

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 15, 2018

Consent [X]      Regular [ ]  
Public Hearing [ ]

Department:      Water Utilities Department

I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** Amendment No. 1 to the Water Utilities Department (WUD) Pipeline Continuing Construction Contract 2016 (Contract) with Johnson-Davis Incorporated, renewing the Contract for an additional one (1) year period.

**Summary:** On July 12, 2016, the Board of County Commissioners (BCC) approved the (Contract) (R2016-0902). The Contract provides materials and installation services for raw water mains, potable water mains, reclaimed water mains, wastewater force mains and water service lines for a 24-month term with the option of one (1) 12-month renewal in an amount not to exceed \$10,000,000.

Amendment No. 1 to the Contract exercises the option for a one-year renewal through July 11, 2019. Amendment No. 1 does not include any cost increase to the contract amount. Amendment No. 1 will provide the necessary time extension to expedite utility special assessment projects and other pipeline improvement projects where timing is critical throughout the WUD service area.

The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15% overall. The Contract provides for SBE participation of 3.28%. The current cumulative SBE participation under the Contract is 12.56%. Johnson-Davis Incorporated is a Palm Beach County company. (WUD Project No. 16-013) Countywide (MJ).

**Background and Justification:** WUD performs maintenance, repair and construction activities on water, wastewater and reclaimed water pipelines throughout its service area. The Contract will reduce the time needed to undertake the installation of infrastructure necessary to complete required utility repairs and improvements. Palm Beach County adopted Ordinance 2001-0010 to encourage the installation of utility pipelines in existing developed neighborhoods through the special assessment process. The Contract will additionally reduce the time needed from receipt of citizen petitions to completion of the utility improvements. Amendment No. 1 will add one (1) additional year to the contract with no more renewal options remaining. The terms and conditions of the Contract will remain in full force and effect.

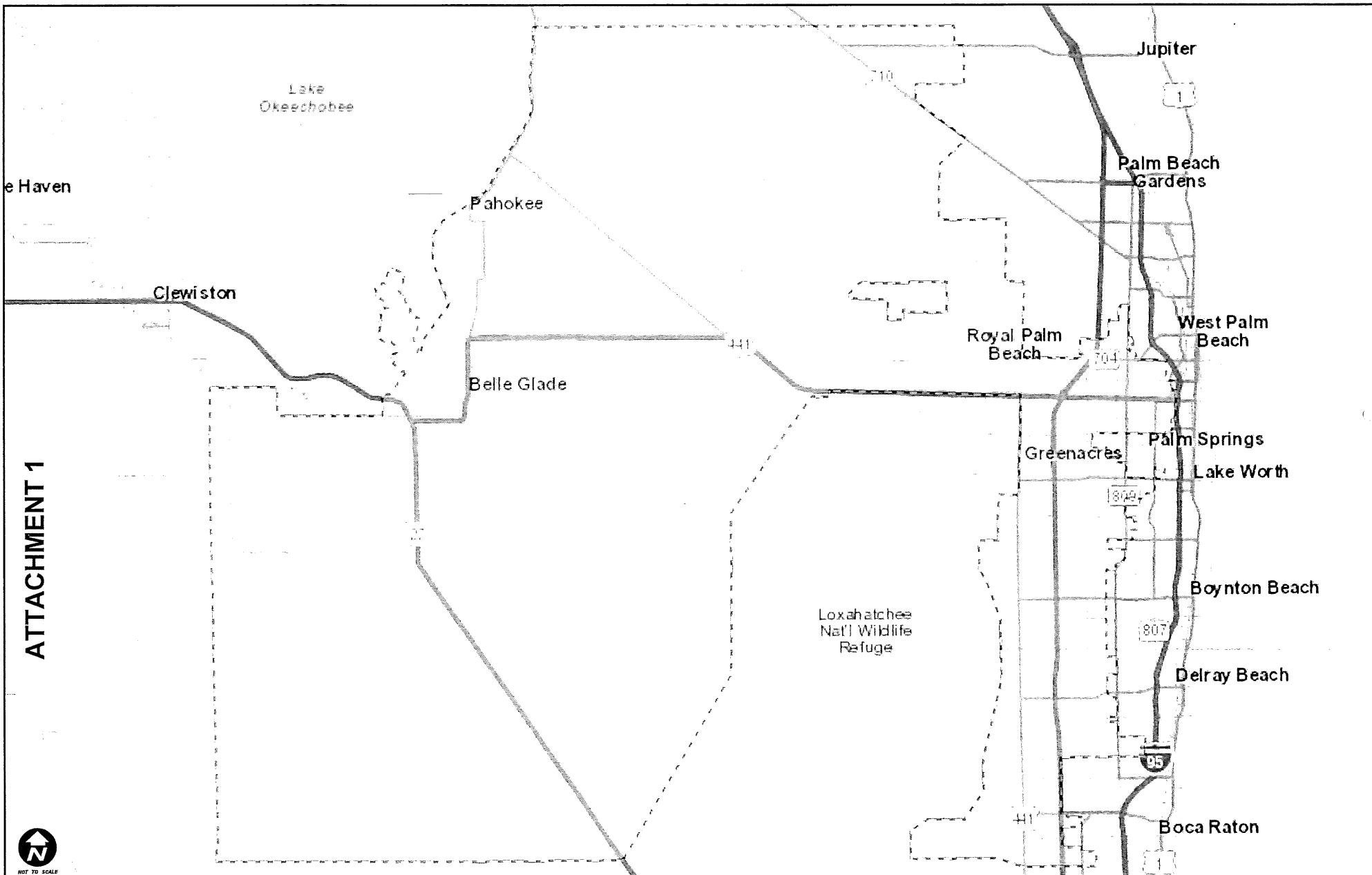
**Attachments:**

1. Location Maps
2. Three (3) Original Amendment No.1
3. ITS Summary of Certificates

Recommended By: Jim Stiles      4-19-18  
Department Director      Date

Approved By: [Signature]      4/30/18  
Deputy County Administrator      Date





ATTACHMENT 1



NOT TO SCALE



**Palm Beach County  
Water Utilities  
Department**

8100 Forest Hill Blvd.  
West Palm Beach, FL 33416  
(561) 740-4600

## Location Map Pipeline Continuing Construction Contract - WUD No. 16-013

Legend

P.B.C.W.U.D. SA

**AMENDMENT No 1 TO CONTRACT WITH  
JOHNSON-DAVIS INCORPORATED  
PIPELINE CONTINUING CONSTRUCTION  
CONTRACT 2016**

This Amendment No. 1 dated \_\_\_\_\_ to the Contract (R-2016-0902) dated July 12, 2016, 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 **Johnson-Davis Incorporated.**, 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:

**Pipeline Continuing Construction Contract 2016**

**Contract No: WUD 16-013; and**

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

**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 July 12, 2018 to July 11, 2019 with no more renewal options remaining pursuant to the Supplemental General Condition No. 3.
2. The Contract cumulative amount not to exceed \$10,000,000 has not been increased.
3. Except as specifically modified above, the terms and conditions of the

Contract 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 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

\_\_\_\_\_

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY

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

*[Signature]*  
(witness signature)

CHRIS JOHNSON, SECRETARY  
(witness name printed)

*[Signature]*  
(witness signature)

LARISA DITA PELKEY  
(witness name printed)

(Corporate Seal)

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

By: \_\_\_\_\_  
Melissa McKinlay, Mayor

APPROVED AS TO TERMS AND  
CONDITIONS

*[Signature]*  
Jim Stiles, Director  
Water Utilities Department

'CONTRACTOR'

By: JOHNSON-DAVIS INCORPORATED

a FLORIDA corporation  
(insert state of corporation)

By: *[Signature]*  
(signatory)

ROBERT A. HOPLER  
(print signatory's name)

By: VICE PRESIDENT  
(print title)

March 15, 20 18  
(date of execution)

604 HILLBROOK DR.  
(Contractor's Official Address)

LANTANA, FL. 33462  
(Contractor's City, State, Zip Code)

### ATTACHMENT 3

#### Summary of Certificates

This report displays detailed Certificate of Insurance information for a selected Insured. Any items shown in red are deficient.

Monday, April 16, 2018

- Simple View
- Certificate Images
- Documents
- Call Log

Insured: **Johnson-Davis, Inc.** Insured ID: 16-013-PBC

Status: **Compliant**

ITS Account Number: **PLC2098**

Project(s): **Palm Beach County - Water Utilities**

Insurance Policy	Required	Provided	Override
<b><u>General Liability</u></b>			
Expiration: 5/1/2018			
General Aggregate:	\$1,000,000	\$2,000,000	
Products - Completed Operations Aggregate:	\$1,000,000	\$2,000,000	
Personal And Advertising Injury:	\$0	\$0	
Each Occurrence:	\$1,000,000	\$2,000,000	
Fire Damage:	\$0	\$0	
Medical Expense:	\$0	\$0	
<b><u>Automobile Liability</u></b>			
Expiration: 5/1/2018			
	All Owned Autos	Any Auto not provided	X
	Hired Autos	Hired Autos	
	Non-Owned Autos	Non-Owned Autos	
Combined Single Limit:	\$1,000,000	\$2,000,000	
<b><u>Workers Compensation/Employers Liability</u></b>			
Expiration: 3/1/2019			
Each Accident:	\$100,000	\$1,000,000	
Disease - Policy Limit:	\$500,000	\$1,000,000	
Disease - Each Employee:	\$100,000	\$1,000,000	
<b><u>Inland Marine/Transit Insurance</u></b>			
Expiration: 3/1/2019			
	Loss Payee Endorsement	Loss Payee Endorsement	

Notifications ([Show All](#))

The following letters were issued:

Apr 03 2018 - Renewal Letter

Do you have an updated Certificate? Click the button below to submit a Certificate.

Certificate Submittal