

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 6, 2025                      Consent [X]                      Regular [ ]  
Public Hearing [ ]

Department: Water Utilities Department

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: Amendment No. 2 to the 2022 Pipeline Continuing Construction (Contract) with **A)** Johnson-Davis Incorporated (Johnson-Davis); and **B)** Hinterland Group Inc., (Hinterland) providing for the renewal of the Contract for a one (1) year term.

**Summary:** On May 16, 2023, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contracts with Johnson-Davis (R2023-0675) and Hinterland (R2023-0676). The Contracts provides the necessary services to expedite utility special assessment projects and other pipeline improvement projects throughout PBCWUD's service area where timing is critical. The Contracts were approved with a not to exceed amount of \$28,440,000 for Johnson-Davis and \$33,760,413 for Hinterland. The unit prices contained in the Contracts will be used to determine the amount of each Work Order. The Contract does not guarantee or authorize the contractors to perform any work. Amendment No. 1 (R2024-0552 and R2024-0553) to the Contracts was approved by the BCC on May 14, 2024, and provided the first of two (2) one (1) year renewal options and extended the Contracts for a one (1)-year term with no cost increase to the Contract amount. Amendment No. 2 to the Contracts provides for the second and final of the two (2) one (1) year renewal options. Amendment No. 2 renews the Contracts for a one (1)-year term and does not involve any cost increase to the Contract amount.

This Contract was presented to the Goal Setting Committee (Committee) on September 8, 2022 and the Committee established an Affirmative Procurement Initiative (API) of 20% Small Business Enterprise (SBE) subcontracting participation of which 5% shall be among certified African American (AA) and/or Hispanic American (HA) owned firms.

Johnson-Davis committed to 20.83% SBE participation, which includes 5.52% Minority Business Enterprise (MBE) participation, 5.38% MBE (HA) and 0.13% MBE (AA). Hinterland committed to 20.96% SBE participation, which includes 5.85% MBE participation, 5.85% MBE (HA). Johnson-Davis and Hinterland are Palm Beach County based companies. The Contracts are included in the PBCWUD FY 2025 budget. (PBCWUD Project No. 22-032) Countywide (MWJ)

**Background and Justification:** PBCWUD performs maintenance, repair, and construction activities on the water, wastewater and, reclaimed water pipelines throughout its service area. The Contracts will reduce the time needed to undertake the installation of infrastructure necessary to complete required utility repairs and improvements. The rehabilitation of the existing pipelines will improve the service level; extend the reliability and operability of PBCWUD's pipelines while reducing the operations and maintenance workload.

**Attachments:**

- 1. Two (2) Originals of Amendment No. 2 for Johnson-Davis Incorporated
- 2. Two (2) Originals of Amendment No. 2 for Hinterland Group Inc.
- 3. Location Map
- 4. Ebix Compliance Summary Report for Johnson-Davis Incorporated
- 5. Ebix Compliance Summary Report for Hinterland Group Inc.

Recommended By: Al Bayat                      4/4/2025  
Department Director                      Date

Approved By: [Signature]                      4/18/25  
Assistant County Administrator                      Date

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

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

Is this item using State Funds? Yes No **X**

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

**C. Department Fiscal Review:**

### III. REVIEW COMMENTS

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

and Control Comments:

Brenda Znach 4/11/25

Contract Development and Control

76, 4-10-25

**B. Legal Sufficiency:**

For M. Jones 4/16/25  
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 THE 2022 PIPELINE  
CONTINUING CONSTRUCTION CONTRACT  
PBCWUD PROJECT NO. 22-032  
WITH JOHNSON – DAVIS INCORPORATED**

This Amendment No. 2 dated May 16, 2025 to the 2022 Pipeline Continuing Construction Contract – PBCWUD Project No. 22-032 (R2023-0675) ("Contract") dated May 16, 2023 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 **Johnson – Davis Incorporated**, a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONTRACTOR whose Federal I.D. is 59-1753888.

WITNESSETH

**WHEREAS**, the parties have entered into the Contract under which the CONTRACTOR provided certain construction services to the COUNTY for various pipeline projects in accordance with the Contract; and

**WHEREAS**, the Contract was extended for a one (1) year period by Amendment No. 1 dated May 14, 2024 (R2024-0552); and

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

**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 the Supplemental General Conditions of the Contract, the term of this Contract is renewed for one (1) additional year from May 15, 2025 to May 14, 2026, with no renewal options remaining in the Contract.
2. The period of service shall continue until completion of all outstanding Work Orders issued within the period of this Contract, unless otherwise terminated as provided herein.

3. The Contract cumulative amount not to exceed of \$28,440,000.00 is not being increased.
4. Except as specifically modified above, the terms and conditions of the Contract as amended by Amendment No. 1 and this Amendment No. 2, 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 No. 2 on behalf of the COUNTY and CONTRACTOR  
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, FLORIDA  
BOARD OF COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Maria G. Marino, Mayor

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY

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

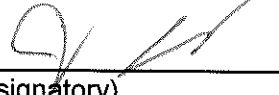
APPROVED AS TO TERMS AND  
CONDITIONS

  
\_\_\_\_\_  
PE Ali Bayat, P.E., PMP, Director  
Water Utilities Department

'CONTRACTOR'

By: Johnson-Davis Incorporated

a FLORIDA corporation  
(insert state of corporation)

By:   
\_\_\_\_\_  
(signatory)

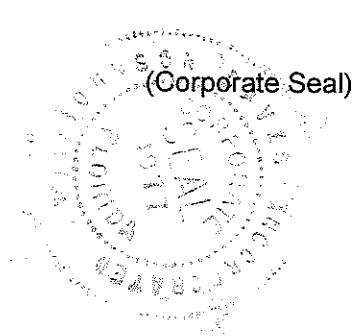
JOHN STANLEY  
(print signatory's name)

By: Chief Financial Officer  
(print title)

February 27, 2025  
(date of execution)

604 Hillbrath Drive  
(Contractor's Official Address)

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



**AMENDMENT NO. 2 TO THE 2022 PIPELINE  
CONTINUING CONSTRUCTION CONTRACT  
PBCWUD PROJECT NO. 22-032  
WITH HINTERLAND GROUP INC.**

This Amendment No. 2 dated May 6, 2025 to the 2022 Pipeline Continuing Construction Contract – PBCWUD Project No. 22-032 (R2023-0676) (“Contract”) dated May 16, 2023 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 **Hinterland Group Inc.**, a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONTRACTOR whose Federal I.D. is 20-5156844.

**WITNESSETH**

**WHEREAS**, the parties have entered into the Contract under which the CONTRACTOR provided certain construction services to the COUNTY for various pipeline projects in accordance with the Contract; and

**WHEREAS**, the Contract was extended for a one (1) year period by Amendment No. 1 dated May 14, 2024 (R2024-0553); and

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

**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 the Supplemental General Conditions of the Contract, the term of this Contract is renewed for one (1) additional year from May 15, 2025 to May 14, 2026, with no renewal options remaining in the Contract.
2. The period of service shall continue until completion of all outstanding Work Orders issued within the period of this Contract, unless otherwise terminated as provided herein.

3. The Contract cumulative amount not to exceed of \$33,760,413.00 is not being increased.
4. Except as specifically modified above, the terms and conditions of the Contract as amended by Amendment No. 1 and this Amendment No. 2, 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 No. 2 on behalf of the COUNTY and CONTRACTOR  
has hereunto set its hand the day and year above written.

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


PALM BEACH COUNTY, FLORIDA  
BOARD OF COUNTY COMMISSIONERS

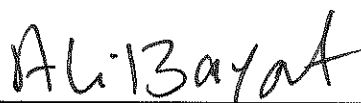
\_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Maria G. Marino, Mayor

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY


APPROVED AS TO TERMS AND  
CONDITIONS

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

*PE*  
  
\_\_\_\_\_  
Ali Bayat, P.E., PMP, Director  
Water Utilities Department


'CONTRACTOR'


By: Hinterland Group Inc.

  
\_\_\_\_\_  
(witness signature)

a Florida corporation  
(insert state of corporation)

Lori Guild  
(witness name printed)

By:   
\_\_\_\_\_  
(signatory)

  
\_\_\_\_\_  
(witness signature)

Chase Rogers  
(print signatory's name)

Julie Rosado  
(witness name printed)

By: COO  
(print title)



February 27, 2025  
(date of execution)

2051 W Blue Heron Blvd.  
(Contractor's Official Address)

Riviera Beach, FL 33404  
(Contractor's City, State, Zip Code)





MINUTES OF SPECIAL MEETING

OF

HINTERLAND GROUP INC.

Minutes of Special Meeting of Hinterland Group Inc. held at 2051 W. Blue Heron Blvd.,  
Riviera Beach, Florida 33404 on this 20 day of JANUARY, 2025.

The President called the meeting to consider the following business: The authorization of Chase Rogers, Julie Gwinner, and Danny Duke, Jr., to sign any and all documentation with regard to the Company.

On motion duly made and carried, the meeting proceeded to approve the authorization.

Chase Rogers, Julie Gwinner, and Danny Duke, Jr., have the authority to sign all documents as stated above. There being no further business, the meeting was adjourned.

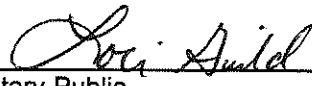
Dated: JANUARY 20, 2025

  
Daniel Duke III, President  
Hinterland Group Inc.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 20 day of JANUARY, 2025  
by DANIEL DUKE III.

  
Notary Public

Printed Name: LORI GUILD

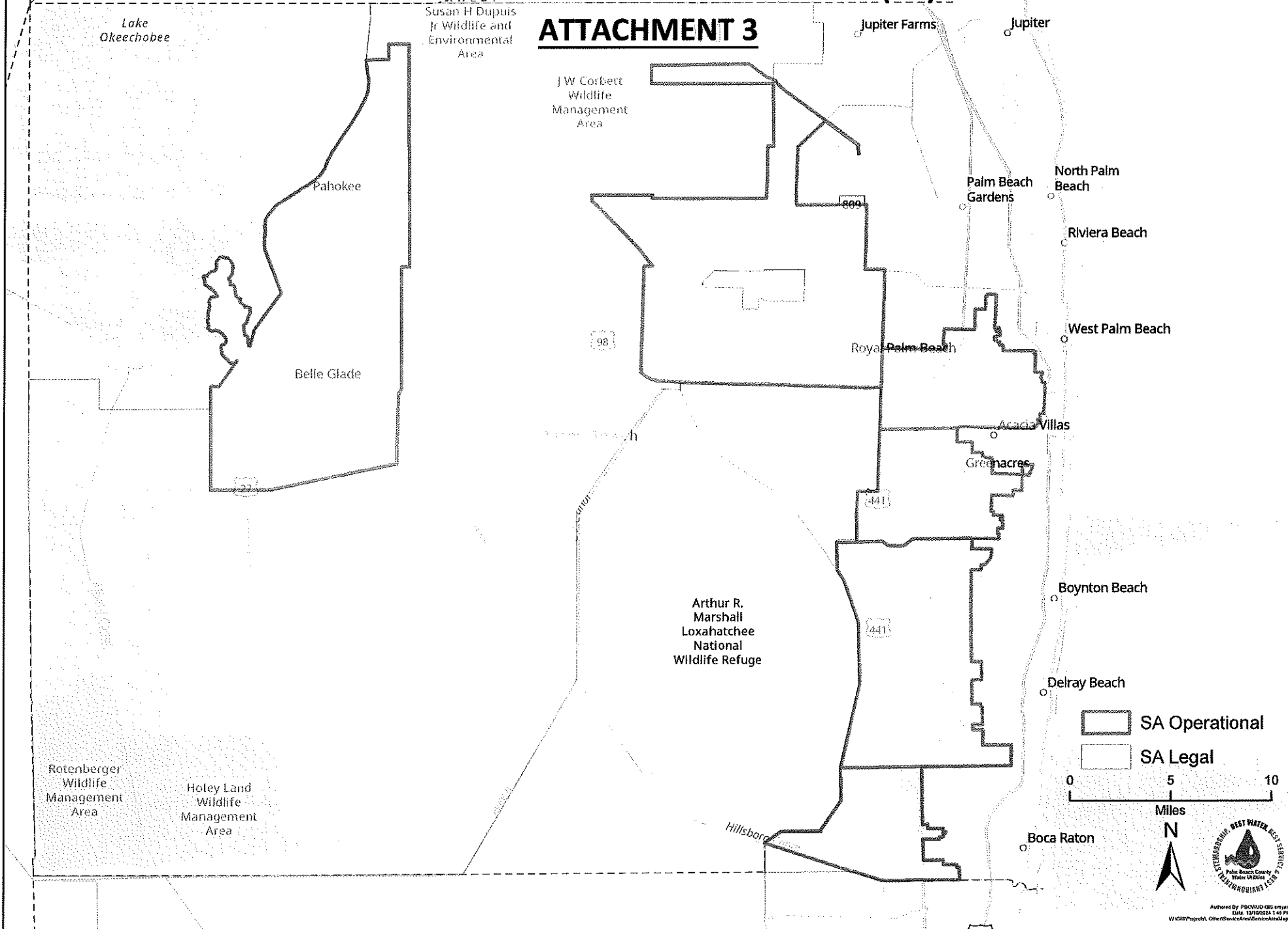
My Commission Expires: 8/9/2026



Hinterland Group Inc. Corporate Office  
2051 W Blue Heron Blvd., Riviera Beach, FL 33404 • Ph 561-640-3503 • Fax 561-640-3504

**PALM BEACH COUNTY WATER UTILITIES DEPARTMENT**  
**OPERATIONAL AND LEGAL SERVICE AREA (SA) 2025**

## ATTACHMENT 3





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
DX00002184	Johnson-Davis Incorporated	Modified	Compliant					22-032	2022 Pipeline Continuing Construction Contract
		A , XV	Continental Casualty Company	7033968744	7/1/2024	7/1/2025	Auto Liability		
		A , XV	Continental Casualty Company	7033984636	7/1/2024	7/1/2025	Excess Liability		
		Ag , XV	National Fire Insurance Company of Hartford	7033967643	7/1/2024	7/1/2025	General Liability		
		Ag , XV	Aspen American Insurance Company	IM011FG24	7/1/2024	7/1/2025	Installation Floater		
		Ag , XV	Valley Forge Insurance Company	7033972535	7/1/2024	7/1/2025	Workers Comp		

Risk Profile : Standard - Construction Services

Required Additional Insured : Palm Beach County Board of County Commissioners

Ownership Entity :



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
DX00002217	Hinterland Group Inc.	Modified	Compliant					22-032	2022 Pipeline Continuing Construction Contract
		A++g , XV	The Charter Oak Fire Insurance Company	8102W5457552526G	1/31/2025	1/31/2026	Auto Liability		
		A++g , XV	Travelers Property Casualty Company of America	Cup2t68316525nf	1/31/2025	1/31/2026	Excess Liability		
		A++g , XV	The Charter Oak Fire Insurance Company	DTCO2W558369COF25	1/31/2025	1/31/2026	General Liability		
		A , XV	Starr Indemnity & Liability Company	ITA100065445525	1/31/2025	1/31/2026	Installation Floater		
		A- , VIII	FFVA Mutual Insurance Co.	WC84008054622025A	1/31/2025	1/31/2026	Workers Comp		

Risk Profile : Standard - Construction Services  
Required Additional Insured : Palm Beach County Board of County Commissioners  
Ownership Entity :