 County Manager Date

**SECOND AMENDMENT TO CONTRACT FOR PROFESSIONAL TOURISM  
STRATEGY AND DESTINATION DEVELOPMENT SERVICES IN NASSAU COUNTY,  
FLORIDA**

**THIS SECOND AMENDMENT TO THE CONTRACT FOR PROFESSIONAL TOURISM STRATEGY AND DESTINATION DEVELOPMENT SERVICES** (hereinafter "Amendment") is made by and between the Board of County Commissioners of Nassau County, Florida, a political subdivision of the State of Florida (hereinafter the "County"), and JONES LANG LASALLE AMERICAS, INC., a business having its primary business location at One Front Street, Suite 2100, San Francisco, California 94111 (hereinafter the "Vendor").

**WITNESSETH:**

**WHEREAS**, the Parties previously entered into a Contract for the development of a County-Wide Tourism Strategy And Destination Development Strategic Plan dated March 14, 2022 (hereinafter "Contract"); and

**WHEREAS**, the Parties now desire to amend the Contract terms and conditions subject to the provisions contained herein.

**NOW, THEREFORE**, for good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, and intending to be legally bound, the Parties do agree to amend the Contract as follows:

**SECTION 1.** Article 4. of the Contract is hereby amended to extend the term of the Contract for an additional four (4) months and the Contract shall now terminate on December 15, 2023.

**SECTION 2.** All other terms and conditions of the Contract not inconsistent with the provisions of this Amendment shall remain the same and in full force and effect.

[The remainder of this page left intentionally blank.]

**IN WITNESS WHEREOF**, the Parties have caused this Amendment to be executed by its duly authorized representatives, effective as of the last date below.

**THE COUNTY**

**NASSAU COUNTY**

Signature: \_\_\_\_\_ 

Print Name: Taco E. Pope

Title: County Manager

Date: 8/10/2023

**REVIEWED FOR LEGAL FORM AND CONTENT:**

Denise C. May 8/10/2023  
**DENISE C. MAY, County Attorney**

**JONES LANG LASALLE AMERICAS, INC.**

Signature: \_\_\_\_\_ Dan Fenton

By: Daniel Fenton

Title: Executive Vice President

Date: 8/10/2023

**Certificate Of Completion**

Envelope Id: B371ECFA17B54E0AAA8EFE778A6FF3C4 Status: Completed  
 Subject: Complete with DocuSign: Jones Lang Lasalle Americas, Inc CM3234-A2 CAF.pdf, Jones Lang Lasalle ...  
 Source Envelope:  
 Document Pages: 3 Signatures: 8 Envelope Originator:  
 Certificate Pages: 6 Initials: 3 Tracy Poore  
 AutoNav: Enabled tpoore@nassaucountyfl.com  
 EnvelopeId Stamping: Enabled IP Address: 50.238.237.26  
 Time Zone: (UTC-05:00) Eastern Time (US & Canada)

**Record Tracking**


Status: Original Holder: Tracy Poore Location: DocuSign  
 8/9/2023 9:54:05 AM tpoore@nassaucountyfl.com

**Signer Events**


**Signature** **Timestamp**

Tracy Poore  Sent: 8/9/2023 10:02:05 AM  
 tpoore@nassaucountyfl.com Viewed: 8/9/2023 10:02:20 AM  
 OMB Admin Signed: 8/9/2023 10:02:25 AM  
 Nassau County BOCC  
 Security Level: Email, Account Authentication (None) Signature Adoption: Pre-selected Style  
Using IP Address: 50.238.237.26


**Electronic Record and Signature Disclosure:**  
 Not Offered via DocuSign

Marshall Eyerman  Sent: 8/9/2023 10:02:28 AM  
 MEyerman@nassaucountyfl.com Viewed: 8/9/2023 10:02:55 AM  
 Assistant County Manager Signed: 8/9/2023 10:03:00 AM  
 Nassau County BOCC  
 Security Level: Email, Account Authentication (None) Signature Adoption: Pre-selected Style  
Using IP Address: 50.238.237.26


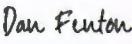

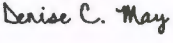

**Electronic Record and Signature Disclosure:**  
 Not Offered via DocuSign

chris lacambra  Sent: 8/9/2023 10:03:02 AM  
 clacambra@nassaucountyfl.com Viewed: 8/9/2023 10:41:29 AM  
 OMB Director Signed: 8/9/2023 10:41:31 AM  
 Nassau County BOCC  
 Security Level: Email, Account Authentication (None) Signature Adoption: Pre-selected Style  
Using IP Address: 50.238.237.26

**Electronic Record and Signature Disclosure:**  
 Not Offered via DocuSign

Lanaee Gilmore  Sent: 8/9/2023 10:41:32 AM  
 lgilmore@nassaucountyfl.com Viewed: 8/9/2023 1:30:42 PM  
 Procurement Director Signed: 8/9/2023 1:31:14 PM  
 Nassau County BOCC  
 Security Level: Email, Account Authentication (None) Signature Adoption: Pre-selected Style  
Using IP Address: 50.238.237.26

**Electronic Record and Signature Disclosure:**  
 Not Offered via DocuSign

Signer Events	Signature	Timestamp
<p>Ashley Metz  amet@nassaucountyfl.com  Human Resources Director  Nassau County BOCC  Security Level: Email, Account Authentication (None)</p> <p><b>Electronic Record and Signature Disclosure:</b>  Not Offered via DocuSign</p>	 <p>Signature Adoption: Pre-selected Style  Using IP Address: 50.238.237.26</p>	<p>Sent: 8/9/2023 1:31:16 PM  Viewed: 8/10/2023 11:00:00 AM  Signed: 8/10/2023 11:00:24 AM</p>
<p>Dan Fenton  dan.fenton@am.jll.com  Security Level: Email, Account Authentication (None)</p> <p><b>Electronic Record and Signature Disclosure:</b>  Accepted: 8/10/2023 1:58:43 PM  ID: 2f3fd263-079c-480f-8449-5f52ba148df3</p>	 <p>Signature Adoption: Pre-selected Style  Using IP Address: 184.75.127.3  Signed using mobile</p>	<p>Sent: 8/10/2023 11:00:27 AM  Viewed: 8/10/2023 1:58:43 PM  Signed: 8/10/2023 1:59:29 PM</p>
<p>Abigail Jorandby  ajorandby@nassaucountyfl.com  Assistant County Attorney  Nassau BOCC  Security Level: Email, Account Authentication (None)</p> <p><b>Electronic Record and Signature Disclosure:</b>  Not Offered via DocuSign</p>	 <p>Signature Adoption: Pre-selected Style  Using IP Address: 50.238.237.26</p>	<p>Sent: 8/10/2023 1:59:32 PM  Viewed: 8/10/2023 2:09:01 PM  Signed: 8/10/2023 2:09:12 PM</p>
<p>Denise C. May  dmay@nassaucountyfl.com  Assistant County Attorney  Nassau County BOCC  Security Level: Email, Account Authentication (None)</p> <p><b>Electronic Record and Signature Disclosure:</b>  Not Offered via DocuSign</p>	 <p>Signature Adoption: Pre-selected Style  Using IP Address: 174.239.59.96  Signed using mobile</p>	<p>Sent: 8/10/2023 2:09:14 PM  Viewed: 8/10/2023 3:54:14 PM  Signed: 8/10/2023 3:54:33 PM</p>
<p>Taco Pope, AICP  tpope@nassaucountyfl.com  County Manager  Nassau County BOCC  Security Level: Email, Account Authentication (None)</p> <p><b>Electronic Record and Signature Disclosure:</b>  Not Offered via DocuSign</p>	 <p>Signature Adoption: Drawn on Device  Using IP Address: 50.238.237.26</p>	<p>Sent: 8/10/2023 3:54:37 PM  Viewed: 8/10/2023 4:26:08 PM  Signed: 8/10/2023 4:26:13 PM</p>
In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp

**Carbon Copy Events****Status****Timestamp**

Clerk Admin  
clerkservices@nassaucountyfl.com  
Security Level: Email, Account Authentication  
(None)

**COPIED**

Sent: 8/10/2023 4:26:15 PM

**Electronic Record and Signature Disclosure:**  
Not Offered via DocuSign

**Witness Events****Signature****Timestamp****Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

Envelope Sent	Hashed/Encrypted	8/9/2023 10:02:05 AM
Certified Delivered	Security Checked	8/10/2023 4:26:08 PM
Signing Complete	Security Checked	8/10/2023 4:26:13 PM
Completed	Security Checked	8/10/2023 4:26:15 PM

**Payment Events****Status****Timestamps****Electronic Record and Signature Disclosure**

## **ELECTRONIC RECORD AND SIGNATURE DISCLOSURE**

From time to time, County of Nassau (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

### **Getting paper copies**

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

### **Withdrawing your consent**

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

### **Consequences of changing your mind**

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

### **All notices and disclosures will be sent to you electronically**

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

#### **How to contact County of Nassau:**

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: [bsimmons@nassaucountyfl.com](mailto:bsimmons@nassaucountyfl.com)

#### **To advise County of Nassau of your new email address**

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at [bsimmons@nassaucountyfl.com](mailto:bsimmons@nassaucountyfl.com) and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

#### **To request paper copies from County of Nassau**

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to [bsimmons@nassaucountyfl.com](mailto:bsimmons@nassaucountyfl.com) and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

#### **To withdraw your consent with County of Nassau**

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:



- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to [bsimmons@nassaucountyfl.com](mailto:bsimmons@nassaucountyfl.com) and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

### **Required hardware and software**

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### **Acknowledging your access and consent to receive and sign documents electronically**

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

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- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify County of Nassau as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by County of Nassau during the course of your relationship with County of Nassau.