

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	February 6, 2024	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 Consulting/Professional Services System-Wide Force Main Evaluation (Contract) with CDM Smith Inc., (CDM) providing for the renewal of the contract for one (1) year.

Summary: On February 9, 2021, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2021-0240) with CDM, which provides consulting/professional engineering, surveying, field testing, and condition assessment of wastewater force main pipes. Amendment No. 1 renews the contract for another year.

This Contract was procured under the requirements of the Equal Business Opportunity Ordinance. On March 4, 2020, the Goal Setting Committee applied an Affirmative Procurement Initiative (API) of a mandatory 20% Small Business Enterprise (SBE) subcontracting goal and an evaluation preference for up to 15 points based upon the relative level of dollar participation by certified African American owned firms. CDM has met the established API. The Contract provides for 22% SBE participation, which includes 22% MBE participation, 14% MBE (B) and 8% MBE (A).

Article 2 of the Contract provides for a term of three (3) years with two one (1) year renewal options. Amendment No. 1 to the Contract provides for the first of the optional renewals. While CDM is headquartered in Boston, Massachusetts, they maintain an office in Palm Beach County from which the majority of the work under this Contract will be performed. The Contract is included in the PBCWUD FY24 Budget. (PBCWUD Project No. 20-015) Countywide (MWJ)

Background and Justification: PBCWUD owns, operates and maintains over 600 miles of wastewater force main pipes ranging in size from 4 inches to 54 inches with various pipe material throughout its service area. The work to be completed under this Contract will include an update of a previously completed risk assessment. The existing wastewater force main pipeline conditions will be verified through physical inspections of pipeline segments identified with the highest risk which will help to determine the need and timing for replacement. The development of an evaluation framework to dynamically prioritize its pipeline assets will allow PBCWUD to maintain its fiscal responsibility as it transitions to a sustainable utility. The actual field inspection results will be correlated with the previously completed risk assessment to support development of specific recommendations for maintenance and repairs.

Attachments:

1. Two (2) Originals of Amendment No. 1
2. Location Map
3. EBIX Compliance Summary Report

Recommended By: Ali Bayat 1/19/2024
 Department Director Date

Approved By: [Signature] 1/26/24
 Assistant County Administrator Date

**AMENDMENT NO. 1 TO CONTRACT FOR
CONSULTING/PROFESSIONAL SERVICES
SYSTEM-WIDE FORCE MAIN EVALUATION
PBCWUD PROJECT NO. 20-015
WITH CDM SMITH INC.**

This Amendment No. 1 dated February 6, 2024 to the Contract for Consulting/Professional Services System-wide Force Main Evaluation - PBCWUD Project No. 20-015 (R2021-0240)("Contract") dated February 9, 2021 by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners, hereinafter referred to as the COUNTY, and **CDM Smith Inc.**, a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT, whose Federal I.D. is 04-2473650.

WITNESSETH

WHEREAS, the parties have entered into the Contract under which the CONSULTANT provides certain professional services to the COUNTY in relation to Capital Improvement Plan Program Management; 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. Pursuant to Article 2 of the Contract, the term of the Contract is renewed for one (1) additional year from February 8, 2024 to February 7, 2025, with one (1) additional one (1) year renewal option 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.

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

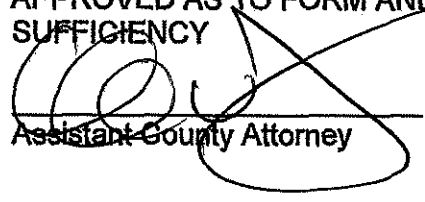
ATTEST:
JOSEPH ABRUZZO, CLERK OF
THE CIRCUIT COURT AND
COMPTROLLER, PALM BEACH
COUNTY

Deputy Clerk

PALM BEACH COUNTY, BY ITS
BOARD OF COUNTY COMMISSIONERS


By: _____
Maria Sachs, Mayor

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY



Assistant County Attorney

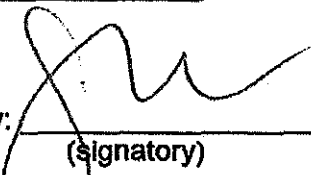
APPROVED AS TO TERMS AND
CONDITIONS



Ali Bayat, PE. PMP, Director
Water Utilities Department

CONSULTANT

CDM SMITH INC.

By: 

(signatory)

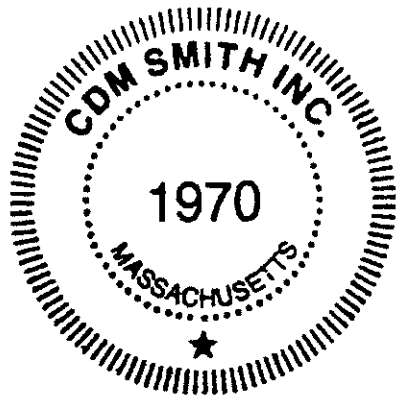
Suzanne Mechter

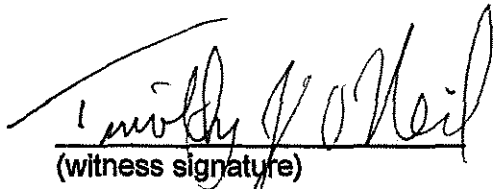
(print signatory's name)

Vice President

(print title)

(Corporate Seal)

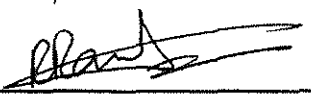




(witness signature)

Timothy J O'Neil

(witness name printed)



(witness signature)

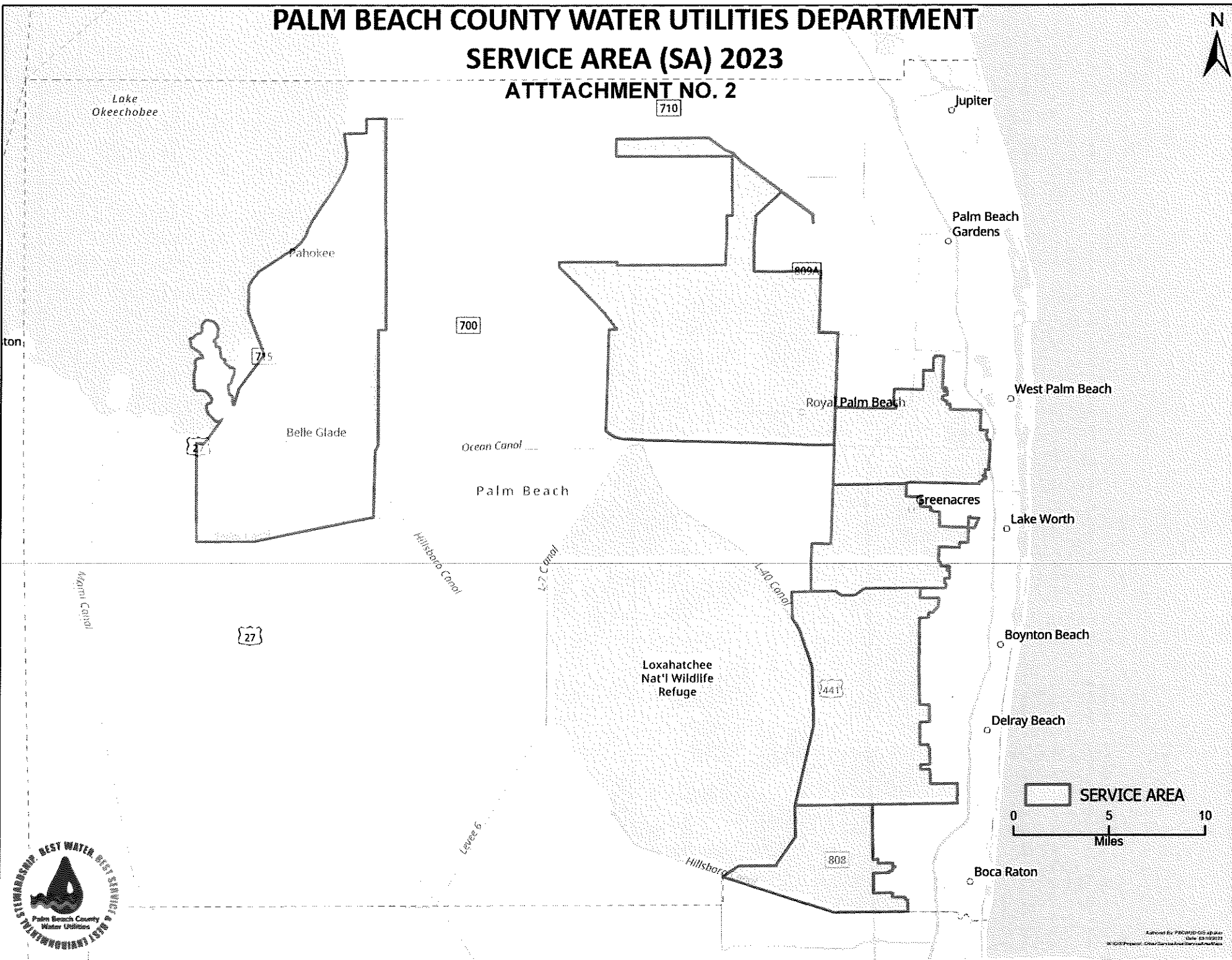
Rishabh Rawal

(witness name printed)

PALM BEACH COUNTY WATER UTILITIES DEPARTMENT

SERVICE AREA (SA) 2023

ATTACHMENT NO. 2



Approved By: PROWD GIS updates
Date: 05/10/2023
WSP/Project: 0304/ServiceArea/ServiceAreaMap



**Palm Beach County
Compliance Summary Report**

Vendor Number	Vendor Name	AM Best Rating	Insurance Carrier	Policy #	Eff. Date	Exp. Date	Coverage	Contract Number	Contract Name
DX00001319	CDM Smith Inc.	Modified	Compliant					20-015	System-Wide Force Main Evaluation
		A+p , XV	Hartford Fire Insurance Company	08uenqu4162	1/1/2024	1/1/2025	Auto Liability		
		A+p , XV	Hartford Fire Insurance Company	08csequ4161	1/1/2024	1/1/2025	General Liability		
		A++r , XV	Shared Risk Coverage	Multiple Policy Numbers	1/1/2024	1/1/2025	Professional Liability		
		A+p , XV	Hartford Accident and Indemnity Company	08WNQU4160	1/1/2024	1/1/2025	Workers Comp		

Risk Profile : Standard - Professional Services

Required Additional Insured : Palm Beach County Board of County Commissioners

Ownership Entity :