



**Engineering and
Public Works Department**

P.O. Box 21229
West Palm Beach, FL 33416-1229
(561) 684-4000
FAX: (561) 684-4050
www.pbc.gov



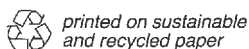
**Palm Beach County
Board of County
Commissioners**

Maria G. Marino, Mayor
Sara Baxter, Vice Mayor
Gregg K. Weiss
Joel Flores
Marci Woodward
Maria Sachs
Bobby Powell, Jr.

County Administrator

Verdenia C. Baker

"An Equal Opportunity
Affirmative Action Employer"



January 22, 2025

Wynn & Sons Environmental Construction Company, Inc.
7268 Belvedere Road
West Palm Beach, FL 33411

Attn: Dan Wynn

**RE: PATHWAY & MINOR CONSTRUCTION
CONTINUING SERVICES CONSTRUCTION
CONTRACT
AMENDMENT NUMBER 4
PALM BEACH COUNTY PROJECT NO.: 2022063
CONTRACT DATED: March 14, 2023 (R2023-0255)**

Dear Mr. Wynn:

Attached please find the above referenced Continuing Services Construction Contract, Amendment No. 4, which was approved by the Board of County Commissioners on January 14, 2025 (R2025-0074). It is also available for download at the following website:

discover.pbcgov.org/engineering/roadwayproduction/Pages/CCNA.aspx

The County's user departments will contact you when your services are required.

If you have any questions, please contact Holly B. Knight, P.E., Contracts Section Manager at hknight@pbc.gov.

Sincerely,


* _____

Morton L. Rose, P.E., Director
Roadway Production Division

Attachment: Executed Amendment No. 4

Ec: David L. Ricks, P.E., County Engineer



**RE: PATHWAY & MINOR CONSTRUCTION
CONTINUING SERVICES CONSTRUCTION CONTRACT
AMENDMENT NUMBER 4
PALM BEACH COUNTY PROJECT NO.: 2022063
CONTRACT DATED: March 14, 2023 (R2023-0255)**

Ec's continued:

Joanne M. Keller, P.E., Deputy County Engineer
Steven B. Carrier, P.E., Assistant County Engineer
Allen F. Gray, Manager SBE Division, OEBO
Angela Smith, Small Business Development Specialist III, OEBO
Susan C. Brown, Asst. Manager, Finance, Payables, Clerk and Comptroller
Patricia Joyce, Contract Analyst, Payables, Clerk and Comptroller
Minhnhat Batog, Senior Contract Analyst, Clerk and Comptroller
Flor De Liz Ramirez, Administrative Specialist I, Clerk and Comptroller
Jessica Comis, Manager, Finance Services, Clerk and Comptroller
Kenny Rampersad, Director, Administrative Services Division
Morton L. Rose, P.E., Director, Roadway Production Division
Kathleen O. Farrell, P.E., Assistant Director, Roadway Production Division
Kristine Frazell-Smith, P.E., Local Roads Manager, Roadway Production Division
Maroun Azzi, P.E., Thoroughfare Roads Manager, Roadway Production Division
Carlos Bojorge, P.E., Special Projects Manager, Roadway Production Division
Holly B. Knight, P.E., Contracts Section Manager, Roadway Production Division
Geraldine Lazzarino-Kelly, Technical Assistant I, Roadway Production Division
Danny Ramlalsingh, Fiscal Manager, Administrative Services Division
Yicel Corcino, Financial Analyst II, Administrative Services Division
Susan Hudson, Financial Analyst I, Administrative Services Division
Kathy Smith, Fiscal Specialist III, Administrative Services Division
Brenda Znachko, Director, Contract Development and Control Division, OFMB
Albert Hoffman, Director, Construction Coordination Division
Motasem Al-Turk, P.E., Director, Traffic Engineering Division
Fattoush Jafar, Sr. P.E., Traffic Engineering Division
Adam Faustini, Director, Road and Bridge Division
Dan Doyle, Assistant Director, Road & Bridge Division
Thomas Coppini, Bridge Superintendent, Road and Bridge Division
Craig Lloyd, Road Superintendent, Road and Bridge Division
Mark Davis, Bridge Inspection Supervisor, Road and Bridge Division
Ali Bayat, Director, Water Utilities Department
Fernando DelDago, CID Director, Facilities Development and Operations
Jennifer Cirillo, Director, Parks & Recreation Department
Deborah Drum, Director, Environmental Resources Management
Laura Beebe, Director, Department of Airports
Melody Thelwell, Director, Purchasing Department
Tiffany Thomas, Contract Oversight Specialist, Office of the Inspector General
Yelizaveta B. Herman, Assistant County Attorney's Office
Fay Reynolds, Legal Secretary, County Attorney's Office
Sean Reilly, Construction Coordinator, Traffic Division
Graciela MCAusland, Construction Coordinator, Traffic Division
Amar Kalabic, Construction Coordinator, Traffic Division
Lauren Magierowski, Director, Fire Rescue Headquarters
Natalia Restrepo, Contract Manager, Fire Rescue Headquarters

Page 2 of 2

**AMENDMENT NO. 4 TO THE
PATHWAY & MINOR CONSTRUCTION CONTINUING SERVICES CONTRACT
BY AND BETWEEN PALM BEACH COUNTY
AND WYNN & SONS ENVIRONMENTAL CONSTRUCTION COMPANY, LLC
PROJECT #2022063**

R 2025 0074

This Amendment No. 4 (AMENDMENT) to the Pathway & Minor Construction Continuing Services Contract (R2023-0255), dated March 14, 2023 (CONTRACT), is made and entered into on January 14, 2025 by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners (COUNTY) and Wynn & Sons Environmental Construction Company, LLC (CONTRACTOR) whose Federal ID is 65-0301746 (individually Party and collectively Parties).

W I T N E S S E T H

WHEREAS, the COUNTY and CONTRACTOR entered into the CONTRACT on March 14, 2023 (R2023-0255), as amended on December 19, 2023 (R2023-1839), May 7, 2024 (R2024-0428) and June 11, 2024 (R2024-0674); and

WHEREAS, Section 1 of the Special Provisions of the CONTRACT allows increasing the Contract amount upon mutual written agreement through a Board approved CONTRACT amendment; and

WHEREAS, Amendment No. 1 to the CONTRACT (R2023-1839), dated December 19, 2023, modified the pay items; and

WHEREAS, Amendment No. 2 to the CONTRACT (R2024-0428), dated May 7, 2024, extended the expiration date of the CONTRACT and recognized the CONTRACTOR's name change; and

WHEREAS, Amendment No. 3 to the CONTRACT (R2024-0674), dated June 11, 2024, amended the CONTRACT to add Technical Special Provisions; and


WHEREAS, by this AMENDMENT, the CONTRACTOR and the COUNTY mutually agree to amend the CONTRACT, as provided herein.

NOW, THEREFORE, in consideration of the mutual covenants, promises, and agreements herein contained, the Parties agree as follows:


1. The above recitations are true and correct and incorporated herein.
2. The Contract amount is hereby amended to increase the amount by \$8,000,000 from \$26,200,000 to \$34,200,000.
3. The CONTRACT is hereby amended to add the Nongovernmental Entity Human Trafficking Affidavit (Exhibit A) to the CONTRACT.
4. It is the intent of the Parties hereto that this AMENDMENT shall not become binding until the date executed by the COUNTY.
5. Except as hereby amended, changed or modified, all other provisions of the CONTRACT, as amended, shall remain in full force and effect.


IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this AMENDMENT to the CONTRACT, as amended, on behalf of the COUNTY, and CONTRACTOR, has hereunto set its hand the day and year above written.

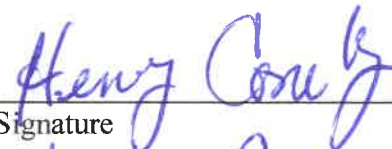
OWNER:
APPROVED AS TO TERMS
AND CONDITIONS

By: 
Morton L. Rose, P.E.
Director of Roadway Production

CONTRACTOR:
WYNN AND SONS ENVIRONMENTAL CONSTRUCTION COMPANY, LLC **ATTEST WITNESS:**


Wynn Free Holdings, LLC
Daniel P. Wynn, Manager


Signature
Rick Voigt
Name (type or print)


Signature
HENRY CONERLY
Name (type or print)

(Corp. Seal)


{SIGNATURE PAGES CONTINUED}

R 2025 0074
JAN 14 2025

ATTEST:
Joseph Abruzzo
Clerk of the Circuit Court & Comptroller

COUNTY:
Palm Beach County, a Political Subdivision
of the State of Florida, by and through its
Board of County Commissioners


By: 
Deputy Clerk

By: 
Maria G. Marino, Mayor



APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

(Seal)

By: 
Yelizaveta B. Herman
Assistant County Attorney

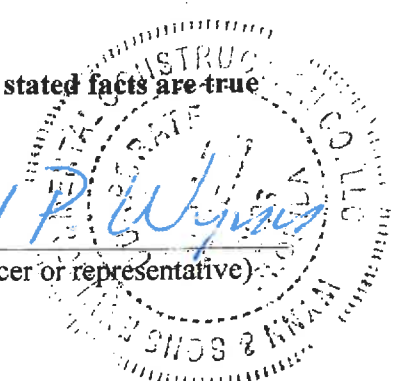
**NONGOVERNMENTAL ENTITY HUMAN
TRAFFICKING AFFIDAVIT (§ 787.06(13), Fla. Stat.)
THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED**

I, the undersigned, am an officer or representative of Wyvern Sons Environmental Construction & LLC
(CONTRACTOR) and attest that CONTRACTOR does not use coercion for labor or services as
defined in section 787.06, Florida Statutes.

**Under penalty of perjury, I hereby declare and affirm that the above stated facts are true
and correct.**

[Signature]
(signature of officer or representative)

Daniel P. Wyvern
(printed name of officer or representative)



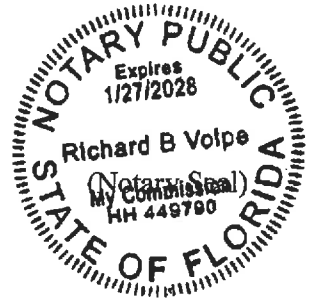
State of Florida, County of Palm Beach

Sworn to and subscribed before me by means of physical presence or online notarization
this, 23rd day of Dec, 2024, by Daniel P. Wyvern

Personally known OR produced identification .

Type of identification produced _____

[Signature]
NOTARY PUBLIC
My Commission Expires _____
State of Florida at large



**NONGOVERNMENTAL ENTITY HUMAN
TRAFFICKING AFFIDAVIT (§ 787.06(13), Fla. Stat.)
THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED**

I, the undersigned, am an officer or representative of Wynn + Sons Environmental Construction Co LLC
(CONTRACTOR) and attest that CONTRACTOR does not use coercion for labor or services as
defined in section 787.06, Florida Statutes.

**Under penalty of perjury, I hereby declare and affirm that the above stated facts are true
and correct.**

[Signature]
(signature of officer or representative)

Daniel P. Wynn
(printed name of officer or representative)

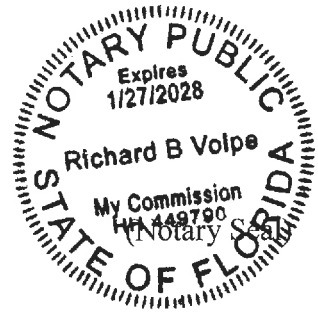
State of Florida, County of Palm Beach

Sworn to and subscribed before me by means of physical presence or online notarization
this, 23rd day of Dec 2021, by Daniel P. Wynn.

Personally known OR produced identification .

Type of identification produced _____

NOTARY PUBLIC
My Commission Expires:
State of Florida at large





**Palm Beach County
Compliance Summary Report**

Vendor Number	Vendor Name	AM Best Rating	Insurance Carrier	Policy #	Eff. Date	Exp. Date	Coverage	Contract Number	Contract Name
DX00002016	Wynn & Sons Environmental Construction		Compliant					2022063	Pathway & Minor Construction Continuing Services
		Ar, XI	Brierfield Insurance Company	CA100085855	7/9/2024	7/9/2025	Auto Liability		
		Ar, XI	National Trust Insurance Company	UMB100085857	7/9/2024	7/9/2025	Excess Liability		
		A, XI	FCCI Insurance Company	GL100085856	7/9/2024	7/9/2025	General Liability		
		A, XI	FCCI Insurance Company	WC0100085858	7/9/2024	7/9/2025	Workers Comp		

Risk Profile : Standard - Construction Services
Required Additional Insured : Palm Beach County Board of County Commissioners
Ownership Entity :