

**AMENDMENT NO. 2 TO THE  
 ANNUAL SMALL PAVING AND MINOR CONSTRUCTION CONTRACT  
 BY AND BETWEEN PALM BEACH COUNTY  
 AND WYNN & SONS ENVIRONMENTAL CONSTRUCTION COMPANY, LLC.  
 PROJECT #2022053**

**R2024 0421**

This Amendment No. 2 (AMENDMENT) to the Annual Small Paving and Minor Construction Contract (R2022-1490), dated December 20, 2022 (CONTRACT), is made and entered into on MAY 07 2024, 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, a Limited Liability Company (CONTRACTOR) whose Federal ID is 65-0301746 (individually Party and collectively Parties).

**WITNESSETH**

WHEREAS, the COUNTY and Wynn & Sons Environmental Construction Company, Inc., entered into the CONTRACT on December 20, 2022 (R2022-1490), as amended on December 19, 2023 (R2023-1840).

WHEREAS, on January 20, 2023 Articles of Conversion were filed with the State of Florida to convert Wynn & Sons Environmental Construction Company, Inc. into Wynn & Sons Environmental Construction Company, LLC; and

WHEREAS, there are outstanding work orders under the CONTRACT (WORK ORDERS); and

WHEREAS, Section 3 of the Special Provisions of the CONTRACT allows for extensions and other CONTRACT deviations upon mutual written agreement through a CONTRACT amendment, while adhering to all other original terms, conditions and unit prices of the CONTRACT; and

WHEREAS, Amendment No. 1 to the CONTRACT (R2023-1840), dated December 19, 2023, modified the pay items; 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 is hereby amended to extend the expiration date of the CONTRACT from June 19, 2024 to December 19, 2025.
3. The CONTRACT is hereby amended to increase the amount by \$1,150,000, from \$1,150,000 to \$2,300,000.
4. The CONTRACT, together with WORK ORDERS, is hereby amended, to delete Wynn and Sons Environmental Construction Company, Inc., as the name of the CONTRACTOR and replace the name of the CONTRACTOR with Wynn and Sons Environmental Construction Company, LLC.
5. No Waiver or Release. Notwithstanding any other clause or provision in this AMENDMENT, it is not intended to act as a release, waiver, or relinquishment of any claims, demands, warranties, damages, causes of action or rights of the COUNTY relating to Wynn and Sons Environmental Construction Company, Inc. and all such rights are reserved by the COUNTY and shall remain notwithstanding this AMENDMENT, to the extent they arise from or are related to the terms, conditions, covenants, obligations, liabilities and duties of Wynn and Sons Environmental Construction Company, Inc. existing prior to the Effective Date of this AMENDMENT.
6. The AMENDMENT shall be effective retroactively on January 20, 2023 and shall remain in full force and effect until December 19, 2025.
7. It is the intent of the Parties hereto that this AMENDMENT shall not become binding until the date executed by the COUNTY.
8. 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

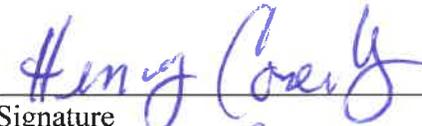
By:   
Morton L. Rose, P.E.  
Director of Roadway Production

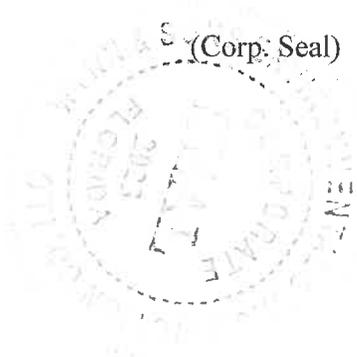
**CONTRACTOR:**  
WYNN & SONS ENVIRONMENTAL  
CONSTRUCTION COMPANY, LLC

  
Wynn Free Holdings, LLC  
Daniel P. Wynn, Manager

**ATTEST WITNESS:**

  
Signature  
Rick Vayne  
Name (type or print)

  
Signature  
HENRY COVERLY  
Name (type or print)



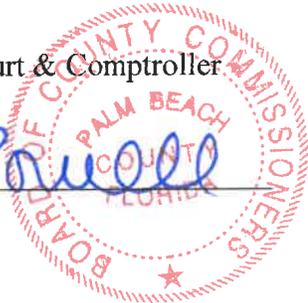
{SIGNATURE PAGES CONTINUED}

R2024 0421

**ATTEST:**

Joseph Abruzzo  
Clerk of the Circuit Court & Comptroller

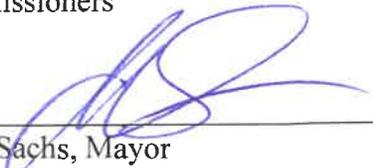
By:   
Deputy Clerk



**COUNTY:**

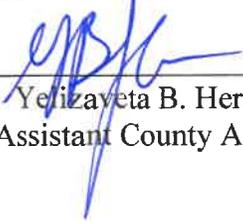
**MAY 07 2024**

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

By:   
Maria Sachs, Mayor

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

(Seal)

By:   
Yelizaveta B. Herman  
Assistant County Attorney

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