

Continued from page 1

Renewal of the Contract for an additional year will allow for the continued effective implementation of the program management process. Approval of CSA No. 5 will provide for those services necessary to implement the program management process for an additional 365-day period in an amount of \$2,985,246.52.

Specific services to be provided include:

- Refinement of the project delivery system.
- Validation and refinement of CIP project requirements.
- Management of planning, design, bid/award, and construction of project packages.
- Development and maintenance of schedules and budgets for the various project packages.
- Review of existing construction management processes and procedures and development and implementation of recommendations for improvements.
- Support in implementing an Asset Management Strategy.
- Outreach activities in support of project delivery.
- Knowledge transfer of activities to WUD's staff.

Work has been initiated on 27 of 32 project packages representing about \$375 million of capital work, and close to \$77 million were encumbered in FY 2016.

CONSENT TO ASSIGNMENT

This Consent to Assignment by and among **MWH AMERICAS, INC.** a California corporation (hereinafter "Assignor"), and **STANTEC CONSULTING SERVICES INC.**, a New York corporation (hereinafter "Assignee"), and the Palm Beach County Board of County Commissioners, a political subdivision of the State of Florida (hereinafter "COUNTY"), is made

WHEREAS, on August 19, 2014, Assignor entered into a Contract (the Agreement) for Engineering and Construction Services Owner's Advisor (R2014-1188) with COUNTY to furnish owner's advisor services; and said Agreement is still active; and

WHEREAS, Assignor has assigned to Assignee all Assignor's rights, title, and interests in the Agreement and all amendments thereto via a merger with Assignee as the surviving entity effective January 1, 2017; and

WHEREAS, Section 7.22 of the Agreement provides for assignment of the Agreement with the consent of the COUNTY; and

WHEREAS, the assignment of this Agreement is in the best interest of the health, safety, and welfare of the citizens of Palm Beach County.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations herein, the parties agree as follows:

1. The above recitals are hereby ratified and incorporated herein.
2. Assignee accepts the assignment of the Agreement and agrees to perform each and every obligation of the Assignor under the Agreement and all amendments thereto, from and after the effective date until completion of the work, expiration, or termination of the Agreement pursuant to the terms of the Agreement.

**ASSIGNMENT OF:
MWH AMERICAS, INC. TO
STANTEC CONSULTING SERVICES, INC.
Engineering and Construction Services Owner's Advisor Contract (R2014-1188)**

3. The COUNTY consents to the assignment of the rights, title, interests, obligations, and duties of Assignor as Consultant under the Agreement to Assignee subject to the conditions set forth below:

- a. There are no claims, demands, or legal actions presently pending or contemplated within the knowledge of Assignor or Assignee and that any and all subcontractors, sub-consultants and suppliers have been paid or will be promptly paid by Assignee.
- b. Assignee acknowledges and agrees that it is responsible to COUNTY for all work performed under the Agreement by Assignor and Assignee agrees to indemnify and hold COUNTY harmless of and from any and all liabilities, losses, claims or damages which have arisen or may arise in connection with any negligent act, error, or omission, in the performance by Assignor under the Agreement.
- c. Assignee agrees that it will be subject to and abide by all of the terms and conditions of the Agreement, including the amount of remaining compensation to be paid for performance of the services specified in the Agreement.
- d. All unpaid amounts due and owing to Assignor under the Agreement will be paid to Assignee.

4. All notices required to be given under this Consent to Assignment or under the Agreement shall be mailed to the following:

County:	Hassan Hadjimiry, P.E. Palm Beach County Water Utilities Department 8100 Forest Hill Blvd. West Palm Beach, FL 33413
Assignor:	MWH Americas, Inc. 370 Interlocken Blvd, Suite 300 Broomfield, CO 80021 Attn: General Counsel
Assignee:	Stantec Consulting Services Inc. 10160-112 Street NW Suite 200 Edmonton, Alberta T5K 2L6 CA Attn: General Counsel

ASSIGNMENT OF:
MWH AMERICAS, INC. TO
STANTEC CONSULTING SERVICES, INC.
Engineering and Construction Services Owner's Advisor Contract (R2014-1188)

IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the date
written above.

**Palm Beach County, Florida, By Its
Board of County Commissioners**

By: _____
Paulette Burdick, Mayor

SEAL

ATTEST:
Sharon R. Bock, Clerk & Comptroller
Circuit Court

By: _____
Deputy Clerk

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

By: _____
COUNTY ATTORNEY

APPROVED AS TO TERMS AND
CONDITIONS:

By: Jim Stiles

**CONSULTANT:
Stantec Consulting Services, Inc.
(Assignee)**

By: Jeffrey Stone
Assistant Secretary

**CORPORATE
SEAL**

Witness: Dina Maloney
Dina Maloney
Print Name

Witness: Catherine R. Delazerda
Catherine R. Delazerda
Print Name

**CONSULTANT:
MWH Americas, Inc.
(Assignor)**

By: David Tomlinson
David Tomlinson, Secretary

**CORPORATE
SEAL**

Witness: Dina Maloney
Dina Maloney
Print Name

Witness: Catherine R. Delazerda
Catherine R. Delazerda
Print Name

CORPORATE CERTIFICATION

This Certification is made by MWH Americas, Inc., a California corporation ("MWH") and Stantec Consulting Services Inc., a New York corporation ("SCSI") to confirm the merger of MWH and SCSI.

The undersigned, in their capacities as Secretary of MWH and SCSI, hereby certify on behalf of MWH and SCSI that:


FIRST: MWH and SCSI merged on January 1, 2017 with SCSI as the surviving entity; and

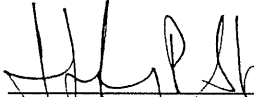
SECOND: Following the merger MWH will operate under the name of SCSI, with all MWH employees being retained by SCSI, and all operations of MWH continuing in the normal and customary course of business.

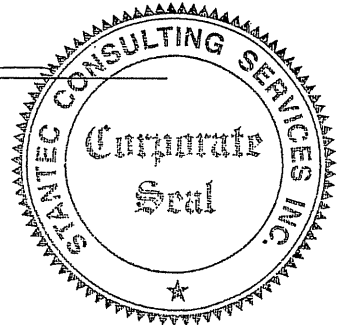
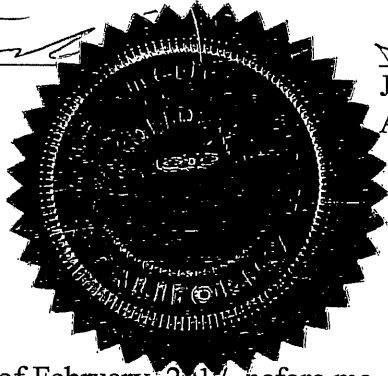
MWH and SCSI have caused this Certification to be duly executed and delivered in their names and on their behalf on the date set forth below.

MWH Americas, Inc.

Stantec Consulting Services Inc.


David J. Tomlinson
Secretary


Jeff Stone
Assistant Secretary



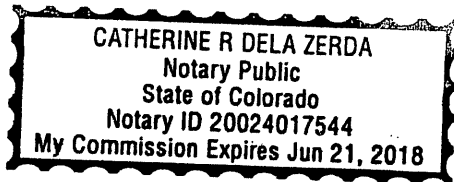
State of Colorado

County of Broomfield

On this the 14th day of February, 2017, before me Catherine R. Dela Zerda, the undersigned Notary Public, personally appeared David J. Tomlinson and Jeff Stone, personally known to me to be the person(s) who executed the within instrument as Secretary on behalf of MWH Americas, Inc. and Assistant Secretary on behalf of Stantec Consulting Services Inc., respectively, the corporation(s) therein named, and acknowledged to me that the corporation executed the same for the purposes therein stated.

WITNESS my hand and official seal.

Catherine R. Dela Zerda
Signature of Notary Public



My Commission expires:
June 21, 2018



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Detail By Document Number](#) /

Detail by Entity Name

Foreign Profit Corporation

STANTEC CONSULTING SERVICES INC.

Filing Information

Document Number F01000005948
FEI/EIN Number 11-2167170
Date Filed 11/14/2001
State NY
Status ACTIVE
Last Event CORPORATE MERGER
Event Date Filed 12/27/2007
Event Effective Date 12/31/2007

Principal Address

10160-112 STREET NW
SUITE 200
EDMONTON, ALBERTA T5K 2L6 CA

Changed: 02/05/2015

Mailing Address

10160-112 STREET NW
SUITE 200
EDMONTON, ALBERTA T5K 2L6 CA

Changed: 02/05/2015

Registered Agent Name & Address

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Name Changed: 02/14/2013

Address Changed: 02/14/2013

Officer/Director Detail

Name & Address

Title PRESIDENT

GOMES, ROBERT J

10160-112 STREET NW
SUITE 200
EDMONTON, ALBERTA T5K 2L6 CA

Title SECRETARY

ADDISON, JENNIFER A I
10160-112 STREET NW
SUITE 200
EDMONTON T5K 2L6 CA

Title TREASURER

LEFAIVRE, DANIEL J
10160-112 STREET NW
SUITE 200
EDMONTON T5K 2L6 CA

Title DIRECTOR

MURRAY, SCOTT L
1409 NORTH FORBES ROAD
LEXINGTON, KY 40511

Title DIRECTOR

STONE, JEFFREY P
61 COMMERCIAL STREET
SUITE 100
ROCHESTER, NY 14614

Title PRINCIPAL

CUNNINGHAM, ROBERT R
6900 PROFESSIONAL PARKWAY EAST
SARASOTA, FL 34240

Title SENIOR PRINCIPAL

MORROW, KEITH
3200 BAILEY LANE
SUITE 200
NAPLES, FL 34105

Title VICE PRESIDENT

REAGAN, MICHAEL J
3700 PARK EAST DRIVE
SUITE 200
CLEVELAND, OH 44122

Annual Reports

Report Year Filed Date

2015 02/05/2015
 2016 04/21/2016
 2016 08/26/2016

Document Images

08/26/2016 -- AMENDED ANNUAL REPORT	View image in PDF format
04/21/2016 -- ANNUAL REPORT	View image in PDF format
02/05/2015 -- ANNUAL REPORT	View image in PDF format
04/17/2014 -- ANNUAL REPORT	View image in PDF format
04/03/2013 -- AMENDED ANNUAL REPORT	View image in PDF format
02/14/2013 -- ANNUAL REPORT	View image in PDF format
02/29/2012 -- ANNUAL REPORT	View image in PDF format
02/01/2011 -- ANNUAL REPORT	View image in PDF format
09/07/2010 -- ANNUAL REPORT	View image in PDF format
04/27/2010 -- ANNUAL REPORT	View image in PDF format
04/22/2009 -- ANNUAL REPORT	View image in PDF format
07/24/2008 -- ANNUAL REPORT	View image in PDF format
12/27/2007 -- Merger	View image in PDF format
03/27/2007 -- ANNUAL REPORT	View image in PDF format
06/30/2006 -- ANNUAL REPORT	View image in PDF format
07/13/2005 -- ANNUAL REPORT	View image in PDF format
04/08/2005 -- Name Change	View image in PDF format
01/31/2005 -- Name Change	View image in PDF format
01/31/2005 -- Name Change	View image in PDF format
09/13/2004 -- ANNUAL REPORT	View image in PDF format
08/04/2003 -- ANNUAL REPORT	View image in PDF format
11/06/2002 -- ANNUAL REPORT	View image in PDF format
11/14/2001 -- Foreign Profit	View image in PDF format



CERTIFICATE OF LIABILITY INSURANCE

5/1/2017

DATE (MM/DD/YYYY)

2/14/2017

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 rights to the certificate holder in lieu of such endorsement(s).

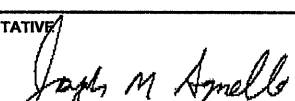
PRODUCER Lockton Companies 444 W. 47th Street, Suite 900 Kansas City MO 64112-1906 (816) 960-9000	CONTACT NAME: PHONE (A/C, No. Ext): _____ FAX (A/C, No.): _____ E-MAIL ADDRESS: _____														
	<table border="1"> <thead> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A : Zurich American Insurance Company</td> <td>16535</td> </tr> <tr> <td>INSURER B : Sentry Insurance a Mutual Company</td> <td>24988</td> </tr> <tr> <td>INSURER C : American Guarantee and Liab. Ins. Co.</td> <td>26247</td> </tr> <tr> <td>INSURER D :</td> <td></td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </tbody> </table>		INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : Zurich American Insurance Company	16535	INSURER B : Sentry Insurance a Mutual Company	24988	INSURER C : American Guarantee and Liab. Ins. Co.	26247	INSURER D :		INSURER E :		INSURER F :
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INSURER D :															
INSURER E :															
INSURER F :															
INSURED 1415077 MWH GLOBAL INC; MWH AMERICAS INC.; MWH CONSTRUCTORS INC; HAWKSLEY CONSULTING, INC.; STANTEC CONSULTING SERVICES INC.; BURTON & ASSOCIATES 370 INTERLOCKEN BLVD., #300 BROOMFIELD CO 80021															

COVERAGES **CERTIFICATE NUMBER:** 14510982 **REVISION NUMBER:** XXXXXXXX

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 LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> CONTRACTUAL/CROSS <input type="checkbox"/> XCU COVERED GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHER:	Y	Y	GLO5415704	5/1/2016	5/1/2017	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
B B B	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY	N	Y	90-17043-08 (AOS) 90-17043-09 (MA) 90-17043-10 (CA)	5/1/2016 5/1/2016 5/1/2016	5/1/2017 5/1/2017 5/1/2017	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX \$ XXXXXXXX
C	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 10,000	N	N	AUC918463702	5/1/2016	5/1/2017	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 \$ XXXXXXXX
B B B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY <input type="checkbox"/> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	Y	90-17043-06 (AOS) 90-17043-07 (HI) EXCEPT FOR OH ND WA WY	5/1/2016 5/1/2016	5/1/2017 5/1/2017	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 RE: PROJECT NO.: WUD 14-054- ENGINEERING AND CONSTRUCTION SERVICES OWNER'S ADVISOR. PALM BEACH COUNTY BOARD OF COMMISSIONERS, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, ITS OFFICERS, EMPLOYEES AND AGENTS ARE ADDITIONAL INSURED AS RESPECTS GENERAL LIABILITY, AS REQUIRED BY WRITTEN CONTRACT. WAIVER OF SUBROGATION APPLIES TO GENERAL LIABILITY, AUTO LIABILITY AND WORKERS COMPENSATION/EMPLOYER'S LIABILITY WHERE ALLOWED BY STATE LAW AND AS REQUIRED BY WRITTEN CONTRACT.

CERTIFICATE HOLDER 14510982 PALM BEACH COUNTY 301 N. OLIVE AVENUE WEST PALM BEACH FL 33401	CANCELLATION See Attachment SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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POLICY NUMBER: GLO5415704

COMMERCIAL GENERAL LIABILITY

NAMED INSURED: SEE ATTACHED CERTIFICATE

CG 20 26 04 13

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**ADDITIONAL INSURED - DESIGNATED
PERSON OR ORGANIZATION**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s):
PALM BEACH COUNTY BOARD OF COMMISSIONERS, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, ITS OFFICERS, EMPLOYEES AND AGENTS
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

A. Section II - Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

1. In the performance of your ongoing operations; or
2. In connection with your premises owned by or rented to you.

However:

1. The insurance afforded to such additional insured only applies to the extent permitted by law; and
2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following is added to Section III - Limits Of Insurance:

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the contract or agreement; or

2. Available under the applicable Limits of Insurance shown in the Declarations;
whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the
Declarations.

CG 20 26 04 13

© Insurance Services Office, Inc.

Attachment Code: D529704
Certificate ID: 14510982



CERTIFICATE OF LIABILITY INSURANCE

10/1/2017

DATE (MM/DD/YYYY)

2/14/2017

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 rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Lockton Companies 444 W. 47th Street, Suite 900 Kansas City MO 64112-1906 (816) 960-9000	CONTACT NAME:	
	PHONE (A/C, No, Ext):	FAX (A/C, No):
E-MAIL ADDRESS:		
INSURER(S) AFFORDING COVERAGE		NAIC #
INSURER A: Lloyds of London		
INSURER B: AIG Specialty Insurance Company		26883
INSURER C:		
INSURER D:		
INSURER E:		
INSURER F:		

COVERAGES CERTIFICATE NUMBER: 14510315 REVISION NUMBER: XXXXXXXX

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 LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			NOT APPLICABLE			EACH OCCURRENCE \$ XXXXXXXX DAMAGE TO RENTED PREMISES (Ea occurrence) \$ XXXXXXXX MED EXP (Any one person) \$ XXXXXXXX PERSONAL & ADV INJURY \$ XXXXXXXX GENERAL AGGREGATE \$ XXXXXXXX PRODUCTS - COMP/OP AGG \$ XXXXXXXX \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY			NOT APPLICABLE			COMBINED SINGLE LIMIT (Ea accident) \$ XXXXXXXX BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX \$ XXXXXXXX
	UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			NOT APPLICABLE			EACH OCCURRENCE \$ XXXXXXXX AGGREGATE \$ XXXXXXXX \$ XXXXXXXX
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			NOT APPLICABLE			PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ XXXXXXXX E.L. DISEASE - EA EMPLOYEE \$ XXXXXXXX E.L. DISEASE - POLICY LIMIT \$ XXXXXXXX
A	Professional Liab	N	N	GLOPR1601673 NO RETROACTIVE DATE	10/1/2016	10/1/2017	\$3,000,000 PER CLAIM/AGG INCLUSIVE OF COSTS
B	Contractors Pollution Liab			CPO8085428	10/1/2016	10/1/2017	\$3,000,000 PER LOSS/AGG

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 RE: PROJECT NO.: WUD 14-054- ENGINEERING AND CONSTRUCTION SERVICES OWNER'S ADVISOR.

CERTIFICATE HOLDER 14510315 PALM BEACH COUNTY 301 N. OLIVE AVENUE WEST PALM BEACH FL 33401	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
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NOTICE OF PROFESSIONAL CONSULTANT CERTIFICATION

In accordance with established procedures, the Deputy County Engineer on April 14, 2017 certified that you are qualified to provide consulting services to Palm Beach County in the categories of work checked below. Notice of certification is NOT notice of selection.

Consultant Name: Stantec Consulting Services Inc.
Address: 800 Fairway Drive, Suite 195, Deerfield, FL, 33441-1828

Phone Number: (954) 481-2812

Fax Number: (954) 481-2818

Primary Contact Name: Ramon Costella
Primary Contact e-Mail Address: ramon.castella@stantec.com
Secondary Contact Name: Neil Johnson
Secondary Contact e-Mail Address: neil.johnson@stantec.com

1. TRANSPORTATION PLANNING:

- 01 URBAN AREA & REGIONAL TRANSPORTATION PLANNING..... [X]
- 02 AVIATION SYSTEMS PLANNING..... []
- 03 AIRPORT MASTER PLANNING..... []
- 04 WATERWAYS & PORTS PLANNING..... []
- 05 MASS & RAPID TRANSIT PLANNING..... []
- 06 ALTERNATE SYSTEMS & CORRIDOR LOCATION PLANNING..... [X]
- 07 ENVIRONMENTAL STUDIES..... [X]
- 08 ATTITUDE, OPINION & COMMUNITY VALUE STUDIES..... []

4. HIGHWAY DESIGN BRIDGES:

- 01 MINOR BRIDGES DESIGN..... [X]
- 02 MAJOR BRIDGES DESIGN..... [X]
- 03 MOVABLE SPAN BRIDGE DESIGN..... []

5. TOPOGRAPHY:

- 01 LAND SURVEYING..... [X]
- 02 ENGINEERING SURVEYING..... [X]
- 03 GEODETIC SURVEYING..... []
- 04 AERIAL PHOTOGRAPHY..... []
- 05 AERIAL PHOTOGRAMMETRY..... []
- 06 REMOTE SENSING..... []
- 07 CARTOGRAPHY..... []

2. MASS TRANSIT OPERATION:

- 01 EXPERIMENTAL SYSTEMS RESEARCH AND DEVELOPMENT..... []
- 02 AIRPORT DESIGN AND OPERATION..... []
- 03 PORT & WATERWAY DESIGN & OPERATION..... []
- 04 MASS & RAPID TRANSIT DESIGN AND OPERATION..... []

6. SOILS AND FOUNDATION:

- 01 GEOLOGICAL & GEOPHYSICAL STUDIES..... [X]
- 02 BRIDGE FOUNDATION STUDIES..... []
- 03 PILE FOUNDATION STUDIES..... []
- 04 HYDRAULIC & HYDROLOGIC STUDIES..... [X]
- 05 SOIL TREATMENT..... []
- 06 MATERIALS TESTING..... []

3. HIGHWAY DESIGN ROADWAY:

- 01 TWO LANE OR MULTI-LANE RURAL GENERAL FREE ACCESS HIGHWAYS DESIGN..... []
- 02 TWO LANE OR MULTI-LANE WITH CURB & GUTTER GENERALLY FREE ACCESS HIGHWAYS DESIGN INCLUDING STORM SEWERS..... [X]
- 03 MULTI-LANE RURAL, LIMITED ACCESS EXPRESSWAY TYPE HIGHWAY DESIGN..... []
- 04 PRE-DESIGN ENGINEERING STUDIES AND DESIGN OF URBAN EXPRESSWAY AND URBAN INTERSTATE..... [X]
- 05 TRAFFIC OPERATION STUDIES..... [X]
- 06 TRAFFIC OPERATION DESIGN..... []
- 07 TRAFFIC CONTROL SYSTEMS ANALYSIS, DESIGN AND IMPLEMENTATION..... []

7. ARCHITECTURAL:

- 01-05 ARCHITECT..... [X]
- 06 LANDSCAPE ARCHITECTURE..... []
- 07 THRESHOLD INSPECTION..... []

**NOTICE OF PROFESSIONAL CONSULTANT CERTIFICATION
(CONTINUED)**

FIRM: Stantec Consulting Services Inc.

8. MECHANICAL ENGINEERING:

- 01 WASTE WATER TREATMENT SYSTEMS..... ✓
- 02 WASTE WATER COLLECTION SYSTEMS..... ✓
- 03 WATER SUPPLY TREATMENT SYSTEMS..... ✓
- 04 WATER DISTRIBUTION SYSTEMS..... ✓
- 05 HEATING SYSTEMS..... ✓
- 06 COOLING SYSTEMS..... ✓
- 07 SPECIALIZED DESIGN..... ✓

10. STRUCTURAL ENGINEERING

- 01 INSTITUTIONAL..... ✓
- 02 RECREATIONAL..... []
- 03 INDUSTRIAL..... ✓
- 04 RESIDENTIAL..... []

9. ELECTRICAL ENGINEERING:

- 01 INSTITUTIONAL FACILITIES..... ✓
- 02 RECREATIONAL FACILITIES..... []
- 03 INDUSTRIAL FACILITIES..... ✓
- 04 RESIDENTIAL FACILITIES..... []
- 05 HIGHWAY LIGHTING..... []

11. OCEANOGRAPHY:


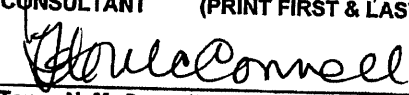
- 01 OFFSHORE SAND STUDIES..... []
- 02 BEACH RESTORATION..... []
- 03 UNDERWATER INVESTIGATION..... []

12. ENVIRONMENTAL ENGINEERING:

- 01 AIR QUALITY INVESTIGATION & AIR POLLUTION CONTROL..... []
- 02 ENVIRONMENTAL AUDIT/SITE INVESTIGATION..... ✓
- 03 SOIL AND GROUNDWATER CONTAMINATION ASSESSMENT AND REMEDIATION SYSTEM DESIGN..... ✓
- 04 SOLID/HAZARDOUS WASTE MANAGEMENT..... ✓
- 05 INDUSTRIAL WASTE MANAGEMENT..... ✓
- 06 WATER RESOURCE EVALUATION AND DEVELOPMENT..... []
- 07 WATER & WASTEWATER TREATMENT PROCESS DESIGN..... ✓

13. OTHER: SPECIFY AREA(S) OF EXPERTISE:

* = ADDITIONS
** = DELETIONS

	JEFFREY P. STONE	V.P. + Ass't Sec'y	2-14-17
SIGNATURE: CONSULTANT	(PRINT FIRST & LAST NAME)	TITLE	DATE
			
SIGNATURE: Tanya N. McConnell, P.E. Deputy County Engineer	DATE		
		4/14/17	

**CONSULTANT'S COMPETITIVE
NEGOTIATION ACT (CCNA)
CERTIFICATE**

NON-DISCRIMINATION POLICY
SOLICITATION # _____

Pursuant to Palm Beach County Resolution R-2014-1421, as may be amended, it is the policy of the Board of County Commissioners of Palm Beach County that Palm Beach County shall not conduct business with nor appropriate any funds for any organization that practices discrimination on the basis of race, color, national origin, religion, ancestry, sex, age, familial status, marital status, sexual orientation, gender identity and expression, disability, or genetic information.

All vendors doing business with Palm Beach County are required to submit a copy of its non-discrimination policy which shall be consistent with the policy of Palm Beach County stated above, **prior** to entering into any contract with Palm Beach County. In the event a vendor does not have a written non-discrimination policy or one that conforms to Palm Beach County's policy, such vendor shall be required to check the applicable statement and sign below affirming it will conform to Palm Beach County's policy.

Check one:

Vendor hereby acknowledges that it **does not** have a written non-discrimination policy or one that conforms to Palm Beach County's policy and Vendor hereby **acknowledges and affirms by signing below** that it will conform to Palm Beach County's non-discrimination policy as provided in Palm Beach County's Resolution R-2014-1421, as may be amended.

OR

Vendor hereby attaches its non-discrimination policy which is consistent with the policy of Palm Beach County.

OR

Vendor hereby attaches its non-discrimination policy which does not conform to the policy of Palm Beach County; however, Vendor hereby **acknowledges and affirms by signing below** that it will conform to Palm Beach County's non-discrimination policy as provided in Palm Beach County's Resolution R-2014-1421, as may be amended.

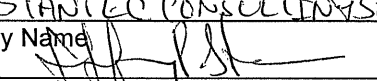
NOTE:

Vendor's failure to either: (i) have a written or non-written non-discrimination policy in conformance with Palm Beach County's policy set forth above; **or** (ii) provide Palm Beach County with the information set forth above, will render vendor non-responsive.

Vendor shall notify Palm Beach County in the event it no longer maintains a written or non-written non-discrimination policy that is in conformance with Palm Beach County's policy set forth above. Failure to maintain said non-discrimination policy shall be considered a default of contract.

BIDDER:

STANTEC CONSULTING SERVICES INC
Company Name


Signature

Jeffrey P. STONE
Name (type or print)

Vice Pres. + Ass't Secretary
Title

Stantec is committed to workplace diversity and inclusion and closely follows the employment equality standards in its jurisdictions.

Equal Employment Opportunity (US and Canada)

Stantec is an Equal Employment Opportunity employer. Our policy is to provide equal opportunity to all employees and applicants and to prohibit any discrimination because of race, color, religion, sex, national origin, age, marital status, genetic information, disability, pregnancy, protected veteran status, sexual orientation or gender identity. Employees will be treated based on their job-related qualifications, ability, and performance. As well, our policy is that sexual harassment or any other kind of harassment, including harassment based on sexual orientation, will not be tolerated. Stantec will provide reasonable accommodations for employees and applicants with disabilities. The foundation of these policies is our commitment to treat everyone fairly and equally and to have an unbiased work environment.

In the United States, Stantec is an Affirmation Action employer.

Equal Employment Opportunity (UK)

Our policy is to provide equal opportunity to all employees, applicants, and other people in the business and to prohibit any discrimination because of age, disability, gender reassignment, marital or civil partner status, pregnancy or maternity, race, colour, nationality, ethnic or national origin, religion or belief, sex, or sexual orientation. Employees will be treated based on their job-related qualifications, ability, and performance. As well, our policy is that sexual harassment or any other kind of harassment, including harassment based on sexual orientation, will not be tolerated. The foundation of these policies is our commitment to treat everyone fairly and equally and to have an unbiased work environment.

If you believe you have been unfairly discriminated against, you are urged to bring the matter to the attention of your supervisor or your regional Human Resources representative.

Policy

Stantec prohibits harassment or discrimination of an employee on the basis of characteristics such as race, sex, gender, color, creed, religious beliefs, citizenship status, national origin, age, marital status, sexual orientation, gender identity, or disability. The Company is committed to creating and maintaining a working environment that is free of such objectionable and disrespectful conduct. Harassment or discrimination of or by employees, clients, or visitors of Stantec shall not be tolerated. Any person who engages in harassment while acting as an employee of Stantec or while at a Stantec workplace is in violation of this policy. The term "workplace" includes both Stantec premises and off-site locations.

Sexual harassment

Sexual harassment consists of unwelcome sexual advances, requests for sexual favors, and other verbal or physical conduct of a sexual nature in which the following occurs:

- Submission to such conduct is either explicitly or implicitly made a term or condition of employment
- Submission to or rejection of such conduct by an individual is used as a basis for employment decisions affecting such individual
- Such conduct has the purpose or effect of substantially interfering with an individual's work performance or creating an intimidating, hostile, or offensive employment environment

Practice

Harassment and Discrimination Complaint Examples of prohibited conduct

Sexual harassment may include but is not limited to the following:

- Suggestive or obscene letters, notes, invitations, derogatory comments, slurs, jokes, epithets, assault, touching, impeding or blocking of movement, leering, gestures, or display of sexually suggestive objects, such as pictures or cartoons
- Continuing to express sexual interest after being informed that the interest is unwelcome

- Implying or withholding support for an appointment, promotion, or change of assignment or suggesting that a poor performance report will be prepared if sexual advances are resisted

Coercive sexual behavior used to control, influence, or affect the career, salary, and/or work environment of another employee includes the following:

- Offering or granting favors or employment benefits, such as promotions, favorable performance evaluations, favorable assignments, favorable duties or shifts, recommendations, or reclassification, in exchange for sexual favors
- Retaliating against employees who complain (or attempt to complain) about the behaviors described above

Complaint procedures

Any employee who believes that they are being harassed by a supervisor, colleague, or other individual with whom they come in contact as a result of their employment with Stantec must immediately inform their direct supervisor or their regional Human Resources manager of the incident(s), providing, where possible, the following information:

- Description of the offensive behavior
- Identity of the alleged offender
- Date(s) the incident(s) took place
- Details of any discussions with the alleged offender about the offensive behavior
- Surrounding circumstances
- Witnesses to the offensive behavior or other people who may have first-hand knowledge of the incident(s) or surrounding circumstances

Supervisors, upon receiving a complaint of harassment, are to immediately forward this information to the regional Human Resources manager.

Investigation of a complaint normally includes interviews of the parties involved and any named or apparent witnesses. In determining whether the alleged conduct constitutes harassment, investigators are to consider the record as a whole as well as the total circumstances. Complaints are to be investigated in a timely manner.

The initiation of a complaint of harassment in good faith will not reflect in any way on the recruitment, hiring, transfer, promotion, or other terms and conditions of employment of the complainant.

Confidentiality will be safeguarded insofar as possible while recognizing other legal and business obligations of Stantec.

An employee who sees, believes, or knows that a colleague, client, or other individual with whom they have contact through their employment with Stantec is the victim or perpetrator of conduct that falls within the definition of sexual harassment is to report it to their supervisor, the regional Human Resources manager, or directly to the senior vice president, chief operating officer, or president & chief executive officer.

An employee's response to incidents of harassment or discrimination is not limited to the above procedures. In some circumstances, it may be appropriate to contact outside authorities, such as the police. An employee has the right to file a complaint with the Human Rights Commission (in Canada) or the Equal Employment Opportunity Commission (EEOC) or appropriate state agencies (in the United States).

Additional information on this topic is available on a number of jurisdictional and federal web sites.

CONSULTANT SERVICES AUTHORIZATION NO. 005

Project Title: Capital Improvement Program Management and Implementation Services

Project No. WUD: 14-054

Budget Line Item No. 4001-720-2323-3120

District No.: Countywide

THIS AUTHORIZATION No. 005 to the Contract for Consulting/Professional Services dated August 19, 2014 (R2014-1188), by and between Palm Beach County and the Consultant identified herein, is for the Consultant Services described in Item 3 of this Authorization. The Contract provides for 23.7% SBE participation overall. This Consultant Services Authorization includes 26.01% overall participation. The cumulative SBE participation, including this authorization is 23.04% overall. Additional authorization will be utilized to meet or exceed the stated overall participation goal.

1. CONSULTANT: Stantec Consulting Services, Inc.
2. ADDRESS: 800 Fairway Drive Suite 195, Deerfield Beach, FL 33441
3. Description of Services to be provided by the Consultant:
Provide resources and personnel supplemental to WUD capabilities, and continue accelerated delivery of the CIP projects using tools developed under CSA #1, implemented under CSA #2, and further refined under CSAs #3 and #4. In addition to providing staff to expedite planning and design activities, provide staff augmentation to support administration of the numerous capital construction contracts generated by this expedited planning and design process. Along with expedited delivery, a primary focus of these services is to continue to reduce the backlog of R&R (repair or replace) work necessitated by deterioration of plant facilities and infrastructure associated with aging and use.
See ATTACHMENT 2.1.
4. Services completed by the Consultant to date (Summary and Status of Authorizations):
See ATTACHMENT 2.5.
5. Consultant shall begin work promptly on the requested services.
6. The compensation to be paid to the Consultant for providing the requested services shall be:
 - A. Computation of time charges plus expenses, not to exceed \$ _____
 - B. Fixed price of \$2,985,246.52
7. This Authorization may be terminated by the County without cause or prior notice. In the event of termination not the fault of the Consultant, the Consultant shall be compensated for all services performed through the date of termination, together with reimbursable expenses (if applicable) then due.

Project No. WUD: 14-054 Consultant Services Authorization No. 005

Project Title: Capital Improvement Program Management and Implementation Services

- 8. SBE participation is included in Attachment D under this Authorization. The attached Schedule 1 defines the SBE applied to this Authorization and Schedule 2 establishes the SBE contribution from each subconsultant (Letter of Intent to perform as an SBE).
- 9. EXCEPT AS HEREBY AMENDED, CHANGED OR MODIFIED, all other terms, conditions and obligations of the Contract dated August 19, 2014 remain in full force and effect.

IN WITNESS WHEREOF, this Authorization is accepted, subject to the terms, conditions and obligations of the aforementioned Contract.

PALM BEACH COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA

Sharon R. Bock, Clerk & Comptroller,
Palm Beach County

Palm Beach County,
Board of County Commissioners

ATTEST:

Signed: _____

Signed: _____
Paulette Burdick, Mayor

Typed Name: _____
Deputy Clerk

_____ Date

JCB

Approved as to Form and Legal
Sufficiency

Signed: _____

Typed Name: _____
County Attorney

CONSULTANT: _____


(Signature)

Jeffrey P. Stone, Vice President
(Name and Title)

3-28-17
Date

LIST OF ATTACHMENTS

Project No. WUD: 14-054 **Consultant Services Authorization No.** 005

Project Title: Capital Improvement Program Management and Implementation Services

ATTACHMENT 2.A – SCOPE OF WORK

ATTACHMENT 2.B – BUDGET SUMMARY

ATTACHMENT 2.C – PROJECT SCHEDULE

ATTACHMENT 2.D – SBE SCHEDULE 1, 2, 3A AND 4

ATTACHMENT 2.E – AUTHORIZATION STATUS REPORT - SUMMARY AND STATUS OF AUTHORIZATIONS

ATTACHMENT 2.F – AUTHORIZATION STATUS REPORT – SUMMARY OF SBE TRACKING

ATTACHMENT 2.G – LOCATION MAP

ATTACHMENT 2.A

CONSULTANT SERVICES AUTHORIZATION NO. 005

PALM BEACH COUNTY WATER UTILITIES DEPARTMENT
ENGINEERING/PROFESSIONAL SERVICES

SCOPE OF WORK

FOR

CAPITAL IMPROVEMENT PROGRAM MANAGEMENT AND IMPLEMENTATION SERVICES

INTRODUCTION

Palm Beach County (COUNTY) entered into an agreement entitled Contract for Engineering/ Professional Services - Palm Beach County Water Utilities Department (PBCWUD) Project No. WUD 14-054 (CONTRACT) with MWH Americas, Inc. (CONSULTANT) to provide engineering services for various general activities pursuant to R2014-1188 adopted August 19, 2014. This Consultant Service Authorization will be performed under that CONTRACT.

This Consultant Services Authorization (CSA) encompasses providing services related to the Capital Improvement Program Management and Implementation Services.

BACKGROUND

PBCWUD's 2015-2019 Capital Improvement Plan consisted of over 218 projects with a total value in excess of \$400M (PROGRAM). To assist PBCWUD staff in meeting the schedule for completion of these projects, MWH was selected to provide Program Manager Services, under Project No. WUD 14-054. MWH's role as PROGRAM MANAGER is to develop and implement a project delivery system to assist and support PBCWUD staff with all steps of project delivery including project management, planning, procurement support, construction management, and overall program management and reporting. PBCWUD and PROGRAM MANAGER work together in the Program Management Office (PMO) that is located at the PBCWUD Central Region Operations Building.

Under CSA #1, PROGRAM MANAGER was responsible for working with PBCWUD staff to create a Project Delivery System (PDS), validate the CIP projects, create "packages" of projects that can be grouped for more efficient procurement and delivery, develop more accurate schedules and budgets for each project and the overall CIP, and develop a plan and templates for project and program controls. Through this effort, the individual 218 projects to be delivered were grouped by type and location into 31 project packages.

Under CSA #2, PROGRAM MANAGER was responsible for implementing the systems and tools needed for efficient and effective management of the CIP and began providing supplemental resources to accelerate project delivery per the overall CIP schedule.

CSA#3 provided for a continuation of the implementation effort begun under CSA#2 with a focus on project delivery. In addition, the Program Manager evaluated current construction management policies, processes and procedures along with evaluating construction management staffing needs throughout the life of the Program. Other initiatives included initiation of coordination between the capital program and the asset management program, knowledge transfer to PBCWUD staff, and initiation of review and revision of PBCWUD's technical specifications.

Under CSA#4, the number of projects that entered the active phases of planning, design, and construction increased to approximately 90 projects per the plan established under CSA #1. PBCWUD requested that additional resources be added to the program team to assist in project delivery, especially in the areas of project management and construction management. PBCWUD's construction

management staff are also responsible for overseeing construction by developers, so the existing staff were challenged by additional workload coming from both the CIP program and the ramp-up in developer activities. Therefore, the scope of CSA#4 included providing one additional project manager, two additional construction managers and a construction inspector. New initiatives completed under CSA#4 included the review and updating of 204 of PBCWUD's technical specifications to meet current standards, the audit of PBCWUD's treatment, pump station, and storage areas from a health and safety (H&S) focus, the development of scopes of work to address the H&S audit findings to improve safety for the operations team, and ongoing public outreach to keep residents informed of upcoming projects that might impact them. A small business engagement plan was developed that is aligned with the CIP program. Finally, technical resources were provided to assist PBCWUD with implementation of the asset management strategy and coordination with the asset management team.

SCOPE OF SERVICES

Under CSA #5, PROGRAM MANAGER shall continue providing supplemental resources for management of the CIP projects from planning through construction completion, and maintenance of systems and tools developed and implemented under CSAs #1, #2, #3, and #4. In addition, Program Manager will:

1. Provide staff augmentation to support CIP project delivery by providing program, project, and construction management resources, systems, and tools. Assist in managing projects from planning, design, construction, and closeout. In addition, provide supporting staff in project/program controls, scheduling, estimating, and document management.
2. In CSA #5, continue to provide resources and expertise in program and project controls and reporting activities. Under this CSA, the reporting and review process will be streamlined to include full updates at quarterly intervals and project status reports at monthly intervals.
3. Provide certified industrial safety and environmental resources to assist PBCWUD in identifying and correcting physical hazards at the various treatment facilities, and upgrading the currency and overall effectiveness of the safety programs at these facilities for both the operations teams and the construction teams.
4. Provide a technical resource with strong experience in strategic asset management support to assist in the planning and implementation of the PBCWUD strategy for asset management and certification.

Under CSA#5, the PROGRAM MANAGER shall provide the services and deliverables set forth in this CSA to the satisfaction of PBCWUD's Director of Engineering.

Task No. 1: PROGRAM Management and PROGRAM Administration

- A. Services: A part time Program Executive and part time administrative staff will support the on-site program/project/construction management team.

Program Manager shall:

1. Support the PMO: The PMO shall include the core PROGRAM Team consisting of PROGRAM MANAGER and PBCWUD staff. PBCWUD shall provide office support infrastructure for PROGRAM MANAGER and Sub-Consultant staff.
3. Manage PROGRAM MANAGER and SUB-CONSULTANT staff.

4. Conduct the following progress and coordination meetings with PBCWUD staff:
 - i. Monthly PROGRAM review meetings with PBCWUD's Engineering/PROGRAM Director to review PROGRAM status, potential needs, issues and mitigation measures, and potential changes to projects.
 - ii. Quarterly Progress Meetings with PBCWUD's Executive Leadership Team to provide a comprehensive overview of PROGRAM and Project performance.

5. Assist PBCWUD staff in Reporting as requested:
 - i. Provide documentation in support of internal and external PBCWUD meetings
 - ii. Attend meetings as requested by PBCWUD

B. Deliverables:

1. Documents for monthly staff meetings:
 - i. Materials in preparation for the meeting, including, but not limited to, agendas and memos
 - ii. Documentation of meeting results such as meeting minutes, outline of decisions made and follow-up assignments for Program Manager and/or PBCWUD staff

2. Documents for quarterly progress meetings:
 - i. Materials in preparation for the meeting, including but not limited to, agenda and memos
 - ii. Information used in facilitating meeting such as PowerPoint presentations
 - iii. Documentation of meeting results such as meeting minutes, outline of decisions made and follow-up assignments for PROGRAM MANAGER and/or PBCWUD staff

3. Miscellaneous reports addressing various facets of the PROGRAM or specific projects as requested.

C. Resources:

1. Program Executive
2. Contract Support Staff

Task No. 2: PROGRAM Project Management

- A. Services: The PROGRAM involves successful delivery of the capital projects detailed in the CIP and each project requires management from planning to construction completion. PROGRAM MANAGER shall provide Project Managers to augment PBCWUD's project management staff and PROGRAM MANAGER's Project Managers shall be fully responsible for management of assigned projects. Specific services to be performed are:
 1. Provide Project Managers to work as part of an integrated team with PBCWUD staff.

2. In conjunction with the PBCWUD project managers, plan and manage approximately 90 active CIP projects in accordance with the Project Delivery System developed under CSA#1 and other PBCWUD requirements. Activities include, but are not limited to: planning, coordinating and conducting various meetings; conducting research associated with project scope development; negotiating engineering design fees; developing and maintaining project schedules; receiving and coordinating review of consultant deliverables and providing feedback to consultants regarding the acceptability of those deliverables; coordinating advertisement for bids for construction including review and analysis of bids received and making recommendations for contract award; assisting in preparing conformed documents for construction; providing management support during construction; assisting the construction manager in close-out activities; and review and processing of consultant and contractor invoices.
3. Prepare or provide input to monthly project status reports used to document progress and to inform senior PBCWUD leadership regarding project and PROGRAM status.
4. Prepare correspondence, legislation, and other documents required as part of the PDS for delivery of assigned projects.
5. Assist in mentoring and training PBCWUD project managers in capital project management techniques and best practices.

B. Deliverables:

1. Monthly Project Status Reports (by project)
2. Documentation required for project delivery pursuant to the PDS; e.g. completed checklists, budget requests, CCNA related documents, etc.
3. Preparation of presentations to support procurement of engineering consultants and update PBCWUD senior leadership regarding project status.

C. Resources:

1. Senior Project Manager
2. Project Managers

Task No. 3: PROGRAM Reporting and Controls Services

- A. Services: Under CSAs #1 and #2, PROGRAM MANAGER developed and implemented scheduling, reporting and document management systems and tools to promote the efficient delivery of the CIP, and further refined those tools under CSA#3 and CSA#4. Specifically, these tools allow the PROGRAM MANAGER and PBCWUD to effectively manage PROGRAM costs, schedule, and budget, perform PROGRAM and financial reporting functions, and provide document control support. Under CSA#5 PROGRAM MANAGER will use these tools in delivery of the CIP.

PROGRAM MANAGER's efforts under this task will involve: PROGRAM staff working out of PBCWUD facilities to perform the scheduling, document controls, and reporting

functions described below; and development staff working with PBCWUD IT staff to maintain those systems and tools being hosted by PBCWUD.

Task 3.1 Scheduling

As agreed upon under CSA#1, PROGRAM MANAGER will utilize Primavera P6 to analyze and implement PBCWUD's PROGRAM cost and schedule information into a database environment. Access to this environment will be provided to PBCWUD staff by PROGRAM MANAGER through a hosted environment to be accessed by those designated by PBCWUD to have update, reporting or read access. PROGRAM MANAGER will work with designated PBCWUD personnel to provide access and will periodically update the information.

PROGRAM MANAGER shall continue to provide a part-time scheduler to work with PROGRAM MANAGER's and PBCWUD's project managers to develop and maintain detailed and comprehensive project schedules and a Master PROGRAM schedule on a quarterly basis. In addition, the PROGRAM MANAGER shall support monthly project status reporting.

Task 3.2 Document Management System

PROGRAM MANAGER will utilize, maintain, and refine as needed, the SharePoint-based Document Management system defined and implemented under CSAs #1, #2, #3, and #4.

PROGRAM MANAGER shall provide a Document Management Specialist to perform document management functions in support of the PROGRAM.

Task 3.3 SharePoint Collaboration Site

PROGRAM MANAGER will maintain and refine as needed, the SharePoint collaboration site implemented under CSA#2 and refined under CSA#3 to provide a PROGRAM portal allowing staff to access the PBCWUD document management system, project dashboards, Project Delivery System documentation, and various PROGRAM related information.

The SharePoint Collaboration Site will continue to be hosted by PBCWUD, and PBCWUD will provide designated MWH staff with VPN or equivalent access as required to remotely manage and support the SharePoint Collaboration Site for the PROGRAM. If VPN access is not possible, PBCWUD will provide an alternative method for PROGRAM MANAGER staff to support PBCWUD IT staff in the administration, configuration, support, and trouble-shooting of the SharePoint Collaboration Site remotely.

PBCWUD shall continue to provide all necessary hardware and software components needed to implement this site. These requirements include both a TEST environment and a PRODUCTION environment so proper testing of system functionality can be performed prior to roll-out to the PRODUCTION environment.

Task 3.4 Reporting and Dashboards

PROGRAM MANAGER will utilize the performance reporting and executive dashboards developed under CSA #2 and refined under CSA#3 to provide PBCWUD with project data, while also providing PBCWUD senior staff with access to project and Program information, budget charts, and other performance data that has been loaded into the system through P6 and PBCWUD's CIP tool. In addition, PROGRAM MANAGER will maintain and refine these reporting tools as needed throughout the course of this CSA.

B. Deliverables:

1. Master PROGRAM schedule and monthly updates
2. Individual project schedules
3. Various schedule reports as needed to effectively manage the PROGRAM; e.g. variance and look ahead reports
4. Updated systems and tools documentation as required
5. PROGRAM and project report templates and dashboards
6. Monthly PROGRAM and project reports

C. Resources:

1. Scheduling support
2. Document Control Specialist
3. PROGRAM/Project Controls Implementation Specialists

Task No.4: PROGRAM Technical Support

A. Services: Throughout the PROGRAM situations will continue to arise when specialized technical expertise or cost estimating support will be needed. The PROGRAM MANAGER shall support PBCWUD in these situations by providing technical and cost estimating resources on an as required basis. Specific services to be performed may include:

1. Development or revision of PBCWUD SOPs as requested.
2. Development and implementation of Project Delivery System modules for design-build and CMAR delivery methods.
3. Technical experts in the areas of water and wastewater treatment, water chemistry, and pipe rehabilitation methodologies.
4. Best practices in program and project management.

5. Alternatives analysis as part of Planning and Design.
6. Value engineering.
7. Providing technical expertise not readily available within PBCWUD or through PBCWUD's current consulting engineering contracts on short notice as required during planning, design, construction, or closeout.
8. Performing technical or cost estimate reviews for special projects, as requested by PBCWUD.
9. Preparation of cost estimates pursuant to AACE guidelines, or review and comment on estimates prepared by others.
10. Providing expertise to assist with implementation of PBCWUD's asset management efforts as they relate to PROGRAM execution.
11. Industrial safety and environmental health resources to assist in physical hazard identification and review and revision of safety and health program elements.

B. Deliverables:

1. Technical memoranda or reports, as warranted, identifying the work performed, alternatives developed, value engineering recommendations, or issues investigated and findings.
2. Cost estimates or check estimates.

C. Resources:

1. Professional Engineers/Scientists
2. Certified Safety Professional(s)
3. Cost Estimators

Task No. 5: PROGRAM Outreach Services

- A. Services: PROGRAM MANAGER shall support CIP delivery by providing outreach services to both the public and to the local small business community.

Task 5.1 Public Outreach

Outreach services to the public will consist of development of materials to be used to inform the public regarding specific project related activities. These materials may be in the form of door hangers, flyers, or letters to be used by PBCWUD's contractors to inform the public of project related work in their neighborhood. PROGRAM MANAGER shall provide additional communications support as requested by PBCWUD may include:

1. Preparation of documents for presentation to the Board of County

Commissioners.

2. PBCWUD website announcements.
3. Public outreach events such as meetings, mailings, and web-based information sharing.
4. Advice and suggestions regarding public outreach means and methods for various projects.

B. Deliverables:

1. Informational materials; e.g. door hangers, letters, flyers, etc.
2. Documents in support of PBCWUD presentations to the Board of County Commissioners, if requested.
3. Other public outreach materials and support as directed by PBCWUD staff; e.g. assistance with planning and coordinating public outreach events such as public meetings.

C. Resources:

1. Communications Specialist

Task No. 6: Construction Management Services Support

- A. Services: Provide staff augmentation to support the Construction Management team in delivery of the growing volume of capital work in construction. This support also provides relief to the CM team given the recent loss of PBCWUD construction staff and the burgeoning volume of developer work being experienced. This augmentation will consist of construction managers and a construction inspector to provide construction management services for assigned projects. Augmentation through the PROGRAM MANAGER will result in more specialized staff, and more consistent administration of construction contracts since these individuals will be working for multiple years on PBCWUD capital projects.

In addition to assisting in the day to day administration of construction contracts, the PROGRAM MANAGER will continue to support the PROGRAM with constructability reviews, review and revision of construction contracts to be advertised, and advice and guidance regarding construction matters.

B. Deliverables:

1. Daily inspection reports, and other documentation associated with administering capital construction contracts; e.g. responses to contractor RFIs, monthly payment application reviews, contractor submittal reviews, etc.
2. Constructability review comments.

3. Documentation associated with the review and revision of construction contracts being prepared.
4. Monthly reporting on construction management resource projections based on future workload and assistance in balancing resources.

C. Resources:

1. Senior Construction Manager
2. Construction Manager
3. Construction Inspector

Task No. 7: Strategic Asset Management Advisory Services

- A. Services: Provide specialist support to the PBCWUD Strategic Asset Management Team to assist in development of a roadmap and implementation of best practices for: asset strategy development; PBCWUD's asset management capability; asset operations and asset lifecycle-focused capital project delivery.

An outcome of implementing the roadmap and asset management approach is compliance with (and potential certification to) BSI ISO55000: 2014 – Asset Management.

Task 7.1 Strategic Asset Management Support Services

The prime focus of the Consultant will be to support the Department in defining and delivering the asset management roadmap's Horizon 1 activities, providing the enablers, and establishing the foundations, for the Department to continue its mission of transitioning to a continually improving, asset management-focused organization. This will include developing asset management protocols and criteria, providing key document templates, and facilitating meetings to define Objectives; Decision-Making Criteria; and Reporting and Monitoring requirements.

The Consultant will provide a professional with experience and expert knowledge in asset management and BSI ISO 55000: 2014, to assist with planning, supporting document development, meeting facilitation, and review of the Department's Asset Management System. As requested, the professional will assist in tracking and management of activities to support the delivery of the approved roadmap's activities.

B. Deliverables:

1. Asset Management roadmap and supporting documents
2. Tracking tool to show progress and next steps
3. Templates and other example documents as requested

C. Resources:

1. Senior Asset Management Consultant

COMPENSATION

Lump Sum as provided in Attachment 2.B.

SCHEDULE

Work to be performed between May 22, 2017 and May 21, 2018 per Attachment 2.C.

ATTACHMENT 2.B

**CONSULTANT SERVICES AUTHORIZATION NO. 5 - Capital Improvement Program Management and Implementation Services
COMPENSATION FEE BREAKDOWN**

Assumptions:

1. CSA covers the period May 22, 2017 through May 21, 2018
2. Multiplier for staff based in PBCWUD facilities ^{2.86} ; Multiplier for staff traveling to/from PBCWUD to support: ^{3.00}
3. Allow 300 hours for Principal Professional technical support to be provided on an as required basis.
4. Allow 200 hours for Cost Estimating support to be provided on an as required basis.
5. Provide 1 vehicle for staff use for project site visits.
6. All software required for systems and tools implementation to be provided by PBCWUD.
7. Salary and billing rates escalated 4% per MSA.
8. Two Construction Managers through MWH.
9. One Construction Inspector through MCO Construction.

Task No.	Task Description	Labor Classification											Labor Subtotal	Subconsultants	ODCs	TOTAL
		Program Executive Smith, Don Okusu, N	Sr. Project Mgr (Principal Professional) Irwin, C.	Principal Professional Nation, R Henderson, C Young, S TBD Woolley, A	Controls Support (Supervising Professional) Minnick, D	Project Mgr (Supervising Engineer) Clough, E	Project Mgr (Professional Engineer) McBarnette, A.	Sr. Construction Manager Evans, J.	Construction Manager Hart, Doug	Contract Administrator Cannella, J. Poquette, S. Seymour, E.	Estimator TBD	Labor Hours				
Task 1	Program Management	120 60 60	0	0	0	0	0	0	0	680 320 180 180	0	800 380 240 180	\$129,981.60 \$62,427.60 \$44,485.20 \$23,068.80	\$0.00	\$12,000.00 \$12,000.00	\$141,981.60 \$74,427.60 \$44,485.20 \$23,068.80
Task 2	Project Management	0	1940 1940	0	0	1940 1940	1940 1940	0	0	0	0	5820 5820	\$915,932.20 \$915,932.20	\$370,350.00 \$370,350.00	\$0.00	\$1,286,282.20 \$1,286,282.20
Task 3	Program Reporting and Controls	0	0	600 400 200	100 100	0	0	0	0	0	0	700 500 200 0	\$140,886.00 \$98,706.00 \$42,180.00 \$0.00	\$108,326.40 \$108,326.40	\$0.00	\$249,212.40 \$98,706.00 \$150,506.40 \$0.00
Task 4	Technical Support	0	0	800 200 300 300	0	0	0	0	0	0	200 200	1000 400 300 300	\$209,202.00 \$82,662.00 \$63,270.00 \$63,270.00	\$0.00	\$0.00	\$209,202.00 \$82,662.00 \$63,270.00 \$63,270.00
Task 5	Outreach Services	0	0	0	0	0	0	0	0	0	0	0 0	\$0.00 \$0.00	\$58,512.00 \$58,512.00	\$0.00	\$58,512.00 \$58,512.00 \$0.00
Task 6	Construction Management Services Support	0	0	0	0	0	0	1940 1940	1940 1940	0	0	3880 3880	\$674,363.40 \$674,363.40	\$239,152.92 \$239,152.92	\$0.00	\$913,516.32 \$913,516.32 \$0.00 \$0.00
Task 7	Strategic Asset Management Support Services	0	0	600 600	0	0	0	0	0	0	0	600 600	\$126,540.00 \$126,540.00	\$0.00	\$0.00	\$126,540.00 \$126,540.00 \$0.00
Labor Subtotal Hours		120	1940	2000	100	1940	1940	1940	1940	680	200	12800				
Average Raw Salary Rate		\$118.98	\$73.68	\$70.30	\$47.82	\$55.52	\$35.88	\$65.58	\$55.96	\$42.72	\$67.47					
Multiplier		3.00	2.86	3.00	3.00	2.86	2.86	2.86	2.86	3.00	3.00					
Billing Rate = Average Raw Salary Rate X Multiplier		\$356.94	\$210.72	\$210.90	\$143.46	\$158.79	\$102.62	\$187.56	\$160.05	\$128.16	\$202.41					
TOTAL		\$42,832.80	\$408,796.80	\$421,800.00	\$14,346.00	\$308,052.60	\$199,082.80	\$363,866.40	\$310,497.00	\$87,148.80	\$40,482.00	\$2,196,905.20	\$2,196,905.20	\$776,341.32	\$12,000.00	\$2,985,246.52
Subconsultants																
Subconsultant	MCO Construction & Services, Inc. (Project Manager, Doc Controls/R	\$717,829.32	24.046%													
Subconsultant	Foresight Communications	\$58,512.00	1.950%													
SBE/WBE Subtotal		\$776,341.32	28.008%													
Subconsultant Subtotal		\$776,341.32	28.008%													

ATTACHMENT – 2.C

PROJECT SCHEDULE

The completion dates for this work will be as follows (starting from CONSULTANT'S receipt of Notice-to-Proceed).

Engineering Services

Completion Date from Notice to Proceed

Program management services as described in Attachment A

365 Calendar Days

ATTACHMENT 2.D

SCHEDULE 1

LIST OF PROPOSED SBE-M/WBE CONSULTANT/SUBCONSULTANTS

PROJECT NAME: Capital Improvement Program Management and Implementation Services

PROJECT NO. WUD 14-054

NAME OF PRIME CONSULTANT: Stantec Consulting Services, Inc

ADDRESS: 800 Fairway Drive Suite 195, Deerfield Beach FL 33441

CONTACT PERSON: Nora Okusu

PHONE NO.: 925-330-3680 **FAX NO.:** 561-650-0074

DESCRIPTION OF SERVICES Continuation of program management and initiation of construction management services to execute the PBCWUD CIP

**PLEASE LIST THE DOLLAR AMOUNT AND PERCENTAGE OF WORK TO BE COMPLETED BY THE PRIME ON THIS PROJECT.
PLEASE ALSO LIST THE DOLLAR AMOUNT AND PERCENTAGE OF WORK TO BE COMPLETED BY ALL SUB-CONSULTANTS ON THIS
PROJECT. IDENTIFY ALL APPLICABLE CATEGORIES OF CONSULTANT/SUBCONSULTANTS**

Name, Address and Phone Number	(Check one or both Categories)		Consultant/Sub-consultant Dollar Amount and Percentage of Services				
	<u>M/WBE</u>	<u>SBE</u>	Black	Hispanic	Women	Caucasian	Other (Please Specify)
	Minority Business	Small Business					
1. MCO Construction & Services, Inc.; 1450 N. Magnolia Dr., West Palm Beach, FL 33401; 786-546-0184	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<u>\$717,829.32</u>	_____	_____	_____	_____
2. Foresight Communications & Consulting, Inc.; 6168 Royal Birkdale Dr.; Lake Worth, FL 33463; 561-386-1409	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	_____	_____	<u>\$58,512.00</u>	_____	_____
3.	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
4.	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
(Please use additional sheets if necessary)							
		Total	<u>\$717,829.32</u>	_____	<u>\$58,512.00</u>	_____	_____
Total SBE-M/WBE Participation <u>26.01%</u>							

NOTE: 1. The percentages listed on this form must be supported by the sub-consultant included on Schedule 2 in order to be counted toward goal attainment.
2. Firms may be certified by Palm Beach County as an SBE and/or M/W

OSBA SCHEDULE 2
LETTER OF INTENT TO PERFORM AS AN SBE-M/WBE CONSULTANT/SUBCONSULTANT

This document must be completed by ALL SBE-M/WBE's and submitted with this CSA. Specify in detail, the particular consulting services to be performed and the dollar amount and/or percentage for each services. SBE credit will only be given for services which the SBE-M/WBE's is certified to perform. Failure to properly complete Schedule 2 will result in your SBE participation not being counted.

PROJECT NUMBER: WUD 14-054 PROJECT NAME: Capital Improvement Program Management & Implementation Services

TO: Stantec Consulting Services, Inc.
(Name of Prime Consultant)

The undersigned is certified by Palm Beach County as a - (check one or more, as applicable):

Small Business Enterprise Minority Business Enterprise
Black Hispanic _____ Women Caucasian _____ Other (Please Specify) _____

Date of Palm Beach County Certification: 3/24/15

The undersigned is prepared to perform the following described consulting services in connection with the above project and will enter into a formal agreement for work with you, conditioned upon execution of a contract with Palm Beach County.

Additional Sheets May Be Used As Necessary

(Specify in detail the particular consulting services thereof to be performed)

Provide staff augmentation for project management (1 project manager), program/project controls (a document controls and reporting specialist), and construction management services (1 construction inspector).

Total SBE-M/WBE Participation 24.57%

If undersigned intends to sub-subcontract any portion of this job to a certified SBE-M/WBE or a non-SBE sub-consultant, please list the name of that sub-consultant and the amount below.

Price or Percentage N/A _____
(Name of Sub-consultant)

The Prime Consultant affirms that it will monitor the **SBE-M/WBE** listed to ensure the **SBE-M/WBE** perform the services with their own work force. The undersigned **SBE-M/WBE** Prime or **SBE-M/WBE** sub-consultant affirms that it has the resources necessary to perform the work listed without subcontracting to a non-certified SBE or any other certified SBE sub-consultants except as noted above.

The undersigned sub-consultant understands that the provision of this form to the Prime Consultant does not prevent sub-consultant from providing quotations to other.

MCO Construction and Services, Inc.
Print name of
SBE-M/WBE Sub-consultant
By: _____
(Signature)
Ann McNeill / President
Print name/title of person executing on behalf
of **SBE-M/WBE**
Date: 5/30/17

**OSBA SCHEDULE 2
LETTER OF INTENT TO PERFORM AS AN SBE-M/WBE CONSULTANT/SUBCONSULTANT**

This document must be completed by ALL SBE-M/WBE's and submitted with this CSA. Specify in detail, the particular consulting services to be performed and the dollar amount and/or percentage for each services. SBE credit will only be given for services which the SBE-M/WBE's is certified to perform. Failure to properly complete Schedule 2 will result in your SBE participation not being counted.

PROJECT NUMBER: WUD 14-054 PROJECT NAME: Capital Improvement Program Management & Implementation Services

TO: Stantec Consulting Services, Inc.
(Name of Prime Consultant)

The undersigned is certified by Palm Beach County as a - (check one or more, as applicable):

Small Business Enterprise Minority Business Enterprise _____
Black _____ Hispanic _____ Women Caucasian _____ Other (Please Specify) _____

Date of Palm Beach County Certification: 1/23/17

The undersigned is prepared to perform the following described consulting services in connection with the above project and will enter into a formal agreement for work with you, conditioned upon execution of a contract with Palm Beach County.

Additional Sheets May Be Used As Necessary

(Specify in detail the particular consulting services thereof to be performed)

Public outreach services in support of the execution of PBCWUD's Capital Improvement Program. Services include preparation of informational materials advising residents, businesses and public officials about various projects, assisting in distribution of these materials, coordination of public meetings, advising on public outreach efforts and activities and other public outreach activities as identified and requested.

Total SBE-M/WBE Participation 2.00 %

If undersigned intends to sub-subcontract any portion of this job to a certified SBE-M/WBE or a non-SBE sub-consultant, please list the name of that sub-consultant and the amount below.

Price or Percentage N/A
(Name of Sub-consultant)

The Prime Consultant affirms that it will monitor the **SBE-M/WBE** listed to ensure the **SBE-M/WBE** perform the services with their own work force. The undersigned **SBE-M/WBE** Prime or **SBE-M/WBE** sub-consultant affirms that it has the resources necessary to perform the work listed without subcontracting to a non-certified SBE or any other certified SBE sub-consultants except as noted above.

The undersigned sub-consultant understands that the provision of this form to the Prime Consultant does not prevent sub-consultant from providing quotations to other.

Foresight Communications & Consulting, Inc.
Print name of
SBE-M/WBE Sub-consultant

By: Linda Culbertson
(Signature)
Linda Culbertson / President
Print name/title of person executing on behalf
of **SBE-M/WBE**

Date: March 30, 2017

ATTACHMENT – 2.F

AUTHORIZATION STATUS REPORT

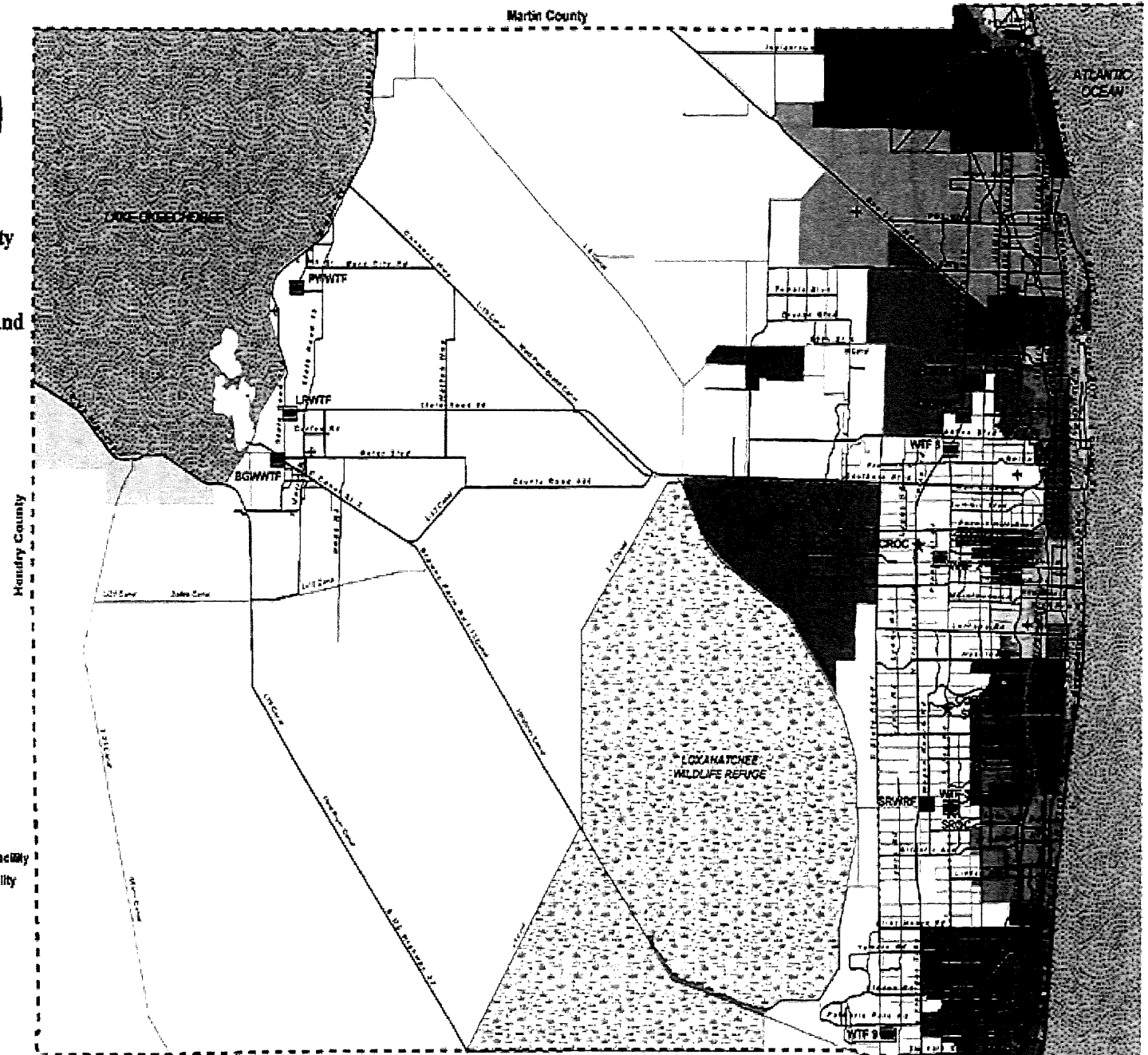
SUMMARY OF SBE / MINORITY BUSINESS TRACKING

	Total	SBE
Current Proposal		
Value of Authorization No. 5	\$2,985,246.52	
Value of SBE Letters of Intent	\$776,341.32	\$776,341.32
Actual Percentage	26.01%	26.01%
Signed/Approved Authorizations:		
Total Value of Authorizations	\$10,614,834.67	
Total Value of SBE Signed Subcontracts	\$2,357,096.01	\$2,357,096.01
Actual Percentage	22.21%	22.21%
Signed/Approved Authorizations Plus Current Proposal		
Total Value of Authorizations	\$13,600,081.19	
Total Value of Subcontracts & Letters of Intent	\$3,133,437.33	\$3,133,437.33
Actual Percentage	23.04%	23.04%
GOAL	23.7%	23.7%

ATTACHMENT 2.G - LOCATION MAP



**Palm Beach County
Water Utilities
Department
Service Area (SA) and
Major Facilities**



- Legend**
- ★ Administration
 - Water Treatment Facility
 - Reclamation Facility
 - Wastewater Reclamation Facility
 - Wastewater Treatment Facility
 - Mandatory Reclaimed SA
 - - - Palm Beach County Limits
 - P.B.C./W.U.D. Service Area



**FIRST AMENDMENT TO CONTRACT
FOR ENGINEERING AND CONSTRUCTION SERVICES OWNER'S ADVISOR**

This Contract is made as of the _____ day of _____, 20____, by and between Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the COUNTY, and Stantec Consulting Services Inc., Inc. [] an individual, [] a partnership, [X] a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT, whose Federal I.D. is 11-2167170.

In consideration of the mutual promises contained herein, the COUNTY and the CONSULTANT agree that the Contract for Consulting / Professional Services entered into by the parties on August 19, 2014, and referenced by County Resolution Number R-2014-1188 (hereinafter "the Agreement"), is amended as follows:

SCHEDULE

The CONSULTANT shall continue providing services for one additional year, for the period between August 20, 2017 and August 19, 2018.

All other provisions in the Agreement remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.

ATTEST:
SHARON R. BOCK
CLERK AND COMPTROLLER

PALM BEACH COUNTY
BOARD OF COUNTY
COMMISSIONERS:

By: _____
Deputy Clerk

By: _____
Paulette Burdick, Mayor

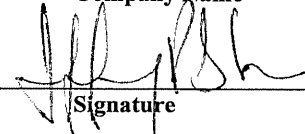
WITNESS:

CONSULTANT:

Signature

STANTEC CONSULTING SERVICES INC.
Company Name

Name (type or print)



Signature

Signature

Jeffrey P. Stone

Typed Name

Name (type or print)

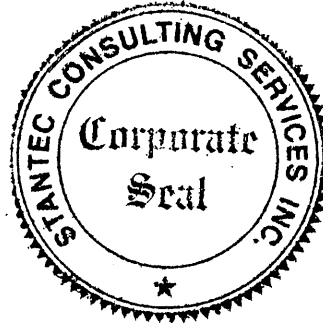
Vice President

Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

(corp. seal)

By: _____
County Attorney



APPROVED AS TO TERMS
AND CONDITIONS

By: 
Department Director