

**Lee County Board Of County Commissioners**  
**Agenda Item Summary**

Blue Sheet No. 20050164

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Approve Change Order No. 1 for CN-02-23 SANIBEL BRIDGE TOLL PLAZA RECONSTRUCTION and CAPE CORAL BRIDGE TOLL PLAZA RECONSTRUCTION to URS in the amount of \$86,412.53.

**WHY ACTION IS NECESSARY:** Board approval required.

**WHAT ACTION ACCOMPLISHES:** Provides Lee County with Consultant to prepare plans and specifications for the replacement of existing fish cleaning facilities at the boat ramp adjacent to the Sanibel Bridge Toll Plaza, prepare plans and specifications for the replacement of restroom facilities at the boat ramp adjacent to the Sanibel Bridge Toll Plaza and to evaluate the suitability of additional area available for the expansion of the boat ramp adjacent to the Sanibel Bridge Toll Plaza.

**2. DEPARTMENTAL CATEGORY:**

COMMISSION DISTRICT #: 09

Transportation

*C9B*

**3. MEETING DATE:**

*03-01-2005*

**4. AGENDA:**

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

**5. REQUIREMENT/PURPOSE:**  
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE AC-4-4
- OTHER

**6. REQUESTOR OF INFORMATION:**

- A. COMMISSIONER \_\_\_\_\_
- B. DEPARTMENT Transportation
- C. DIVISION \_\_\_\_\_
- BY: Scott Gilbertson, Director

**7. BACKGROUND:**

On March 11, 2003, the Board entered into contract with URS under CN-02-03, Sanibel Bridge Toll Plaza Reconstruction and Cape Coral Bridge Toll Plaza Reconstruction in the amount of \$1,804,977.97.

The project involves the Consultant providing engineering/architectural services to include surveys, preparing and environmental impact summary, develop traffic data, final plans and specifications, coordinating all utility system adjustments, preparing cost estimates, bid documents, contracts and all government permit applications for the Sanibel Bridge Toll Plaza Reconstruction (including a new administration building) and Cape Coral Bridge Toll Plaza Reconstruction.

It is recommended that Change Order No. 1 be approved in the amount of \$86,412.53 to prepare plans and specifications for the replacement of existing fish cleaning facilities at the boat ramp adjacent to the Sanibel Bridge Toll Plaza, prepare plans and specifications for the replacement of restroom facilities at the boat ramp adjacent to the Sanibel Bridge Toll Plaza and to evaluate the suitability of additional area available for the expansion of the boat ramp adjacent to the Sanibel Bridge Toll Plaza.

Funds will be available in account string: 20306230100.506510

Attachments: Two (2) Change Orders for Execution

**8. MANAGEMENT RECOMMENDATIONS:**

**9. RECOMMENDED APPROVAL:**

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
		N/A	<i>BAO 2/15/05</i>	<i>1/15/05</i>	OA	OM	Risk	GC	
<i>[Signature]</i> 2/9/05	<i>[Signature]</i> 2/8/05			<i>[Signature]</i> 2/15/05	<i>[Signature]</i> 2/15/05	<i>[Signature]</i> 2/16/05	<i>[Signature]</i> 2/16/05	<i>[Signature]</i> 2/16/05	<i>[Signature]</i>

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty  
Date: 2/15/05  
Time: 1:00  
Forwarded to: \_\_\_\_\_

RECEIVED BY  
COUNTY BOARD  
2/15/05  
7:20 PM  
COUNTY ADMIN  
FORWARDED TO: \_\_\_\_\_  
2/14/05  
4PM

LEE COUNTY PROFESSIONAL SERVICE/SERVICE PROVIDER AGREEMENT  
CHANGE ORDER/SUPPLEMENTAL TASK AUTHORIZATION

Change Order  
 Supplemental Task Authorization

NO.: 001

(A Change Order or Supplemental Task Authorization Requires Approval by the Department Director for Expenditures Under \$25,000 or Approval by the County Manager for Expenditures Between \$25,000 and \$50,000 or Approval by the Board of County Commissioners for Expenditures over \$50,000)

CONTRACT/PROJECT NAME: Sanibel Bridge Toll Plaza Reconstruction (including a new administration building) and Cape Coral Bridge Toll Plaza Reconstruction.

CONSULTANT: URS PROJECT NO.: 203062

SOLICIT NO.: CN-02-23 CONTRACT NO.: 2377 ACCOUNT NO.: 20306230106.506510

REQUESTED BY: URS DATE OF REQUEST: January 17, 2005

Upon the completion and execution of this Change Order or Supplemental Task Authorization by both parties the Consultant/Provider is authorized to and shall proceed with the following:

- EXHIBIT "CO/STA-A: SCOPE OF PROFESSIONAL SERVICE: DATED: January 17, 2005
- EXHIBIT "CO/STA-B: COMPENSATION & METHOD OF PAYMENT: DATED: January 17, 2005
- EXHIBIT "CO/STA-C: TIME AND SCHEDULE OF PERFORMANCE: DATED: January 17, 2005
- EXHIBIT "CO/STA-D: CONSULTANT'S/PROVIDERS ASSOCIATED  
SUB-CONSULTANT(S)/SUB-CONTRACTORS: DATED: January 17, 2005
- EXHIBIT "CO/STA-E: PROJECT GUIDELINES AND CRITERIA: DATED: January 17, 2005

It is understood and agreed that the acceptance of this modification by the CONSULTANT/PROVIDER constitutes an accord and satisfaction.

RECOMMENDED:

By: [Signature] Date: 1/27/05  
Department Director

ACCEPTED:

By: [Signature]  
Consultant/Provider  
(Print Name) Jamshid Raofi

COUNTY APPROVAL:

By: \_\_\_\_\_  
Department Director  
(Print Name) \_\_\_\_\_  
(Under \$25,000)

By: [Signature] Date: 2/7/05  
Contracts Mgmt

Date Accepted: 1-24-2005

Date Approved: \_\_\_\_\_

Corporate Seal

By: \_\_\_\_\_  
County Manager (Between  
(\$25,000 and under \$50,000)  
Date Approved: \_\_\_\_\_

APPROVED:

By: \_\_\_\_\_  
\*County Attorney's Office Date

By: \_\_\_\_\_  
Chairman  
Board of County Commissioners  
Date Approved: \_\_\_\_\_

\*County Attorney signature needed  
for **over** Board level expenditures only.

CHANGE ORDER AGREEMENT No. 001  
or  
 SUPPLEMENTAL TASK AUTHORIZATION No. \_\_\_\_\_

EXHIBIT "CO/STA-A"

Date: January 17, 2005

SCOPE OF PROFESSIONAL SERVICES

For Sanibel Bridge Toll Plaza Reconstruction (including a new administration building) and Cape Coral Bridge Toll Plaza Reconstruction.

SECTION 1.00 CHANGE(S) TO PROFESSIONAL SERVICES

The "Scope of Professional Services" as set forth in Exhibit "A" of the Professional Services Agreement, or Service Provider Agreement, referred to hereinbefore is hereby supplemented, changed or authorized, so that the CONSULTANT or SERVICE PROVIDER, shall provide and perform the following professional services, tasks, or work as a supplement to, change to, or authorized to, the scope of services previously agreed to and authorized:

Task 1.00– Prepare plans and specifications for the replacement of existing fish cleaning facilities at the boat ramp adjacent to the Sanibel Bridge Toll Plaza.

Task 1.00 – Prepare plans and specifications for the replacement of restroom facilities at the boat ramp adjacent to the Sanibel Bridge Toll Plaza.

Task 1.00 – Evaluate the suitability of additional area available for the expansion of the boat ramp parking area at the boat ramp adjacent to the Sanibel Bridge Toll Plaza.

**The Scope of Services for specific tasks is further explained in the following portion of this exhibit:**

**Fish Cleaning Stations at Sanibel:** As originally scoped, URS is charged with optimizing the layout and circulation of the boat ramp area adjacent to the existing toll plaza once the new plaza is constructed. Additional work with regards to the boat ramp has been requested by county staff. This work involves researching and designing fish cleaning stations to be used at the boat ramp. It also involves evaluating water sources to use with the fish cleaning stations, modifying or extending those sources to connect to the stations, and making provisions for the handling of drainage from the stations and other waste materials generated by the cleaning of fish. There is no mention in the current scope of services that work relative to fish cleaning stations would be required

**New Restroom Facilities – Sanibel:** The original scope of work related to the reconstruction of the Sanibel Toll Plaza required that "consideration will be given to working with the County Parks and Recreation Department to accommodate overflow parking from the boat ramp and improving roadway access to this area." No mention was made regarding any need to replace the existing restroom facilities serving the boat ramp. The County has requested that URS prepare plans and specifications for the replacement of the existing restroom facilities. This unanticipated effort will include the following tasks:

\*Attach additional pages, if needed.

- CHANGE ORDER AGREEMENT No. 001  
or  
 SUPPLEMENTAL TASK AUTHORIZATION No. \_\_\_\_\_

EXHIBIT "CO/STA-A"

Date: January 17, 2005

- Usage analysis to determine the size of the restroom facilities to be constructed.
- Site analysis to determine the location of the new restroom facilities
- Geotechnical data pertinent to the proposed site of the restroom facilities
- Additional environmental permitting effort.
- Plans development
- Specifications development

A factor to consider in this work is whether or not the contract documents for the restroom facilities should be linked with those being prepared for the reconstruction of the Sanibel Toll Plaza or should be prepared to be let as a separate project.

**Additional Evaluation of Boat Ramp Parking and Circulation:** As originally tasked, URS was to evaluate the parking layout and circulation of the existing boat ramp adjacent to the existing Sanibel Toll Plaza and to develop a plan to optimize the utilization of that area and access to and from the boat ramp. The estimated effort was based on the replacement plaza occupying approximately the same area and location as the existing plaza. However, locating the new plaza to the south of the existing one has freed up additional area that could be used for the boat ramp facility. This has expanded the area of involvement and has resulted in a re-evaluation of what had been considered previously.

CHANGE ORDER AGREEMENT No. 001  
 or  
 SUPPLEMENTAL TASK AUTHORIZATION No.

EXHIBIT "CO/STA-B"

Date: January 17, 2005

COMPENSATION AND METHOD OF PAYMENT

for Sanibel Bridge Toll Plaza Reconstruction (including a new administration building) and Cape Coral Bridge Toll Plaza Reconstruction

SECTION 1.00 CHANGE(S) IN COMPENSATION

The compensation the CONSULTANT, or SERVICE PROVIDER, shall be entitled to receive for providing and performing the supplemented, changed or authorized services, tasks, or work as set forth and enumerated in the Scope of Services set forth in this CHANGE ORDER OR SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT, Exhibit "CO/STA-A", attached hereto shall be as follows:

NOTE: A Lump Sum (L.S.) or Not-to-Exceed (N.T.E.) amount of compensation to be paid the CONSULTANT should be established and set forth below for each task or sub-task described and authorized in Exhibit "S/COA-A". In accordance with Professional Services Agreement Article 5.03(2) "Method of Payment", tasks to be paid on a Work-in-Progress payment basis should be identified (WIPP).

Task Number	Task Title	Amount of Compensation	Indicate Basis of Compensation LS or NTE	If Applicable Indicate (W.I.P.P.)
1.00	Architectural Development	84,718.17	NTE	WIPP
2.00	Engineering & Land Surveys	0	NTE	WIPP
3.00	Geotechnical Services	0	NTE	WIPP
4.00	Environmental Inventory & Impact Summary	0	NTE	WIPP
5.00	Traffic Data	0	NTE	WIPP
6.00	Roadway Plans	0	NTE	WIPP
7.00	Utility Relocation Plans	0	NTE	WIPP
9.00	Lighting Plans	0	NTE	WIPP
10.00	Signing & Pavement Marking Plans	0	NTE	WIPP
11.00	Permits	0	NTE	WIPP
12.00	Final Bidding & Contract documents	0	NTE	WIPP
13.00	Advisory Services During Bidding	0	NTE	WIPP
14.00	Construction Contract Administration Support Services	0	NTE	WIPP
15.00	Expenses	1,694.36	LS	WIPP
TOTAL		86,412.53	NTE	

(Unless list is continued on next page)

CHANGE ORDER AGREEMENT No. 001  
 or  
 SUPPLEMENTAL TASK AUTHORIZATION No. \_\_\_\_\_

**SECTION 2.00 SUMMARY OF CHANGE(S) IN COMPENSATION**

Pursuant to and in consideration of the change(s) in the Scope of Professional Services set forth in the CHANGE ORDER or AGREEMENT, Exhibit "CO/STA-A", the compensation the COUNTY has previously agreed to pay to the CONSULTANT, or SERVICE PROVIDER, as set forth in Exhibit "B" of the Professional Services Agreement, or Service Provider Agreement, shall be changed to be as follows:

Section/Task Number	Section/Task Name	Compensation In the Basic Agreement	Adjustment(s) by Previous CO or STA Nos. _____	Adjustment(s) Due to this CO or STA	Summary of Changed Compensation
1.00	Architectural Development	642,62.71	0	84,718.17	727,480.34
2.00	Engineering & Land Surveys	65,432.00	0	0	65,432.00
3.00	Geotechnical Services	37,488.22	0	0	37,488.22
4.00	Environmental Inventory & Impact Summary	30,043.12	0	0	30,043.12
5.00	Traffic Data	109,783.84	0	0	109,783.84
6.00	Roadway Plans	349,624.60	0	0	349,624.60
7.00	Utility Relocation Plans	4,711.32	0	0	4,711.32
9.00	Lighting Plans	53,614.82	0	0	53,614.82
10.00	Signing & Pavement Marking Plans	41,776.40	0	0	41,776.40
11.00	Permits	38,149.27	0	0	38,149.27
12.00	Final Bidding & Contract Documents	183,901.96	0	0	183,901.96
13.00	Advisory Services During Bidding	22,919.07	0	0	22,919.07
14.00	Construction Contract Administration Support Services	147,875.40	0	0	147,875.40
15.00	Expenses	76,895.24	0	1,694.36	78,589.60
<b>TOTAL</b>		<b>1,804,977.97</b>		<b>86,412.53</b>	<b>1,891,390.50</b>

CHANGE ORDER AGREEMENT No. 001  
of  
 SUPPLEMENTAL TASK AUTHORIZATION No. \_\_\_\_\_

EXHIBIT "CO/STA-C"

Date: January 17, 2005

TIME AND SCHEDULE OF PERFORMANCE

for **Sanibel Bridge Toll Plaza Reconstruction (including a new administration building) and Cape Coral Bridge Toll Plaza Reconstruction**

SECTION 1.00            **CHANGES FOR THIS CHANGE ORDER OR SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT**

The time and schedule of completion for the various phases or tasks required to provide and perform the services, tasks, or work set forth in this CHANGE ORDER or SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT, Exhibit "CO/STA-A", entitled "Scope of Professional Services" attached hereto is as follows:

Phase and/or Task Reference as Enumerated in EXHIBIT "A"	Name or Title of Phase and/or Task	Number of Calendar Days For Completion of Each Phase and/or Task	Cumulative Number of Calendar Days For Completion from Date of Notice to Proceed For this CO or STA
	Data Collection	30	0
	Alternative Analysis	61	0
	Traffic Data & Geometric Concepts	61	0
	Engineering & Land surveys	106	0
	Geotechnical	91	0
	Environmental	91	0
	Public Involvement	68	0
	Lighting Plans	190	0
	Signing & Pavement Marking Plans	190	0
	Utility Relocations Plans	250	0
	Permits	250	0
	Final Bidding & Contract Documents	61	0
	Architectural Involvement	350	365
	Roadway Plans	350	365
	Quality Assurance/Quality Control	411	341
	Management and Meetings	411	341

CHANGE ORDER AGREEMENT No. \_\_\_\_\_  
or  
 SUPPLEMENTAL TASK AUTHORIZATION No. \_\_\_\_\_

EXHIBIT "CO/STA-C"

Date: January 17, 2005

TIME AND SCHEDULE OF PERFORMANCE

for Sanibel Bridge Toll Plaza Reconstruction (including a new administration building) and Cape Coral Bridge Toll Plaza Reconstruction

SECTION 2.00 SUMMARY OF THE IMPACT OF CHANGE(S) IN PROFESSIONAL SERVICES ON THE OVERALL PROJECT TIME AND SCHEDULE OF PERFORMANCE

Pursuant to and in consideration of the changes in the Scope of Professional Services in this CHANGE ORDER or SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT, Exhibit "CO/STA-A", the time and schedule the COUNTY and the CONSULTANT, or SERVICE PROVIDER, has previously agreed to for all of the work to be done under this Professional Services Agreement, or Service Provider Agreement, shall be changed to be as follows:

Phase and/or Task Reference as Enumerated in EXHIBIT 'A' and EXHIBIT 'CO/STA-A'	Name or Title of Phase and/or Task	Number of Calendar Days For Completion of Each Phase and/or Task	Cumulative Number of Calendar Days For Completion From Date of Notice to Proceed
	Data Collection	30	30
	Alternative Analysis	61	76
	Traffic Data & Geometric Concepts	61	76
	Engineering & Land surveys	106	106
	Geotechnical	91	137
	Environmental	91	137
	Public Involvement	68	387
	Lighting Plans	190	387
	Signing & Pavement Marking Plans	190	387
	Utility Relocations Plans	250	387
	Permits	250	387
	Final Bidding & Contract Documents	61	752
	Architectural Involvement	715	752
	Roadway Plans	350	752
	Quality Assurance/Quality Control	411	752
	Management and Meetings	411	752

CMO:027  
09/25/01



CHANGE ORDER AGREEMENT No. 001  
 or  
 SUPPLEMENTAL TASK AUTHORIZATION No. \_\_\_\_\_

EXHIBIT "CO/STA-D"

Date: January 17, 2005

**CONSULTANT'S, OR SERVICE PROVIDER'S, ASSOCIATED SUB-CONSULTANT(S) AND SUBCONTRACTOR(S)**

for **Sanibel Bridge Toll Plaza Reconstruction (including a new administration building) and Cape Coral Bridge Toll Plaza Reconstruction**

CONSULTANT, or SERVICE PROVIDER, intends to engage the following sub-consultant(s) and/or sub-contractor(s) to assist the CONSULTANT, or SERVICE PROVIDER, in providing and performing the services, tasks, or work required under this CHANGE ORDER, or SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT.

(If none, enter the word "none" in the space below.)

Service and/or Work to be Provided or Performed	Name and Address of Individual or Firm	Disadvantaged, Minority or Women Business Enterprise, (If Yes, Indicate Type)			Sub-Consultant Services are Exempted from Prime Consultant's Insurance Coverage	
		Yes	No	Type	Yes	No
	NONE					

CHANGE ORDER AGREEMENT No. 001  
or  
 SUPPLEMENTAL TASK AUTHORIZATION No. \_\_\_\_\_

EXHIBIT "CO/STA-E"

Date: January 17, 2005

PROJECT GUIDELINES AND CRITERIA

for Sanibel Bridge Toll Plaza Reconstruction (including a new administration building) and  
Cape Coral Bridge Toll Plaza Reconstruction

As a supplement, or change, to the Project Guidelines and Criteria set forth in the Professional Services Agreement, or Service Provider Agreement, Exhibit "E", the COUNTY has established the following Guidelines, Criteria, Goals, Objectives, Constraints, Schedule, Budget, and/or Requirements which shall serve as a guide to the CONSULTANT, or SERVICE PROVIDER, in performing the professional services, tasks, or work to be provided pursuant to the professional services set forth hereinbefore in CHANGE ORDER or SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT, Exhibit "CO/STA-A", attached hereto:

(If none, enter the word "None" in the space below.)

NONE



**URS CORPORATION SOUTHERN  
CERTIFICATE OF ASSISTANT SECRETARY**

EXTRACTS of resolutions adopted by unanimous written consent of the Board of Directors of URS Corporation Southern, a California corporation (the "Corporation") as of the dates indicated:

\* \* \* \* \*

**Appointment of Officers as of June 1, 2002**

RESOLVED, that the following persons be, and are hereby appointed, officers of the Corporation. Each officer hereby appointed is duly qualified to hold his/her respective office, and shall maintain such office unless or until he/she is removed, resigns, becomes otherwise unable to serve, or is succeeded by appointment at the next annual meeting.

IT IS FURTHER RESOLVED, that any officer previously appointed, but not named herein is hereby deemed to be removed from his/her office or offices.

<u>Name</u>	<u>Office(s)</u>
Kent P. Ainsworth	Executive Vice President, Chief Financial Officer
Jean-Yves Perez	Executive Vice President
Thomas Logan	Senior Vice President
Robert M. Gallen	Senior Vice President
T. Wallace Hawkes III	Senior Vice President
Carol Brummerstedt	Secretary
David C. Nelson	Vice President and Treasurer
M. Janet Everett	Vice President
Carlos Garcia	Vice President
Ronald Giovannelli	Vice President
Steven G. Henriquez	Vice President
Mario G. Larrea	Vice President
Thomas G. Lovett	Vice President
Thomas A. Marsicano	Vice President
Joseph Masters	Vice President
James L. Mayo	Vice President
William H. McDaniel, Jr.	Vice President
Hugh W. Miller, Jr.	Vice President
Michael Nardone	Vice President
Peter J. Pedalino	Vice President
Jamshid Raofi	Vice President
Milford A. Reisert	Vice President
Andrew Schechter	Vice President
Thomas Turton	Vice President
Frederick K. Walker	Vice President
Charles Wegman	Vice President
David F. Wood	Vice President



**Authority to Execute Documents on Behalf of the Corporation**

**WHEREAS**, the conduct of the business of the Corporation is subject to the provisions of the URS Corporation and Subsidiaries Policies and Procedures Manual, as amended from time to time (the "P and P"), which includes provisions concerning persons who may execute and deliver documents on behalf of the Corporation; and

**WHEREAS**, the Board of Directors wishes to clarify any confusion that may arise between the provisions of the P and P and the provisions of the By-Laws of the Corporation or statutes concerning persons who may execute and deliver documents on behalf of the Corporation, it is

**NOW, THEREFORE, BE IT RESOLVED**, that, in conjunction with the P and P, each of the persons named in the foregoing resolution be and he or she hereby is authorized, directed and empowered to execute and deliver documents on behalf of the Corporation.

\* \* \* \* \*

**Appointment of Officers as of November 1, 2003**

**RESOLVED**, that the following persons be, and are hereby appointed, officers of the Corporation. Each officer hereby appointed is duly qualified to hold his/her respective office, and shall maintain such office unless or until he/she is removed, resigns, becomes otherwise unable to serve, or is succeeded by appointment at the next annual meeting.

**IT IS FURTHER RESOLVED**, that any officer previously appointed, but not named herein is hereby deemed to be removed from his/her office or offices.

<u>Name</u>	<u>Office(s)</u>
Gary V. Jandegian	President
Keith G. Greminger	Vice President

**Authority to Execute Documents on Behalf of the Corporation**

**WHEREAS**, the conduct of the business of the Corporation is subject to the provisions of the URS Corporation and Subsidiaries Policies and Procedures Manual, as amended from time to time (the "P and P"), which includes provisions concerning persons who may execute and deliver documents on behalf of the Corporation; and

**WHEREAS**, the Board of Directors wishes to clarify any confusion that may arise between the provisions of the P and P and the provisions of the By-Laws of the Corporation or statutes concerning persons who may execute and deliver documents on behalf of the Corporation, it is



NOW, THEREFORE, BE IT RESOLVED, that, in conjunction with the P and P, each of the persons named in the foregoing resolution be and he or she hereby is authorized, directed and empowered to execute and deliver documents on behalf of the Corporation.

\* \* \* \* \*

**Appointment of Officers as of July 1, 2004**

RESOLVED, that the following persons be, and are hereby appointed, officers of the Corporation. Each officer hereby appointed is duly qualified to hold his/her respective office, and shall maintain such office unless or until he/she is removed, resigns, becomes otherwise unable to serve, or is succeeded by appointment at the next annual meeting.

IT IS FURTHER RESOLVED, that any officer previously appointed, but not named herein is hereby deemed to be removed from his/her office or offices.

<u>Name</u>	<u>Office(s)</u>
Julio C. Boucle	Vice President
Stephen N. Noppinger	Vice President
Douglas E. Prescott	Vice President
Rajendran Shanmugam	Vice President
Carlos H. Zea	Vice President

**Authority to Execute Documents on Behalf of the Corporation**

WHEREAS, the conduct of the business of the Corporation is subject to the provisions of the URS Corporation and Subsidiaries Policies and Procedures Manual, as amended from time to time (the "P and P"), which includes provisions concerning persons who may execute and deliver documents on behalf of the Corporation; and


WHEREAS, the Board of Directors wishes to clarify any confusion that may arise between the provisions of the P and P and the provisions of the By-Laws of the Corporation or statutes concerning persons who may execute and deliver documents on behalf of the Corporation, it is

NOW, THEREFORE, BE IT RESOLVED, that, in conjunction with the P and P, each of the persons named in the foregoing resolution be and he or she hereby is authorized, directed and empowered to execute and deliver documents on behalf of the Corporation.



I, Kristin L. Jones, the undersigned, do hereby certify that I am the Assistant Secretary of URS Corporation Southern and that the foregoing are true and correct copies of the resolutions adopted by the Board of Directors of the Corporation by written consent as of the dates indicated. I further certify that said resolutions are in conformity with the Certificate of Incorporation and the bylaws of the Corporation. They have not been modified, amended or revoked and are in full force and effect as of the date hereof.

Dated in the City and County of San Francisco, California  
this 22<sup>nd</sup> day of December, 2004

  
\_\_\_\_\_  
Kristin L. Jones, Assistant Secretary