

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>
Operating Costs	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	0	0	0	0	0
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Budget Account No.:	Fund <u>4011</u>	Dept <u>720</u>	Unit <u>2322</u>	Object <u>3401</u>	

Is Item Included in Current Budget? Yes X No

Does this item include the use of Federal Funds? Yes No X

Does this item include the use of State Funds? Yes No X

Reporting Category N/A

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

The proposed extension of the contract has no fiscal impact. Amounts are not encumbered until Consultant Services Authorization(s) are issued.

C. Department Fiscal Review: Joony Solomon

III. REVIEW COMMENTS

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

ASDCAC 3/13/26
OFMB
JA 3/12
EW 3-13-26

Theresa M. Walls 3/16/26
Contract Development and Control
26 3.16.26

B. Legal Sufficiency:

[Signature] 3/17/26
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 CONTRACT FOR
CONSULTING/PROFESSIONAL SERVICES
SOUTHERN REGION WATER RECLAMATION
FACILITY PROCESS IMPROVEMENTS
PBCWUD PROJECT NO. 20-059 WITH
HAZEN AND SAWYER, P.C.**

This Amendment No. 1 dated April 14, 2026 to the Contract For Consulting/Professional Services for Southern Region Water Reclamation Facility (SRWRF) Process Improvements-PBCWUD Project No. 20-059 (R2021-0690) dated May 18, 2021 by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners, hereinafter referred to as the County, and Hazen and Sawyer, P.C., a corporation authorized to do business in the State of Florida, hereinafter referred to as the Consultant, whose Federal I.D. is 13-2904652.

WITNESSETH

WHEREAS, the parties have entered into the Contract under which the Consultant provides certain professional services to the County for services not limited to but including design, bidding support, engineering services during construction, and construction management for process improvements at SRWRF; and

WHEREAS, the SRWRF Project is not complete, and the parties wish to extend the term of the Contract for an additional two (2) year period; and

NOW, THEREFORE, in consideration of the premises and of the mutual covenants hereinafter set forth and for such other good and valuable consideration, the receipt of which the parties hereto expressly acknowledge, the parties covenant and agree to the following terms and conditions:

1. Pursuant to Article 2 of the Contract, the term of the Contract is extended for two (2) additional years from May 18, 2026 through May 17, 2028.
2. The period of service shall continue until completion of all outstanding Consultant Services Authorizations issued within the period of this Contract, unless otherwise terminated as provided herein.

3. The following is added as a new Article 35 to the Contract:

**ARTICLE 35 - DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS
WITH FOREIGN COUNTRIES OF CONCERN.**

Pursuant to F.S. 286.101, as may be amended, by entering into this Contract or performing any work in furtherance thereof, the Consultant certifies that it has disclosed any current or prior interest of, any contract with, or any grant or gift received from a foreign country of concern where such interest, contract, or grant or gift has a value of \$50,000 or more and such interest existed at any time or such contract or grant or gift was received or in force at any time during the previous five (5) years.

4. The following is added as a new Article 36 to the Contract:

ARTICLE 36 – HUMAN TRAFFICKING AFFIDAVIT

Consultant warrants and represents that it does not use coercion for labor or services as defined in section 787.06, Florida Statutes. Consultant has executed **Exhibit C**, Nongovernmental Entity Human Trafficking Affidavit, which is attached hereto and incorporated herein by reference.

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

THE REST OF THIS PAGE INTENTIONALLY LEFT BLANK

INWITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.

ATTEST:
MICHAEL A. CARUSO, CLERK OF
THE CIRCUIT COURT AND
COMPTROLLER, PALM BEACH
COUNTY

PALM BEACH COUNTY, BY ITS
BOARD OF COUNTY COMMISSIONERS

Deputy Clerk


By: _____
Sara Baxter, Mayor

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY



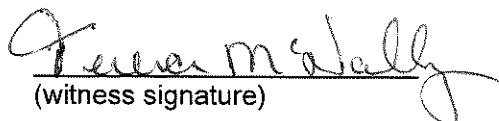
Assistant County Attorney

APPROVED AS TO TERMS AND
CONDITIONS



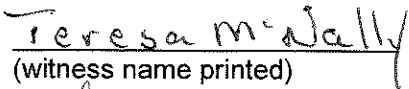
Ali Bayat, P.E., PMP, Director
Water Utilities Department

CONSULTANT

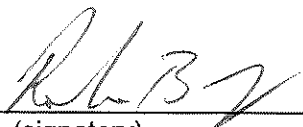


(witness signature)

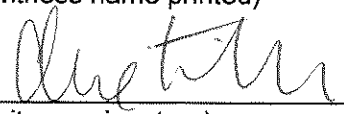
Hazen and Sawyer, P.C.



(witness name printed)

By: 

(signatory)



(witness signature)

Robert B. Taylor P.E.
(print signatory's name)



(witness name printed)

Senior Vice President, Director
(print title)

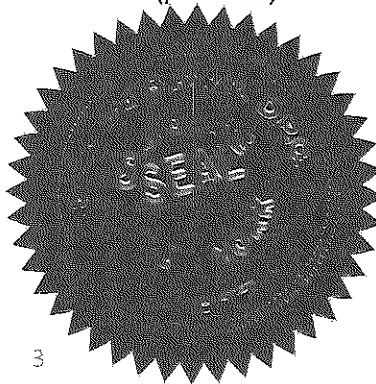


Exhibit C

CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES
SOUTHERN REGION WATER RECLAMATION FACILITY PROCESS
IMPROVEMENTS
PBCWUD PROJECT NO. 20-059, PACKAGE IDENTIFICATION NO. TR 08

NONGOVERNMENTAL ENTITY HUMAN TRAFFICKING AFFIDAVIT
Section 787.06(13), Florida Statutes

THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED

I, the undersigned, am an officer or representative of Hazen and Sawyer, P.C. (Consultant) and attest that Consultant 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.

Robert B. Taylor
(signature of officer or representative)

Robert B. Taylor P.E., Senior Vice President, Director
(printed name and title 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, 16th
day of March 2026, by Robert B. Taylor.

Personally known OR produced identification .

Type of identification produced _____.

Teresa McNally
NOTARY PUBLIC
My Commission Expires:
State of Florida at large



(Notary Seal)



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. Boniarron

"An Equal Opportunity Employer"

Official Electronic Letterhead

June 11, 2025

Mr. Robert B. Taylor, Jr., P.E., Vice President
Hazen and Sawyer, P.C.
2101 Northwest Corporate Boulevard, Suite 301
Boca Raton, Florida 33431

Re: Project Number: 20-059
Southern Region Water Reclamation Facility Process
Improvements
Notification of Contract Clauses No Longer Being Enforced
Pursuant to Emergency Ordinance 2025-014

Dear Mr. Taylor,

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 (R2021-0690) 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 or at (561) 493 5203.

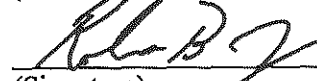
Cordially,


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

Receipt Acknowledged and In Agreement:

Hazen and Sawyer, P.C.
(Consultant)

Robert B. Taylor, P.E.
(Print Name)


(Signature)

July 16, 2025
(Date)

**Attachment 2
Location Map**

PBCWUD Project No. 20-059





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
DX00002234	Hazen And Sawyer, P.C.	Modified	Compliant					WUD 20-059	Southern Region Water Reclamation Facility Process Improvements
		A+g , XV	National Fire Insurance Company of Hartford	7036845635	3/29/2025	3/29/2026	Auto Liability		
		A+ , XV	Continental Casualty Company	7036845683	3/29/2025	3/29/2026	General Liability		
		A+ , XV	Continental Casualty Company	AEH008231489	3/29/2025	3/29/2026	Professional Liability		
		A+g , XV	American Casualty Company of Reading, Pennsylvania	7036845652	3/29/2025	3/29/2026	Workers Comp		

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