

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: October 20, 2015 Consent [X] Regular []
Public Hearing []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Increase funding to the Purchase Agreement with IXOM Watercare, Inc. for the Miex DOC Anion Exchange Resin for Water Treatment Plant No. 2 Miex Treatment System from \$2,518,000 to \$3,118,000 for continued deliveries for the remaining 23 months of a five (5) year contract term.

Summary: On July 20, 2010, the Board of County Commissioners (BCC) approved the Miex DOC Resin Supply Agreement with Orica Watercare, Inc. (R2010-1128). The Agreement provides for the purchase of resin for the Miex ion exchange at Water Treatment Plant 2 (WTP 2). On October 7, 2014, the BCC approved the First Amendment to the Agreement (R2014-1489) to extend the existing contract through September 30, 2017, and a new Operational Support Services maintenance contract (R2014-1490). The First Amendment did not provide for additional funding to purchase resin. IXOM and the Water Utilities Department have determined that an average of 30 totes of resin per year is required for efficient operation of the Miex treatment system. This request to increase funding is for the purchase of 30 totes per year for the next 23 months at the estimated cost of \$600,000. Orica Watercare, Inc. has changed its name to IXOM Watercare, Inc., as a result of a corporate acquisition. This name change became effective on May 30, 2015. IXOM Watercare, Inc retained the same FEIN number as previously used by Orica Watercare, Inc.

IXOM is located in Watkins, Colorado, and is a sole source provider. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15% overall. This contract with IXOM provides for SBE participation of 0%. District 2 (MJ)

Background and Justification: The Ozone Treatment System at WTP No. 2 reached the end of its useful life and spare parts were no longer available. The ozone system was subsequently replaced with a Miex ion exchange process. Miex DOC Resin is a proprietary process and IXOM is the sole source provider of the resin, which is manufactured in Australia.

Attachments:
1. Location Map

Recommended By: Jim Stiles 10-8-15
Department Director Date

Approved By: Sharon G. By 10/14/15
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Operating Expenditures	<u>\$600,000</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	<u>\$600,000</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

Budget Account No.: Fund 4001 Dept 720 Unit 2535 Object 5205

Is Item Included in Current Budget? Yes X No

Reporting Category N/A

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Contract will be funded by Water Utility Department user fees.

C. Department Fiscal Review: Duke M West

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

Sherry Br
9/18 9/21 OFMB

J. S. Jacob
Contract Development and Control
10-8-15 *Biocheek*

B. Legal Sufficiency:

10/13/15
Assistant County Attorney

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.



Palm Beach County
Water Utilities
Department

8100 Forest Hill Blvd.
West Palm Beach, FL 33416
(561) 493-6000

Attachment 1

Legend

- PBCWUD Facilities
- ★ Administration
 - WTP Water Treatment Plant #2

- Commissioner District
- 1 Karen Marcus
 - 2 Jeff Koons
 - 3 Warren Newell
 - 4 Mary McCarty
 - 5 Burt Aaronson
 - 6 Tony Masilotti, Chair
 - 7 Addie Greene, Vice Chair

