

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

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**Meeting Date:** July 11, 2017

**Consent [X]  
Public Hearing [ ]**

**Regular [ ]**

**Department:** Water Utilities Department

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**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to approve: Amendment No. 3 to the Water Utilities Department (WUD) Lift Station Rehabilitation Continuing Construction Contract (Contract) with Hinterland Group, Inc., renewing the Contract for an additional one-year period.

**Summary:** On March 10, 2015, the Board of County Commissioners (BCC) approved the Contract (R2015-0318). The original Contract provided for materials and construction services for system-wide lift station rehabilitation projects in the amount of \$6,797,500 over an 18-month term, with the possibility of two one-year renewals. Hinterland Group, Inc., was the lowest responsive and responsible bidder. On March 1, 2016, Amendment No. 1 (R2016-0257) to the Contract increased the Contract amount by \$1,000,000. There were no time extensions to the Contract as part of this Amendment. On December 6, 2016, Amendment No. 2 (R2016-1774) to the Contract renewed the Contract for an additional one-year and increased the Contract amount by an additional \$2,000,000. Amendment No. 3 to the Contract constitutes the final one-year Contract renewal through September 9, 2018. Amendment No. 3 does not involve any additional increase to the contract amount of \$9,797,500. Amendment No. 3 is to provide the necessary time extension to the Contract for additional lift station rehabilitations required throughout the WUD service area. The rehabilitation work undertaken under Amendment No. 3 will include the replacement of pumps, piping, pump guide rails, fences, concrete slabs and driveways to increase reliability, safety, security and ease of maintenance.

The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15% overall. The Contract with Hinterland Group, Inc., provides for 100% SBE participation. Hinterland Group, Inc., has performed 87.62% SBE participation under the Contract. Hinterland Group, Inc., is a Palm Beach County company. This project is included in the FY18 Capital Improvement Plan adopted by the BCC. (WUD Project No. 14-047) Countywide (MJ)

**Background and Justification:** WUD owns and operates over 900 wastewater lift stations as part of the wastewater collection system. WUD's Capital Improvement Plan calls for the rehabilitation of approximately 30 lift stations annually. These upgrades will improve or replace outdated equipment and will increase the reliability during hurricane and other emergency events. Some of these lift stations are operating with components that are past their expected service life. Completion of this work will restore the service life of these lift station assets thus improving the long-term operability and reliability of the County wastewater system. Amendment No. 3 will provide an additional one-year for construction services to complete rehabilitation of submersible lift stations throughout the WUD service area.

**Attachments:**

1. Location Maps
2. Two (2) Original Amendment No.3

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	<u>0</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>
Operating Expenses	<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>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 4011 Agency 721 Org. W031 Object 6546

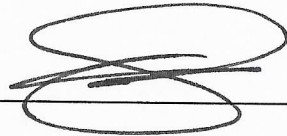
Reporting Category N/A

Is Item Included in Current Budget? Yes X No

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

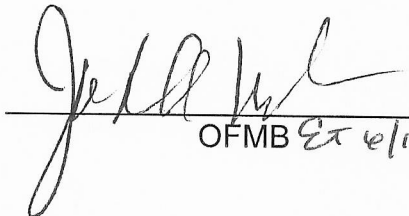
No Fiscal Impact

### C. Department Fiscal Review:



## III. REVIEW COMMENTS

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

 6/19/17  
OFMB Ex 6/15 CHA 6/19

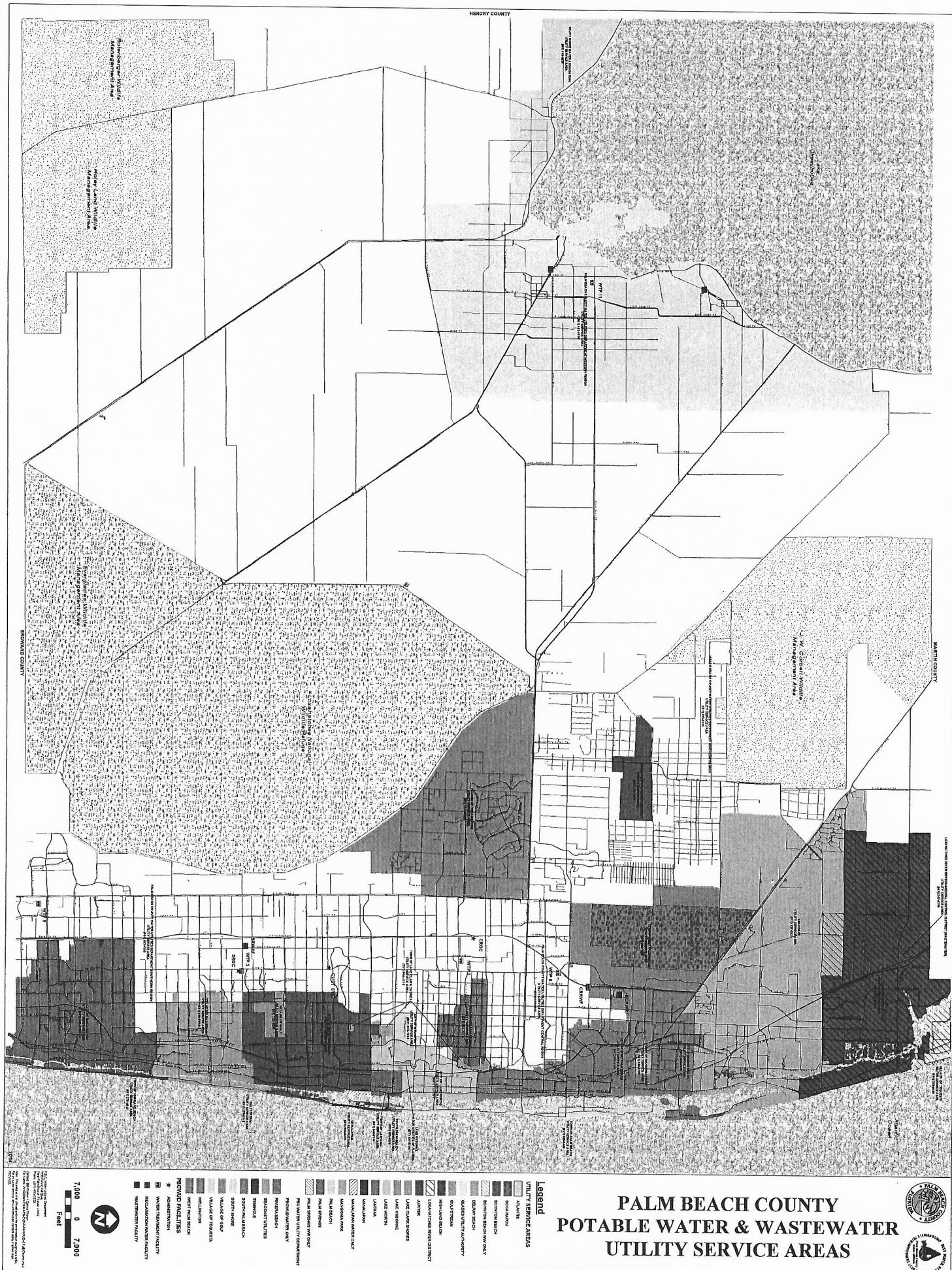
 6/20/17  
Contract Development and Control

### B. Legal Sufficiency:

 6/21/17  
Assistant County Attorney

### C. Other Department Review:





**PALM BEACH COUNTY  
POTABLE WATER & WASTEWATER  
UTILITY SERVICE AREAS**



# ATTACHMENT 1



**AMENDMENT No. 3 TO CONTRACT WITH  
HINTERLAND GROUP, INC.  
LIFT STATION REHABILITATION  
CONTINUING  
CONSTRUCTION  
CONTRACT**

This Amendment No. 3 dated \_\_\_\_\_ to the Contract (R-2015-0318) dated March 10, 2015, 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 **Hinterland Group, Inc.**, a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONTRACTOR.

W I T N E S S E T H

**WHEREAS**, the parties have entered into a Contract under which the CONTRACTOR provided certain professional services to the COUNTY for various projects in accordance with the Contract for the:

**Lift Station Rehabilitation Continuing Construction**

**Contract No: WUD 14-047;**

**WHEREAS**, on March 1, 2016 (County Resolution R-2016-0257), the CONTRACTOR and COUNTY entered into Amendment No. 1 to the Contract ("First Amendment") increasing the Contract amount by \$1,000,000, and

**WHEREAS**, on December 6, 2016 (R-2016-1774), the CONTRACTOR and COUNTY entered into Amendment No. 2 to the Contract ("Second Amendment") renewing the Contract for an additional one (1) year period and increasing the Contract amount by \$2,000,000, and

**WHEREAS**, the parties hereto desire to renew the Contract for an additional one (1) year period.

**NOW, THEREFORE**, in consideration of the premises and of the mutual covenants hereinafter set forth and for such other good and valuable consideration, the receipt of which the parties hereto expressly acknowledge, the parties covenant and agree to the following terms and conditions:

1. The term of this Contract is renewed for one (1) additional year from September 09, 2017 to September 9, 2018 with no more renewal options remaining pursuant to the Supplemental General Conditions No. 3.
2. The Contract amount of \$9,797,500 has not been increased.
3. Except as specifically modified above, the terms and conditions of the Contract, as amended by the First Amendment and the Second Amendment, are hereby confirmed and remain in full force and effect.

INWITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment No. 3 on behalf of the COUNTY and CONTRACTOR has hereunto set its hand the day and year above written.

ATTEST:  
SHARON R. BOCK  
CLERK AND COMPTROLLER

PALM BEACH COUNTY, FLORIDA A  
Political Subdivision of the State of Florida  
BOARD OF COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Paulette Burdick, Mayor

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY

APPROVED AS TO TERMS AND  
CONDITIONS

\_\_\_\_\_  
Assistant County Attorney

Jim Stiles  
Jim Stiles, Director  
Water Utilities Department

'CONTRACTOR'

By: Hinterland Group, Inc.

a Florida corporation  
(insert state of corporation)

[Signature]  
(witness signature)

BRETT KOVCHAK  
(witness name printed)

By: [Signature]  
(signatory)

[Signature]  
(witness signature)

Daniel Duke III  
(print signatory's name)

Julie Gwinner  
(witness name printed)

By: President  
(print title)

(Corporate Seal)

May 1, 2017  
(date of execution)

992 W 15<sup>th</sup> St  
(Contractor's Official Address)

Riviera Beach, FL 33404  
(Contractor's City, State, Zip Code)