

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date:	August 19, 2025	Consent [X] Public Hearing [ ]	Regular [ ]
Department:	Water Utilities Department		

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I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: Supplement No. 4 to Consultant Services Authorization No. 3 (CSA 3) to the Water Treatment Plant No. 2 (WTP 2) Treatment and Disposal Improvements (Contract) with Kimley-Horn and Associates, Inc., (Consultant) for Design Package 1, 3, and 4 (DP134) Construction Phase Services for a not to exceed amount of \$592,274.30.

**Summary:** On September 18, 2018, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2018-1385) with Consultant.

Supplement No. 4 provides for additional construction phase services due to additional time needed for DP134 to complete the project, which provides for the construction of a ground storage tank, lime softening treatment unit, surficial aquifer supply well, chemical storage delivery systems, exterior stairs/elevated walkways; electrical, instrumentation, piping, pumps and general civil site improvements. This supplement extends construction phase services to the projected final completion dated for DP134 which is October 14, 2025. Services to be provided include additional construction site observation, additional request for information (RFI) coordination, and additional coordination efforts due to project delays and chemical trench conflicts at WTP 2.

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. Consultant committed to 54% SBE participation. The SBE proposed participation for this CSA No. No. 3, Supplement No. 4 is 2.58%. To date, the overall participation achieved on this Contract is 49.67%.

Consultant is headquartered in Raleigh, North Carolina, but maintains an office in Palm Beach County from which the majority of the work will be undertaken. The Project is included in the PBCWUD FY 2025 budget. (PBCWUD Project No. 18-066) District 3 (MWJ)

**Background and Justification:** For DP134 additional time is necessary to complete the construction activities at WTP 2 requiring additional oversight and construction management services by the Consultant as the project time is projected to extend beyond the current completion dates. This Supplement will enable the Consultant to continue supporting PBCWUD through the construction completion and close out of the project.

**Attachments:**

- 1. Two (2) Originals of CSA No. 3 Supplement No. 4
- 2. Location Map
- 3. EBIX Compliance Summary Report

Recommended By:	<u>AL Boyat</u>	<u>7/16/25</u>
	Department Director	Date
Approved By:	<u>[Signature]</u>	<u>8/2/25</u>
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2025	2026	2027	2027	2029
Capital Expenditures	\$592,275	0	0	0	0
Operating Costs	0	0	0	0	0
External Revenues	0	0	0	0	0
Program Income (County)	0	0	0	0	0
In-Kind Match County	0	0	0	0	0
NET FISCAL IMPACT	\$592,275	0	0	0	0
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0	0	0	0

Budget Account No.: Fund 4011 Dept 721 Unit W002 Object 6541

Is Item Included in Current Budget? Yes X No  
Is this item using Federal Funds? Yes No X  
Is this item using State Funds? Yes No X

Reporting Category N/A

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

One (1) time expenditure from user fees, connection fees and balance brought forward.

C. Department Fiscal Review: Joany Foreman

III. REVIEW COMMENTS

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

Lisa M. 7/21/2025  
OFMB 7/21

Brenda Smacke  
Contract Development and Control 7/24/25

B. Legal Sufficiency:

[Signature] 7/29/25  
Assistant County Attorney

C. Other Department Review:

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

SUPPLEMENT NO. 4  
CONSULTANT SERVICES AUTHORIZATION NO. 3  
Palm Beach County Water Utilities Department  
Contract for Consulting/Professional Services  
*Water Treatment Plant #2 Treatment and Disposal Improvements*  
Resolution No. R2018-1385 Contract Dated September 18, 2018

**Project Title:** Design Package 1,3, and 4 Construction Phase Services

**PBCWUD Project No.:** 18-066

**Consultant:** Kimley-Horn and Associates, Inc.

**Address:** 1920 Wekiva Way, Suite 200, West Palm Beach, FL 33411

**Budget Line Item No.:** 4011-721-W002-6541

**District No.:**3

This Supplement Consultant Services Authorization provides for: Additional construction site observation, additional request for information (RFI) coordination, and additional coordination with PC Construction Company dba PCEO, Inc. (PC Construction) and Palm Beach County Water Utilities Department (PBCWUD) due to PC Construction's schedule delays related to the construction phase services associated with the Water Treatment Plant No. 2 design packages 1, 3, and 4. Construction includes construction of a 5.0 million gallon ground storage; two (2) aeration and mixing systems for ground storage tanks; one (1) lime softening water treatment unit (15 million gallons per day); one (1) surficial aquifer supply well; chemical storage delivery systems; exterior stairs and elevated walkways; and all electrical, instrumentation, piping, valves, pumps, paving, and general civil site improvements.

(See **ATTACHMENT A** for detailed scope of services)

The Contract provides for 54.00% SBE participation. This Supplement Consultant Services Authorization includes 2.58% overall participation. The cumulative SBE participation, including this Supplement Consultant Services Authorization is 49.67%.

1. Services completed by the Consultant to date:

**See ATTACHMENT B.**

2. Consultant shall begin work upon receipt of Notice to Proceed correspondence.
3. The compensation to be paid to the Consultant for providing the requested services shall be:
  - A. Computation of time charges plus expenses, not to exceed \$ 592,274.30
  - B. Fixed price of \$ 0.
  - C. Total \$ 592,274.30
4. This Authorization may be terminated, in whole or in part, by the County with or without cause in accordance with the Contract terms. In the event of termination not the fault of the Consultant, the Consultant shall be compensated for all services performed to termination date, together with reimbursable expenses (if applicable) then due in accordance with the Contract terms. Consultant agrees to waive any and all claims for lost profits or anticipated future profits in the event of a termination with or without cause under this Contract.

SUPPLEMENT NO. 4  
CONSULTANT SERVICES AUTHORIZATION NO. 3  
Palm Beach County Water Utilities Department  
Contract for Consulting/Professional Services  
*Water Treatment Plant #2 Treatment and Disposal Improvements*  
Resolution No. R2018-1385 Contract Dated September 18, 2018

**Project Title:** Design Package 1, 3, and 4 Construction Phase Services

**PBCWUD Project No.:** 18-066

5. SBE participation is included in **ATTACHMENT C** under this Authorization. The attached Schedule 1 defines the SBE applied to this Authorization and Schedule 2 establishes the SBE contribution from each Sub-Consultant (Letter of Intent).
6. This Authorization does not amend, change, or modify the Contract dated September 18, 2018, which remains in full force and effect.
7. All Attachments to this Authorization are incorporated herein and made a part of this Consultant Services Authorization.
8. The Contract and this Consultant Services Authorization is subject to the County Emergency Ordinance 2025-014, approved by the Board of County Commissioners on June 3, 2025.

SUPPLEMENT NO. 4  
CONSULTANT SERVICES AUTHORIZATION NO. 3  
Palm Beach County Water Utilities Department  
Contract for Consulting/Professional Services  
*Water Treatment Plant #2 Treatment and Disposal Improvements*  
Resolution No. R2018-1385 Contract Dated September 18, 2018

**Project Title:** Design Package 1,3, and 4 Construction Phase Services

**PBCWUD Project No.:** 18-066

IN WITNESS WHEREOF, this Authorization is accepted, subject to the terms, conditions and obligations of the aforementioned Contract.

PALM BEACH COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA

Joseph Abruzzo, Clerk of the Circuit Court  
& Comptroller, Palm Beach County

Palm Beach County, Board  
of County Commissioners

ATTEST:

Signed: \_\_\_\_\_

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

Typed Name: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
(Date)

Approved as to Form and Legal  
Sufficiency

\_\_\_\_\_  
Kimley-Horn and Associates, Inc.  
(Consultant)

Signed: \_\_\_\_\_

\_\_\_\_\_  
Lance Littrell  
(Print Name)

Typed Name: Michael W. Jones  
County Attorney

\_\_\_\_\_  
(Signature)

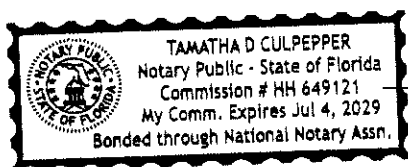
\_\_\_\_\_  
Vice President  
(Title)

\_\_\_\_\_  
June 23, 2025  
(Date)

STATE OF FLORIDA

COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 23rd day of June, 2025, by Lance Littrell who is ☒ personally known to me or ☐ has produced as identification.



\_\_\_\_\_  
(Signature of Notary Public - State of Florida)  
Tamatha D. Culpepper

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

# Kimley»Horn

June 19, 2025

## Certificate of Secretary

To Whom It May Concern:

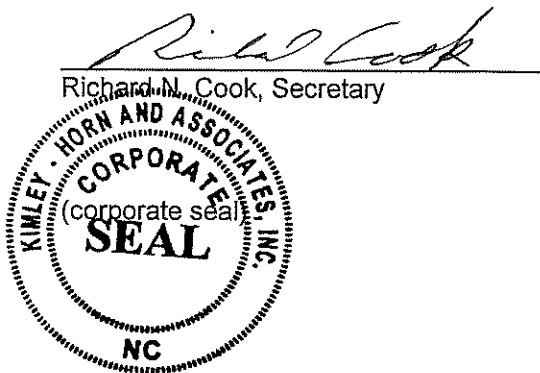
I am the duly qualified and acting Secretary of Kimley-Horn and Associates, Inc., a North Carolina Corporation.

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, 2024 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: December 18, 2024



Kimley-Horn and Associates, Inc.  
FULL CONTRACT SIGNING AUTHORITY  
December 17, 2024

The following individuals have authority to sign both standard and non-standard agreements directly related to serving clients ("Project Agreements"). Project Agreements include client contracts, subcontracts, project-specific vendor agreements, IPO's, contract amendments, non-disclosure agreements, teaming agreements, project-specific equipment and facility rental agreements for specific projects, and certifications related to proposals. This document does not grant authorization to sign other types of contracts or legal documents not directly related to client service such as office leases, software purchase or license agreements, tax returns, purchase agreements for supplies, or agreements to procure accounting, legal, recruiting, or similar services.

<b>ATLANTIC</b>	<b>PITTSBURGH</b>	<b>LOS ANGELES</b>	Podegracz, Anthony J.	Leverett, Christopher C.
<b>BALTIMORE CITY</b>	Beaves, Adele M.	Duong, Danh	Ulery, Megan R.	Meador, Emily H.
Kraft, Jonathan H.	Beduhn, Tyler J.	Fares, Jean B.	Valencia, Jason B.	Netzer, Lesley E.
Miller, Sean T.	Moldovan, William	Kyle, Gregory S		Thompson, Erin K.
Murphy, Erin M.	<b>PRINCETON</b>	Phaneuf, Alyssa S.	<b>SAN JOSE</b>	
Smith, Jeff B.	Diggan, Tony W.	Ranta, Shahrzad	Hedayat, Leyla	<b>CENTRAL</b>
	Gibson, Adam T.	<b>MONTEREY</b>	Mehta, Parag G.	<b>DALLAS</b>
<b>BALTIMORE COUNTY</b>		Falgout, Mark A.	Venter Frederik J.	Fraccaro, Joseph A.
Leffner, Nicholas J.	<b>RICHMOND</b>			Galloway, Steven D.
Hutton, Heather	Chance, Maxwell P.	<b>OAKLAND</b>	<b>SAN MATEO</b>	Harris, Mark E.
	Crum, Katie E.	Akwabi, Kwasi	Pulliam, John E.	Henrichs, Tyler B.
<b>BOSTON</b>	Dougherty, Sean P.	Colety, Mike D.	<b>CAROLINAS</b>	Hoppers, Kevin P.
Jacques, Christopher	Harrell, Matthew T.	Dankberg, Adam J.		Moss, Bradley J.
Keegan, Katherine A.	Hill, Corey W.		<b>CHARLESTON</b>	Rader, Aaron K.
	Lickliter, Ashley C.	<b>ORANGE</b>	Edmonson, William C.	Samarripas, Anthony M.
<b>CHARLOTTESVILLE</b>	McCray, Danielle R.	Adrian, Darren J.	Guy, Jonathan R.	Sulkowski, Nicholas E.
Oliver, Jonathan H.	McPeters, Brian A	Bossu, David M.		Williamson, Sarah T.
	Perkins, Ryan R.	Glaze, Jacob S.	<b>CHARLOTTE</b>	
<b>HARRISBURG</b>	White, Timothy E.	Kerry, Nicole M.	Blakley, Jr., Stephen W.	<b>FORT WORTH</b>
Bankert, Larry I.	<b>VIRGINIA BEACH</b>	Matson, Jason B.	Denney, Seth A.	Arnold, Douglas M.
McGinley, Steve M.	Chambers, Jon S.	Marechal, Jason A.	Edwards, Matthew A.	Arnold, Scott R.
	Dallman, David B.	Melchor, Jason J.	Lewis, Ryan T.	Atkins, John R.
<b>LOUDOUN</b>	Davidson, Scott O.	Melvin, M. Pearse	Racer, Joseph M.	Hill, Bradley J.
Bollinger, Kyle T.	Falk, Katherine W.		Taylor, Benjamin S.	Igo, Chris P.
Giffin, Geoffrey D.	Farthing, Andrew P.	<b>PLEASANTON</b>		James, Richard J.
Stevens, Ross S.	France, William D.	Chazbek, Chadi	<b>COLUMBIA</b>	Kubista, Kyle P.
	Funk, Gerald S.	Johnson, Miles R.	Iser, Christopher M.	Nathan, Aaron W.
<b>NORTHERN VIRGINIA</b>	Holland, Kimberly R.	Mowery, Michael C.		Webb, Floyd C.
Carter, Erica V.	Holland, Stephen R	Sowers, Brian E.	<b>DURHAM</b>	
D'Alessandro, Jonathan J.	Mackey, William F.		<b>DOWNTOWN</b>	<b>FRISCO</b>
Elman, Paul D.	Mertig, Karl E.	<b>RIVERSIDE</b>	Lewellyn, Earl R.	Coppin, Thomas G.
Frosch, Colin	Moser, Emily A.	Cowan, Eugene D.	Raney, Nolan D.	McCracken, Paul D.
Howell, Christopher M.	Niss, Robyn M.	Pollock, John A.		Dickey, Kyle A.
Kauppila, John L.	Schmitt, Gregory H.		<b>FORT MILL</b>	Ross, Casey J.
Knox, Sarah E.	Votava Charles F.	<b>SACRAMENTO</b>	Holcomb, John E.	
Koopman, Jennifer R.	Wharton, Michelle L.	Bhatt, Sheetal K.		<b>IRVING/LAS COLINAS</b>
Lefton, Steven E.	Williams, Kyle D.	Melvin, Enda	<b>GREENVILLE</b>	Ante, Louis N.
Millot, Sean M.	Yee, Leong Wee	Pittalwala, Fareed S.	Hensley, Stephen A.	
Musson, David B.		Schmitt, Michael L.		<b>FLORIDA</b>
Powell, Meredith P.	<b>WHITE PLAINS</b>	Tait, Zachary T.	<b>HOLLY SPRINGS</b>	<b>BOCA-DELRAY</b>
Prunty, Robert W.	Canning, Thomas J.	Weir, Matthew D.	Brewer, William J.	Webber, Jason A.
Samba, David B.	Van Hise, Kevin A.			Haggerty, Jordan L.
Sauro, Thomas J.	<b>CALIFORNIA</b>	<b>SANTA CLARITA</b>	<b>RALEIGH</b>	
Schrader, Carly N.		Chakravarthy, Srikanth	Adams, Richard C.	<b>DAYTONA BEACH</b>
Smith, Andrew T.	<b>COACHELLA VALLEY</b>		Barber, Barry L.	Stubbs, Jarod C.
Teague, M. Zach	Sutton, Mike S.	<b>SAN DIEGO</b>	Beck, Chadwick W.	
Whyte, Richard D.		Barlow, Matthew T.	Brewer, Brian J.	<b>FORT LAUDERDALE</b>
	<b>LONG BEACH</b>	Becker, Justin S.	Cochran, Adam P.	Alam, Mudassar M.
<b>PHILADELPHIA</b>	Hewitt, Melissa A.	Harry, Jennifer L.	Cook, Richard N.	Capelli, Jill A.
<b>CENTER CITY</b>	Phillips, Chad E.	Heustess, Aaron M.	Flanagan, Tammy L.	Cordasco, John L.
Harmon, Amanda R.	Starkey, Jonathan H.	Kaltsas, Joseph D.	Glass, Brianne M.	Dabkowski, Adrian K.
Hughes, Paul W.		Madsen, Michael P.	Howell, Cory J.	Emmons, Erin N.
Morgan, Taylor M.		McCormick, Matthew B.	Keil, Ashley R.	
		McWhorter, Samuel L.	Kuzenski, John D.	

Kimley-Horn and Associates, Inc.  
FULL CONTRACT SIGNING AUTHORITY  
December 17, 2024

Falce, Christopher T.  
McWilliams, John J.  
Robertson, Stewart E.  
Viola, Stefano F.

FORT MYERS  
Bryant, M. Lewis  
Clark, Kellie R.

GAINESVILLE  
Brighton, Ali H.  
Towne, Christopher D.

JACKSONVILLE  
Brenny, Martin T.  
Deitsch, Brian S.  
Mecca, Joseph P.  
Mullis, Raiford M.  
Roland, George E.  
Shelton, Mark W.

LAKELAND  
Lewis, Jason A.  
Wilson, Mark E.  
White, Wayne E.  
Wynn, Jared M.

LAKE NONA  
Ashby, Brian S.  
Stickler, Brooks A.

MELBOURNE  
Husainy, Kinan F.

MIAMI  
Almonte, Leonte I.  
Baldo, Burt L.  
Buchler, Aaron E.  
Collier, Julio A.  
Fernandez, Jorge L.  
Fye, Barton J.

OCALA  
Busche, Richard V.  
Gartner, Amber L.  
Losito, Gene B.

ORLANDO  
Chau, Hao T.  
Lenzen, Brent A.  
Littrell, Lance R.  
Martin, Jonathan A.  
Mingonet, Milton S.  
Roberts, Heather A.  
Thigpen, Jonathan D.  
Wetherell, Ryan S.

PALM BEACH  
GARDENS  
Long, Jamea M.  
Meyer, Alexis E.

SARASOTA  
Cianfaglione, Christopher  
D.  
Klepper, B. Kelley  
Leep, Jordan E.  
Pankonin, James R.  
Schmid, Seth E.

ST. PETERSBURG  
Arriaga, Brooke R.  
Bishop, Mark C.  
Dodge, Dawn M.  
Walker, Jordan W.

TALLAHASSEE  
DeVeau, Zachariah A.  
Kalbli, Shawn C.  
Lewis, Kelsey V.

TAMPA  
Bulloch, Kelly B.  
Collins III, Carroll E.  
Gilner, Scott W.  
Lee, Nathan Q.  
Nadeau, Gary J.

VERO BEACH  
Good, Brian A.  
Hollen, Christopher J.  
Lawson, Jacob B.  
Roberson, Kevin M.  
Thomas, Melibe S.  
Van Rens, Peter J.

WEST PALM BEACH  
Lee, Jason R.  
Rapp, Bryan T.  
Regueiro, Eric  
Schanen, Kevin M.  
Schwartz, Michael F.  
Tercilla, Lindsey A.  
Walthall, David W.

WPB DOWNTOWN  
Heggen, Christopher W.  
Spruce, Michael D.

**MIDWEST**

CHICAGO  
DOWNTOWN  
Lemmon, Peter C.  
Marnell, Colleen L.  
Mayer, Joseph P.  
Morton, Jr., Arthur J.  
Panter, Jake H.  
Whitson, Bryan D.

CHICAGO NORTH  
SUBURBS  
Cooper, Jason C.  
Tracy, Eric J.  
West, Craig L

CHICAGO WEST  
SUBURBS  
Fancier-Splitt, Rory K.  
Garner, Chad S.  
Heinen, Andrew N.  
Kaufman, Phil R.  
Walker, Michaela E.  
Walker, William A.

COLUMBUS  
Muller, Justin M.  
Reeves, Michael C.  
Schall, Andrew J.  
Schnug, Regan A.

INDIANAPOLIS  
Butz, Jr., William A.  
Timko, Michael J.  
Sheward, Bryan A.  
Wolfred, Maurice A.

KANSAS CITY  
Kist, Matthew D.  
McKerrow, Jeff D.  
Myers, Zachary

NORTHEAST OHIO  
Clements, Kevin J.

TWIN CITIES  
Bourdon, Brandon J.  
Coyle, Daniel J.  
Elegert, Brandon R.  
Hume, Robert M.  
Jensen, Matthew D.  
Matzek, William D.  
Phipps, Ryan A.  
Schmitz, William J.  
Wall, Lisa M.  
Zimmerman, David

TWIN CITIES – SOUTH  
Fosmo, Eric J.

TWIN CITIES- WEST  
Kuhnau, JoNette L.  
Manning, Jon T.  
Wurdeman, Brian M.

**MOUNTAIN PACIFIC**

ASPEN  
Christensen, Bryce E.

BOISE  
McDougald, Brandon D.  
Nicholson, Timothy P.

BROOMFIELD  
Pratt, Anthony J.

COLORADO SPRINGS  
Gunderson, Eric J.  
Hess, Mitchell O.

DENVER  
Andryscik, Kory J.  
Colvin, Scott W.  
Garinger, Amy M.  
Heiberger, John R.  
Krell, Gabriel M.  
Phelps, Randall J.  
Rowe, Curtis D.  
Salvagio, Robin  
Skeehan, Daniel L.  
Sobieski, Dennis M.  
McGee, Meaghan M.  
Valentine, Brian W.  
Wilhelm, William R.

EVERETT  
Lincoln, Bradley J.

FORT COLLINS  
Felton, Emily P.

PORTLAND  
Belsick, Jody W.  
Meyerhofer, Peter N.

SALT LAKE CITY  
Crowther, Brent C.  
Gresham, Teresa R.  
Johnson, Zachary A.  
O'Brien, Molly M.

SEATTLE  
Chen, Nicholas R.  
Kamerath, Marcy  
Reeverts, Canaan H.  
Williams, David S.

**SOUTHWEST**

LAS VEGAS  
Ahartz, Shannon R.  
Jones, Christopher R.  
Moles, Richard A.  
Moore, Devin V.  
Mosley, Michael S.  
Wolf, Treasea

MESA  
Burm, Jason M.  
Grandy, Michael L.  
Margetts, Sterling T.  
Mutti, Brent H.  
Walnum, Nathan C.

PHOENIX  
Christian, Rajesh S.  
Connelly, Alissa J.  
Delmarter, Michael L.  
Ehrick, Taylor R.  
Henderson, Benjamin J.  
Thoma, Jayme R.  
Kimm, Kevin J.  
Kissinger, John C.  
Leistiko, David J.

Marella, Damon J.  
Perillo, Adam C.  
Sjogren, Timothy P.  
Smalkoski, Brian R.  
RENO  
Hildebrandt, Timothy H.  
Nasset, Brent J.

SCOTTSDALE  
Jupp, Andrew M.  
Rutkowski, David R.

TUCSON  
Payne, Kevin W.  
Rhine, Timothy J.

**SOUTH**

ALPHARETTA  
Dufour, Zachary J.  
Fanney, Angela L.  
Fanney, Lawson H.  
Hamilton, James R.  
James, Alvin B.  
Shearouse, Sarah  
Stricklin, David L.  
Walker, John D.  
Zittrauer, Derek M.

PEACHTREE  
CORNERS  
Ergle, Kevin B.  
Fink, Kenneth L.  
Smith, Patrick N.

ATLANTA MIDTOWN  
Bosman, Eric S.  
Coleman, Sean H.  
Elsey, Jeffrey B.  
Pastore, Cristina C.  
Ross, Robert A.  
Triplett, Katherine R.

BIRMINGHAM  
Bailey, Clark B.  
Johnson, Elizabeth H.

CHATTANOOGA  
Skidmore, Benjamin W.

FRANKLIN  
Espelet, Leonardo E.

MEMPHIS  
Danley, Drake E.  
Minor, Henry W.  
Peregoy, Samuel J.  
Peregoy, Jennifer M.

MOBILE  
Starling, Charles H.



Kimley-Horn and Associates, Inc.  
FULL CONTRACT SIGNING AUTHORITY  
December 17, 2024

NASHVILLE

Boyd, Mark R.  
Creasman, Brett R.  
McMaster, Ryan L.  
Neal, Philip H.  
Rhodes, Christopher D.

SAVANNAH

Gwaltney, Jamie N.  
Marsengill, Chris C.

WOODSTOCK

West, Brian B.

**TEXAS SOUTH**

AUSTIN EAST

Hamilton, Robert J.  
Ponton, Clinton J.

AUSTIN NORTH

Boecker, Brian C.  
Hudson, Harrison M.  
Kiewit, Jordan S.  
Neal, Trey A.  
Parker, Brian J.  
Araque, Santiago A.  
VanLeeuwen, Andrew W.

AUSTIN SOUTH

Mason, Sean R.  
Williams, Robert B.

BRYAN/COLLEGE  
STATION

Harris, Joseph C.  
Lucas, Michael D.

HOUSTON

Cargill, Kenneth W.  
Deshpande, Vivek  
Frysinger, Ashley M.  
Frysinger, Chris V.  
Guillory, Michael B.

PEARLAND

Hall, Andrew T.

SAN ANTONIO

Brignon, Brit A.  
Farnsworth, Jeffrey A.  
Holscher, Nicholas F.

THE WOODLANDS

Freeman, Jr., Steven C.  
Kirkland, Mark R.  
Lewis, Tyler W.

SUPPLEMENT NO. 4  
CONSULTANT SERVICES AUTHORIZATION NO. 3  
Palm Beach County Water Utilities Department  
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*Water Treatment Plant #2 Treatment and Disposal Improvements*  
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**LIST OF ATTACHMENTS**

<b>ATTACHMENT A</b>	Scope of Services
<b>ATTACHMENT B</b>	Summary and Status of Consultant Services Authorizations
<b>ATTACHMENT C</b>	OEBO Schedules 1 and 2
<b>ATTACHMENT D</b>	Project Schedule
<b>ATTACHMENT E</b>	Budget Summary
<b>ATTACHMENT F</b>	Summary of SBE Business Tracking
<b>ATTACHMENT G</b>	Location Map

# ATTACHMENT A

## SCOPE OF SERVICES

**PBCWUD Project No.:** 18-066

**Project Title:** Design Package 1,3, and 4 Construction Phase Service

Kimley-Horn and Associates, Inc. (CONSULTANT) shall perform:

### Background

On November 15, 2022, the Palm Beach County Board of County Commissioners approved the Consultant Services Authorization No. 3 (CSA No. 3) with the CONSULTANT to provide construction phase services associated with the Water Treatment Plant No. 2 (WTP No. 2) design packages 1, 3, and 4. Construction includes a 5.0 million gallon ground storage tank, two (2) aeration and mixing systems for ground storage tanks, one (1) lime softening water treatment unit (15 million gallons per day), one (1) surficial aquifer supply well, chemical storage and delivery systems, exterior stairs and elevated walkways, and all electrical instrumentation, piping, valves, pumps, paving, general civil site. PC Construction Company dba PCEO, Inc. (CONTRACTOR) is the Contractor on site.

The CONTRACTOR's approved Substantial Completion was established as August 31, 2024 and the Final Completion was established as October 31, 2024. The latest Construction Progress Milestone Schedule (CPM Schedule) Update No. 20 from the CONTRACTOR identifies Substantial Completion as August 15, 2025 and the Final Completion as October 14, 2025.

The construction phase services require the following additional services:

- Additional Project Management – twelve (12) months
- Additional meetings associated with the Construction Progress Meetings – seven (7) months
- Additional Weekly Lookahead Meeting – twelve (12) months
- Additional meetings associated with Change Orders
- Additional coordination with the CONTRACTOR related to the following:
  - Schedule
  - Clarification of responsibilities
  - Clarification on Specifications
  - Chemical Trench adjustments
- Additional coordination with Palm Beach County Water Utilities Department (PBCWUD)
- Additional site visits and field observations – twelve (12) months full-time and reduced time
- Additional Request for Information (RFI) review
- Additional Change Order reviews
- Additional coordination related to Alternative Dispute Resolution (ADR)

### Scope of Services

CONSULTANT will provide the following additional construction phase services for the WTP No. 2 improvements and related scope at WTP No. 2.

**Task 1.1 – Project Management:** CONSULTANT will provide additional project management of CONSULTANT's team and subconsultants and include administrative services consisting of coordination

of meetings and communication, monthly processing of the CONSULTANT's and subconsultants invoices with supporting information, responses to invoice revisions, preparation of progress reports and logs for each monthly invoice, and general administrative duties consisting of scanning, copying, printing, revising and updating documents needed for the project. Additional time for up to ten (10) months is included.

- Principal for up to one (1) hours per month
- Sr. Professional/Project Manager for up to five (5) hours per month
- Professional for up to five (5) hours per month
- Sr. Support Staff for up to three (3) hours per month

**Task 1.2 – Meetings:** CONSULTANT will attend up to one (1) monthly Construction Meeting for a one and a half (1.5) hour duration for up to seven (7) meetings, with the last progress meeting convening in May 2025. CONSULTANT will provide meeting agenda and meeting minutes for the Construction Meetings.

Subconsultant, Hillers Electrical Engineering, Inc. (HEE), will attend six (6) additional progress meetings for a Professional Engineer and six (6) additional progress meetings for construction coordinator for a meeting duration of four (4) hours.

CONSULTANT will attend up to one (1) weekly meeting with the CONTRACTOR based on a half-hour meeting duration for up to twelve (12) meetings. The meeting will review the CONTRACTOR's construction activities for the week.

HEE will attend six (6) additional hours for weekly meetings with the CONTRACTOR for a Professional Engineer and six (6) additional hours for weekly meetings with the CONTRACTOR for construction coordinator. It is assumed the weekly meeting is based on a half-hour meeting duration.

**Task 1.3 – Construction Administration:** CONSULTANT will provide contract document interpretation as well as construction schedule reviews.

It is anticipated there will be additional time up to Substantial Completion required to provide clarifications and coordinate with the CONTRACTOR for up to forty-one (41) additional weeks. Coordination with the CONTRACTOR has been ongoing and has required continuous oversight and coordination with PBCWUD management, PBCWUD plant staff, CONTRACTOR's subcontractors and their vendors. Additional effort has been required to ensure the CONTRACTOR is complying with the Contract Documents.

CONSULTANT will provide additional time associated with additional field coordination required with PBCWUD and the CONTRACTOR to review conflicts and adjust the alignment of the chemical trench and other below ground construction activities for up to forty-one (41) additional weeks.

**Task 1.4 – Site Visits and Inspections:** It is anticipated the CONTRACTOR'S schedule will include an additional forty-one (41) weeks of time due to schedule delays. CONSULTANT will provide on-site inspections and observations by an on-site Resident Project Representative (RPR) full-time (five days/week) up to April 30, 2025 for an eight (8) hour work day up to forty (40) hours per week for an additional twenty-two (22) weeks followed by part-time (up to five days/week) up to Substantial Completion for a three (3) hour work day up to ten (10) hours per week for an additional eighteen (18) weeks for up to 1,060 hours total. Engineer site visits will consist of up to seventy-five (75) hours for a Sr. Professional/Project Manager and up to seventy-five (75) hours for a Professional.

HEE will provide up to thirty-six (36) site visits. Each visit will include up to four (4) hours per site visit and one (1) hour for the site visit report.

CONSULTANT will provide additional coordination with the CONTRACTOR during construction to aid in interpretation of Contract Documents and requirements, site visits to coordinate on site construction activities, and coordination with PBCWUD plant staff. CONSULTANT will coordinate with the CONTRACTOR and PBCWUD for up to one hundred (100) hours of Sr. Professional and one hundred (100) hours of Professional. Anticipated coordination:

- Additional shutdown requests
- Additional sequencing requests
- Coordination for the chemical trench alignment

**Task 1.5 – RFIs and Change Orders:** CONSULTANT has either responded to or reviewed 257 RFIs (original and resubmittals) to date. CSA 3 and CSA 3.2 scope and fee included a total of 180 original RFIs and RFI resubmittals. It is anticipated that 85 additional RFIs will be submitted and include the RFIs reviewed to date. CONSULTANT will respond to reasonable requests for information and contract clarifications, provide interpretation of documents and technical specifications, provide revised and written responses to requests related to the project.

CONSULTANT will review up to forty (40) additional RFIs with an additional forty-five (45) resubmittals.

CONSULTANT will review up to eight (8) additional change orders with an additional twenty-two (22) revisions.

HEE will provide up to twenty-eight (28) hours for a construction coordinator and up to twenty (20) hours for a professional engineer to review and respond to RFI's and Change Orders.

CONSULTANT will provide assistance to PBCWUD related to Alternative Dispute Resolution (ADR). CONSULTANT will provide the following hours:

- Principal up to twelve (12) hours
- Sr. Professional/Project Manager up to twenty-four (24) hours
- Professional up to thirty-six (36) hours

The above hours include coordination and correspondence/calls with PBCWUD; review of the validity of the Contractor's claim; two (2) meetings (one with PBCWUD and one with Contractor and PBCWUD); drafting an ADR response to the Contractor, on behalf of PBCWUD; and internal review of said ADR response letter.

The CONSULTANT has attended four (4) change order meetings with PBCWUD and the CONTRACTOR, to date. Change order meetings were not included in CSA 3 or subsequent supplements. CONSULTANT will attend up to one (1) monthly Change Order discussion meeting with the CONTRACTOR and PBCWUD based on a two (2) hour meeting duration for up to ten (10) meetings and includes the four (4) change order meetings that the CONSULTANT has attended to date.

#### **Task 1.7 – Monthly Pay Requests**

CONSULTANT will review preliminary and final monthly pay requests submitted by CONTRACTOR and provide recommendations to Owner for the progress of the work. It is assumed that PBCWUD will review the final package with all appropriate forms, schedules, etc. required per the Contract Documents. It is assumed up to twelve (12) additional monthly pay requests will be reviewed. Subconsultants will provide

input on preliminary pay request review, as required. Monthly pay requests will be reviewed based on percent completion of the work. It is anticipated that all CONTRACTOR draft and final monthly pay request packages and Office of Equal Business Opportunity (OEBO) forms will be reviewed by PBCWUD.

HEE will provide support to review up to twelve (12) additional pay requests.

**Task 1.15 – Supervisory Control and Data Acquisition (SCADA) Assistance**

CONSULTANT will provide additional support to coordinate the SCADA implementation with PBCWUD, CONTRACTOR, and HEE. CONSULTANT will attend on site SCADA implementation meetings. The following components are understood to require SCADA:

- Ground Storage Tank No. 2 and No. 3 aeration system
- Treatment Unit No. 3
- Blowdown Pump Station
- Treatment Unit No. 2 additional motorized valve controls
- Lift Station No. 1 and No. 2
- Washwater Recovery Pump Station
- Fluoride System
- Hypochlorite Metering Pumps
- Hypochlorite Metering Pumps (Temporary system)

CONSULTANT will provide up to sixty hours (60) of Professional time associated with SCADA coordination.

**ATTACHMENT B**

**SUMMARY AND STATUS OF CONSULTANT SERVICES AUTHORIZATIONS**

Auth. No.	PBCWUD Project No.	Title	Status	Project Total Amount	SBE Total Amount	SBE Participation %	Approved	
							By	Date
1	18-066	Water Treatment Plant No. 2 Treatment and Disposal Improvements Design, Permitting and Bidding Services	Approved	\$1,366,970.24	\$648,694.64	47.45%	BCC	09/18/18
1.1	18-066	Water Treatment Plant No. 2 Treatment and Disposal Improvements Design, Permitting and Bidding Services	Approved	\$97,819.50	\$41,388.00	42.31%	CRC	10/30/19
1.2	18-066	Water Treatment Plant No. 2 Treatment and Disposal Improvements Design, Permitting and Bidding Services	Approved	\$378,060.95	\$154,666.60	40.91%	BCC	05/05/20
1.3	18-066	Water Treatment Plant No. 2 Treatment and Disposal Improvements Design, Permitting and Bidding Services	Approved	\$92,813.56	\$27,257.56	29.36%	CRC	01/23/23
2	18-066	Water Treatment Plant 2 Treatment and Disposal Improvements Design, Permitting and Bidding Services	Approved	\$1,620,534.12	\$1,269,948.12	78.36%	BCC	02/08/22
2.1	18-066	Design Package 2 Construction Phase Services	Approved	\$570,365.01	\$434,955.15	76.25%	BCC	07/02/24
3	18-066	Water Treatment Plant 2 Treatment and Disposal Improvements Design, Permitting and Bidding Services	Approved	\$2,140,039.71	\$938,485.11	43.85%	BCC	11/15/22
3.1	18-066	Water Treatment Plant 2 Treatment and Disposal Improvements Design, Permitting and Bidding Services	Approved	\$0.00	\$0.00	0.00%	Director	12/19/23

3.2	18-066	Water Treatment Plant 2 Treatment and Disposal Improvements Design, Permitting and Bidding Services	Approved	\$619,122.34	\$172,333.78	27.83%	BCC	07/02/24
3.3	18-066	Water Treatment Plant 2 Treatment and Disposal Improvements Design, Permitting and Bidding Services	Approved	(\$9,116.81)	\$7,133.69	100%	Director	3/19/24
3.4	18-066	Water Treatment Plant 2 Treatment and Disposal Improvements Design, Permitting and Bidding Services	Pending	\$592,274.30	\$15,304.58	2.58%	BCC	Pending



**ATTACHMENT C**

**OEBO SCHEDULE 1**

**Office of Equal Business Opportunity Compliance Programs**

OEBO SCHEDULE 1\*

SOLICITATION/PROJECT/BID NAME: Design Package 1, 3, 4 Construction Phase Services SOLICITATION/PROJECT/BID NO.: 18-066

SOLICITATION OPENING/SUBMITTAL DATE: N/A COUNTY DEPARTMENT: Palm Beach County Water Utilities Department

Section A PLEASE LIST THE DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY THE PRIME CONTRACTOR/CONSULTANT\* ON THE PROJECT:

NAME OF PRIME RESPONDENT/BIDDER: Kimley-Horn and Associates, Inc. ADDRESS: 1920 Wekiva Way, West Palm Beach, FL 33411

CONTACT PERSON: Andrea Carpenter, P.E. PHONE NO.: 561-845-0665 E-MAIL: andrea.carpenter@kimley-horn.com

PRIME'S DOLLAR AMOUNT OR PERCENTAGE OF WORK: \$576,969.72 Non-SBE ☒ SBE ☐

SBE Prime's must include their percentage or dollar amount in the Total Participation line under section B.

Section B PLEASE LIST THE DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY ALL SUBCONTRACTORS/SUBCONSULTANTS ON THE PROJECT BELOW:

Subcontractor/Sub consultant Name		(Check all Applicable Categories)		DOLLAR AMOUNT OR PERCENTAGE OF WORK
		Non-SBE	SBE	
1.	Hillers Electrical Engineering, Inc. 23257 State Road #7, Suite 100 Boca Raton, FL 33428 561-451-8155	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$51,553.58
2.	Ron Charter Consulting, Inc. 106 Silver Bell Crescent Royal Palm Beach, FL 33411 561-254-4499	<input type="checkbox"/>	<input checked="" type="checkbox"/>	-\$36,249.00
3.		<input type="checkbox"/>	<input type="checkbox"/>	
4.		<input type="checkbox"/>	<input type="checkbox"/>	
5.		<input type="checkbox"/>	<input type="checkbox"/>	

(Please use additional sheets if necessary)

Total Bid/Offer Price \$ \$592,274.30

Total Certified SBE Participation \$ \$15,304.58

I hereby certify that the above information is accurate to the best of my knowledge: Lance Littrell, P.E. [Signature] Vice President

Name & Authorized Signature Title

- Note:
- The amount listed on this form for a Subcontractor/sub consultant must be supported by price or percentage listed on the properly executed Schedule 2 or attached signed proposal.
  - Only those firms certified by Palm Beach County at the time of solicitation due date are eligible to meet the established OEBO Affirmative Procurement Initiative (API). Please check the applicable box and list the dollar amount or percentage under the appropriate demographic category.
  - Modification of this form is not permitted and will be rejected upon submittal.
  - If a Mandatory API goal applies, failure to submit a properly executed Schedule 2 will result in a determination of non-responsiveness to the solicitation.

\*Revised 6.5.2025 pursuant to Emergency Ordinance 2025-014, approved on June 3, 2025

**ATTACHMENT C**

**OEBO SCHEDULE 2**

**Office of Equal Business Opportunity Compliance  
Programs**

REVISED 06-10-2025

OEBO LETTER OF INTENT – SCHEDULE 2\*

A completed Schedule 2 is a binding document between the Prime Contractor/consultant and a Subcontractor/subconsultant (for any tier) and should be treated as such. All Subcontractors/subconsultants, including any tiered Subcontractors/ subconsultants, must properly execute this document. If a Mandatory API goal applies, failure to submit a properly executed Schedule 2 will result in a determination of non-responsiveness to the solicitation. Each properly executed Schedule 2 must be submitted with the bid/proposal.

SOLICITATION/PROJECT NUMBER: 18-066  
SOLICITATION/PROJECT NAME: Design Package 1, 3, 4 Construction Phase Services

Prime Contractor: Kimley-Horn and Associates, Inc. Subcontractor: Hillers Electrical Engineering, Inc.  
(Check box(s) that apply)

☒ SBE ☐ Non-SBE ☐ Supplier Date of Palm Beach County Certification (if applicable): 10/17/2024 - 10/16/2027

SBE PARTICIPATION – SBE Primes must document all work to be performed by their own work force on this form. Specify in detail, the scope of work to be performed or items supplied with the dollar amount and/or percentage for each work item. When applicable, identify the line item(s) associated with the service/product being supplied. SBE credit will only be given for the areas in which the SBE is certified. A detailed quote/proposal may be attached to a properly executed Schedule 2 for additional information.

Line Item	Item Description	Unit Price	Quantity/ Units	Contingencies/ Allowances	Total Price/Percentage
	Electrical Engineering				\$51,553.58

The undersigned Subcontractor/subconsultant is prepared to self-perform the above-described work in conjunction with the aforementioned project at the following total price or percentage: \$51,553.58

If the undersigned intends to subcontract any portion of this work to another Subcontractor/subconsultant, please list the business name and the amount below accompanied by a separate properly executed Schedule 2.

Name of 2<sup>nd</sup>/3<sup>rd</sup> tier Subcontractor/subconsultant

Price or Percentage:

Kimley-Horn and Associates, Inc.

Print Name of Prime

By:

Authorized Signature

Lance Littrell, P.E.

Print Name

Vice President

Title

Date: June 19, 2025

Hillers Electrical Engineering, Inc.

Print Name of Subcontractor/subconsultant

By:

Authorized Signature

Thein Win, P.E.

Print Name

Sr. Vice President

Title

Date: June 19, 2025

ATTACHMENT D

PROJECT SCHEDULE

The completion dates for this work will be as follows (starting from CONSULTANT'S receipt of Notice to Proceed).

<u>Engineering Services</u>	<u>Completion Date from Notice to Proceed</u> (Calendar Days)
Task 1.1 – Project Management	349
Task 1.2 – Meetings	349
Task 1.3 – Construction Administration	349
Task 1.4 – Site Visits and Inspections	349
Task 1.5 – RFI's and Change Orders	349
Task 1.6 – Pressure Test Witnessing	349
Task 1.7 – Monthly Pay Requests	349
Task 1.8 – Record Drawings	349
Task 1.9 – Well On-site Field Construction Observations, Reporting, and Well Completion Report	349
Task 1.10 – Additional Permitting Support	349
Task 1.11 – Startup and Testing	349
Task 1.12 – Substantial and Final Completion Certification	349
Task 1.13 – Programmable Logic Controller (PLC) Programming	349
Task 1.14 – Health and Safety Evaluation	349
Task 1.15 - Supervisory Control and Data Acquisition (SCADA) Assistance	349

ATTACHMENT E BUDGET SUMMARY				
Palm Beach County Water Utilities Department Contract for Consulting/Professional Services Water Treatment Plant #2 Treatment and Disposal Improvements Resolution No. <u>R2018-1385</u> Contract Dated <u>09/18/18</u> Consultant Services Authorization No.: <u>3</u> Supplement No. 4 Consultant: <u>Kimley-Horn and Associates, Inc.</u> Project Title: <u>Design Package 1, 3, and 4 Construction Phase Services</u> PBCWUD Project No.: <u>18-066</u>				
Task Description	Kimley-Horn and Associates, Inc.	Hillers Electrical Engineering, Inc.	Ron Charter Consulting Inc	TOTAL
<i>OEBO APPROVED AWARDED CATEGORY</i>	Non-SBE	SBE	SBE	
Construction Phase Services				
Task 1.1 - Project Management	\$35,840.40			\$35,840.40
<b>Task 1.1 - Subtotal</b>	<b>\$35,840.40</b>	<b>\$0.00</b>		<b>\$35,840.40</b>
Task 1.2 - Meetings	\$26,722.08	\$10,853.70		\$37,575.78
<b>Task 1.2 - Subtotal</b>	<b>\$26,722.08</b>	<b>\$10,853.70</b>		<b>\$37,575.78</b>
Task 1.3 - Construction Administration	\$107,713.56			\$107,713.56
<b>Task 1.3 - Subtotal</b>	<b>\$107,713.56</b>	<b>\$0.00</b>		<b>\$107,713.56</b>
Task 1.4 - Site Visits and Inspections	\$235,125.00	\$30,049.50	-\$36,249.00	\$228,925.50
<b>Task 1.4 - Subtotal</b>	<b>\$235,125.00</b>	<b>\$30,049.50</b>	<b>-\$36,249.00</b>	<b>\$228,925.50</b>
Task 1.5 - RFIs and Change Orders	\$142,108.68	\$8,479.64		\$150,588.32
<b>Task 1.5 - Subtotal</b>	<b>\$142,108.68</b>	<b>\$8,479.64</b>		<b>\$150,588.32</b>

Task 1.7 - Monthly Pay Requests	\$16,860.00	\$2,170.74		\$19,030.74
<b>Task 1.7 - Subtotal</b>	<b>\$16,860.00</b>	<b>\$2,170.74</b>		<b>\$19,030.74</b>
Task 1.15 - Supervisory Control and Data Acquisition (SCADA) Assistance	\$12,600.00			\$12,600.00
<b>Task 1.15 - Subtotal</b>	<b>\$12,600.00</b>	<b>\$0.00</b>		<b>\$12,600.00</b>
<b>EXPENSES</b>				
<b>TOTAL PROJECT</b>	<b>\$576,969.72</b>	<b>\$51,553.58</b>	<b>-\$36,249.00</b>	<b>\$592,274.30</b>
Percentage	97.41%	8.70%	-6.12%	100.00%
<b>CATEGORY</b>	<b>TOTAL AMOUNT</b>	<b>TOTAL %</b>		<b>FIRMS</b>
PRIME	\$576,969.72	96.41%		Kimley-Horn and Associates, Inc.
SBE	\$15,304.58	2.58%		HEE + RCC

ATTACHMENT E  
BUDGET SUMMARY

Palm Beach County Water Utilities Department  
Contract for Consulting/Professional Services Water Treatment Plant #2 Treatment and Disposal Improvements  
Resolution No. R2018-1385 Contract Dated 09/18/18  
Consultant Services Authorization No.: 3 Supplement No. 4  
Consultant: Kimley-Horn and Associates, Inc.  
Project Title: Design Package 1, 3, and 4 Construction Phase Services  
PBCWUD Project No.: 18-066

BUDGET SUMMARY FOR FIRM												
Labor Classification and Hourly Rates									PRIME TOTALS			
Task Number	Task Description	Principal	Sr. Professional/ Project Mgr	Professional	Engineer Intern/ Analyst	Sr. Support Staff	Support Staff	Technical Support	Total Hrs	Total Labor	Total Expenses	Total Labor and Expenses
	Raw Rate RANGE from MASTER EXHIBIT C UPDATE	\$95 - \$115.36	\$75 - \$96.82	\$39 - \$77.25	\$33 - \$46.35	\$39 - \$53.56	\$22 - \$40.17	\$28 - \$75.19				
	2023 Raw Rate >	\$115.36	\$75.00	\$70.00	\$46.35	\$53.56	\$40.17	\$50.00				
	Multiplier >	3.00	3.00	3.00	3.00	3.00	3.00	3.00				
	Bill Rate >	\$346.08	\$225.00	\$210.00	\$139.05	\$160.68	\$120.51	\$150.00				
TASK 1.1	Project Management											
	Additional Coordination with subconsultants and team	24	50	50		36				\$35,840.40	\$0.00	\$35,840.40
	Task 1.1 - Subtotal	24	50	50		36	0	0	160	\$35,840.40	\$0.00	\$35,840.40
TASK 1.2	Meetings											
	Additional Construction Meetings, up to 7	7	42	42		14				\$22,942.08	\$0.00	\$22,942.08
	Additional Weekly lookahead meetings, up to 36			18						\$3,780.00		\$3,780.00
	Task 1.2 - Subtotal	7	42	60	0	14	0	0	123	\$26,722.08	\$0.00	\$26,722.08
TASK 1.3	Construction Administration											
	Additional Coordination with PC Construction	41	82	164						\$67,079.28		\$67,079.28
	Additional Coordination with PBCWUD	41	41	82						\$40,634.28		\$40,634.28
	Task 1.3 - Subtotal	82	123	246	0	0	0	0	451	\$107,713.56	\$0.00	\$107,713.56



TASK 1.4	Site Visits and Inspections											
	<i>Inspector Field Time (40 hours per week, up to 22 weeks, then 10 hours per week, up to 18 weeks)</i>							1060		\$159,000.00	\$0.00	\$159,000.00
	<i>Additional Site Visits by Engineer of Record</i>		75	75						\$32,625.00	\$0.00	\$32,625.00
	<i>Additional field coordination with PC Construction and PBCWUD</i>		100	100						\$43,500.00	\$0.00	\$43,500.00
	<b>Task 1.4 - Subtotal</b>	<b>0</b>	<b>175</b>	<b>175</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1060</b>	<b>1410</b>	<b>\$235,125.00</b>	<b>\$0.00</b>	<b>\$235,125.00</b>
TASK 1.5	RFIs and Change Orders											
	<i>RFIs (Up to 40 RFIs with an additional 45 resubmittals)</i>	44	85	170						\$70,052.52	\$0.00	\$70,052.52
	<i>Additional Change Orders (8) with an additional 22 revisions</i>	30	60	90						\$42,782.40	\$0.00	\$42,782.40
	<i>Change Order Meetings (up to 1 per month for 10 months)</i>	10	20	20						\$12,160.80	\$0.00	\$12,160.80
	<i>ADR Assistance</i>	12	24	36						\$17,112.96	\$0.00	\$17,112.96
	<b>Task 1.5 - Subtotal</b>	<b>96</b>	<b>189</b>	<b>316</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>601</b>	<b>\$142,108.68</b>	<b>\$0.00</b>	<b>\$142,108.68</b>
TASK 1.7	Monthly Pay Requests											
	<i>Additional Pay Request Reviews, up to 12</i>		12	36				44		\$16,860.00	\$0.00	\$16,860.00
	<b>Task 1.7 - Subtotal</b>	<b>0</b>	<b>12</b>	<b>36</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>44</b>	<b>92</b>	<b>\$16,860.00</b>	<b>\$0.00</b>	<b>\$16,860.00</b>
TASK 1.15	Supervisory Control and Data Acquisition (SCADA) Assistance											
	<i>Additional time to coordinate SCADA implementation with Contractor, Hillers and PBCWUD SCADA team</i>			60					60	\$12,600.00	\$0.00	\$12,600.00
	<b>Task 1.15 - Subtotal</b>	<b>0</b>	<b>0</b>	<b>60</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>60</b>	<b>\$12,600.00</b>	<b>\$0.00</b>	<b>\$12,600.00</b>
	<b>Total (Task 1.1-1.7, 1.15)</b>	<b>209</b>	<b>591</b>	<b>943</b>	<b>0</b>	<b>50</b>	<b>0</b>	<b>1104</b>	<b>2897</b>	<b>\$576,969.72</b>	<b>\$0.00</b>	<b>\$576,969.72</b>
	<b>Labor Subtotal Hours</b>	<b>209</b>	<b>591</b>	<b>943</b>	<b>0</b>	<b>50</b>	<b>0</b>	<b>1104</b>	<b>2897</b>			
	<b>Labor Raw Costs</b>	<b>\$24,110.24</b>	<b>\$44,325.00</b>	<b>\$66,010.00</b>	<b>\$0.00</b>	<b>\$2,678.00</b>	<b>\$0.00</b>	<b>\$55,200.00</b>		<b>\$192,323.24</b>		
	<b>Labor Subtotal (Bill Rate * Labor Subtotal Hours)</b>	<b>\$72,330.72</b>	<b>\$132,975.00</b>	<b>\$198,030.00</b>	<b>\$0.00</b>	<b>\$8,034.00</b>	<b>\$0.00</b>	<b>\$165,600.00</b>		<b>\$576,969.72</b>		
	<b>PROJECT TOTAL</b>								<b>2897</b>	<b>\$576,969.72</b>		<b>\$576,969.72</b>

# H E E

HILLERS ELECTRICAL ENGINEERING, INC.

May 11, 2025

Kaitlin Townsend, P.E.  
Kimley-Horn  
1920 Wekiva Way, Suite 200  
West Palm Beach, FL 33411

Subject: WTP2 Design Package No.1, No.3, and No.4 – Engineering Services During  
Construction (SDC) – Supplement 4 (Construction time extension to October 2025)  
Scope:

Dear Kaitlin:

Hillers Electrical Engineering, Inc. (HEE) is pleased to provide Kimley-Horn with an amendment/supplement proposal for the additional time for Engineering During Construction Services (Electrical, I&C) related to the above-referenced project. This amendment/supplement will be in addition to the previous PBCWUD-18-066R, "Design Package 1, 3, and 4 Construction Phase Services Scope". This amendment/supplement scope will include the following:

Task 1 CONSTRUCTION PHASE SERVICES:

Task 1.2 – Meetings: An additional six (6) monthly progress meetings for construction coordinator (CC) and a maximum of six (6) monthly progress meetings for professional engineer (PE). Assumption of 4 hours per monthly progress meeting. An additional six (6) hours of weekly look-ahead meetings for CC and a maximum of six (6) hours for PE. Assumption of 0.5 hour per weekly look ahead meeting.

Task 1.4 – Site Visits and Inspections: Additional thirty-six (36) site visits. Each site visit will include up to 4 hours of site field hours and 1 hour for creating field reports/review of reports.

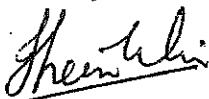
Task 1.5 – RFI: Additional twenty-eight (28) hours for CC and twenty (20) hours for PE to review/response the RFIs and COs.

Task 1.7 – Monthly Pay Request: Additional six (6) pay requests review for PE and CC.

Our proposed not-to-exceed fee for Supplement No.4 for Engineering Services During Construction is \$51,553.58, as per the attached fee breakdown sheet.

If you have any questions, please do not hesitate to call me.

Sincerely,



Thein Win, P.E.  
Senior Vice President  
Hillers Electrical Engineering, Inc.  
561-451-9165 x225

Palm Beach County Water Utilities Department								
Contract for Consulting/Professional Services Water Treatment Plant #2 Treatment and Disposal Improvements								
Resolution No. <u>R2018-1385</u> Contract Dated <u>09/18/18</u>								
Consultant Services Authorization No.: 3								
Subconsultant: <u>Hillers Electrical Engineering, Inc.</u>								
Project Title: <u>Design Package 1, 3, and 4 Construction Phase Services</u>								
PBCWUD Project No.: <u>18-066R</u> - Supplement 4 (Construction Time Extension to Oct. 2025)								
HILLERS ELECTRICAL ENGINEERING, INC.								
Scope Fee Breakdown - Engineering In Construction Phase Services - Supplement 4								
Date: 5/11/2025								
Raw Rate	\$84.00	\$69.00	\$55.00	\$52.00	\$47.00			
Multiplier	2.99	2.99	2.99	2.99	2.99			
Base Rate	\$251.16	\$206.31	\$164.45	\$155.48	\$140.53			
	Proj. Man.	Profess Eng.	Lead Eng.	Const. Coord	Designer	SUBTOTAL	TASK	TOTAL
PHASE OF WORK	Hours	Hours	Hours	Hours	Hours	Hours	COST	COST
Task 1 CONSTRUCTION PHASE SERVICES								
Task 1.2: Meetings								
Monthly Progress Meetings (6 months x 4hrs/monthly mtg)	0	24	0	24	0	48	\$8,682.96	
Weekly Look Ahead Meetings (12 meetings x 0.5hr/mtg)	0	6	0	6	0	12	\$2,170.74	
Task 1.4: Site Visits and Inspections								
Additional 36 Site Visits (4hrs visit + 1 hr report)	0	10	0	180	0	190	\$30,049.50	
Task 1.5: RFI (RFI's and CO's)								
	0	20	0	28	0	48	\$8,479.64	
Task 1.7: Monthly Pay Request (Up to 6 pay requests)								
	0	6	0	6	0	12	\$2,170.74	
Constructoin Services Total Hours								
	0	66	0	244	0	310		
Total Construction Phase Services Total Cost								
	\$0.00	\$13,616.46	\$0.00	\$37,937.12	\$0.00			\$51,553.58

ATTACHMENT F

Palm Beach County Water Utilities Department  
Contract for Consulting/Professional Services  
Water Treatment Plant #2 Treatment and Disposal Improvements  
Resolution No. R2018-1385 Contract Dated 09/18/18

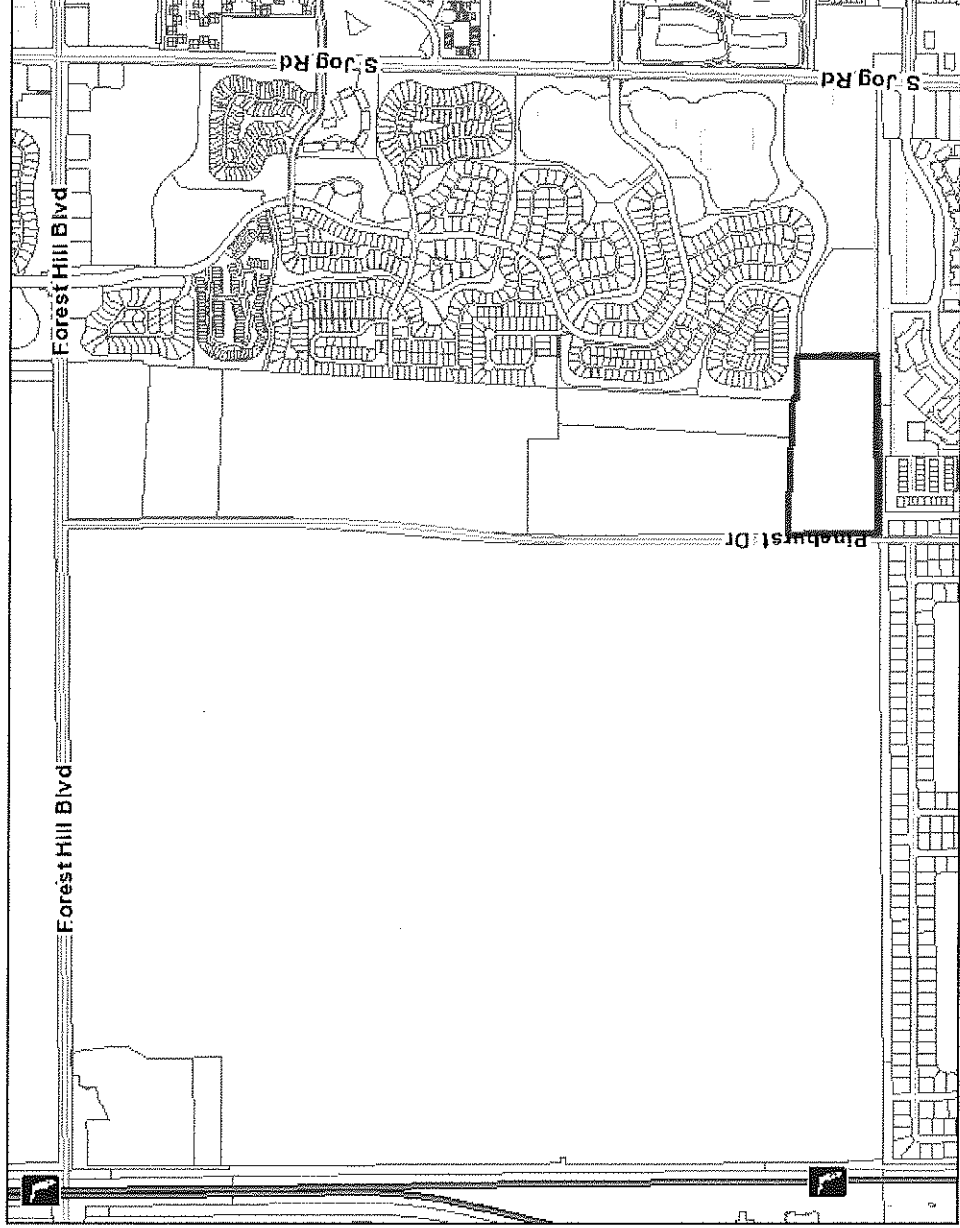
SUMMARY OF SBE BUSINESS TRACKING

Master Contract Goals	TOTAL	SBE: 54%
Current Proposal		
Value of Authorization No. 3.4	\$592,274.30	
Value of SBE Letters of Intent		\$15,304.58
Actual Percentage		2.58%
Signed/Approved Authorizations		
Total Value of Authorizations	\$6,876,608.62	
Total Value of SBE Signed Subcontractors		\$3,694,862.65
Actual Percentage		53.73%
Signed/Approved Authorizations Plus Current Proposal		
Total Value of Authorization	\$7,468,882.92	
Total Value of Subcontractors & Letters of Intent		\$3,710,167.23
Actual Percentage		49.67%

ATTACHMENT G

Location Map

PBCWUD Project No. 18-066



REVISED 06-10-2025



Water Utilities Department  
Engineering Division

8100 Forest Hill Blvd  
West Palm Beach, FL 33413  
(561) 493-6000  
Fax: (561) 493-6085  
www.pbcwater.com

Palm Beach County  
Board of County  
Commissioners

Maria G. Marino, Mayor  
Sara Baxter, Vice Mayor  
Gregg K. Weiss  
Joel G. Flores  
Marci Woodward  
Maria Sachs  
Bobby Powell Jr.

Interim County Administrator

Todd J. Bonlarron

"An Equal Opportunity Employer"

Official Electronic Letterhead

June 11, 2025

Mr. Lance Littrell, P.E., Vice President  
Kimley-Horn & Associates, Inc.  
1920 Wekiva Way, Suite 200  
West Palm Beach, Florida 33411

Re: Project Number: 17-065  
Water Treatment Plant #2 Treatment and Disposal  
Improvements  
Notification of Contract Clauses No Longer Being  
Enforced Pursuant to Emergency Ordinance 2025-014

Dear Mr. Littrell,

On June 3, 2025, the Board of County Commissioners (BCC) approved an emergency ordinance to suspend the race and gender conscious provisions of the County's EBO ordinance. The suspension will remain in effect for two years or until further direction by the BCC, whichever comes first. As a result, the provisions relating to minority/women-owned business enterprise (M/WBEs) participation contained in the contract document (R2018-1385) under Article 7- Subcontracting will not be enforced as of June 3, 2025, only the small business enterprise (SBE) provisions will apply.

Please sign below to acknowledge receipt of this notification. This acknowledgement will be included in, and made part of, the contract file.

Should you require any additional information please contact Ms. Christina Bervin at [cbervin@pbcwater.com](mailto:cbervin@pbcwater.com) or at (561) 493 5203.

Cordially,

Jane House, P.E., LEED AP  
Director of Engineering Division

Receipt Acknowledged and In Agreement:

Kimley-Horn and Associates, Inc.  
(Consultant)

Lance R. Littrell  
(Print Name)

  
(Signature)

July 14, 2025  
(Date)

# Kimley»»Horn

**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, 2024 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: December 18, 2024

  
Richard N. Cook, Secretary



**Kimley-Horn and Associates, Inc.**  
**FULL CONTRACT SIGNING AUTHORITY**  
**December 17, 2024**

The following individuals have authority to sign both standard and non-standard agreements directly related to serving clients ("Project Agreements"). Project Agreements include client contracts, subcontracts, project-specific vendor agreements, IPO's, contract amendments, non-disclosure agreements, teaming agreements, project-specific equipment and facility rental agreements for specific projects, and certifications related to proposals. This document does not grant authorization to sign other types of contracts or legal documents not directly related to client service such as office leases, software purchase or license agreements, tax returns, purchase agreements for supplies, or agreements to procure accounting, legal, recruiting, or similar services.

<b>ATLANTIC</b>	<b>PITTSBURGH</b>	<b>LOS ANGELES</b>	Podegracz, Anthony J.	Leverett, Christopher C.
<b>BALTIMORE CITY</b>	Beaves, Adele M.	Duong, Danh	Ulery, Megan R.	Meador, Emily H.
Kraft, Jonathan H.	Beduhn, Tyler J.	Fares, Jean B.	Valencia, Jason B.	Netzer, Lesley E.
Miller, Sean T.	Moldovan, William	Kyle, Gregory S		Thompson, Erin K.
Murphy, Erin M.	<b>PRINCETON</b>	Phaneuf, Alyssa S.	<b>SAN JOSE</b>	
Smith, Jeff B.	Diggan, Tony W.	Ranta, Shahrzad	Hedayat, Leyla	<b>CENTRAL</b>
	Gibson, Adam T.	<b>MONTEREY</b>	Mehta, Parag G.	
<b>BALTIMORE COUNTY</b>		Falgout, Mark A.	Venter Frederik J.	<b>DALLAS</b>
Leffner, Nicholas J.	<b>RICHMOND</b>			Fraccaro, Joseph A.
Hutton, Heather	Chance, Maxwell P.	<b>OAKLAND</b>	<b>SAN MATEO</b>	Galloway, Steven D.
	Crum, Katie E.	Akwabi, Kwasi	Pulliam, John E.	Harris, Mark E.
<b>BOSTON</b>	Dougherty, Sean P.	Colety, Mike D.	<b>CAROLINAS</b>	Henrichs, Tyler B.
Jacques, Christopher	Harrell, Matthew T.	Dankberg, Adam J.		Hoppers, Kevin P.
Keegan, Katherine A.	Hill, Corey W.		<b>CHARLESTON</b>	Moss, Bradley J.
	Licklitter, Ashley C.	<b>ORANGE</b>	Edmonson, William C.	Rader, Aaron K.
<b>CHARLOTTESVILLE</b>	McCray, Danielle R.	Adrian, Darren J.	Guy, Jonathan R.	Samarripas, Anthony M.
Oliver, Jonathan H.	McPeters, Brian A	Bossu, David M.		Sulkowski, Nicholas E.
	Perkins, Ryan R.	Glaze, Jacob S.	<b>CHARLOTTE</b>	Williamson, Sarah T.
<b>HARRISBURG</b>	White, Timothy E.	Kerry, Nicole M.	Blakley, Jr., Stephen W.	<b>FORT WORTH</b>
Bankert, Larry I.	<b>VIRGINIA BEACH</b>	Matson, Jason B.	Denney, Seth A.	Arnold, Douglas M.
McGinley, Steve M.	Chambers, Jon S.	Marechal, Jason A.	Edwards, Matthew A.	Arnold, Scott R.
	Dallman, David B.	Melchor, Jason J.	Lewis, Ryan T.	Atkins, John R.
<b>LOUDOUN</b>	Davidson, Scott O.	Melvin, M. Pearse	Racer, Joseph M.	Hill, Bradley J.
Bollinger, Kyle T.	Falk, Katherine W.		Taylor, Benjamin S.	Igo, Chris P.
Giffin, Geoffrey D.	Farthing, Andrew P.	<b>PLEASANTON</b>		James, Richard J.
Stevens, Ross S.	France, William D.	Chazbek, Chadi	<b>COLUMBIA</b>	Kubista, Kyle P.
	Funk, Gerald S.	Johnson, Miles R.	Iser, Christopher M.	Nathan, Aaron W.
<b>NORTHERN VIRGINIA</b>	Holland, Kimberly R.	Mowery, Michael C.		Webb, Floyd C.
Carter, Erica V.	Holland, Stephen R	Sowers, Brian E.	<b>DURHAM</b>	
D'Alessandro, Jonathan J.	Mackey, William F.		<b>DOWNTOWN</b>	<b>FRISCO</b>
Elman, Paul D.	Mertig, Karl E.	<b>RIVERSIDE</b>	Lewellyn, Earl R.	Coppin, Thomas G.
Frosch, Colin	Moser, Emily A.	Cowan, Eugene D.	Raney, Nolan D.	McCracken, Paul D.
Howell, Christopher M.	Niss, Robyn M.	Pollock, John A.		Dickey, Kyle A.
Kauppila, John L.	Schmitt, Gregory H.		<b>FORT MILL</b>	Ross, Casey J.
Knox, Sarah E.	Votava Charles F.	<b>SACRAMENTO</b>	Holcomb, John E.	
Koopman, Jennifer R.	Wharton, Michelle L.	Bhatt, Sheetal K.		<b>IRVING/LAS COLINAS</b>
Lefton, Steven E.	Williams, Kyle D.	Melvin, Enda	<b>GREENVILLE</b>	Ante, Louis N.
Millot, Sean M.	Yee, Leong Wee	Pittalwala, Fareed S.	Hensley, Stephen A.	
Musson, David B.		Schmitt, Michael L.		<b>FLORIDA</b>
Powell, Meredith P.	<b>WHITE PLAINS</b>	Tait, Zachary T.	<b>HOLLY SPRINGS</b>	
Prunty, Robert W.	Canning, Thomas J.	Weir, Matthew D.	Brewer, William J.	<b>BOCA-DELRAY</b>
Samba, David B.	Van Hise, Kevin A.			Webber, Jason A.
Sauro, Thomas J.	<b>CALIFORNIA</b>	<b>SANTA CLARITA</b>	<b>RALEIGH</b>	Haggerty, Jordan L.
Schrader, Carly N.		Chakravarthy, Srikanth	Adams, Richard C.	
Smith, Andrew T.			Barber, Barry L.	<b>DAYTONA BEACH</b>
Teague, M. Zach	<b>COACHELLA VALLEY</b>	<b>SAN DIEGO</b>	Beck, Chadwick W.	Stubbs, Jarod C.
Whyte, Richard D.	Sutton, Mike S.	Barlow, Matthew T.	Brewer, Brian J.	
		Becker, Justin S.	Cochran, Adam P.	<b>FORT LAUDERDALE</b>
<b>PHILADELPHIA</b>	<b>LONG BEACH</b>	Harry, Jennifer L.	Cook, Richard N.	Alam, Mudassar M.
<b>CENTER CITY</b>	Hewitt, Melissa A.	Heustess, Aaron M.	Flanagan, Tammy L.	Capelli, Jill A.
Harmon, Amanda R.	Phillips, Chad E.	Kaltsas, Joseph D.	Glass, Brianne M.	Cordasco, John L.
Hughes, Paul W.	Starkey, Jonathan H.	Madsen, Michael P.	Howell, Cory J.	Dabkowski, Adrian K.
Morgan, Taylor M.		McCormick, Matthew B.	Keil, Ashley R.	Emmons, Erin N.
		McWhorter, Samuel L.	Kuzenski, John D.	



Kimley-Horn and Associates, Inc.  
FULL CONTRACT SIGNING AUTHORITY  
December 17, 2024

Falce, Christopher T.  
McWilliams, John J.  
Robertson, Stewart E.  
Viola, Stefano F.

FORT MYERS

Bryant, M. Lewis  
Clark, Kellie R.

GAINESVILLE

Brighton, Ali H.  
Towne, Christopher D.

JACKSONVILLE

Brenny, Martin T.  
Deitsch, Brian S.  
Mecca, Joseph P.  
Mullis, Raiford M.  
Roland, George E.  
Shelton, Mark W.

LAKE LAND

Lewis, Jason A.  
Wilson, Mark E.  
White, Wayne E.  
Wynn, Jared M.

LAKE NONA

Ashby, Brian S.  
Stickler, Brooks A.

MELBOURNE

Husainy, Kinan F.

MIAMI

Almonte, Leonte I.  
Baldo, Burt L.  
Buchler, Aaron E.  
Collier, Julio A.  
Fernandez, Jorge L.  
Fye, Barton J.

OCALA

Busche, Richard V.  
Gartner, Amber L.  
Losito, Gene B.

ORLANDO

Chau, Hao T.  
Lenzen, Brent A.  
Littrell, Lance R.  
Martin, Jonathan A.  
Mingonet, Milton S.  
Roberts, Heather A.  
Thigpen, Jonathan D.  
Wetherell, Ryan S.

PALM BEACH

GARDENS

Long, Jamea M.  
Meyer, Alexis E.

SARASOTA

Cianfaglion, Christopher  
D.  
Klepper, B. Kelley  
Leep, Jordan E.  
Pankonin, James R.  
Schmid, Seth E.

ST. PETERSBURG

Arriaga, Brooke R.  
Bishop, Mark C.  
Dodge, Dawn M.  
Walker, Jordan W.

TALLAHASSEE

DeVeau, Zachariah A.  
Kalbli, Shawn C.  
Lewis, Kelsey V.

TAMPA

Bulloch, Kelly B.  
Collins III, Carroll E.  
Gilner, Scott W.  
Lee, Nathan Q.  
Nadeau, Gary J.

VERO BEACH

Good, Brian A.  
Hollen, Christopher J.  
Lawson, Jacob B.  
Roberson, Kevin M.  
Thomas, Melibe S.  
Van Rens, Peter J.

WEST PALM BEACH

Lee, Jason R.  
Rapp, Bryan T.  
Regueiro, Eric  
Schanen, Kevin M.  
Schwartz, Michael F.  
Tercilla, Lindsey A.  
Walthall, David W.

WPB DOWNTOWN

Heggen, Christopher W.  
Spruce, Michael D.

MIDWEST

CHICAGO

DOWNTOWN

Lemmon, Peter C.  
Marnell, Colleen L.  
Mayer, Joseph P.  
Morton, Jr., Arthur J.  
Panter, Jake H.  
Whitson, Bryan D.

CHICAGO NORTH

SUBURBS

Cooper, Jason C.  
Tracy, Eric J.  
West, Craig L

CHICAGO WEST

SUBURBS

Fancier-Splitt, Rory K.  
Garner, Chad S.  
Heinen, Andrew N.  
Kaufman, Phil R.  
Walker, Michaela E.  
Walker, William A.

COLUMBUS

Muller, Justin M.  
Reeves, Michael C.  
Schall, Andrew J.  
Schnug, Regan A.

INDIANAPOLIS

Butz, Jr., William A.  
Timko, Michael J.  
Sheward, Bryan A.  
Wolfred, Maurice A.

KANSAS CITY

Kist, Matthew D.  
McKerrow, Jeff D.  
Myers, Zachary

NORTHEAST OHIO

Clements, Kevin J.

TWIN CITIES

Bourdon, Brandon J.  
Coyle, Daniel J.  
Elegert, Brandon R.  
Hume, Robert M.  
Jensen, Matthew D.  
Matzek, William D.  
Phipps, Ryan A.  
Schmitz, William J.  
Wall, Lisa M.  
Zimmerman, David

TWIN CITIES – SOUTH

Fosmo, Eric J.

TWIN CITIES- WEST

Kuhnau, JoNette L.  
Manning, Jon T.  
Wurdeman, Brian M.

MOUNTAIN PACIFIC

ASPEN

Christensen, Bryce E.

BOISE

McDougald, Brandon D.  
Nicholson, Timothy P.

BROOMFIELD

Pratt, Anthony J.

COLORADO SPRINGS

Gunderson, Eric J.  
Hess, Mitchell O.

DENVER

Andryscik, Kory J.  
Colvin, Scott W.  
Garinger, Amy M.  
Heiberger, John R.  
Krell, Gabriel M.  
Phelps, Randall J.  
Rowe, Curtis D.  
Salvagio, Robin  
Skeehan, Daniel L.  
Sobieski, Dennis M.  
McGee, Meaghan M.  
Valentine, Brian W.  
Wilhelm, William R.

EVERETT

Lincoln, Bradley J.

FORT COLLINS

Felton, Emily P.

PORTLAND

Belsick, Jody W.  
Meyerhofer, Peter N.

SALT LAKE CITY

Crowther, Brent C.  
Gresham, Teresa R.  
Johnson, Zachary A.  
O'Brien, Molly M.

SEATTLE

Chen, Nicholas R.  
Kamerath, Marcy  
Reeverts, Canaan H.  
Williams, David S.

SOUTHWEST

LAS VEGAS

Ahartz, Shannon R.  
Jones, Christopher R.  
Moles, Richard A.  
Moore, Devin V.  
Mosley, Michael S.  
Wolf, Treasea

MESA

Burm, Jason M.  
Grandy, Michael L.  
Margetts, Sterling T.  
Mutti, Brent H.  
Walnum, Nathan C.

PHOENIX

Christian, Rajesh S.  
Connelly, Alissa J.  
Delmarter, Michael L.  
Ehrick, Taylor R.  
Henderson, Benjamin J.  
Thoma, Jayme R.  
Kimm, Kevin J.  
Kissinger, John C.  
Leistiko, David J.

Marella, Damon J.

Perillo, Adam C.  
Sjogren, Timothy P.  
Smalkoski, Brian R.  
RENO  
Hildebrandt, Timothy H.  
Nasset, Brent J.

SCOTTSDALE

Jupp, Andrew M.  
Rutkowski, David R.

TUCSON

Payne, Kevin W.  
Rhine, Timothy J.

SOUTH

ALPHARETTA

Dufour, Zachary J.  
Fanney, Angela L.  
Fanney, Lawson H.  
Hamilton, James R.  
James, Alvin B.  
Shearouse, Sarah  
Stricklin, David L.  
Walker, John D.  
Zittrauer, Derek M.

PEACHTREE

CORNERS

Ergle, Kevin B.  
Fink, Kenneth L.  
Smith, Patrick N.

ATLANTA MIDTOWN

Bosman, Eric S.  
Coleman, Sean H.  
Elsey, Jeffrey B.  
Pastore, Cristina C.  
Ross, Robert A.  
Triplett, Katherine R.

BIRMINGHAM

Bailey, Clark B.  
Johnson, Elizabeth H.

CHATTANOOGA

Skidmore, Benjamin W.

FRANKLIN

Espelet, Leonardo E.

MEMPHIS

Danley, Drake E.  
Minor, Henry W.  
Peregoy, Samuel J.  
Peregoy, Jennifer M.

MOBILE

Starling, Charles H.

Kimley-Horn and Associates, Inc.  
FULL CONTRACT SIGNING AUTHORITY  
December 17, 2024

NASHVILLE

Boyd, Mark R.  
Creasman, Brett R.  
McMaster, Ryan L.  
Neal, Philip H.  
Rhodes, Christopher D.

SAVANNAH

Gwaltney, Jamie N.  
Marsengill, Chris C.

WOODSTOCK

West, Brian B.

**TEXAS SOUTH**

AUSTIN EAST

Hamilton, Robert J.  
Ponton, Clinton J.

AUSTIN NORTH

Boecker, Brian C.  
Hudson, Harrison M.  
Kiewit, Jordan S.  
Neal, Trey A.  
Parker, Brian J.  
Araque, Santiago A.  
VanLeeuwen, Andrew W.

AUSTIN SOUTH

Mason, Sean R.  
Williams, Robert B.

BRYAN/COLLEGE  
STATION

Harris, Joseph C.  
Lucas, Michael D.

HOUSTON

Cargill, Kenneth W.  
Deshpande, Vivek  
Frysinger, Ashley M.  
Frysinger, Chris V.  
Guillory, Michael B.

PEARLAND

Hall, Andrew T.

SAN ANTONIO

Brignon, Brit A.  
Farnsworth, Jeffrey A.  
Holscher, Nicholas F.

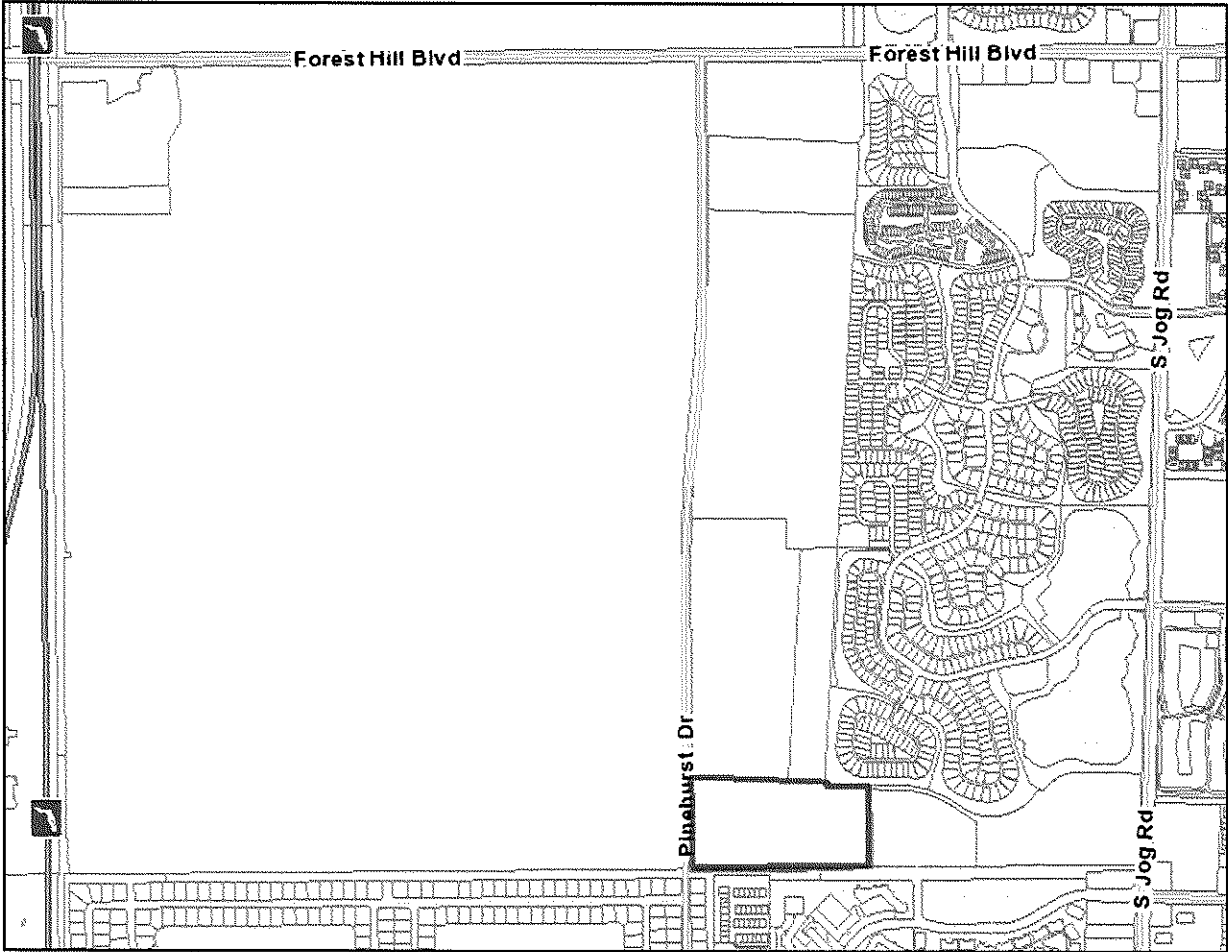
THE WOODLANDS

Freeman, Jr., Steven C.  
Kirkland, Mark R.  
Lewis, Tyler W.

ATTACHMENT 2

LOCATION MAP

PBCWUD Project No. 18-066





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
DX00001902	Kimley-Horn and Associates, Inc.	Modified	Compliant					17-065	Water Treatment Plant #2 Treatment and Disposal Improvements
		Ap , XV	National Union Fire Insurance Company of Pittsburg	CA2970071 (MA)	4/1/2025	4/1/2026	Auto Liability		
		Ap , XV	National Union Fire Insurance Company of Pittsburg	CA4489663 (aos)	4/1/2025	4/1/2026	Auto Liability		
		Ag , XV	Allied World Assurance Company (U.S.) Inc.	03127930	4/1/2025	4/1/2026	Excess Liability		
		Ap , XV	National Union Fire Insurance Company of Pittsburg	GL5268169	4/1/2025	4/1/2026	General Liability		
		A+ , XV	Lloyd's	B0146LDUSA2504949	4/1/2025	4/1/2026	Professional Liability		
		Ar , XV	New Hampshire Insurance Company	wc067961230	4/1/2025	4/1/2026	Workers Comp		

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