

CS-21-263

BOCC CONTRACT APPROVAL FORM

(Contract Management Use only)

CONTRACT TRACKING NO.

CM2371-A10

GENERAL INFORMATION

Requesting Department Engineering Services

Contact Person: Robert T. Companion

Telephone: (904) 530-6225 Fax: () _____ Email: rcompanion@nassaucountyfl.com

CONTRACTOR INFORMATION

Name: Connelly & Wicker, Inc.

Address: 10060 Skinner Lake Dr., Suite 500 Jacksonville, FL 32246

City

State

Zip

Contractor's Administrator Name: Richard C. Welch Title: President

Telephone: (904) 265-3030 Fax: () _____ Email: welch@cwieg.com

IDENTIFY WHO WILL SIGN CONTRACT ON BEHALF OF CONTRACTOR (NAME AND EMAIL ADDRESS)

Authorized Signatory Name: Richard C. Welch

Authorized Signatory Email: welch@cwieg.com

CONTRACT INFORMATION

Contract Name: Agreement for Design Services for Pages Dairy/Chester Road

Description: Tenth extension to the term of the Agreement until May 31, 2023

GOODS AND/OR SERVICES TO BE PROCURED, PHYSICAL LOCATION, ETC.

Terms: Payment Period: _____ Amount per Period: Varies

Total Amount of Contract: \$1,305,196.54

APPROXIMATE IF NECESSARY

Source of Funds: 63470541-563365 PDCII Termination/Cancellation: _____

Authorized Signatory: Taco E. Pope, AICP, County Manager

IDENTIFY WHO WILL SIGN CONTRACT ON BEHALF OF BOCC

Contract Dates: From: 11/21/2016 to: 5/31/2022

Status: ___ New ___ Renew Amend# ___ WA/Task Order

How Procured: ___ Sole Source ___ Single Source ___ ITB ___ RFP ___ RFQ ___ Coop. ___ Other _____

If Processing an Amendment:

Contract #: CM2371-A10 Increased Amount of Existing Contract: Time Only

New Contract Dates: 6/1/2022 to 5/31/2023 Total or Amendment Amount: Time Only

Continued on next page

CHECKLIST		
<i>Complete and attach before sending contract for final signature</i>		
Requirement	Description	Certified Complete By
Contract, Exhibits and Appendices	1) The contract and all documents incorporated by reference in the contract, including exhibits and appendices are attached (including E-Verify, Pricing, Scope, etc.) and properly identified; and 2) All such documents have been read and agreed to in their entirety by originating department and any faculty and staff members who have obligations under this contract.	
Name, Address, Contact Person	The full name, address, legal status (i.e., corporation, partnership, etc.) and contact person of other party are included.	SC
Understanding	Written contract matches the verbal understanding of all parties. All terms and conditions conform to the final negotiations/agreement of the parties.	
Competition/Conflicts and Existing Contracts/ Compliance	This contract does not conflict with any other contracts, promises or obligations of the BOCC. The requesting department verifies the BOCC can comply with all terms and conditions.	
Other Necessary Agreements	All other necessary agreements or waivers referred to in contract have been obtained and are attached and properly identified for reference.	
Indemnification	BOCC may not indemnify, hold harmless, be liable to, or reimburse any other party to the contract for claims, lawsuits, damages, attorney fees, or losses incurred by that party in connection with the contract.	
Term of Contract	Start and end dates of contract are included. Any renewals are included.	SC
Warranties/Guarantees	Warranties or guarantees give satisfactory protection.	
Insurance	Risk manager _____ has or _____ will approve insurance clauses. Levels confirmed ins requirements	SC
Governing Law	The contract is governed under the laws of the State of Florida. The contract may be silent on this issue but in no event will another state's law govern the agreement.	
Confidentiality Agreements	All nondisclosure clauses include exceptions regarding disclosure as required by law. If not applicable, indicate "n/a."	
Printed/Typed Names	Names of all persons signing contracts are printed or typed below signatures.	SC

APPROVALS PURSUANT TO NASSAU COUNTY PURCHASING POLICY

1. Robert Companion 5/25/2022
Robert T. Companion, PE, Deputy Cty Mgr/Cty Engineer Date Engineering Services
2. Lanaee Gilmore 5/31/2022 63470541-563365 PDCII
Lanaee Gilmore, Procurement Director Date
3. Chris Lacambra 5/31/2022
Chris Lacambra, OMB Director Date
4. Denise C. May 5/31/2022
Denise C. May, Esq., B.C.S., County Attorney Date

COUNTY MANAGER – FINAL SIGNATURE APPROVAL

5. Taco E. Pope, AICP 5/31/2022
Taco E. Pope, AICP, County Manager Date

RETURN ORIGINAL(S) TO CONTRACT MANAGEMENT FOR DISTRIBUTION AS FOLLOWS:

Original: Clerk's Services; Contractor (original or certified copy)
Copies: Department: Procurement; Office of Management & Budget; County Attorney; Contract Management; Clerk Finance

Contract Number CM2371-A10

**TENTH AMENDMENT TO THE AGREEMENT FOR DESIGN SERVICES FOR THE
PAGES DAIRY/CHESTER ROAD INTERSECTION IMPROVEMENTS PROJECT
NASSAU COUNTY, FLORIDA**

THIS AGREEMENT made and entered into this 24th day of May, 2022 by and between the **BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY**, a political subdivision of the State of Florida, hereinafter referred to as the "County", and **CONNELLY & WICKER, INC.**, a Florida Corporation, whose principle office address is located at 10060 Skinner Lake Drive, Suite 500, Jacksonville, Florida 32246, hereinafter referred to as "Consultant".

WHEREAS, the Board and the Consultant entered into an Agreement on November 21, 2016 to provide professional engineering design services for the Pages Dairy Road/Chester Road Intersection Improvements project - Chester Road resurfacing, Pages Dairy Road widening and Chester Road at Pages Dairy Road intersection improvements; and

WHEREAS, the original Agreement provided for an initial performance period beginning November 21, 2016 and ending November 20, 2018, with an option to extend upon mutual agreement between the Consultant and the County; and

WHEREAS, on August 28, 2017, the parties agreed to amend the original Agreement adding additional services to the original Scope of Services, including the resurfacing of an additional 2,000' of Chester Road, redesigning the Pages Dairy Road/Chester Road intersection as an Urban design and Felmor Road/Pages Dairy Road intersection improvements and widening; and

WHEREAS, on December 26, 2018, the parties agreed to amend the original Agreement extending the performance period from November 21, 2018 to May 21, 2019 to allow for additional time to complete the additional services; and

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WHEREAS, on January 22, 2019, the parties agreed to amend the original Agreement again adding additional services to the original Scope of Services, including geotechnical exploration, structural design and civil design to address subsurface issues; and

WHEREAS, on July 26, 2019, the parties agreed that additional time was needed to complete the additional services added to the original Scope of Services and extended the performance period from May 22, 2019 to May 21, 2020; and

WHEREAS, on October 28, 2019, the parties agreed to amend the original Agreement adding additional services to the original Scope of Services, including the JEA watermain design. The County was reimbursed by JEA for the costs expended for the watermain design; and

WHEREAS, on January 13, 2020, the parties agreed to amend the original Agreement revising the Scope of Services to include signalization and mast arm design for unknown signal facilities at David Hallman Parkway; and

WHEREAS, on July 9, 2020, the parties agreed that additional time was needed to complete the additional services added to the original Scope of Services and extended the performance period from May 22, 2020 to December 31, 2020; and

WHEREAS, on December 22, 2020, the parties agreed to extend the performance period from January 1, 2021 to May 31, 2021 to allow the Consultant additional time to complete the Pages Dairy Road/Chester Road intersection improvements due to a delay in coordination with CSX for crossing signal upgrades; and

WHEREAS, the parties extended the performance period of the Agreement for an additional one (1) year from June 1, 2021 to May 31, 2022 to allow the Consultant additional time to complete post-design services with respect to the Pages Dairy Road/Chester Road intersection improvements; and

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WHEREAS, the agreement entered into on February 3, 2022 with First Coast Railroad allows until December 30, 2022 to complete the review of the engineering plans with respect to crossing signal upgrades at the Pages Dairy Road/Chester Road intersection, and

WHEREAS, the parties desire to extend the performance period of the Agreement for an additional one (1) year beginning June 1, 2022 and ending May 31, 2023 to allow the Consultant additional time to complete the engineering design plans with respect to the railroad's engineering comments, and

WHEREAS, the County Engineer believes it to be in the best interest of the County to extend the performance period of the Agreement for an additional one (1) year.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. In accordance with Article 4 of the original Agreement dated November 21, 2016, the performance period is hereby extended for a period of time beginning June 1, 2022 and ending May 31, 2023.
2. All other provisions of said Agreement not in conflict with this Amendment shall remain in full force and effect.

NASSAU COUNTY, FLORIDA

Taco E. Pope, AICP

By: Taco E. Pope, AICP, County Manager
Its: Designee

Date: 5/31/2022

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CONNELLY & WICKER INC.


By: RICHARD WILSON
Its: PRESIDENT
Date: 5/24/22

INSURANCE COMMITTEE MEETING
March 25, 10:30 A.M.
COUNTY COMMISSION CHAMBERS
JAMES S. PAGE GOVERNMENTAL COMPLEX
YULEE, FLORIDA

An Insurance Committee meeting was held this 25th day of March 2022 at 10:00 a.m. in the Commission Chambers, James S. Page Governmental Complex, Yulee, Florida. The purpose of the meeting was to discuss the current 2022 employee insurance benefits, ancillary benefits renewal timeline, and plan recommendations for the upcoming 2023 benefit plan year.

Insurance Committee voting representatives present were John Drew, Tax Collector (arrived 10:17 a.m.); Michael Hickox, Property Appraiser; John A. Crawford, Clerk of Court; Janet Adkins, Supervisor of Elections; Marshall Eyerman, Assistant County Manager; Bobby Lippleman, Sheriff's Designee; Michael Drawdy, Clerk's Chief Deputy/Compliance and Accountability; and Taco Pope, County Manager.

Also present were Jon Hooper, Undersheriff; Darron Ayscue, President of the Local 3101 Union; Ashley Metz, County Human Resources Director; Laura Scott, County Employee Benefits Coordinator; Teresa Anderson and Travis Cummings, representing The Bailey Group; and Heather Nazworth, recording secretary.

Mr. Crawford called the meeting to order at 10:07 a.m.

Ms. Teresa Anderson provided a PowerPoint presentation and handout to each Committee member regarding the Employee Benefits Review. Ms. Anderson referenced the meeting held on March 2, 2022, regarding the Aetna Renewal for 2023 and the request for the flat renewal. She stated that the flat renewal would be with no plan design changes, and there was discussion regarding a group of doctors to add to the plan. She informed the Board that Aetna is still looking into adding the group of doctors requested and will provide an update when the information is available. She referenced a previous discussion regarding the retirees' group that live out of state. The underwriting team at Aetna has agreed that for individuals who have enrolled in the ACO2500 and are out of state, an additional plan will be added with no additional rate changes.

Ms. Anderson discussed the plan design changes and the two plans with the highest enrollment. She stated that for the HMO1000, a request was made to change the deductible and the co-insurance, which would drop the deductible to 750/1500 per family and co-insurance to 90/10. The ACO2500 request was made to change the deductible to 2000/6000 per family and co-insurance 90/10, with a 3.8 percent increase to the rates if Aetna agrees to the plan changes. Further discussion ensued regarding the plan changes.

Mr. Cummings requested a recommendation to the Board of County Commissioners regarding the changes in the medical and keeping the ancillary insurances the same.

It was moved by Mr. Lippelman and second by Mr. Crawford and unanimously carried to move forward with the ancillary coverages as previously determined for the next year.

Mr. Pope discussed the plans' price increase and the family plan's impacts. Mr. Cummings continued the discussion regarding the increase and employee contributions. Mr. Pope discussed the data provided and needs analysis for the cost on the County for the proposed richer plans and keep the rate flat for the employees. He stated that the goal is to improve the retention with the County. The group continued to discuss the flat rate for employees, Health Reimbursement Arrangement (HRA) and Health Savings Account (HAS) plans.

It was moved by Ms. Adkins and second by Mr. Hickox and unanimously carried to recommend to the Board of County Commissioners to stay with a flat plan with a zero percent increase with an HRA component.

Mr. Eyerman inquired if the Committee would prefer to see the HRA component prior to being submitted to the Board of County Commissioners.

There being no further business, the meeting adjourned at 10:44 a.m.

NOTICE OF MEETING LOCATION CHANGE

NOTICE IS HEREBY GIVEN that the location of the following meetings of the Development Review Committee have changed. The below meetings will be held in the James S. Page Governmental Complex at 96161 Nassau Place, Yulee, Florida (Public Services Building, Conference Room). All Development Review Committee meetings are also held virtually, if interested in attending virtually, please use the Zoom log in information below.

Tuesday, July 12, 2022

Tuesday, July 19, 2022

Tuesday, August 9, 2022

Tuesday, August 16, 2022

Tuesday, August 23, 2022

Tuesday, September 13, 2022

Tuesday, September 20, 2022

Tuesday, October 25, 2022

Tuesday, November 1, 2022

Tuesday, November 8, 2022

Use to Join DRC Zoom Meeting:

<https://nassaucountyfl.zoom.us/j/84790322713?pwd=RzVYZGQwekNNSmU2S1tSVpTL1FhQT09>

Meeting ID: 847 9032 2713

Passcode: 908492

One tap mobile

+16465588656,,84790322713#,,,,*908492# US (New York)

+13017158592,,84790322713#,,,,*908492# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 847 9032 2713

Passcode: 908492

These meetings will commence at the usual time of 9:00 AM.

BOARD OF COUNTY COMMISSIONERS

AARON C. BELL, CHAIRMAN

JOHN A. CRAWFORD

EX-OFFICIO CLERK