

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 6, 2026 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 2023 Lift Station Rehabilitation Continuing Construction Contract (Contract) with Hinterland Group, LLC (Contractor) providing for the renewal of the Contract for a one (1) year term.

Summary: On January 23, 2024, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2024-0069) with Contractor. The Contract will be used to expedite utility capital improvement projects, facilitate the completion of much needed rehabilitation work and reduce the response time for corrective action/repairs for any necessary emergency lift station projects throughout PBCWUD's service area where timing is critical. The Contract was approved with a not to exceed amount of \$13,686,110.10. The unit prices contained in the Contract will be used to determine the amount of each Work Order. The Contract does not guarantee or authorize the Contractor to perform any work. The Contract has a two (2)-year term with one (1) optional one (1)-year renewal. Amendment No. 1 renews the Contract for a one (1)-year term and does not involve any cost increase to the Contract amount. On October 15, 2025, Palm Beach County Water Utilities Department (PBCWUD) and the Contractor executed an Assignment, Assumption, and Consent Agreement (Agreement) related to this Contract. The purpose of this Agreement was to formally document and approve the Contractor's corporate name change from Hinterland Group Inc. to Hinterland Group, LLC. Through this Agreement, all rights, responsibilities, and obligations under the original Contract were formally assigned and assumed by the newly named entity, ensuring continuity of services and contractual compliance without interruption.

This Contract was presented to the Goal Setting Committee (Committee) on June 7, 2023, and the Committee established an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting participation. Contractor committed to 26.14% SBE participation. To date, the overall participation achieved on this Contract is 16.44%. Contractor is a Palm Beach County based company. The Contract is included in the PBCWUD FY 2026 Budget. (PBCWUD Project No. 23-031) Countywide (MWJ)

Background and Justification: The PBCWUD owns and operates over 1,000 wastewater lift stations as part of the wastewater collection system throughout the PBCWUD service area. The Contract will reduce the time needed to undertake the rehabilitation of infrastructure necessary to complete required utility repairs and improvements. This rehabilitation of existing wastewater lift stations will improve the service level; extend the reliability and operability of PBCWUD's wastewater lift stations while reducing the operations and maintenance workload.

Attachments:

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

Recommended By: Ali Izat 12/3/25
Department Director Date
Approved By: Val R. [Signature] 12/19/25
Chief Deputy County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2026	2027	2028	2029	2030
Capital Expenditures	<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>
NET FISCAL IMPACT	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

Budget Account No.: Fund 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

Is this item using State Funds? Yes No X

Reporting Category N/A

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

The proposed renewal has no fiscal impact. Amounts are not encumbered until Work Orders are issued.

C. Department Fiscal Review: Joony Soreman

III. REVIEW COMMENTS

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

Lucy Murt 12/3/2025 OFMB
Edw 12.3.25
Brundage 12/10/25 Contract Development and Control
12-8-25 TD 26/12.5.25

B. Legal Sufficiency:

[Signature] 12/11/25
Assistant County Attorney

C. Other Department Review:

Department Director

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

**AMENDMENT NO. 1 TO THE 2023 LIFT STATION REHABILITATION
CONTINUING CONSTRUCTION CONTRACT
PBCWUD PROJECT NO. 23-031
WITH HINTERLAND GROUP, LLC**

This Amendment No. 1 dated January 6, 2026 to the 2023 Lift Station Rehabilitation Continuing Construction Contract – PBCWUD Project No. 23-031 (R2024-0069) (“Contract”) dated January 23, 2024 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, LLC**, a Limited Liability Company 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 Lift Station projects in accordance with the Contract; 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 the Supplemental General Conditions of the Contract, the term of this Contract is renewed for one (1) additional year from January 23, 2026, to January 22, 2027, with no more renewal options remaining.
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 \$13,686,110.10 is not being increased.
4. Except as specifically modified above, the terms and conditions of the

Contract as amended by this Amendment No. 1, 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 No. 1 on behalf of the COUNTY and
CONTRACTOR has hereunto set its hand the day and year above written.

ATTEST:
MICHAEL A. CARUSSO, CLERK OF
THE CIRCUIT COURT AND
COMPTROLLER, P/
COUNTY

PALM BEACH COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS

Deputy Clerk

[Signature]
By: _____

Sara Baxter, Mayor

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

APPROVED AS TO TERMS AND
CONDITIONS

[Signature]

County Attorney

[Signature]

Ali Bayat, P.E., PMP, Director
Water Utilities Department

'CONTRACTOR'

By: Hinterland Group, LLC

[Signature]

(witness signature)

a FLORIDA Limited Liability Company (LLC)
(insert state of corporation/LLC)

[Signature]

Julie Rosado
(witness name printed)

By: *[Signature]*

(signatory)

[Signature]

(witness signature)

CHASE ROGERS

(print signatory's name)

[Signature]

Aurelia Espinosa-Serrano
(witness name printed)

By: C.R.O.

(print title)

(Corporate Seal)

NOV 5th, 2025

(date of execution)



2051 W. BLUE HERON BLVD

(Contractor's Official Address)


RIVIERA BEACH, FL 33404

(Contractor's City, State, Zip Code)

**NONGOVERNMENTAL ENTITY HUMAN
TRAFFICKING AFFIDAVIT (§ 787.06(13), Fla. Stat.)
THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED**

I, the undersigned, am an officer or representative of HINTERLAND GROUP, LLC
(CONTRACTOR) and attest that CONTRACTOR does not use coercion for labor or services as
defined in section 787.06, Florida Statutes.

**Under penalty of perjury, I hereby declare and affirm that the above stated facts are true
and correct.**


(Signature of officer or representative)


CHITSE ROGERS
(Printed name of officer or representative)

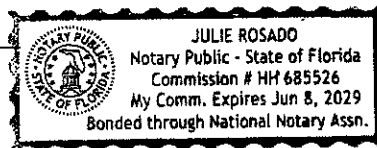
State of Florida, County of Palm Beach

Sworn to and subscribed before me by means of ☒ physical presence or ☐ online notarization
this, 18th day of Nov 2025, by CHITSE ROGERS.

Personally known ☒ OR produced identification ☐.

Type of identification produced _____.


NOTARY PUBLIC
My Commission Expires:
State of Florida at large



(Notary Seal)



September 30, 2025

Mr. Daniel Duke, President
Hinterland Group, LLC
2051 W Blue Heron Blvd
Riviera Beach, Florida 33404

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.

County Administrator
Joseph Abruzzo

"An Equal Opportunity Employer"

Official Electronic Letterhead

Re: Project Number: 23-031
2023 Lift Station Rehabilitation Continuing Construction
Contract
Notification of Contract Clauses No Longer Being
Enforced Pursuant to Emergency Ordinance 2025-014

Dear Mr. Duke,

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 (R2024-0069) Instructions to Bidders on section 5.3 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 Maritza Navarro at mnavarro@pbcwater.com or (561) 493 6082.

Cordially,


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

Receipt Acknowledged and In Agreement:

Hinterland Group, LLC
(Consultant)

Chase Rogers, COO
(Print Name)

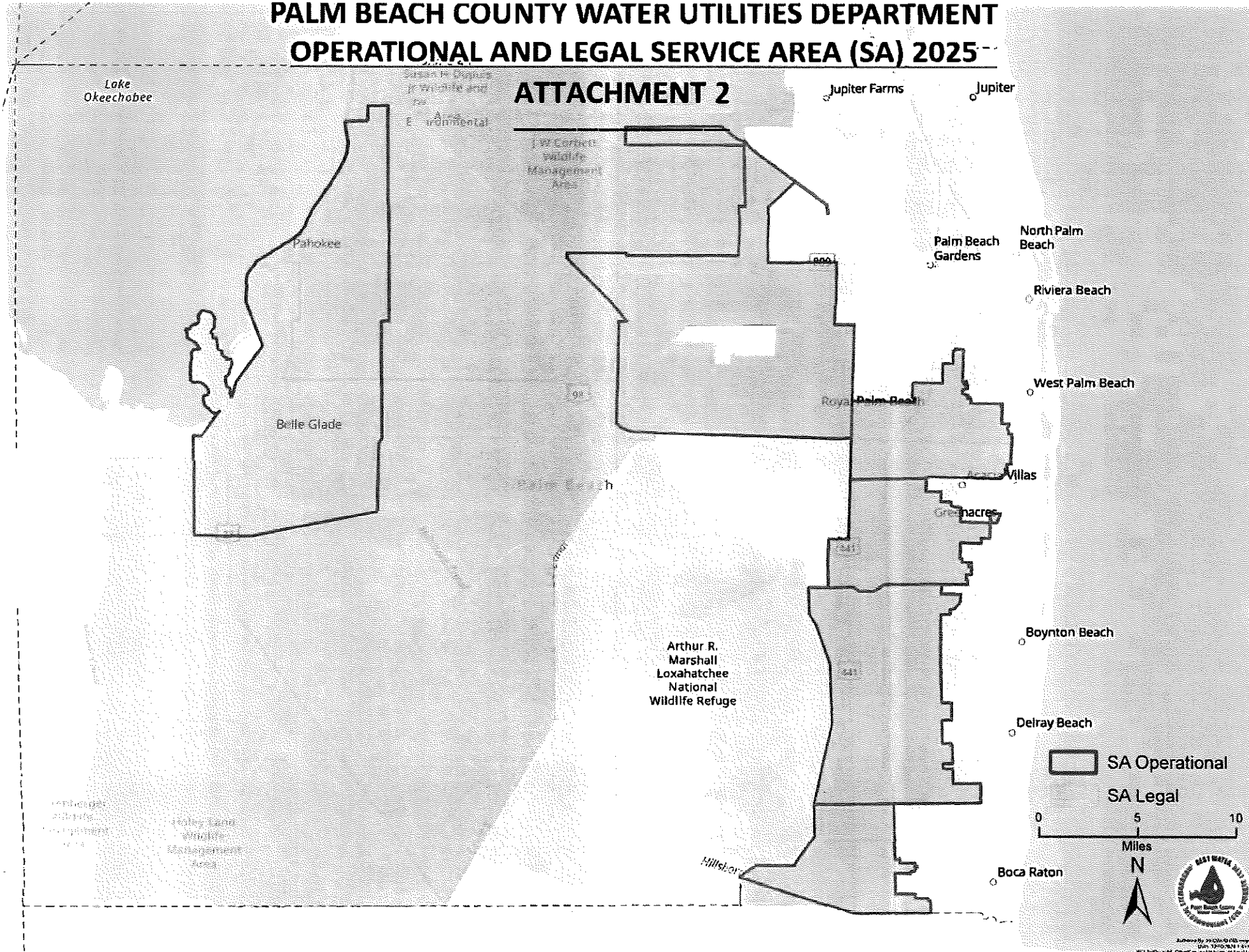

(Signature)

10/13/25
(Date)



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

ATTACHMENT 2





ATTACHMENT NO. 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
DX00002581	Hinterland Group, LLC.	Modified	Compliant						
		A++g , XV	The Charter Oak Fire Insurance Company	8102W5457552526G	1/31/2025	1/31/2026	Auto Liability	23-031	2023 Lift Station Rehabilitation Continuing Construction Contract
		A++g , XV	Travelers Property Casualty Company of America	CUP2T68316525NF	1/31/2025	1/31/2026	Excess 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 :