

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date:	February 5, 2019	Consent <input checked="" type="checkbox"/> Public Hearing <input type="checkbox"/>	Regular <input type="checkbox"/>
Department:	Water Utilities Department		

I. EXECUTIVE BRIEF


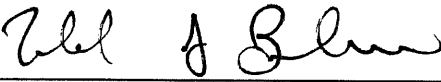
Motion and Title: Staff recommends motion to approve: Amendment No. 2 to the Contract with Aquifer Maintenance and Performance Systems, Inc., (AMPS) for System-wide Wellfield Maintenance for the Water Utilities Department (WUD) to renew and add funding to the Contract for an additional 12-month period.

Summary: On March 14, 2017, the Board of County Commissioners approved the WUD System-wide Wellfield Maintenance Contract (Contract) (R2017-0315) with Aquifer Maintenance and Performance Systems, Inc., (AMPS) in the amount of \$1,189,076. WUD has undertaken \$803,897.70 of authorized maintenance work under the Contract through December 1, 2018. Historically, WUD has spent approximately \$400,000 annually to maintain existing wellfields. An increase of \$500,000 is required for the continuation of maintenance for the extended contract period, which includes the replacement of well pumps and motors that are reaching the end of their expected life cycle. The additional funding will increase the overall Contract amount to \$1,689,076. The proposed 12-month renewal and increase in the overall Contract amount will allow for the continuation of system-wide wellfield maintenance to maintain adequate raw water supply to the WUD's water treatment plants. The renewal of the Contract does not guarantee nor authorize any work. Work will be assigned during the 12-month renewal period by formal Construction Delivery Orders (KDO), which are drawn against the Contract with the project cost identified on each KDO. The unit prices contained in the Contract will be used in determining the cost of the KDOs. The Small Business Enterprise (SBE) participation goal established by the 2002 SBE Ordinance under which this Contract was procured is 15% overall. The Contract provided for 0% SBE participation, however, AMPS has been certified as an SBE for the provision of well services, including drilling, plugging, consulting, maintenance and repair. AMPS is a Palm Beach County company. (WUD Project No. 16-001/VMG) Countywide (MJ)

Background and Justification: The Contract provides for maintenance of surficial production wells for Water Treatment Plant Nos. 2, 3, 8, 9 and 11. The renewal of the Contract will provide for the continued maintenance of existing system-wide wellfields and the maintenance of adequate raw water supply.

Attachments:

- 1. Two (2) Original Amendment #2 to Contract
- 2. ITS Summary of Certificates

Recommended By:	 Department Director	1-9-19 Date
Approved By:	 Assistant County Administrator	1/30/19 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	<u>\$500,000</u>	\$0	\$0	<u>0</u>	<u>0</u>
Operating Costs	<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>
Program Income (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	<u>\$500,000</u>	\$0	\$0	<u>0</u>	<u>0</u>

ADDITIONAL FTE

POSITIONS (Cumulative) 0 0 0 0 0

Budget Account No.: Fund 4001 Dept 720 Unit 2534 Object 4615
Budget Account No.: Fund 4001 Dept 720 Unit 2537 Object 4615
Budget Account No.: Fund 4001 Dept 720 Unit 3GUA Object 4615

Is Item Included in Current Budget?

Yes X No

Does this Item Include the use of federal funds

Yes _____ No X

Reporting Category N/A


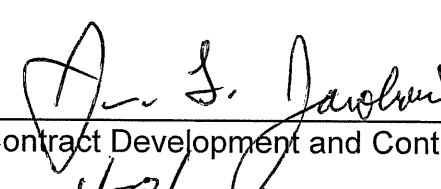
B. Recommended Sources of Funds/Summary of Fiscal Impact:

Contract will be funded by Water Utility Department user fees


C. Department Fiscal Review:

III. REVIEW COMMENTS

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

 1/18/19
OFMB 1/17
 1/20/19
Contract Development and Control 1/28/18

B. Legal Sufficiency:

 1/29/18
Assistant County Attorney

C. Other Department Review:

Department Director

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

**AMENDMENT No. 2 TO CONTRACT WITH
AQUIFER MAINTENANCE and
PERFORMANCE SYSTEMS, INC.
SYSTEM-WIDE WELLFIELD
MAINTENANCE FOR PALM BEACH
COUNTY
WATER UTILITIES DEPARTMENT**

This Amendment No. 2, dated _____, to the Contract (R-2017-0315) dated March 14, 2017, 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 **Aquifer Maintenance and Performance Systems, Inc. (FEIN #65-0071672)** a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONTRACTOR.

WITNESSETH

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:

**System-wide Wellfield Maintenance for
Palm Beach County Water Utilities Department**

Contract No: WUD 16-001VMG;

WHEREAS, the Contract was amended on January 23, 2018 (R-2018-0075) to extend the Contract for an additional one (1) year period (the "First Amendment");

And WHEREAS, the parties hereto desire to amend the Contract to extend it for an additional one (1) year period and increase the original contract amount by \$500,000 from \$1,189,076 to \$1,689,076 to provide for the wellfield maintenance activities to be undertaken under the extended contract term.

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 as set forth in Special Conditions Section 14 is renewed for one (1) additional year through March 14, 2020, in the not to exceed amount of \$500,000.
2. Except as specifically modified above, the terms and conditions of the Contract dated March 14, 2017 as amended by the First Amendment dated January 23, 2018, are hereby confirmed and remain in full force and effect.

THE REST OF THIS PAGE INTENTIONALLY LEFT BLANK

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 ANDCOMPTRROLLER

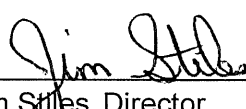
PALM BEACH COUNTY, FLORIDA A
Political Subdivision of the State of Florida
BOARD OF COUNTY COMMISSIONERS

By _____
Mack Bernard, Mayor

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

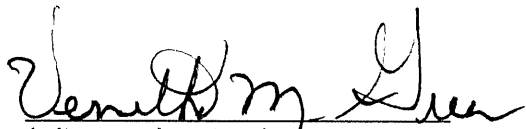
APPROVED AS TO TERMS AND
CONDITIONS

Assistant County Attorney


1-08-19
Jim Stiles, Director
Water Utilities Department

'CONTRACTOR'

By: AQUIFER MAINTENANCE and
PERFORMANCE SYSTEMS. INC.


(witness signature)

a Florida corporation
(insert state of corporation)

Vernethe M. Green
(witness name printed)

By: 
(signatory)

(Corporate Seal)

James Murray
(print signatory's name)

By: President
(print title)

December 6, 2018
(date of execution)

7146 Haverhill Road
(Contractor's Official Address)

West Palm Beach, FL 33407
(Contractor's City, State, Zip Code)

Summary of Certificates

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

Friday, December 14, 2018

Simple View

Certificate Images

Documents

Insured:

Aquifer Maintenance Performance Systems, Inc.

Insured ID: 16-001VMG-PBC

Status:

Compliant (with overrides)

ITS Account Number:

PLC2398

Project(s):

Palm Beach County - Water Utilities Procurement - (Active)

Insurance Policy	Required	Provided	Override
<u>General Liability</u>			
Expiration: 10/28/2019			
General Aggregate:	\$1,000,000	\$2,000,000	
Products - Completed Operations Aggregate:	\$1,000,000	\$2,000,000	
Personal And Advertising Injury:	\$1,000,000	\$2,000,000	
Each Occurrence:	\$1,000,000	\$2,000,000	
Fire Damage:	\$0	\$0	
Medical Expense:	\$0	\$0	
<u>Automobile Liability</u>			
Expiration: 8/2/2019			
	All Owned Autos	Any Auto not provided	X
	Hired Autos	not provided	X
	Non-Owned Autos	not provided	X
Combined Single Limit:	\$1,000,000	\$1,000,000	
<u>Workers Compensation/Employers Liability</u>			
Expiration: 6/1/2019			
	WC Stat. Limits	WC Stat. Limits	X

Notifications (Show All)

The following letters were issued:

Oct 23 2018 - Renewal Letter

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

Certificate Submittal