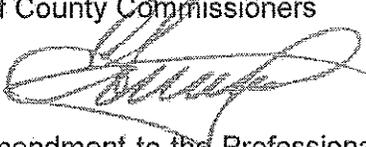


Date: February 19, 2014

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor



Agenda Item No. 3(B)(4)

Resolution No. R-159-14

Subject: Ratification of First Amendment to the Professional Consulting Services Agreement with Jacobs Consultancy, Inc., for Financial Feasibility Consultant Services, increasing the Agreement amount by a total of \$500,000.00 and extending the Term

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) adopt the attached Resolution ratifying the actions of the County Mayor's designee, pursuant to the provisions of the Miami-Dade Aviation Department's Expedite Ordinance No. 95-64, codified as Section 2-285 of the Miami-Dade County Code, approving the First Amendment to the Professional Consulting Services Agreement with Jacobs Consultancy, Inc., for Financial Feasibility Consultant Services, increasing the Agreement amount by \$500,000.00 and extending the term by one (1) year.

SCOPE

The impact of this item is Countywide as it covers Miami International Airport (MIA), as well as the General Aviation Airports.

FISCAL IMPACT/FUNDING SOURCE

The source of funding for this Agreement is the Miami-Dade Aviation Department (MDAD) Operating Budget and bond proceeds.

TRACK RECORD/MONITOR

Under the current Agreement, Jacobs has an outstanding track record, according to MDAD Chief Financial Officer Anne Syrcle Lee, who monitors the Agreement.

COMPLIANCE DATA

There is no history of violations for this firm in the County's Small Business Development database.

BACKGROUND

The 1954 Trust Agreement, the governing document setting the rules for issuing debt, amended in 2002, requires MDAD to employ a financial feasibility consultant/traffic engineer when acquiring, executing, authenticating, or using bonds and bond proceeds, which effectively encompasses most activity at MIA. The consultant also provides the traffic and financial forecasting necessary for MDAD to accurately plan for future operation and development. Pursuant to Resolution R-828-08, Jacobs Consultancy, Inc., was awarded the subject Agreement on July 17, 2008.

MDAD is again considering refunding revenue bonds to take advantage of the current fiscal climate, as it did with the successful refunding that closed on December 11, 2012. The minimum 5% savings of \$72.8 million required to refinance bonds ballooned to 18.1%, representing a \$237.40 million savings in debt-service payments. Refunding requires extensive input from the consultant and was expected to extend beyond the September 18, 2013, expiration of the current agreement. The information required to be certified must be from the same traffic engineer throughout the entire process. To delay bond refunding until after a new contract has been issued exposes the refunding process to the risk of

Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners
Page 2

market change. Therefore, additional time and funding is needed to continue providing necessary services while MDAD initiates and completes a competitive solicitation process.

COMPANY NAME/ADDRESS: Jacobs Consultancy, Inc.,
555 Airport Blvd., Suite 300
Burlingame, CA 94010

HOW LONG IN BUSINESS: Since 1946, formerly under the name of Leigh Fisher Associates.

PREVIOUS AGREEMENTS WITH THE COUNTY WITHIN THE PAST FIVE (5) YEARS: Current agreement \$4,500,000.00

TERM OF AGREEMENT: Five (5) years

ORIGINAL AGREEMENT AMOUNT: \$4,500,000.00 (including Inspector General account)

RECOMMENDED MODIFICATION: Increase the Agreement amount by \$500,000.00 and extend the term by one (1) year to September 18, 2014.

ADJUSTED AGREEMENT AMOUNT: \$5,001,250.00 (including Inspector General account)

PERCENT CHANGE THIS MODIFICATION: 11%

CONTRACT MEASURES: 15% SBE goal

CONTRACT MEASURES ACHIEVED AT AWARD: 15% SBE goal

CONTRACT MEASURES ACHIEVED TO DATE: 14% SBE goal (\$438,874.76)

SBE SUBCONSULTANTS: A. L. Jackson & Company – 10% (\$305,924.75)
Strategic Information Analysis, Inc.- 4% (\$132,950.01)

USING DEPARTMENT: Miami-Dade Aviation Department



Jack Osterholt, Deputy Mayor



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: February 19, 2014

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 3(B)(4)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 3(B)(4)
2-19-14

RESOLUTION NO. R-159-14

RESOLUTION RATIFYING COUNTY MAYOR'S EXECUTION, PURSUANT TO SECTION 2-285 OF THE MIAMI-DADE COUNTY CODE, OF THE FIRST AMENDMENT TO THE PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH JACOBS CONSULTANCY, INC. FOR FINANCIAL FEASIBILITY CONSULTANT SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$500,000.00 AND EXTENDING THE TERM OF THE AGREEMENT BY ONE YEAR

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves, ratifies, and confirms the actions of the County Mayor or County Mayor's designee, pursuant to the provisions of Section 2-285 of the Miami-Dade County Code, in approving and executing the First Amendment to the Professional Consulting Services Agreement with Jacobs Consultancy, Inc. in substantially the form on file with the Clerk, an excerpt of which is attached hereto and made a part hereof; in an amount not to exceed \$500,000.00 and extending the term of the agreement by one year.

The foregoing resolution was offered by Commissioner **Sally A. Heyman** ,
who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz**
and being put to a vote, the vote was as follows:

	Rebeca Sosa, Chairwoman	aye
	Lynda Bell, Vice Chair	aye
Bruno A. Barreiro	aye	Esteban L. Bovo, Jr. aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson aye
Sally A. Heyman	aye	Barbara J. Jordan aye
Jean Monestime	aye	Dennis C. Moss aye
Sen. Javier D. Souto	aye	Xavier L. Suarez absent
Juan C. Zapata	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of February, 2014. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK



By: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

David M. Murray

FIRST AMENDMENT TO THE
PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH
JACOBS CONSULTANCY, INC.
FOR FINANCIAL FEASIBILITY CONSULTANT SERVICES
FOR THE MIAMI-DADE AVIATION DEPARTMENT

THIS FIRST AMENDMENT, entered into this 15th day of Mar., 2013 by and between Miami-Dade County, a political subdivision of the State of Florida, hereinafter referred to as the "County" and Jacobs Consultancy, Inc., herein referred to as the "Consultant".

WITNESSETH:

WHEREAS, by Resolution No. R-828-08, passed and adopted by the Board of County Commissioners, an Agreement was awarded for Financial Feasibility Consultant Services for the Miami-Dade Aviation Department to Jacobs Consultancy, Inc.; and

WHEREAS, the County has the authority pursuant to Ordinance No. 95-64 to amend administratively the contract amounts not exceeding \$500,000 or 15% of the Agreement amount; and,

WHEREAS, the Term of the Agreement is for a five (5) year period and expires on September 18, 2013; and,

WHEREAS, the County desires to extend the Agreement for one (1) additional year beyond the current expiration date and increase the amount of the Agreement by \$500,000 in order to complete the solicitation process and have the Consultant continue to provide services; and the Consultant is willing to continue to provide such services under the terms and conditions of the Agreement.

NOW, THEREFORE, in consideration of the premises contained herein, the parties hereto agree as follows:

1. Modify Article 2, Contract Term, as follows:

The Term of the Agreement shall be for six (6) years and shall be in effect until all Services are completed or until those Service Orders in force at the end of the stated period of time have been completed and the Services accepted, whichever is later.

Nothing in this Article shall prevent the County from exercising its rights to terminate the Agreement as provided elsewhere herein.

2. Modify the first paragraph of Article 4, Compensation as follows:

The maximum compensation under the Agreement shall not exceed Four Million Nine Hundred Eighty Eight Thousand Seven Hundred Fifty Dollars (\$4,988,750).

3. Modify the second sentence of the third paragraph of Sub-article 4.02, Compensation for Additional Services and Reimbursable Expenses, as follows:

The amount for Additional Services and Reimbursable Expenses is not to exceed Two Million Two Hundred Ninety-Five Thousand Five Hundred Dollars (\$2,295,500), unless otherwise adjusted by the County.

4. Delete Sub-article 14.17 and replace with the following:

14.17 Inspector General Audit Account

Pursuant to Section 2-1076 of the Code and Miami-Dade County Administrative Order (A.O.) No. 3-20, an audit account will be established within this Agreement to pay for Inspector General (IG) Services.

One (1) audit account is hereby established to pay for mandatory random audits by the County's Inspector General pursuant to Miami-Dade County Ordinance No. 97-215. The amount for the Inspector General audit account is hereby set at Twelve Thousand, Five Hundred Dollars (\$12,500). The Consultant shall have no entitlement to these funds. The County retains all rights to these funds, may expend these funds at its sole discretion, and any funds not expended from this audit account remains the property of the County.

5. Modify Sub-article 14.31, Total Amount Authorized for this Agreement, as follows:

The total authorized amount for this Agreement, including the Inspector General Audit Account, is Five Million One Thousand Two Hundred Fifty Dollars (\$5,001,250).

6. In all other respects, the Agreement shall remain in full force and effect in accordance with the terms and conditions specified herein.

7. This Amendment shall become effective as of the date first written above.

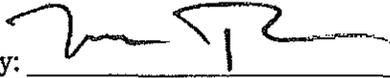
IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to the Agreement to be executed by their respective and duly authorized officers, as of the day and year first above written.

Jacobs Consulting Inc.
(Legal Name of Corporation)

ATTEST:

Secretary 
(Signature and Seal)

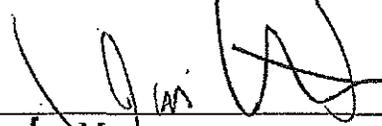
Mark Dowd, Assistant Secretary
(Type Name & Title)

By: 
Authorized Officer - Signature

Name: Mark Taylor
Vice President
(Type Name & Title)

a

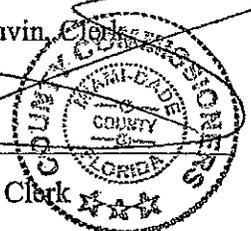
**BOARD OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

By: 
for Mayor

Approved for Form
and Legal Sufficiency


Assistant County Attorney

Attest: Harvey Ruvin, Clerk
By: 
Deputy Clerk



MIAMI-DADE COUNTY
MIAMI-DADE AVIATION DEPARTMENT SINGLE EXECUTION AFFIDAVITS

This sworn statement is submitted for:

PROJECT TITLE:

PROJECT NUMBER:

COUNTY OF San Mateo

STATE OF California

Before me the undersigned authority appeared Mark Taylor (Print Name), who is personally known to me or who has provided as identification and who (did or did not) take an oath, and who stated:

That he/she is the duly authorized representative of

Jacobs Consultancy Inc.

(Name of Entity)

555 Airport Blvd.; Suite 300, Burlingame, CA 94010

(Address of Entity)

7 / 4 - 1 / 7 / 4 / 4 / 5 / 3 / 8
Federal Employment Identification Number

hereinafter referred to as the Entity being its

Vice President

(Sole Proprietor)(Partner)(President or Other Authorized Officer)

and as such has full authority to make these affidavits and say as follows.

AFF-1

PUBLIC ENTITY CRIMES
SWORN STATEMENT UNDER SECTION 287.133(3)(a),
FLORIDA STATUTES

1. I understand that a "public entity crime" as defined in Paragraph 287.133(1) (g), Florida Statutes, means "a violation of any state or federal law by a person with respect to and directly related to the transaction of business with any public entity or with an agency or political subdivision of any other state or with the United States, including, but not limited to any bid, proposal, reply, or contract for goods or services, any lease for real property, or any contract for the construction or repair of a public building or public work, involving antitrust, fraud, theft, bribery, collusion, racketeering, conspiracy, or material misrepresentation."
2. I understand that "convicted" or "conviction" as defined in Paragraph 287.133 (1)(b), Florida Statutes, means "a finding of guilt or a conviction of a public entity crime, with or without an adjudication of guilt, in any federal or state trial court of record relating to charges brought by indictment or information after July 1, 1989, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere."
3. I understand that an "affiliate" as defined in Paragraph 287.133(1)(a), Florida Statutes, means:
 - "1 A predecessor or successor of a person convicted of a public entity crime; or
 2. An entity under the control of any natural person who is active in the management of the entity and who has been convicted of a public entity crime. The term "affiliate" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in the management of an affiliate. The ownership by one person of shares constituting a controlling interest in another person, or a pooling of equipment or income among persons when not for fair market value under an arm's length agreement, shall be a prima facie case that one person controls another person. A person who knowingly enters into a joint venture with a person who has been convicted of a public entity crime in Florida during the preceding 36 months shall be considered an affiliate."
4. I understand that a "person" as defined in Paragraph 287.133(1)(e), Florida Statutes, means "any natural person or entity organized under the laws of any state or of the United States with the legal power to enter into a binding contract and which bids or applies to bid on contracts let by a public entity, or which otherwise transacts or applies to transact business with a public entity. The term "person" includes those officers, directors, executives, partners, shareholders, employees, members and agents who are active in management of an entity."
5. The statement which is marked below is true in relation to the Entity submitting this sworn statement. [Please indicate which statement applies.]

AFF-2

**PUBLIC ENTITY CRIMES
SWORN STATEMENT UNDER SECTION 287.133(3)(a),
FLORIDA STATUTES (Cont'd)**

 X Neither the Entity submitting this sworn statement, nor any officers, directors, executives, partners, shareholders, employees, members, or agents who are active in management of the Entity, nor any affiliate of the Entity have been charged with and convicted of a public entity crime subsequent to July 1, 1989.

 The Entity submitting this sworn statement, or one or more of the officers, directors, executives, partners, shareholders, employees, members, or agents who are active in management of the Entity, or an affiliate of the Entity has been charged with and convicted of a public entity crime subsequent to July 1, 1989. [Please indicate which additional statement applies.]

 There has been a proceeding concerning the conviction before a hearing officer of the State of Florida, Division of Administrative Hearings. The final order entered by the hearing officer did not place the person or affiliate on the convicted vendor list. [Please attach a copy of the final order.]

 The person or affiliate was placed on the convicted vendor list. There has been a subsequent proceeding before a hearing officer of the State of Florida, Division of Administrative Hearings. The final order entered by the hearing officer determined that it was in the public interest to remove the person or affiliate from the convicted vendor list. [Please attach a copy of the final order.]

 The person or affiliate has been placed on the convicted vendor list. [Please describe any action taken by or pending with the Florida Department of Management Services.]

**CRIMINAL RECORD AFFIDAVIT
PURSUANT TO SECTION 2-8.6 OF THE
MIAMI-DADE COUNTY CODE**

Pursuant to Section 2-8.6 of the Code, the Entity must disclose, at the time the submission, if the Entity or any of its officers, directors, or executives have been convicted of a felony during the past (10) years. Failure to disclose such conviction may result in the debarment of the Entity who knowingly fails to make the required disclosure or to falsify information.

Indicate below if the above named Entity, as of the date of submission:

 X has not been convicted of a felony during the past ten (10) years, nor does it, as of the date of submission, have an officer, director or executive who has been convicted of a felony during the past ten (10) years.

 has been convicted of a felony during the past ten (10) years, or as of the date of submission, has an officer, director or executive who has been convicted of a felony during the past ten (10) years.cf

MIAMI-DADE COUNTY WORK HISTORY DISCLOSURE

LIST ALL CONTRACTS IN EFFECT WITH MIAMI-DADE COUNTY DURING THE LAST FIVE (5) YEARS:

CONTRACT DATE	DOLLAR AMOUNT OF ORIG.CONTRACT	FINAL AMOUNT OF CONTRACT	PERCENTAGE DIFFERENTIAL
----------------------	---------------------------------------	---------------------------------	--------------------------------

(1)

2008	\$ 4,488,750.00	\$ ongoing	N/A %
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Name of Dept. & Summary of Services Performed

Miami-Dade County Florida Board of County Commissioners
 Financial Feasibility Consultant Services

Litigation Arising out of Contract

None

CONTRACT DATE	DOLLAR AMOUNT OF ORIG.CONTRACT	FINAL AMOUNT OF CONTRACT	PERCENTAGE DIFFERENTIAL
----------------------	---------------------------------------	---------------------------------	--------------------------------

(2)

	\$	\$	%
--	----	----	---

Name of Dept. & Summary of Services Performed

Litigation Arising out of Contract

AFF-4

CONTRACT DATE	DOLLAR AMOUNT OF ORIG.CONTRACT	FINAL AMOUNT OF CONTRACT	PERCENTAGE DIFFERENTIAL
---------------	--------------------------------	--------------------------	-------------------------

(3)

_____ \$ _____ \$ _____ %

Name of Dept.
& Summary
of Services
Performed

Litigation
Arising out
of Contract

(ADD EXTRA SHEET(S) IF NEEDED.)

A. How long has Entity been in business? _____

B. Has the Entity or the principals of the Entity ever done business under another name or with another firm? _____

AFFIRMATION OF VENDOR AFFIDAVIT

In accordance with Ordinance 07-143 amending Section 2-8.1 of the Code of Miami-Dade County, effective June 1, 2008, vendors are required to complete a new Vendor Registration Package, including a Uniform Affidavit Packet (Vendor Affidavits Form), before being awarded a new contract. The undersigned affirms that the Vendor Affidavits Form submitted with the Vendor Registration Package is current, complete and accurate for each affidavit listed below.

Contract No. _____ Federal Employer Identification No. (FEIN): 74-1744538

Contract Title: _____

1.	<i>Miami-Dade County Ownership Disclosure Sec. 2-8.1 of the County Code</i>	6.	<i>Miami-Dade County Vendor Obligation to County Sec. 2-8.1 of the County Code</i>
2.	<i>Miami-Dade County Employment Disclosure County Ordinance No. 90-133, amending Section 2-8-1(d)(2) of the County Code</i>	7.	<i>Miami-Dade County Code of Business Ethics Article 1, Section 2-8.1(f) and 2-11(b)(1) of the County Code through (6) and (9) of the County Code and County Ordinance No. 00-1 amending Section 2-11.1 (e) of the County Code</i>
3.	<i>Miami-Dade County Employment Drug-free Workplace Certification Sec. 2-8.1.2(h) of the County Code</i>	8.	<i>Miami-Dade County Family Leave Article V of Chapter 11 of the County Code</i>
4.	<i>Miami-Dade County Disability Non-Discrimination Article 1, Section 2.8.1.6 Resolution R182-00 amending R-385-95</i>	9.	<i>Miami-Dade County Living Wage Sec. 2-8.9 of the County Code (If applicable)</i>
5.	<i>Miami-Dade County Debarment Disclosure Section 10-38 of the County Code</i>	10.	<i>Miami-Dade County Domestic Leave and Reporting Article 8, Section 11A-60, 11A-67 of the County Code</i>

AFFIDAVIT

SCRUTINIZED COMPANIES WITH ACTIVITIES IN SUDAN
OR IRAN PETROLEUM ENERGY SECTOR LISTS
FLORIDA STATUTES 215.473

Pursuant to 215.442, F.S., the { Jacobs Consultancy Inc. } ("Entity") must disclose, if the Entity or any of its officers, directors, or executives are doing certain types of business in or with Sudan or Iran.

Indicate below if the above named Entity, as of the date of submission:

X has not engaged in commerce in any form in Sudan or Iran, including, but not limited to, acquiring, developing, maintaining, owning, selling, possessing, leasing, or operating equipment, facilities, personnel, products, services, personal property, real property, or any other apparatus of business or commerce.

_____ has engaged in commerce with Sudan or Iran, including, but not limited to, acquiring, developing, maintaining, owning, selling, possessing, leasing, or operating equipment, facilities, personnel, products, services, personal property, real property, or any other apparatus of business or commerce.

This single execution shall have the same force and effect as if each of the above affidavits had been individually executed.

[Signature]
(Signature of Authorized Representative)

Title Vice President

Date February 14, 2013

STATE OF: California
COUNTY OF: San Mateo

The above affidavits were acknowledged before me this 14th day of February, 2013.

by Mark Taylor
(Authorized Representative)

of Leigh Fisher Inc.
(Name of Corporation, Partnership, etc.)

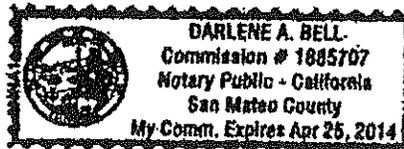
who is personally known to me or has produced as identification and who did/did not take an oath.

[Signature]
(Signature of Notary)
Darlene A. Bell
(Print Name)

Notary Stamp or Seal

Notary Commission Number: 1885707

My Commission Expires: 4/25/2014



State of California
County of San Mateo

Subscribed and sworn to (or affirmed) before me on this 14th
day of February, 2013, by Mark Taylor

proved to me on the basis of satisfactory evidence to be the
person(s) who appeared before me.



(Seal)

Signature D. Bell

SUBCONTRACTOR/SUPPLIER LISTING
(Miami-Dade County Code Sections 2-8.1, 2-8.8 and 10-34)

Firm Name of Prime Contractor/Proposer Jacobs Consultancy Inc.

FEIN# 74-1744538

Project/Contract Number MDAD 07-01

In accordance with Sections 2-8.1, 2-8.8 and 10.34 of the Miami-Dade County Code, this form must be submitted as a condition of award by all bidders/Proposers on County contracts for purchase of supplies, materials or services, including professional services which involve expenditures of \$100,000 or more, and all bidders/Proposers on County or Public Health Trust construction contracts which involve expenditures of \$100,000 or more. The bidder/Proposer who is awarded this bid/contract shall not change or substitute first tier subcontractors or direct suppliers or the portions of the contract work to be performed or materials to be supplied from those identified, except upon written approval of the County. The bidder/Proposer should enter the word "NONE" under the appropriate heading of this form if no subcontractors or suppliers will be used on the contract and sign the form below.

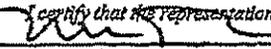
In accordance with Ordinance No. 11-90, an entity contracting with the County shall report the race, gender and ethnic origin of the owners and employees of all first tier subcontractors/suppliers. In the event that the successful bidder demonstrates to the County prior to award that the race, gender and ethnic information is not reasonably available at that time, the successful bidder shall be obligated to exercise diligent efforts to obtain that information and provide the same to the County not later than ten (10) days after it becomes available and, in any event, prior to final payment under the contract.

(Please duplicate this form if additional space is needed.)

Business Name and Address of First Tier Subcontractor/ Subconsultant	Principal Owner	Scope of Work to be Performed by Subcontractor/ Subconsultant	Principal Owner (Enter the number of male and female owners by race/ethnicity)								Employee(s) (Enter the number of male and female employees and the number of employees by race/ethnicity)							
			Gender		Race/Ethnicity						Gender		Race/Ethnicity					
			M	F	White	Black	Hispanic	Asian/Pacific Islander	Native American/Alaskan	Other	M	F	White	Black	Hispanic	Asian/Pacific Islander	Native American/Alaskan	Other
A.L. Jackson & Company 1525 N.W. 157th St. Ste. Miami, FL	Anthony L. Jackson	Financial Analysis	1		1						3	2	1	3	2			

Mark here if race, gender and ethnicity information is not available and will be provided at a later date. This data may be submitted to Contracting/User department or on-line to the Small Business Development Division of the Regulatory and Economic Resources Department at <http://esb.miamidade.gov/business/business-development.asp>.

I certify that the representations contained in this Subcontractor/Supplier listing are to the best of my knowledge true and accurate.


Signature of Bidder/Proposer

Mark Taylor
Print Name

Vice President
Print Title

2/14/13
Date

SUB 100 Rev. 6/12

APP-8

18

Statement of Policy and Procedures for Awarding Subcontracts Jacobs Consultancy

Jacobs Consultancy, as a matter of policy, makes every effort to engage subcontractors headquartered in Miami-Dade County or having a place of business in Miami-Dade County. Jacobs Consultancy's policy is to:

- Notify local firms of the opportunity to be awarded a subcontract. We have working relationships with many firms in Miami-Dade County, and we have an employee of Jacobs Consultancy who lives and works in Broward County. To enhance our team on proposal efforts, Jacobs Consultancy makes extensive efforts to contact and notify local firms of opportunities to be awarded subcontracts on work Jacobs Consultancy is proposing to perform as well as work we have been awarded.
- Jacobs Consultancy invites local firms to submit proposals in practical and expedient ways. We outline requirements well in advance of their required due dates and try to exchange information through email and electronic means whenever possible.
- Jacobs Consultancy offers local firms whatever information is necessary to prepare and submit subcontracting proposals. We provide the necessary RFP documents, wherever appropriate, as well as specific forms and detailed information requirements.
- Jacobs Consultancy allows and encourages local firms to meet with our personnel to discuss requirements. We have ongoing dialogues by telephone and by email, often several times a day, to discuss these requirements. It is our policy to maintain excellent communications with local firms.
- Jacobs Consultancy awards subcontracts based on consideration of all submitted proposals by local firms and in accordance with the abovementioned policy.

I, Nicholas Davidson, Managing Director, am a duly authorized representative of Jacobs Consultancy and affirm that the above description accurately reflects the company's policies and procedures.

Nicholas Davidson April 4, 2007
Nicholas Davidson Date
Managing Director

State of Florida

Department of State

I certify from the records of this office that LEIGHFISHER INC. is a corporation organized under the laws of Delaware, authorized to transact business in the State of Florida, qualified on July 2, 2010.

The document number of this corporation is F10000003012.

I further certify that said corporation has paid all fees due this office through December 31, 2012, that its most recent annual report was filed on April 23, 2012, and its status is active.

I further certify that said corporation has not filed a Certificate of Withdrawal.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Fourth day of May, 2012*

Ken Detmer

Secretary of State



Authentication ID: 700230735657-050412-F10000003012

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>