PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	March 17, 2020	Consent [X] Public Hearing []	Regular []
Department:	Water Utilities Department		
	I. EXECUTIVE	BRIEF	

Motion and Title: Staff recommends motion to approve: Amendment No. 3 to the System-Wide Wellfield Maintenance for Palm Beach County Water Utilities Department (WUD) (Contract) with Aquifer Maintenance and Performance Systems, Inc., (AMPS) to renew for an additional 12-month period and to increase the Contract amount by \$300,000 to \$1,989,076.

Summary: On March 14, 2017 the Board of County Commissioners approved the Contract (R2017-0315) with AMPS in the amount of \$1,189,076. On January 23, 2018, Amendment No. 1 (R2018-0075) to the Contract renewed the Contract for an additional 12-month period. On February 5, 2019, Amendment No. 2 (R2019-0217) to the Contract renewed the Contract for an additional 12-month period and increased the Contract by \$500,000 to \$1,689,076. WUD has undertaken a total of \$1,236,918.40 of authorized maintenance work under the Contract through December 31, 2019. Historically, WUD has spent approximately \$412,000 annually to maintain the existing wellfields. An increase of \$300,000 is required for the continuation of maintenance which shall include replacement of associated pumps and motors reaching the end of life expectancy. The requested amount shall increase contract funding to \$1,989,076. The proposed 12-month renewal and increase of funds will allow for the continuation of system-wide wellfield maintenance to maintain adequate raw water supply to 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) 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. This Contract was procured under the requirements of the 2002 Small Business Enterprise (SBE) Ordinance (R2002-0064) prior to the adoption of the new Equal Business Opportunity Ordinance on October 16, 2018. The SBE participation goal established under the 2002 Ordinance was 15% overall participation. WUD staff coordinated with the Office of Equal Business Opportunity to confirm that the proposed renewal was consistent with the principles of the Equal Business Opportunity Ordinance. The Contract provides for 0% SBE participation; however, AMPS has since 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 to maintain an adequate raw water supply.

Attachments:

- 1. Two (2) Originals of Amendment No. 3
- 2. Location Map
- 3. Certificate of Liability Insurance

Recommended By:	Department Director	2-7-2020	
,	Department Director	Date	
Approved By:	The John	2/21/2020	
	Assistant County Administrator	Date	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match County	\$300,000 0 0 0 0 0	\$0 0 0 0 0	\$0 0 0 0 0	0000	0 0 0 0 0
NET FISCAL IMPACT	<u>\$300,000</u>	\$0	\$0	<u>0</u>	<u>0</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Budget Account No.: Fund	<u>4001</u> Dept <u>4001</u> Dept <u>4001</u> Dept	<u>720</u> Unit <u>720</u> Unit <u>720</u> Unit	<u>2534</u> Object <u>2537</u> Object <u>3GUA</u> Object	4615	
Is Item Included in Current Bu	dget?	Yes	X No		

Does this Item Include the use of federal funds Yes X No X

Reporting Category <u>N/A</u>

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:

112220 OFMB

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Β. Legal Sufficiency: 2/20/2020 Assistant County Attorne

C. Other Department Review:

Department Director

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

AMENDMENT NO. 3 TO CONTRACT WITH AQUIFER MAINTENANCE AND PERFORMANCESYSTEMS, INC. -SYSTEM-WIDE WELLFIELD MAINTENANCE FOR PALM BEACH COUNTY WATER UTILITIES DEPARTMENT

This Amendment No.3, 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");

WHEREAS, the Contract was amended on February 5, 2019 (R-2019-0217) to extend the Contract for an additional one (1) year period and to increase the 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 (the "Second Amendment");

WHEREAS, the parties hereto desire to amend the Contract to extend it for an additional one (1) year period and increase the contract amount by \$300,000 from \$1,689,076 to \$1,989,076 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:

- The term of this Contract as set forth in Special Conditions Section 14 is renewed for one (1) additional year through March 14, 2021, and the not to exceed amount is hereby increased by \$300,000 from \$1,689,076 to \$1,989,076.
- 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, and the Second Amendment dated February 5, 2019, are hereby confirmed and remain in full force and effect.

THE REST OF THIS PAGE INTENTIONALLY LEFT BLANK

IN WITNESS 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 ANDCOMPTROLLER PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

By

Dave Kerner, Mayor

Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Assistant County Attorney

(witness signature)

(witness name printed)

(Corporate Seal)

APPROVED AS TO TERMS AND CONDITIONS

Jin()Stiles, Director Water Utilities Department

'CONTRACTOR'

By: AQUIFER MAINTENANCE and PERFORMANCE SYSTEMS. INC.

a <u>Florida</u> corporation (insert state of corporation)

James Murray (print signatory's name)

By: President (print title)

//29/20 (date of execution) 2020

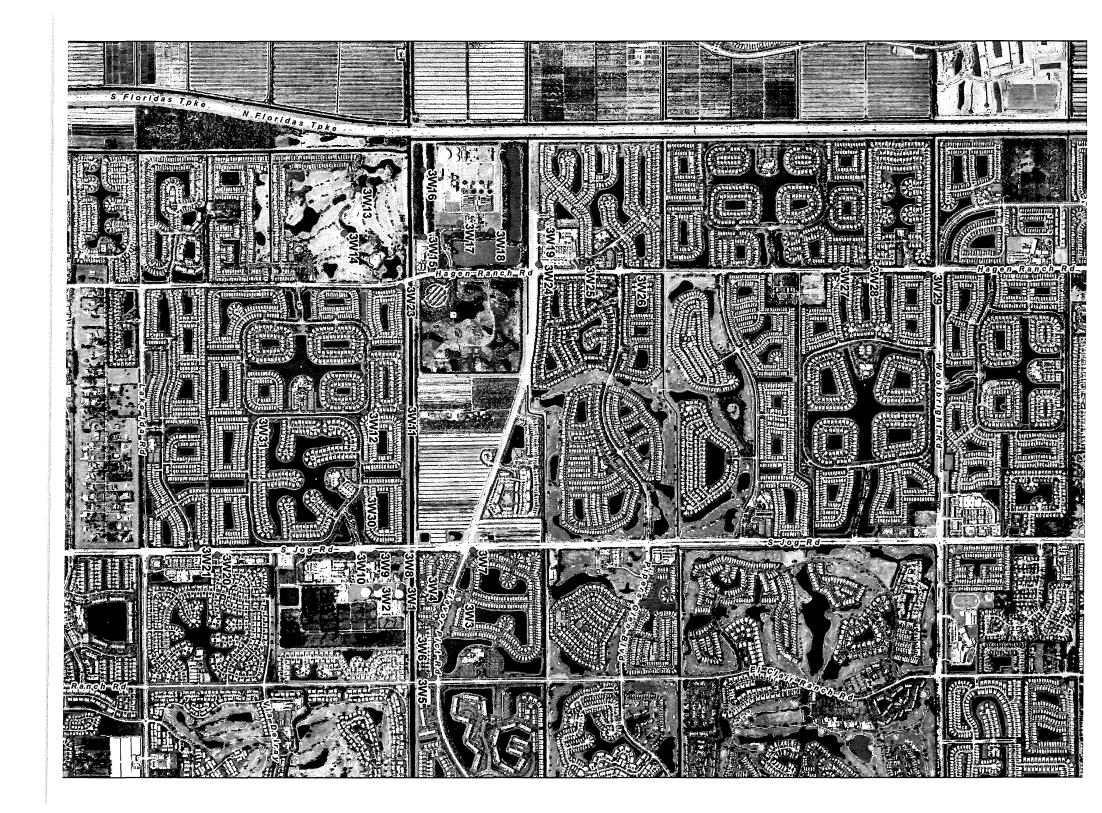
7146 Haverhill Road (Contractor's Official Address)

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

3

Water Treatment Plant No. 2 Wellfield ATTACHMENT 2



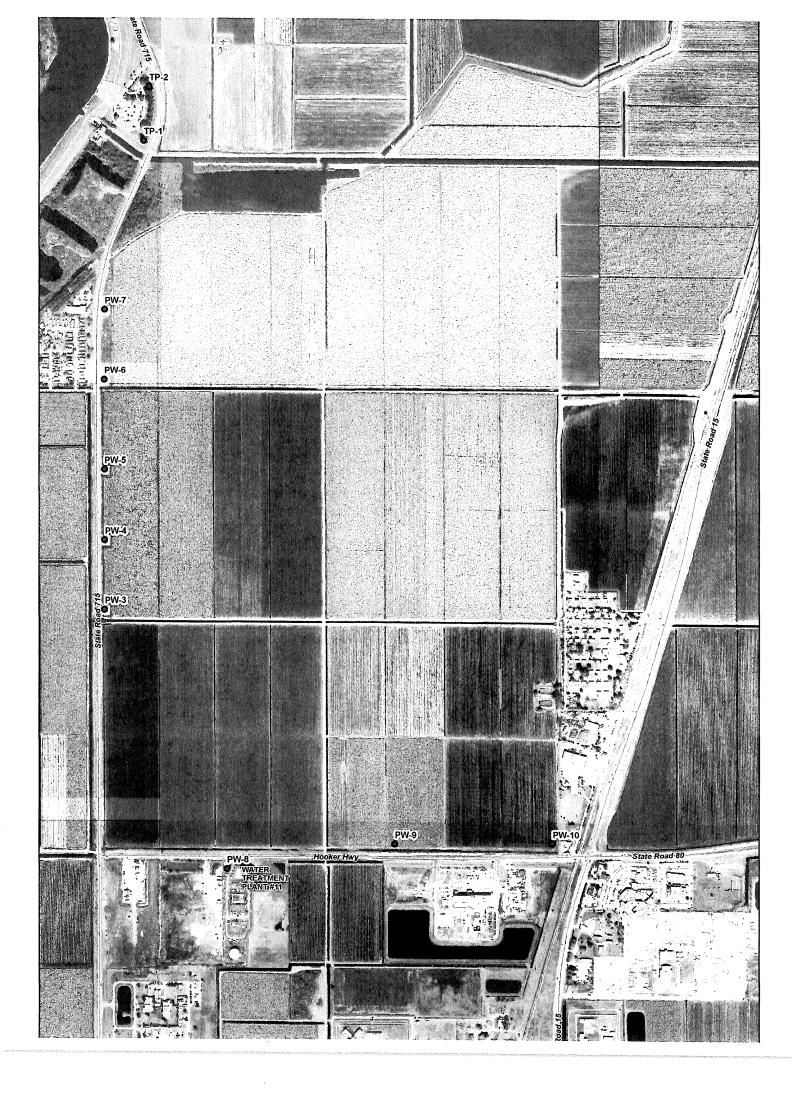


Water Treatment Plant No. 8 Wellfield



Water Treatment Plant No. 9 Wellfield





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Townsend Insurance Services, LLC 5931 NW 61st Mnr		PHONE (A/C, No, Ext): (954) 7 E-MAIL darcy@t		(A/C, No): (304) 900-0307 ranceservices.com	
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		INSURER E :			
West Palm Beach		INSURER F :			
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ACORD 25 (2016/03) The A	CORD name and logo an			ORD CORPORATION. All rights reserved.	

ATTACHMENT 3



CERTIFICATE OF LIABILITY INSURANCE

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 05/08/2019

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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.								
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PO Box 140528 Kansas City, MO 64114			THE EXPIRATION DATE THEREOF. NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.					
			AUTHORIZED REPRESENTATIVE of Marsh USA Inc.					
	Henry L. Whiting	Henry L. Whiting						
			© 1	988-2016 AC	ORD CORPORATION.	All rig	hts reserved.	

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WAIVER OF OUR RIGHT TO RECOVER FROM OTHERS ENDORSEMENT

This endorsement changes the policy to which it is attached effective on inception date of the policy unless a different date is indicated below.

(The following "attaching clause" need be completed only when this endorsement is issued subsequent to preparation of the policy)

This endorsement, effective 12:01 AM 06/01/2019 forms a part of Policy No. WC 023540396

issued to DECISIONHR

By ILLINOIS NATIONALINSURANCE CO.

We have the right to recover our payments from anyone liable for an injury covered by this policy. We will not enforce our right against the person or organization named in the Schedule. This agreement applies only to the extent that you perform work under a written contract that requires you to obtain this agreement from us.

This agreement shall not operate directly or indirectly to benefit any one not named in the Schedule.

Schedule

ANY PERSON OR ORGANIZATION TO WHOM YOU BECOME OBLIGATED TO WAIVE YOUR RIGHTS OF RECOVERY AGAINST, UNDER ANY CONTRACT OR AGREEMENT YOU ENTER INTO PRIOR TO THE OCCURRENCE OF LOSS.

This form is not applicable in California, Kentucky, New Hampshire, New Jersey, North Dakota, Ohio, Tennessee, Texas, Utah, or Washington. This form is not applicable in Missouri when there is a construction code on the policy and there is Missouri premium or exposure.

WC 00 03 13 (Ed. 04/84)

Countersigned by

Jornadali

Authorized Representative