

Council

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Amanda Silvestri, Councilwoman

Manager

Jim Barnes

October 1, 2024

Pace Analytical Services, LLC
Neshmah Castaneda
3610 Park Central Blvd. N
Pompano Beach, FL 33064
Neshmah.Castaneda@pacelabs.com

RE: Contract #202119

Dear Ms. Castaneda:

Pace Analytical Services, LLC is the primary awardee for contract #202119, Annual Lab Analyses. The contract is set to expire on November 8, 2024 and allows for two (2) additional one (1) year renewal by mutual agreement. Wellington would like to exercise the first renewal option through November 8, 2025 under the same terms and conditions as stipulated on Page 11 of the referenced ITB which is conditioned upon subsequent approval by Wellington Council.

The award/renewal is subject to provisions of State Statutes, Palm Beach County Commission on Ethics and Code of Ethics, and Wellington policies. All Awardees must disclose with their Renewal the name of any officer, director, or agent who is also a Wellington employee. Further, all Awardees must disclose the name of any Wellington employee who is employee in the Awardees firm or any of its branches.

If AWARDEE violates or is a party to a violation of the Wellington, Palm Beach County or Florida Code of Ethics with respect to this Renewal, AWARDEE may be disqualified from performing the work described in this Renewal or from furnishing the goods or services for which the AWARDEE submitted and shall be further disqualified from bidding on any future Proposals/Bids for work or for goods or services for Wellington. A copy of the Wellington, Palm Beach County Commission on Ethics and Code of Ethics and State Ethics Codes is available at the Wellington Clerk's Office, 12300 Forest Hill Boulevard, Wellington, FL 33414. By signing this Renewal Agreement, AWARDEE acknowledges no such conflict.

AWARDEE shall not unlawfully discriminate against any person in its operation and activities or in its use or expenditure of funds in fulfilling its obligations under this Agreement. AWARDEE shall affirmatively comply with all applicable provisions of the Americans with Disabilities Act (ADA) in the course of providing any services funded by this Agreement, including Titles I and II of the ADA (regarding nondiscrimination on the basis of disability), and all applicable regulations, guidelines, and standards. In addition, AWARDEE shall take affirmative steps to ensure nondiscrimination in employment against disabled persons. Such actions shall include, but not be limited to, the following: employment, upgrading, demotion, transfer, recruitment

RESOLUTION

I, Greg Whitman, as Secretary of Pace Analytical[®] Services, LLC, a limited liability company organized and existing under the laws of the State of Minnesota (the "Company") do hereby certify that, at a duly convened meeting of the Company's Board of Directors, at which meeting a quorum was present, the following resolution was duly promulgated and unanimously adopted, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect as of the date hereof:

RESOLVED, that **David Chaffman, Director of Sales** is empowered, authorized and directed for and on behalf of the Company to execute all documents in connection with all customer-related contractual matters and to take any and all further actions which may be necessary or appropriate to commence and complete said construction in such a manner as being, in his opinion, in the best interest of the Company.

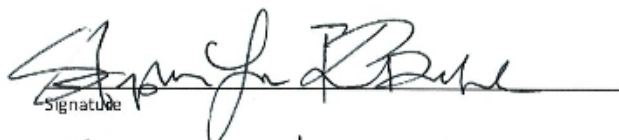
IN WITNESS WHEREOF, the undersigned has affixed their signature and corporate seal (if applicable) of the Company this 17th day of May 2024.



Gregory C. Whitman
Secretary of Pace[®] Analytical Services, LLC

State of Minnesota, County of Hennepin

This document was acknowledged before me on May 17, 2024, by Gregory Whitman.



Executive Assistant
Title / Rank

Jan 31, 2026
My Commission Expires: [date]

