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**Water Utilities Department
Environmental Health & Safety**

8100 Forest Hill Blvd
West Palm Beach, FL 33413
(561) 493-6000
Fax: (561) 493-6029
www.pbcwater.com

**Palm Beach County
Board of County
Commissioners**

Paulette Burdick, Mayor
Melissa McKinlay, Vice Mayor
Hal R. Valeche
Dave Kerner
Steven L. Abrams
Mary Lou Berger
Mack Bernard

County Administrator

Verdenia C. Baker

*"An Equal Opportunity
Affirmative Action Employer"*

December 12, 2016

Mr. Daniel Duke III, President
Hinterland Group, Inc.
5401 N. Haverhill Road, Unit 114
West Palm Beach, Florida 33407

RE: Palm Beach County
Lift Station Rehabilitation Continuing
Construction Contract (R2015-0318)
Amendment No. 2 (R2016-1774)

Dear Mr. Duke:

Attached for your use is one (1) fully executed original of Amendment No. 2 to the Continuing Contract for Lift Station Rehabilitation (R2015-0318) approved by Palm Beach County Board of County Commissioners on December 6, 2016.

If you have any questions or require additional information, please contact or myself at (561) 493-6128.

Sincerely,

Ali Bayat, P.E.
Engineering Director

c: Hassan Hadjimiry, P.E., WUD Assistant Director
Henry Melendez, P.E., WUD Engineering
Guy Eggertsson, WUD Finance and Administration
Maria Vieira, WUD Engineering
Sabrina Hoffman, PBC Finance
Holly Knight, P.E., PBC Engineering
File

R2016-1774

**AMENDMENT No 2 TO CONTRACT WITH
HINTERLAND GROUP, INC.
LIFT STATION REHABILITATION
CONTINUING CONTRACT**

This Amendment No. 2 dated DEC 06 2016 to the Contract (R-2015-0318)

dated March 10, 2015, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the COUNTY and **Hinterland Group, Inc.**, a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONTRACTOR.

WITNESSETH

WHEREAS, the parties have entered into a Contract under which the CONTRACTOR provided certain professional services to the COUNTY for various projects in accordance with the contract for the:

**Continuing Contract For
Lift Station rehabilitation
Contract No: WUD 14-047;**

WHEREAS, on March 1, 2016 (County Resolution R-2016-0257), the CONTRACTOR and COUNTY entered into a First Amendment to the Contract ("First Amendment") increasing the Contract amount by \$1,000,000, and

WHEREAS, the Contract expired on September 10, 2016; and

WHEREAS, the parties hereto desire to retroactively amend the Contract to extend it for an additional one (1) year period and increase the Contract amount by \$2,000,000.00.

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. The term of this Contract is retroactively renewed for one (1) additional year from September 10, 2016 to September 9, 2017, with

one additional twelve months renewal remaining pursuant to
Supplemental General Condition No. 3.

2. The Contract amount is hereby increased by \$2,000,000.00 for a total Contract amount of \$9,797,500.00.
3. Except as specifically modified above, the terms and conditions of the Contract are hereby confirmed and remain in full force and effect.

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

R2016-1774

DEC 06 2016

ATTEST:
SHARON R. BOCK
CLERK AND COMPTROLLER

Sharon Bock
Deputy Clerk



PALM BEACH COUNTY, FLORIDA A
Political Subdivision of the State of Florida
BOARD OF COUNTY COMMISSIONERS

By: Paulette Burdick
Paulette Burdick, Mayor

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

[Signature]
Assistant County Attorney

APPROVED AS TO TERMS AND
CONDITIONS

Jim Stiles
Jim Stiles, Director
Water Utilities Department

'CONTRACTOR'

By: Hinterland Group, Inc.

a Florida corporation
(insert state of corporation)

[Signature]
(witness signature)

Jay Breig
(witness name printed)

By: [Signature]
(signatory)

Daniel Duke III
(print signatory's name)

[Signature]
(witness signature)

Chase Rogers
(witness name printed)

By: President
(print title)

October 12th, 2016
(date of execution)

(Corporate Seal)

992 W 15th Street
(Contractor's Official Address)

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