

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 25, 2020 Consent [X] Regular [ ]  
Public Hearing [ ]

Department: Water Utilities Department

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to receive and file: emergency extensions to ten (10) Consulting/Professional Services Contracts which will extend the term of the contracts to December 18, 2020.

- A. Amendment No. 1 to Contract for Consulting/Professional Services Wastewater Engineering Services (R2017-0813) with Brown and Caldwell (Corporation).
- B. Amendment No. 1 to Contract for Consulting/Professional Services Utility Hydrogeologic Engineering Services (R2017-0814) with JLA Geosciences, Inc.
- C. Amendment No. 1 to Contract for Consulting/Professional Services General Utility, Architectural and Value Engineering Services (R2017-0815) with Baxter & Woodman, Inc.
- D. Amendment No. 1 to Contract for Consulting/Professional Services Utility Distribution & Collection System Engineering Services (R2017-0816) with Chen Moore and Associates, Inc.
- E. Amendment No. 1 to Contract for Consulting/Professional Services Utility Distribution & Collection System Engineering Services (R2017-0817) with Keshavarz & Associates, Inc.
- F. Amendment No. 1 to Contract for Consulting/Professional Services Utility Distribution & Collection System Engineering Services (R2017-0818) with Mock, Roos & Associates, Inc.
- G. Amendment No. 1 to Contract for Consulting/Professional Services Electrical Instrumentation and Telemetry Engineering Services (R2017-0819) with Hillers Electrical Engineering, Inc.
- H. Amendment No. 1 Contract for Consulting/Professional Services Electrical Instrumentation and Telemetry Engineering Services (R2017-0820) with Smith Engineering Consultants, Inc.
- I. Amendment No. 1 to Contract for Consulting/Professional Services Water Treatment and Water Resources Engineering Services (R2017-0903) with Kimley-Horn and Associates, Inc.
- J. Amendment No. 3 to Contract for Consulting/Professional Services Surveying and Mapping Annual Services (R2017-0732) with Dennis J. Leavy & Associates, Inc.

**Summary:** On May 5, 2020, the Board of County Commissioners (BCC) certified that the on-going COVID19 crisis constitutes a valid public emergency and delegated the authority to approve emergency extensions to: ten (10) Consulting/Professional Services Contracts (Contracts) to provide engineering services for various capital improvement projects, which will extend the term of the contracts to December 18, 2020. Countywide (MJ)

See Page 3

**Attachments:**

Two (2) Originals of:

- |   |   |
|---|---|
| 1. Amendment No. 1 Brown and Caldwell (Corporation) | 6. Amendment No. 1 Mock, Roos & Associates, Inc.        |
| 2. Amendment No. 1 JLA Geosciences, Inc.            | 7. Amendment No. 1 Hillers Electrical Engineering, Inc. |
| 3. Amendment No. 1 Baxter & Woodman, Inc.           | 8. Amendment No. 1 Smith Engineering Consultants, Inc.  |
| 4. Amendment No. 1 Chen Moore and Associates, Inc.  | 9. Amendment No. 1 Kimley-Horn and Associates, Inc.     |
| 5. Amendment No. 1 Keshavarz & Associates, Inc.     | 10. Amendment No. 3 Dennis J. Leavy & Associates, Inc.  |

Recommended By: Jim Stiles 7-23-2020  
Department Director Date

Approved By: Alfred J. ... 8/12/2020  
Assistant County Administrator Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	<u>0</u>	<u>0</u>	<u>0</u>	<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>
<b>NET FISCAL IMPACT</b>	0	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

**Budget Account No.:** Fund 4011 Dept 721 Unit Various Object Various


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

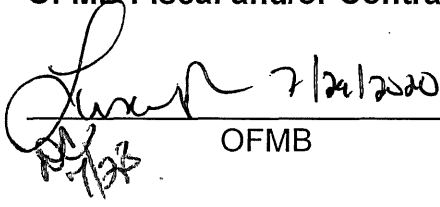
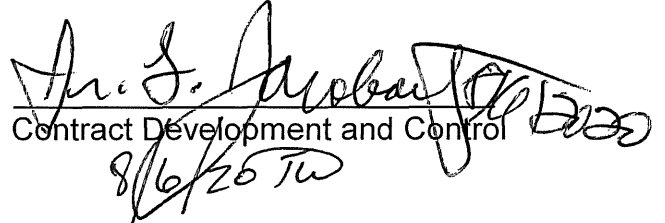
**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

(\*) There is no fiscal impact at the time the Contract is extended. Amounts are not encumbered until Consultant Services Authorizations are issued.

**C. Department Fiscal Review:** 

**III. REVIEW COMMENTS**

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

<p><u></u> OFMB</p>	<p><u></u> Contract Development and Control</p>
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**B. Legal Sufficiency:**

 8/17/2020  
Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

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

**Background and Justification:** The Consulting/Professional Services Contracts (Contract) provide engineering services associated with the design of various capital projects, to be determined later, which may include new construction, or repair and replacement projects up to \$2,000,000. Consultant fees are negotiated on an individual basis for each project assigned. The Contracts were for a three (3) year term and are set to expire on June 19, 2020. PBCWUD has advertised for new engineering services contracts and received proposals. Due to the ongoing COVID19 crisis, PBCWUD is concerned that there may be delays in the selection process which may cause a delay in getting the new contracts to the BCC before the existing Contracts expire. The original selection was performed under BCC adopted procedures pursuant to the CCNA and Section 287.055, Florida Statutes, in March and April of 2017. Ten (10) firms were selected for various services.

At this time, PBCWUD believes that extending the Contracts best serves the interests, health, safety, and welfare of the County and its citizens.

ATTACHMENT 1

AMENDMENT NO. 1  
TO  
CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES  
WASTEWATER ENGINEERING SERVICES

This Amendment No.1 dated JUL 09 2020, to the Contract (R2017-0813) dated June 20, 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 **Brown and Caldwell (Corporation)** [ ] an individual, [ ] a partnership, [ X ] a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT.

WITNESSETH

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

**Consulting/Professional Services  
Wastewater Engineering Services  
WUD Project No. 17-002; and**

**WHEREAS**, there are no renewal periods remaining on the Contract and the Contract is set to expire on June 19, 2020; and

**WHEREAS**, due to the ongoing COVID-19 crisis, on May 5, 2020, the Board of County Commissioners approved the emergency extension of the Contract and authorized the County Administrator or designee to approve said extension; and

**WHEREAS**, the parties hereto desire to extend the Contract for an additional period to December 18, 2020; 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 the Contract is extended for an additional period from June 19, 2020 to December 18, 2020, with no more renewal options remaining.
2. The period of service shall continue until completion of all outstanding Consultant Services Authorizations issued within the period of this Contract, unless otherwise terminated as provided herein.
3. Except as specifically modified above, the terms and conditions of the Contract are hereby confirmed and remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment No. 1 on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.

WITNESSES:

Nivia Kariza Navarro  
Nivia Maritza Navarro

PALM BEACH COUNTY

KB By: Jim Stiles  
County Administrator or Designee

WITNESSES:

Krystin Bets  
Krystin Bernitsen

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: [Signature]  
Assistant County Attorney

WATER UTILITIES DEPARTMENTAL APPROVAL

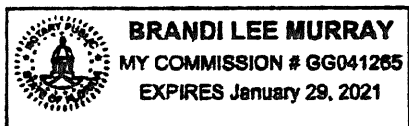
By: [Signature]  
Director, Finance and Administration

CONSULTANT: Brown and Caldwell (Corporation)

[Signature]  
(Signature)  
Albert L. Perez, PE  
(Name and Title)  
June 25, 2020  
Date

STATE OF FLORIDA  
COUNTY OF Palm Beach County

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization, this 25th day of June, \_\_\_\_\_, by Albert L. Perez, PE who is  personally known to me or  has produced \_\_\_\_\_ as identification.



[Signature]  
(Signature of Notary Public - State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

ATTACHMENT 2

AMENDMENT NO. 1  
TO  
CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES  
UTILITY HYDROGEOLOGIC ENGINEERING SERVICES

This Amendment No.1 dated JUL 09 2020, to the Contract (R2017-0814) dated June 20, 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 **JLA Geosciences, Inc.**, [ ] an individual, [ ] a partnership, [ X ] a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT.

WITNESSETH

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

**Consulting/Professional Services  
Utility Hydrogeologic Engineering Services  
WUD Project No. 17-003; and**

**WHEREAS**, there are no renewal periods remaining on the Contract and the Contract is set to expire on June 19, 2020; and

**WHEREAS**, due to the ongoing COVID-19 crisis, on May 5, 2020, the Board of County Commissioners approved the emergency extension of the Contract and authorized the County Administrator or designee to approve said extension; and

**WHEREAS**, the parties hereto desire to extend the Contract for an additional period to December 18, 2020; 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 the Contract is extended for an additional period from June 19, 2020 to December 18, 2020, with no more renewal options remaining.
2. The period of service shall continue until completion of all outstanding Consultant Services Authorizations issued within the period of this Contract, unless otherwise terminated as provided herein.
3. Except as specifically modified above, the terms and conditions of the Contract are hereby confirmed and remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment No. 1 on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.

WITNESSES:

Nuvia Alvirga Navarro  
Nuvia Maizta Navarro

PALM BEACH COUNTY

KB By: Jim Steles  
County Administrator or Designee

WITNESSES:

Kruptin Bets  
Krystin Berntsen

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By: [Signature]  
Assistant County Attorney

WATER UTILITIES DEPARTMENTAL  
APPROVAL

By: [Signature]  
Director, Finance and Administration

CONSULTANT: JLA Geosciences, Inc.,

[Signature]  
(Signature)

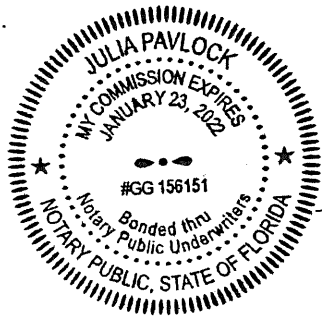
JAMES L. ANDERSEN, PRESIDENT  
(Name and Title)

6/15/2020  
Date

STATE OF FLORIDA

COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization, this 15<sup>th</sup> day of June, 2020, by James L. Andersen who is  personally known to me or  has produced \_\_\_\_\_ as identification.



Julia Pavlock  
(Signature of Notary Public - State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

ATTACHMENT 3

AMENDMENT NO. 1

TO

CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES  
GENERAL UTILITY, ARCHITECTURAL AND VALUE ENGINEERING SERVICES

This Amendment No.1 dated JUL 09 2020, to the Contract (R2017-0815) dated June 20, 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 **Baxter & Woodman, Inc.**, [ ] an individual, [ ] a partnership, [ X ] a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT.

WITNESSETH

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

**Consulting/Professional Services  
General Utility, Architectural and Value Engineering Services  
WUD Project No. 17-004; and**

**WHEREAS**, there are no renewal periods remaining on the Contract and the Contract is set to expire on June 19, 2020; and

**WHEREAS**, due to the ongoing COVID-19 crisis, on May 5, 2020, the Board of County Commissioners approved the emergency extension of the Contract and authorized the County Administrator or designee to approve said extension; and

**WHEREAS**, the parties hereto desire to extend the Contract for an additional period to December 18, 2020; 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 the Contract is extended for an additional period from June 19, 2020 to December 18, 2020, with no more renewal options remaining.
2. The period of service shall continue until completion of all outstanding Consultant Services Authorizations issued within the period of this Contract, unless otherwise terminated as provided herein.
3. Except as specifically modified above, the terms and conditions of the Contract are hereby confirmed and remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment No. 1 on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.



WITNESSES:

Nuvia Chariza Navarro  
Nuvia Marietza Navarro

PALM BEACH COUNTY

By: Jim Stiles  
County Administrator or Designee

WITNESSES:

Krystin Berntsen  
Krystin Berntsen

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By: [Signature]  
Assistant County Attorney

WATER UTILITIES DEPARTMENTAL  
APPROVAL

By: [Signature]  
Director, Finance and Administration

CONSULTANT: Baxter & Woodman, Inc.

[Signature]  
(Signature)

Rebecca Travis, Executive Vice President

6/15/2020  
Date

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by means of  physical presence or  online  
notarization, this 15th day of June, 2020, by Rebecca Travis  
who is  personally known to me or  has produced \_\_\_\_\_ as  
identification.

Courtney Marshall  
(Signature of Notary Public - State of  
Florida)



Courtney Marshall  
(Print, Type, or Stamp Commissioned Name of Notary Public)

ATTACHMENT 4

**AMENDMENT NO. 1  
TO  
CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES  
UTILITY DISTRIBUTION & COLLECTION SYSTEM ENGINEERING SERVICES**

This Amendment No.1 dated JUL 09 2020, to the Contract (R2017-0816) dated June 20, 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 **Chen Moore and Associates, Inc.**, [ ] an individual, [ ] a partnership, [ X ] a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT.

WITNESSETH

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

**Consulting/Professional Services  
Utility Distribution & Collection System Engineering Services  
WUD Project No. 17-005; and**

**WHEREAS**, there are no renewal periods remaining on the Contract and the Contract is set to expire on June 19, 2020; and

**WHEREAS**, due to the ongoing COVID-19 crisis, on May 5, 2020, the Board of County Commissioners approved the emergency extension of the Contract and authorized the County Administrator or designee to approve said extension; and

**WHEREAS**, the parties hereto desire to extend the Contract for an additional period to December 18, 2020; 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 the Contract is extended for an additional period from June 19, 2020 to December 18, 2020, with no more renewal options remaining.
2. The period of service shall continue until completion of all outstanding Consultant Services Authorizations issued within the period of this Contract, unless otherwise terminated as provided herein.
3. Except as specifically modified above, the terms and conditions of the Contract are hereby confirmed and remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment No. 1 on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.

WITNESSES:

Nivia Maritza Navarro  
Nivia Maritza Navarro

PALM BEACH COUNTY

KB By: Jim Slaton  
County Administrator or Designee

WITNESSES:

Krystin Berntsen  
Krystin Berntsen

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By: [Signature]  
Assistant County Attorney

WATER UTILITIES DEPARTMENTAL  
APPROVAL

By: [Signature]  
Director, Finance and Administration

CONSULTANT: Chen Moore and Associates, Inc.,

[Signature]  
(Signature)

Jason McClair Director Treasurer  
(Name and Title)

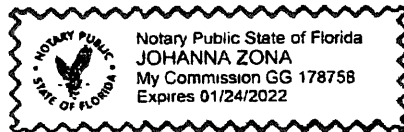
June 15, 2020  
Date

STATE OF FLORIDA  
COUNTY OF Broward

The foregoing instrument was acknowledged before me by means of  physical presence or  online  
notarization, this 15 day of June, 2020, by Jason McClair who  
is  personally known to me or  has produced \_\_\_\_\_ as  
identification.

[Signature]  
(Signature of Notary Public - State of  
Florida)

Johanna Zona  
(Print, Type, or Stamp Commissioned Name of Notary Public)



ATTACHMENT 5

AMENDMENT NO. 1  
TO  
CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES  
UTILITY DISTRIBUTION & COLLECTION SYSTEM ENGINEERING SERVICES

This Amendment No.1 dated JUL 09 2020, to the Contract (R2017-0817) dated June 20, 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 **Keshavarz & Associates, Inc.**, [ ] an individual, [ ] a partnership, [ X ] a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT.

WITNESSETH

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

**Consulting/Professional Services  
Utility Distribution & Collection System Engineering Services  
WUD Project No. 17-005; and**

**WHEREAS**, there are no renewal periods remaining on the Contract and the Contract is set to expire on June 19, 2020; and

**WHEREAS**, due to the ongoing COVID-19 crisis, on May 5, 2020, the Board of County Commissioners approved the emergency extension of the Contract and authorized the County Administrator or designee to approve said extension; and

**WHEREAS**, the parties hereto desire to extend the Contract for an additional period to December 18, 2020; 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:

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3. Except as specifically modified above, the terms and conditions of the Contract are hereby confirmed and remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment No. 1 on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.

WITNESSES:

Nivia Maritza Navarro  
Nivia Maritza Navarro

PALM BEACH COUNTY

By: Jim Stetho  
County Administrator or Designee

WITNESSES:

Krystin Bern  
Krystin Bern

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By: [Signature]  
Assistant County Attorney

WATER UTILITIES DEPARTMENTAL  
APPROVAL

By: [Signature]  
Director, Finance and Administration

CONSULTANT: Keshavarz & Associates, Inc.

[Signature]  
(Signature)

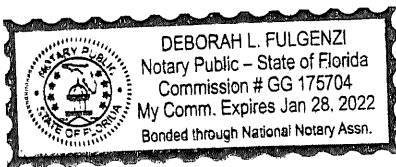
MAZIAR KESHAVARZ, P.E., PRESIDENT  
(Name and Title)

6/15/2020  
Date

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization, this 15<sup>th</sup> day of June, 2020, by MAZIAR KESHAVARZ who is  personally known to me or  has produced as identification.



[Signature]  
(Signature of Notary Public - State of Florida)

Deborah L. Fulgenzi  
(Print, Type, or Stamp Commissioned Name of Notary Public)

ATTACHMENT 6

AMENDMENT NO. 1  
TO  
CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES  
UTILITY DISTRIBUTION & COLLECTION SYSTEM ENGINEERING SERVICES

This Amendment No.1 dated JUL 09 2020, to the Contract (R2017-0818) dated June 20, 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 **Mock, Roos & Associates, Inc.**, [ ] an individual, [ ] a partnership, [ X ] a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT.

WITNESSETH

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

**Consulting/Professional Services  
Utility Distribution & Collection System Engineering Services  
WUD Project No. 17-005; and**

**WHEREAS**, there are no renewal periods remaining on the Contract and the Contract is set to expire on June 19, 2020; and

**WHEREAS**, due to the ongoing COVID-19 crisis, on May 5, 2020, the Board of County Commissioners approved the emergency extension of the Contract and authorized the County Administrator or designee to approve said extension; and

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WITNESSES:

PALM BEACH COUNTY

Nivia Maertza Navarro  
Nivia Maertza Navarro

RB By: Jim Stiles  
County Administrator or Designee

WITNESSES:

Krystin Bets  
Krystin Berntsen

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

WATER UTILITIES DEPARTMENTAL  
APPROVAL

By: [Signature]  
Assistant County Attorney

By: [Signature]  
Director, Finance and Administration

CONSULTANT: Mock, Roos & Associates, Inc.

[Signature]  
(Signature)

Thomas A. Biggs, P.E., Executive Vice President  
(Name and Title)

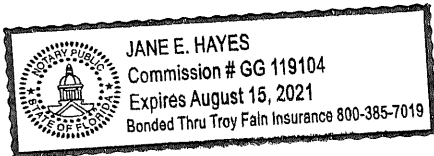
June 15, 2020  
Date

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by means of  physical presence or  online  
notarization, this 15<sup>th</sup> day of June, 2020, by Thomas A. Biggs, P.E.  
who is  personally known to me or  has produced \_\_\_\_\_ as  
identification.

Jane E. Hayes  
(Signature of Notary Public - State of  
Florida)

Jane E. Hayes  
(Print, Type, or Stamp Commissioned Name of Notary Public)



ATTACHMENT 7

AMENDMENT NO. 1  
TO  
CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES  
ELECTRICAL INSTRUMENTATION AND TELEMTRY ENGINEERING SERVICES

JUL 09 2020

This Amendment No.1 dated JUL 09 2020, to the Contract (R2017-0819) dated June 20, 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 **Hillers Electrical Engineering, Inc.**, [ ] an individual, [ ] a partnership, [ X ] a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT.

WITNESSETH

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

**Consulting/Professional Services  
Electrical Instrumentation and Telemetry Engineering Services  
WUD Project No. 17-006; and**

**WHEREAS**, there are no renewal periods remaining on the Contract and the Contract is set to expire on June 19, 2020; and

**WHEREAS**, due to the ongoing COVID-19 crisis, on May 5, 2020, the Board of County Commissioners approved the emergency extension of the Contract and authorized the County Administrator or designee to approve said extension; and

**WHEREAS**, the parties hereto desire to extend the Contract for an additional period to December 18, 2020; and

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3. Except as specifically modified above, the terms and conditions of the Contract are hereby confirmed and remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment No. 1 on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.



WITNESSES:

Nivia Garibay Navarro  
Nivia Maritza Navarro

PALM BEACH COUNTY

KB By: Jim Hill  
County Administrator or Designee

WITNESSES:

Krystin Berntsen  
Krystin Berntsen

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By: [Signature]  
Assistant County Attorney

WATER UTILITIES DEPARTMENTAL  
APPROVAL

By: [Signature]  
Director, Finance and Administration

CONSULTANT: Hillers Electrical Engineering, Inc.

[Signature]  
(Signature)

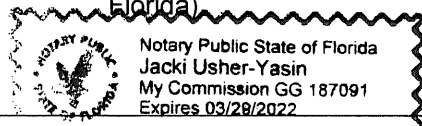
Paul Hillers, President  
(Name and Title)

6/15/2020  
Date

STATE OF FLORIDA  
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me by means of  physical presence or  online  
notarization, this 15th day of June, 2020, by Paul Hillers who is   
personally known to me or  has produced \_\_\_\_\_ as  
identification.

[Signature]  
(Signature of Notary Public - State of  
Florida)



(Print, Type, or Stamp Commissioned Name of Notary Public)

ATTACHMENT 8

**AMENDMENT NO. 1  
TO  
CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES  
ELECTRICAL INSTRUMENTATION AND TELEMETRY ENGINEERING SERVICES**

This Amendment No.1 dated JUL 09 2020, to the Contract (R2017-0820) dated June 20, 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 **Smith Engineering Consultants, Inc.**, [ ] an individual, [ ] a partnership, [ X ] a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT.

WITNESSETH

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

**Consulting/Professional Services  
Electrical Instrumentation and Telemetry Engineering Services  
WUD Project No. 17-006; and**

**WHEREAS**, there are no renewal periods remaining on the Contract and the Contract is set to expire on June 19, 2020; and

**WHEREAS**, due to the ongoing COVID-19 crisis, on May 5, 2020, the Board of County Commissioners approved the emergency extension of the Contract and authorized the County Administrator or designee to approve said extension; and

**WHEREAS**, the parties hereto desire to extend the Contract for an additional period to December 18, 2020; 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 the Contract is extended for an additional period from June 19, 2020 to December 18, 2020, with no more renewal options remaining.
2. The period of service shall continue until completion of all outstanding Consultant Services Authorizations issued within the period of this Contract, unless otherwise terminated as provided herein.
3. Except as specifically modified above, the terms and conditions of the Contract are hereby confirmed and remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment No. 1 on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.

WITNESSES:

Nivia Lariza Navarro  
Nivia Maritza Navarro

PALM BEACH COUNTY

KB By: Jim Stiles  
County Administrator or Designee

WITNESSES:

Krystin Betz  
Krystin Burnisen

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By: [Signature]  
Assistant County Attorney

WATER UTILITIES DEPARTMENTAL  
APPROVAL

By: [Signature]  
Director, Finance and Administration

CONSULTANT: Smith Engineering Consultants, Inc.

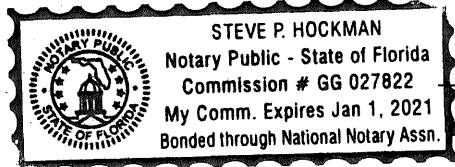
[Signature]  
(Signature)

Larry M. Smith, P.E., President  
(Name and Title)

6-15-20  
Date

STATE OF FLORIDA  
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization, this 15 day of June, 2020 by Larry M. Smith who is  personally known to me or  has produced \_\_\_\_\_ as identification.



[Signature]  
Signature of Notary Public - State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

ATTACHMENT 9

AMENDMENT NO. 1  
TO  
CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES  
WATER TREATMENT AND WATER RESOURCES ENGINEERING SERVICES

This Amendment No.1 dated JUL 09 2020, to the Contract (R2017-0903) dated July 11, 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 **Kimley-Horn and Associates, Inc.**, [ ] an individual, [ ] a partnership, [ X ] a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT.

WITNESSETH

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

**Consulting/Professional Services  
Water Treatment and Water Resources Engineering Services  
WUD Project No. 17-007; and**

**WHEREAS**, there are no renewal periods remaining on the Contract and the Contract is set to expire on July 10, 2020; and

**WHEREAS**, due to the ongoing COVID-19 crisis, on May 5, 2020, the Board of County Commissioners approved the emergency extension of the Contract and authorized the County Administrator or designee to approve said extension; and

**WHEREAS**, the parties hereto desire to extend the Contract for an additional period to December 18, 2020; 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 the Contract is extended for an additional period from July 10, 2020 to December 18, 2020, with no more renewal options remaining.
2. The period of service shall continue until completion of all outstanding Consultant Services Authorizations issued within the period of this Contract, unless otherwise terminated as provided herein.
3. Except as specifically modified above, the terms and conditions of the Contract are hereby confirmed and remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment No. 1 on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.

WITNESSES:

Nivia Maritza Navarro  
Nivia Maritza Navarro

PALM BEACH COUNTY

KB By: Jim Stiles  
County Administrator or Designee

WITNESSES:

Krystin Berntsen  
Krystin Berntsen

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By: [Signature]  
Assistant County Attorney

WATER UTILITIES DEPARTMENTAL  
APPROVAL

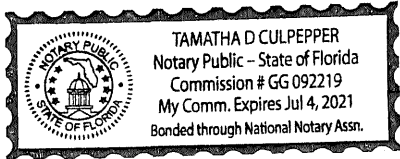
By: [Signature]  
Director, Finance and Administration

CONSULTANT: Kimley-Horn and Associates, Inc.

[Signature]  
(Signature)  
Michael F. Schwartz, Sr VP  
(Name and Title)  
June 22, 2020  
Date

STATE OF FLORIDA  
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization, this 22nd day of June, 2020, by Michael F. Schwartz who is  personally known to me or  has produced \_\_\_\_\_ as identification.



[Signature]  
(Signature of Notary Public - State of Florida)  
Tamatha D Culpepper  
(Print, Type, or Stamp Commissioned Name of Notary Public)

# Kimley»»Horn

June 22, 2020

## Certificate of Secretary

To Whom It May Concern:


I am the duly qualified and acting Secretary of Kimley-Horn and Associates, Inc., a North Carolina Corporation.

The following is a true copy of a resolution duly adopted by the Board of Directors of the corporation at the Board meeting held on December 17, 2019 and entered in the minutes of such meeting in the minute book of the corporation.

“The Board unanimously approved the contract signing authority of employees as presented.”  
(Copies of the employee lists as presented are enclosed.)

The resolution is in conformity with the articles of incorporation and bylaws of the corporation, has never been modified or repealed, and is now in full force and effect.

Dated:

  
\_\_\_\_\_  
Richard N. Cook, Secretary

(corporate seal)



**Kimley-Horn and Associates, Inc.**  
**FULL CONTRACT SIGNING AUTHORITY**  
**December 17, 2019**

**ATLANTIC**

**BALTIMORE**

Falk, Katherine W.  
Kraft, Jonathan H.

**HOBOKEN**

Gibson, Adam T.

**NEWPORT NEWS**

Collins, Carroll E.

**NORTHERN VIRGINIA**

Byrd, Michael N.  
Carter, Erica V.  
Elman, Paul D.  
Giffin, Geoffrey D.  
Hall, Lori A.  
Kauppila, John L.  
Lefton, Steven E.  
Martin, Robert J.  
Musson, David B.  
Sauro, Thomas J.  
Stevens, Ross S.  
Whyte, Richard D.

**PHILADELPHIA**

Hughes, Paul W.

**PRINCETON**

Diggan, Tony W.

**RICHMOND**

Brewer, Brian J.  
Harmon, Amanda R.  
Hill, Corey  
Lickliter, Ashley C.  
McPeters, Brian A.  
Musarra, Salvatore J.  
White, Timothy E.

**VIRGINIA BEACH**

Chambers, Jon S.  
Crum, Katie E.  
France, William D.  
Holland, Kimberly R.  
Jucksch, Rebecca R.  
Mackey, William F.  
Marscheider, Edward A.  
Mertig, Karl E.  
Miller Edward W.  
Royal, Jack R.  
Votava Charles F.

**WHITE PLAINS**

Canning, Thomas J.  
Van Hise, Kevin

**CALIFORNIA**

**LOS ANGELES**

Blume, Robert D.  
Fares, Jean B.  
Kerry, Nicole M.  
Kyle, Gregory S.

Phaneuf, Alyssa S.

**OAKLAND**

Akwabi, Kwasi  
Dankberg, Adam J.

**ORANGE**

Adrian, Darren J.  
Gillis, Brian R.  
Matson, Jason B.  
Melchor, Jason J.  
Melvin, M. Pearse  
Phillips, Chad E.

**PLEASANTON**

Dean, Felicia C.  
Durrenberger, Randal R.  
Mowery, Michael C.  
Sowers, Brian E.

**SACRAMENTO**

Melvin, Enda  
Pittalwala, Fareed S.  
Weir, Matthew D.

**SAN DIEGO**

Barlow, Matthew T.  
Espelet, Leonardo E.  
Harry, Jennifer L.  
Kaltsas, Joseph D.  
Knapton, Michael J.  
Landaal, Dennis J.  
McCormick, Matthew B.  
McWhorter, Samuel L.  
Podegracz, Anthony J.  
Ross, Michael S.

**SAN JOSE**

Hedayat, Leyla  
Meyerhofer, Peter N.  
Venter Frederik J.

**FLORIDA**

**BOCA-DELRAY**

Spruce, Michael D.  
Webber, Jason A.

**FORT LAUDERDALE**

Alam, Mudassar M.  
Capelli, Jill A.  
Falce, Christopher T.  
McWilliams, John J.  
Ratay, Gary R.  
Robertson, Stewart E.

**FORT MYERS**

Wicks, Amy N.

**JACKSONVILLE**

Brenny, Martin T.  
Mecca, Joseph P.  
Roland, George E.

**LAKELAND**

Bulloch, Kelly B.  
Lewis, Jason A.  
Wilson, Mark E.

**MIAMI**

Baldo, Burt L.  
Buchler, Aaron E.  
Campbell, David C.  
Collier, Julio A.  
Fernandez, Jorge L.

**OCALA**

Bryant, M. Lewis  
Busche, Richard V.

**ORLANDO**

Chau, Hao T.  
Jackson, Jay R.  
Martin, Jonathan A.  
Mingonet, Milton S.  
Thigpen, Jonathan D.  
White, Wayne E.

**SARASOTA**

Klepper, B. Kelley  
Nadeau, Gary J.  
Pankonin, James R.  
Schmid, Seth E.

**ST. PETERSBURG**

Dodge, Dawn M.

**TALLAHASSEE**

Barr, Richard R.  
Sewell, Jon S.  
Wetherell, Ryan S.

**TAMPA**

Gilner, Scott W.  
Lee, Nathan Q.

**VERO BEACH**

Cave, Derrick B.  
Dalton, Edward T.  
Good, Brian A.  
Peed, Brooks H.  
Roberson, Kevin M.  
Stephens, Britt L.  
Thomas, Melibe S.

**WEST PALM BEACH**

Atz, John C.  
Barnes, R. Russell  
Heggen, Christopher W.  
Mufleh, Marwan H.  
Rapp, Bryan T.  
Schanen, Kevin M.  
Schwartz, Michael F.  
Sumislaski, James M.  
Walthall, David W.

**MID-WEST**

**CHICAGO**

**DOWNTOWN**

Dvorak, Jr., William E.  
Marnell, Colleen L.  
Morton, Jr., Arthur J.  
West, Craig L.

**CHICAGO**

**SUBURBAN**

Antony, Dean M.  
Heinen, Andrew N.  
Sjogren, Timothy

**COLUMBUS**

Muller, Justin M.

**INDIANAPOLIS**

Butz, Jr., William A.

**TWIN CITIES**

Bishop, Mark C.  
Coyle, Daniel J.  
Danielson, Paul B.  
Henderson, Benjamin J.  
Horn, Jon B.  
Leverett, Christopher C.  
Matzek, William D.  
Williamson, Sarah T.

**MOUNTAIN**

**DENVER**

Colvin, Scott W.  
Krell, Gabriel M.  
Phelps, Randall J.  
Rowe, Curtis D.  
Salvagio, Robin  
Turner, Meaghan M.  
Valentine, Brian W.  
Wilhelm, William R.

**LAS VEGAS**

Ackeret, Kenneth W.  
Colety, Michael D.  
Moles, Richard A.

**MESA**

Grandy, Michael L.  
Margetts, Sterling T.  
Walnum, Nathan C.

**PHOENIX**

Conrad, John R.  
Hermann, Michael J.  
Kimm, Kevin J.  
Kissinger, John C.  
Leistiko, David J.  
Mutti, Brent H.  
Noon, Lisa K.  
Omairs, Ahmad A.  
Perillo, Adam C.  
Purtle, Vicki L.  
Schiller, Michael G.

Smalkoski, Brian R.  
Williams, Laura J.

**RENO**

O'Brien, Molly M.

**SALT LAKE CITY**

Johnson, Zachary A.

**TUCSON**

Crowther, Brent C.

**SOUTHEAST**

**ALPHARETTA**

Fanney, Lawson H.  
Hamilton, James R.  
James, Alvin B.  
Walker, John D.  
Webb, Floyd C.

**ATLANTA**

Newton, Gary T.  
Rushing, Michael L.

**ATLANTA MIDTOWN**

Bosman, Eric S.  
Fink, Kenneth L.  
Johnston, Sean P.  
Montanye, Emmeline F.  
Ross, Robert A.  
Stricklin, David L.

**CHARLESTON**

Guy, Jonathan R.  
Hume, Robert M.

**CHARLOTTE**

Blakley, Jr., Stephen W.  
Edwards, Matthew A.  
Taylor, Benjamin S.

**COLUMBIA**

Iser, Christopher M.

**DURHAM DOWNTOWN**

Beck, Chadwick W.

**MEMPHIS**

Collins, James F.  
Danley, Drake E.

**NASHVILLE**

Creasman, Brett R.  
Dufour, Zachary J.  
Rhodes, Christopher D.

**RALEIGH**

Adams, Richard C.  
Balltzglier, Lindsey  
Barber, Barry L.  
Cook, Richard N.  
Deans, Neil T.

Kimley-Horn and Associates, Inc.  
FULL CONTRACT SIGNING AUTHORITY  
December 17, 2019

Flanagan, Tammy L.  
Kuzenski, John  
McEntee, David L.  
Meador, Emily H.  
Nuckols, Charles A.  
Otto, James N.  
Rohrbaugh, Richard R.  
Sutter, Karl V.  
Venters, Samantha

**TEXAS**

AUSTIN

Boecker, Brian C.  
Mason, Sean R.  
Van Leeuwen, Andrew

DALLAS

Hall, James R.  
Harris, Mark E.  
Henigsmann, Dean A.  
Hoppers, Kevin P.  
Nathan, Aaron W.  
Smith, Eric Z.  
Swindler, Roderick P.

FORT WORTH

Arnold, Scott R.  
Gary, Glenn A.  
James, Jeffery

FRISCO

Brignon, Brit A.  
McCracken, Paul D.

HOUSTON

Frysinger, Chris V.  
Guillory, Michael B.

LAS COLINAS

Ante, Louis N.  
Tribble, Guy B.

SAN ANTONIO

Farnsworth, Jeffrey A.



ATTACHMENT 10

AMENDMENT NO. 3  
TO  
CONTRACT FOR CONSULTING/PROFESSIONAL SURVEYING  
AND MAPPING ANNUAL SERVICES

This Amendment No.3 dated JUL 09 2020, to the Contract (R2017-0732) dated June 6, 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 **Dennis J. Leavy & Associates, Inc.**, [ ] an individual, [ ] a partnership, [ X ] a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT.

WITNESSETH

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

**Consulting/Professional Surveying and Mapping Annual Services  
WUD Project No. 16-082; and**

**WHEREAS**, on May 15, 2018 (R2018-0766), the CONSULTANT and the COUNTY entered into Amendment No. 1 to the Contract ("First Amendment") renewing the Contract for an additional one (1) year period with no cost increase to the Contract; and

**WHEREAS**, on May 5, 2019 (R2019-0638), the CONSULTANT and the COUNTY entered into Amendment No. 2 to the Contract ("Second Amendment") renewing the Contract for an additional one (1) year period with no cost increase to the Contract; and

**WHEREAS**, there are no renewal periods remaining on the Contract and the Contract expired on June 4, 2020; and

**WHEREAS**, due to the ongoing COVID-19 crisis, on May 5, 2020, the Board of County Commissioners approved the emergency extension of the Contract and authorized the County Administrator or designee to approve said extension; and

**WHEREAS**, the parties hereto desire to extend the Contract for an additional period to December 21, 2020; 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 the Contract is extended for an additional period from June 4, 2020 to December 21, 2020, with no more renewal options remaining.
2. The period of service shall continue until completion of all outstanding Consultant Services Authorizations issued within the period of this Contract, unless otherwise terminated as provided herein.

3. Except as specifically modified above, the terms and conditions of the Contract, as amended by Amendment No. 1 and Amendment No. 2, are hereby confirmed and remain in full force and effect.

IN WITNESS 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 CONSULTANT has hereunto set its hand the day and year above written.

WITNESSES:

Nivia Maritza Navarro  
Nivia Maritza Navarro

PALM BEACH COUNTY

KB By: Jim Stiles  
County Administrator or Designee

WITNESSES:

Krystin Bert  
Krystina Berntsen

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: [Signature]  
Assistant County Attorney

WATER UTILITIES DEPARTMENTAL APPROVAL

By: [Signature]  
Director, Finance and Administration

CONSULTANT: Dennis J. Leavy & Associates, Inc.

David A. Bower  
(Signature)

David A. Bower, President  
(Name and Title)

06/16/20  
Date

STATE OF FLORIDA  
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization, this 16<sup>th</sup> day of June, 2020, by David A. Bower who is  personally known to me or  has produced \_\_\_\_\_ as identification.

Susan Dietz  
(Signature of Notary Public - State of Florida)  
MY COMMISSION # GG 914392  
EXPIRES: October 15, 2023  
Bonded Thru Notary Public Underwriters

Print, Type, or Stamp Commissioned Name of Notary Public