#### AMENDMENT NO. 1 TO FORM OF CONTRACT

Contractor: Kimley-Horn and Associates, Inc.

Contract No. UP1728, Fulton County Master Transit Plan

Address: 817 W. Peachtree Street, NW, Suite 601 City, State Atlanta, GA 30308

Telephone: (404) 201-6135

E-mail: eric.bosman@kimley-horn.com

Contact: Eric Bosman, AICP Senior Vice-President

## WITNESSETH

WHEREAS, Fulton County ("County") entered into a Contract with Kimley-Horn and Associates, Inc., dated May 6, 2019, on behalf of the Department of Public Works; and

WHEREAS, this amendment will extend the agreement for an additional 12 months through December 31, 2020; and

WHEREAS, the Contractor has performed satisfactorily over the period of the contract; and

WHEREAS, this amendment was approved by the Fulton County Board of Commissioners on March 18, 2020, BOC# 20-0217

**NOW, THEREFORE,** the County and the Contractor agree as follows:

This Amendment No. 1 to Form of Contract is effective as of the <u>10th</u> day of <u>April</u>, 2020, between the County and Kimley-Horn and Associates, Inc., who agree that all Services specified will be performed in accordance with this Amendment No. 1 to Form of Contract and the Contract Documents.

- 1. **SCOPE OF WORK TO BE PERFORMED:** This extension is for an additional 12 month period in order to allow staff to assist the County in meeting with the cities in developing the final list of transit improvement projects and funding mechanisms through December 31, 2020.
- 2. **COMPENSATION:** The services described under Scope of Work herein shall be performed by Contractor in an amount not to exceed \$50,000.00 (Fifty Thousand Dollars and No Cents).

- 3. **LIABILITY OF COUNTY:** This Amendment No. 1 to Form of Contract shall not become binding on the County and the County shall incur no liability upon same until such agreement has been executed by the Chair to the Commission, attested to by the Clerk to the Commission and delivered to Contractor.
- 4. **EFFECT OF AMENDMENT NO. 1 TO FORM OF CONTRACT:** Except as modified by this Amendment No. 1 to Form of Contract, the Contract, and all Contract Documents, remain in full force and effect.

### SIGNATURES ON NEXT PAGE

IN WITNESS THEREOF, the Parties hereto have caused this Contract to be executed by their duly authorized representatives as attested and witnessed and their corporate seals to be hereunto affixed as of the day and year date first above written.

### 

#### CONTRACTOR

OWNER:	CONTRACTOR:				
FULTON COUNTY, GEORGIA	KIMLEY-HORN AND ASSOCIATES, INC.				
DocuSigned by:	DocuSigned by:				
Robert L. Pitts	Eric Bosman				
Robert L. Pitts, Chairman	Eric Bosman Vice President				
Fulton County Board of Commissioners Please select Attest or Not	tary from checkbox <sub>X</sub> Attest Notary				
ATTEST:	ATTEST:				
DocuSigned by:					
Tonya K. Grier	Cristina C Pastore				
Tonya R. Grier	Secretary/				
Interim Clerk to the Board of DocuSigned by:	Assistant Secretary DocuSigned by:				
Commission (Affix County Seal)	(Affix Corporate Seal)				
APPROVED AS TO FORM:	ATTEST:				
-DocuSigned by:					
Denval Stewart					
Office of the County Attorney	Notary Public				
APPROVED AS TO CONTENT:					
	County:				
DocuSigned by:					
David Clark	Commission Expires:				
David Clark Director					
Department	(Affix Notary Seal)				

Please select RCS or RM from the checkbox

<b>RECESS MEETING</b>		REGULAR MEETING			
ITEM#:	RCS:	ITEM#:	RM:		
2020 0217	2 /10 /2020				
X RCS		RM			

Insurance Certificate to be attached

#### 20-0216 Arts and Culture

Review and request approval of one of the four site-specific public art proposals presented for consideration for installation in the newly renovated Fulton County Government Center plaza. (ref. Item #19-0866 HELD ON 3/4/20) (MOTION TO DENY FAILED)

A motion was made by Commissioner Hausmann and seconded by Commissioner Hall to deny.

The motion failed by the following vote:

Yeas:2 - Hausmann, HallNays:3 - Pitts, Ellis, MorrisAbstained:1 - CarnAbsent:1 - Arrington

Infrastructure and Economic Development

#### 20-0217 Public Works

Request approval of a contract extension – Public Works, Atlanta Regional Commission Contract UP1728, Fulton County Transit Master Plan in an amount not to exceed \$50,000.00 with Kimley-Horn and Associates, Inc., (Atlanta, GA) to continue providing engineering and planning services associated with the update and execution of the Fulton County Transit Plan. Effective upon BOC approval. (APPROVED)

A motion was made by Commissioner Morris and seconded by Commissioner Carn to approve.

The motion passed by the following vote:

Yeas:

7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

Open and Responsible Government

20-0218 Tax Commissioner Request approval of eliminating the payment processing fees charged to customers through the systems of the Tax Commissioner for property tax, motor vehicles and other fees.

A motion was made by Commissioner Hausmann and seconded by Chairman Pitts to hold.

The motion failed by the following vote:

#### **KIMLHORN** ACORD **CERTIFICATE OF LIABILITY INSURANCE**

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed.									
If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on									
this certificate does not confer any rights to the certificate holder in lieu of such endorsement(s).									
PRODUCER Greyling Ins. Brokerage/EPIC									
	(A/C, N	PHONE (A/C, No, Ext): 770-552-4225 FAX (A/C, No): 866-550-4082							
3780 Mansell Road, Suite 370	E-MAIL ADDRI	<sub>ess:</sub> jerry.no	yola@greyl	ing.com		I			
Alpharetta, GA 30022			INSURER(S) AF	FORDING COVERAGE		NAIC #			
INSURER A : National Union Fire			Union Fire Ins	ns. Co.		19445			
INSURED		INSURER B : Aspen American Insurance Company				43460			
Kimley-Horn and Associates, Inc.		INSURER C : New Hampshire Ins. Co.				23841			
421 Fayetteville Street, Suite 600	INSUR	INSURER D : Lloyds of London 085202			085202				
Raleigh, NC 27601	INSUR	ER E :							
	INSUR	FRF							
COVERAGES CERTIFICATE NU				REVISION NUMBER:		1			
		NISSUED TO			POLIC	Y PERIOD			
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.									
INSR TYPE OF INSURANCE ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	S				
A X COMMERCIAL GENERAL LIABILITY 52	268169	04/01/2019	04/01/2020	EACH OCCURRENCE	\$1,00	0,000			
CLAIMS-MADE X OCCUR				DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ <b>500</b> ,	000			
X Contractual Liab.				MED EXP (Any one person)	\$25,0	00			
				PERSONAL & ADV INJURY	\$1,00	0,000			
GEN'L AGGREGATE LIMIT APPLIES PER:			-	GENERAL AGGREGATE	\$2,00	0,000			
POLICY X PRO- JECT X LOC				PRODUCTS - COMP/OP AGG	\$2,00	0,000			
OTHER:					\$				
	189663	04/01/2019	04/01/2020	COMBINED SINGLE LIMIT (Ea accident)	s1,00	0.000			
X ANY AUTO			• • = • = •	BODILY INJURY (Per person)	\$	-,			
OWNED SCHEDULED			-	BODILY INJURY (Per accident)	\$				
V HIRED V NON-OWNED			-	PROPERTY DAMAGE	\$				
AUTOS ONLY A AUTOS ONLY				(Per accident)	\$ \$				
B UMBRELLA LIAB X OCCUR C)	VOOFET40	04/04/2040	04/04/2020	EACH OCCURRENCE	•	0.000			
	X005FT19	04/01/2019	04/01/2020		\$5,00				
			-	AGGREGATE	\$5,00	0,000			
DED X RETENTION \$0				V PER OTH-	\$				
AND EMPLOYERS' LIABILITY	15893685 (AOS)	04/01/2019		▲ STATUTE ER					
A ANY PROPRIETOR/PARTNER/EXECUTIVE N A 01 OFFICER/MEMBER EXCLUDED?	15893686 (CA)	04/01/2019	9 04/01/2020	E.L. EACH ACCIDENT	\$1,000,000				
(Mandatory in NH) If yes, describe under			-	E.L. DISEASE - EA EMPLOYEE					
DÉSCRIPTION OF OPERATIONS below				E.L. DISEASE - POLICY LIMIT		0,000			
D Professional Liab BC	0146LDUSA1904949	049 04/01/2019 04/01/2020 Per Claim \$2,000,000							
				Aggregate \$2,000,00	00				
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) Re: Fulton County Transit Master Plan; KHA Project #015795014									
CERTIFICATE HOLDER	CAN	CELLATION							
	CAN								
Eulton County Coordin	SHO	OULD ANY OF 1	THE ABOVE DE	SCRIBED POLICIES BE CA	NCELL	ED BEFORE			
Fulton County, Georgia	THE	THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN							
Felicia Strong-Whitaker	AC	ACCORDANCE WITH THE POLICY PROVISIONS.							
141 Pryor Street, Suite 6001									
Atlanta, GA 30303									
DAN. Collinga									
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DATE (MM/DD/YYYY)

5/31/2019

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# ACORD. CERTIFICATE OF LIABILITY INSURANCE

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS

**KIMLHORN** 

DATE (MM/DD/YYYY)

4/08/2020

CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer any rights to the certificate holder in lieu of such endorsement(s). CONTACT Jerry Noyola PRODUCER Greyling Ins. Brokerage/EPIC PHONE (A/C, No, Ext): 770-552-4225 FAX (A/C, No): 866-550-4082 E-MAIL ADDRESS: jerry.noyola@greyling.com 3780 Mansell Road, Suite 370 Alpharetta, GA 30022 INSURER(S) AFFORDING COVERAGE NAIC # INSURER A : National Union Fire Ins. Co. 19445 INSURED INSURER B : Aspen American Insurance Company 43460 Kimley-Horn and Associates, Inc. INSURER C : New Hampshire Ins. Co. 23841 421 Fayetteville Street, Suite 600 INSURER D : Lloyds of London 085202 Raleigh, NC 27601 INSURER E : **INSURER F** : COVERAGES CERTIFICATE NUMBER: 20-21 **REVISION NUMBER:** THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. ADDL SUBR INSR LTR POLICY EFF POLICY EXP (MM/DD/YYYY) (MM/DD/YYYY) TYPE OF INSURANCE LIMITS POLICY NUMBER X COMMERCIAL GENERAL LIABILITY Α Х 5268169 04/01/2020 04/01/2021 EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) CLAIMS-MADE X OCCUR \$500,000 Х **Contractual Liab** MED EXP (Any one person) \$25.000 \$1,000,000 PERSONAL & ADV INJURY GEN'L AGGREGATE LIMIT APPLIES PER: \$2,000,000 GENERAL AGGREGATE X PRO-JECT X LOC \$2,000,000 POLICY PRODUCTS - COMP/OP AGG OTHER \$ 04/01/2020 04/01/2021 COMBINED SINGLE LIMIT (Ea accident) AUTOMOBILE LIABILITY Α Х 4489663 \$**2,000,000** BODILY INJURY (Per person) Х \$ ANY AUTO SCHEDULED OWNED AUTOS ONLY BODILY INJURY (Per accident) \$ AUTOS NON-OWNED PROPERTY DAMAGE HIRED AUTOS ONLY Х Х \$ (Per accident) AUTOS ONLY \$ UMBRELLA LIAB Х В Х CX005FT20 04/01/2020 04/01/2021 EACH OCCURRENCE OCCUR \$5,000,000 EXCESS LIAB Х CLAIMS-MADE \$5,000,000 AGGREGATE DED X RETENTION \$0 WORKERS COMPENSATION 04/01/2020 04/01/2021 X PER STATUTE OTH-ER С 015893685 (AOS) AND EMPLOYERS' LIABILITY Y/N 04/01/2020 04/01/2021 E.L. EACH ACCIDENT Α ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? 015893686 (CA) \$1,000,000 Ν N/A E.L. DISEASE - EA EMPLOYEE \$1,000,000 (Mandatory in NH) If yes, describe under E.L. DISEASE - POLICY LIMIT \$1,000,000 DESCRIPTION OF OPERATIONS below 04/01/2020 04/01/2021 Per Claim \$2,000,000 D Professional Liab B0146LDUSA2004949 Aggregate \$2,000,000 DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) Re: Fulton County Transit Master Plan; KHA Project #015795014 CERTIFICATE HOLDER CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE Fulton County, Georgia THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN Felicia Strong-Whitaker ACCORDANCE WITH THE POLICY PROVISIONS. 141 Pryor Street, Suite 6001 AUTHORIZED REPRESENTATIVE Atlanta, GA 30303 KAN. Cla © 1988-2015 ACORD CORPORATION. All rights reserved. This page has been left blank intentionally.