



**Southeast Florida Governmental Purchasing
Cooperative Group**

CONTRACT AWARD

Please complete each of the applicable boxes and submit with bid documents, award notices and tabulations to lpiper@myboca.us for placement on the NIGP SEFL website Cooperative contract page.

BID/RFP No. 11-25B Effective 11/01/11

Description/Title: Furnish, Deliver and Discharge Quicklime

Initial Contract Term: Start Date: 11/01/11 End Date: 10/31/14

Renewal Terms of the Contract: 3 (No. of Renewals) Renewal Options for 1 Year (Period of Time)

Renewal No. 1 Start Date: 11/01/14 End Date: 10/31/15

Renewal No. 2 Start Date: 11/01/15 End Date: 10/31/16

Renewal No. 3 Start Date: 11/01/16 End Date: 10/31/17

This is the Final Renewal Option

SECTION #1 VENDOR AWARD

Vendor Name: Lhoist North America of Alabama, LLC
Vendor Address: 3700 Hulen St. , Ft. Worth, TX 76107
Contact: Mr. Dale James, Florida District Manager
Phone: 877-644-9010 Order 800-695-5657 Fax: 863-644-9030
Cell/Pager: 314-614-4950 Email Address: dale.james@lhoist.com
Website: www.lhoist.us FEIN: 63-1002780

VENDOR AWARD

Vendor Name: Carmeuse Lime & Stone, Inc. (City of Hollywood High Cal Granular Lime Only)
Vendor Address: 11 Stanwix St., 11th Floor, Pittsburgh, PA 15222
Contact: Bruce D. Routhieaux
Phone: 412-995-5500 Fax: 412-995-5515
Cell/Pager: N/A Email Address: salesinfo@carmeusena.com
Website: www.carmeuse.com FEIN: 34-1053721

June 22, 2016

CITY OF TAMARAC, FLORIDA

RESOLUTION NO. R-2016- 76

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TAMARAC, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXERCISE THE THIRD RENEWAL OPTION OF AGREEMENTS TO "FURNISH, DELIVER AND DISCHARGE OF QUICKLIME" TO, AND EXECUTE AGREEMENT AMENDMENTS WITH, LHOIST NORTH AMERICA OF ALABAMA, LLC FOR THE CITY OF TAMARAC AND ON BEHALF OF EIGHTEEN OTHER AGENCIES IN THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE (CO-OP); AND WITH CARMEUSE LIME & STONE, INCORPORATED ON BEHALF OF ONE MEMBER OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE, THE CITY OF HOLLYWOOD, FOR A PERIOD OF ONE YEAR PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

I hereby certify that this document is a true and correct copy of R-2016-76

the original of which is on file in City Hall,
WITNESS MY HAND AND OFFICIAL SEAL
OF THE CITY OF TAMARAC, FLORIDA.

This 14th day of July, 2016.

Assistant City Clerk

WHEREAS, the City of Tamarac served as "lead agency" on Bid 11-25B, "Furnish, Deliver and Discharge of Quicklime" issued on behalf of the Southeast Florida Governmental Purchasing Cooperative (CO-OP) which was awarded, on behalf of the City and eighteen (18) other agencies, to, and an Agreement executed with Lhoist North America of Alabama, LLC (formerly Chemical Lime Co. of Alabama, LLC), as evidenced by Resolution R-2011-86, a copy of which is on file with the City Clerk; and.

WHEREAS, as the lead agency for the CO-OP, the bid was also awarded to and an Agreement executed on behalf of one (1) agency with Carmeuse Lime

and Stone, Inc., (Carmeuse), as further evidenced by Resolution R-2011-86; and,

WHEREAS Chemical Lime Co. of Alabama, LLC underwent a corporate name change to Lhoist North America of Alabama, LLC effective December 31, 2011, as indicated in a letter issued by its parent company, Lhoist North America and is now known as Lhoist North America of Alabama, LLC (Lhoist); said name change being approved by the City Commission at its June 25, 2014 Meeting, through Resolution R-2014-62, a copy of said resolution is on file with the City Clerk; and,

WHEREAS, the City Commission also approved the first one (1) year renewal option at its June 25, 2014 meeting through the same Resolution R-2014-62; and,

WHEREAS, the City Commission approved the second one (1) year renewal option at its June 24, 2015 meeting through Resolution R-2015-52, a copy of said resolution is on file with the City Clerk; and,

WHEREAS, both Lhoist and Carmeuse are agreeable to exercising the third one (1) year renewal option; and,

WHEREAS, pursuant to Section 5 of the executed Agreements, Lhoist and Carmeuse may seek a quarterly material price adjustment based on a formula that factors in actual costs and / or recognized indices; and

WHEREAS, current dynamic economic conditions dictate that the best interests of the City and the CO-OP will be met by the continuation of an ongoing

quarterly material price adjustment formula for Lhoist and Carmeuse customers, which allows for escalation and de-escalation of material pricing on a quarterly basis, effective October 1st, January 1st, April 1st and July 1st of each year; and

WHEREAS, coal is a vital raw material in the production of quicklime, which reflects approximately 40% of the actual quicklime cost; and

WHEREAS, Lhoist has been impacted by the closing of coal mines in the Alabama region, which were very close to their quicklime production facilities, necessitating the need to purchase and transport coal from sources in the Kentucky/Tennessee/Ohio, requiring increased cost for coal which will increase pricing by approximately 13%; and

WHEREAS, sufficient funds are available from the Utilities Department Operating funds; and

WHEREAS, it is the recommendation of the Director of Public Services and the Purchasing and Contracts Manager that the third renewal option for the Agreement awarded as a result of Bid #11-25B be exercised and an agreement Amendment be executed with Lhoist for furnishing, delivering and discharging quicklime, for a period of one year for the City of Tamarac, and on behalf of eighteen (18) other agencies in the CO-OP; a copy of said Agreement Amendment #3 is attached hereto as Exhibit "1"; and

WHEREAS, it is the recommendation of the Director of Public Services and the Purchasing and Contracts Manager that the third renewal option for the

Agreement awarded as a result of Bid #11-25B be exercised and an Agreement Amendment be executed with Carmeuse for furnishing, delivering and discharging quicklime, for a period of one year on behalf of one (1) agency in the CO-OP, the City of Hollywood, a copy of said Agreement Amendment #3 is attached hereto as Exhibit "2"; and

WHEREAS, the City Commission of the City of Tamarac, Florida deems it to be in the best interest of the residents of the City of Tamarac to exercise the third renewal option for Bid 11-25B and execute Agreement Amendment #3 with Lhoist for furnishing, delivering and discharging quicklime, for a period of one year effective November 1, 2016 on behalf of the City of Tamarac and eighteen (18) other agencies in the CO-OP, and

WHEREAS, the City Commission of the City of Tamarac, Florida deems it to be in the best interest of the residents of the City of Tamarac to exercise the third renewal option for Bid 11-25B and execute Agreement Amendment #3 with Carmeuse for furnishing, delivering and discharging quicklime, for a period of one year effective November 1, 2016 on behalf of one (1) agency in the CO-OP, the City of Hollywood.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TAMARAC, FLORIDA THAT:

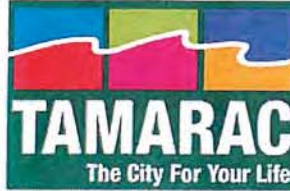
SECTION 1: The foregoing "WHEREAS" clauses are HEREBY ratified and confirmed as being true and correct and are hereby made a specific

part of this Resolution upon adoption hereof and all exhibits referenced and attached hereto are incorporated herein and made a specific part of this resolution.

SECTION 2: Agreement Amendment #3 for the Agreement executed as a result of the award of Bid 11-25B, "Furnish, Deliver and Discharge of Quicklime", to Lhoist, on behalf of the City of Tamarac and eighteen (18) other agencies in the CO-OP for a period of one (1) year effective November 1, 2016, attached hereto as Exhibit "1", is hereby approved, and the appropriate City officials are hereby authorized to execute Agreement Amendment #3 with Lhoist, as part of said award, a copy of which is attached hereto as Exhibit "1" on behalf of the City of Tamarac and eighteen other (18) agencies in the CO-OP for a period of one (1) year effective November 1, 2016.

SECTION 3: Agreement Amendment #3 for the Agreement executed as a result of the award of Bid 11-25B, "Furnish, Deliver and Discharge of Quicklime", to Carmeuse, on behalf of one (1) agency, the City of Hollywood, in the CO-OP for a period of one (1) year effective November 1, 2016, attached hereto as Exhibit "2", is hereby approved, and the appropriate City officials are hereby authorized to execute Agreement Amendment #3 with Carmeuse as part of said award, a copy of which is attached hereto as Exhibit "2" on behalf of one (1) agency, the City of Hollywood, in the CO-OP for a period of one (1) year effective November 1, 2016.

OFFICE OF THE
CITY MANAGER



Michael C. Cernech
CITY MANAGER

July 14, 2016

Mr. Dale James
Florida District Manager
Lhoist North America of Alabama, LLC
4720 Cleveland Heights Blvd., Suite 203
Lakeland, FL 33813

Dear Mr. James:

I am pleased to advise you that at its meeting on July 13, 2016, the City of Tamarac Commission approved a resolution authorizing the appropriate city officials to authorize renewal of your Agreement to "Furnish, Deliver and Discharge of Quicklime", as originally awarded as Bid #11-25B, and to execute an Agreement Amendment with, Lhoist North America of Alabama, LLC for the City of Tamarac and on behalf of the Southeast Florida Governmental Purchasing Cooperative for a period of one year, providing for conflicts; providing for severability; and providing for an effective date.

Attached is the approved resolution along with the executed Amendment, which constitute the full agreement with the City.

The Water Treatment Plant Lead Operator, Horst Bremer, will be the City of Tamarac contact for this agreement. Please contact him at (954) 597-3776; however, if there should be any problems of serious consequence, I expect you to advise me directly and immediately.

The City looks forward to continuing its relationship with Lhoist North America of Alabama, LLC.

Sincerely,

A handwritten signature in blue ink, appearing to read "Michael C. Cernech", is written over a horizontal line.

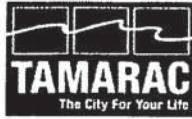
Michael C. Cernech
City Manager

c: Horst Bremer, Lead Operator
Keith Glatz, Purchasing and Contracts Manager

Attachments

"Committed to Excellence...Always."

TAMARAC.ORG



**AGREEMENT AMENDMENT #3
BETWEEN THE CITY OF TAMARAC
AND
LHOIST NORTH AMERICA OF ALABAMA, LLC**

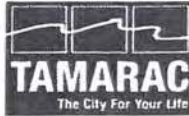
The CITY OF TAMARAC (City) and Lhoist North America of Alabama, LLC (formerly Chemical Lime Company of Alabama, LLC) an Alabama limited liability corporation, with principal offices located at 3700 Hulen Street, Ft. Worth, Texas 76107, agree to amend that certain Agreement between the City of Tamarac and Lhoist North America of Alabama, LLC (formerly Chemical Lime Company of Alabama, LLC.) effective November 1, 2011, as amended, (the "Agreement") as follows:

1. Pursuant to the terms of Section 4, Time of Commencement and Substantial Completion, of the Agreement the City and Lhoist North America of Alabama, LLC agree to exercise the third renewal option for the term November 1, 2016 through October 31, 2017.

* * *

2. All other provisions of the original agreement remain in effect as written.

Remainder of Page Intentionally Blank



IN WITNESS WHEREOF, the parties hereby have made and executed this Amendment to Agreement on the respective dates under each signature, the City of Tamarac signing through its City Manager and its City Commission signing by and through its Mayor, and Lhoist North America of Alabama, LLC, signing by and through its Florida Sales Manager, duly authorized to execute same.



Date

ATTEST:

Patricia Teufel
Patricia Teufel, CMC
City Clerk

Date

Date

ATTEST:

Kenneth Curtiss
(Corporate Secretary)

Kenneth E. Curtiss
Type/Print Name of Corporate Secy.

(CORPORATE SEAL)

CITY OF TAMARAC

Diane Glasser
Harry Dressler, Mayor

Michael C. Cernech
Michael C. Cernech, City Manager

Date

Approved as to form and legal sufficiency:

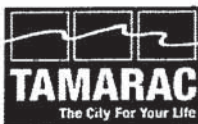
Samuel S. Goren
Samuel S. Goren, City Attorney

LHOIST NORTH AMERICA OF ALABAMA, LLC

J. Dale James
Signature of Florida Sales Manager

J. Dale James
Florida Sales Manager

Date



CORPORATE ACKNOWLEDGEMENT

STATE Florida
 COUNTY Broward

I HEREBY CERTIFY that on this day, before me, an Officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared J. Dale James, Florida Sales Manager for Lhoist North America of Alabama, LLC., an Alabama Limited Liability Corporation, to me known to be the person(s) described in and who executed the foregoing instrument and acknowledged before me that he/she executed the same.

WITNESS my hand and official seal this 21 day of June, 2016 .



Alexis Aragon
 Notary Public
 State of Florida
 My Commission Expires 02/07/2017
 Commission No. EE 872491

Signature of Notary Public
 State of Florida at Large

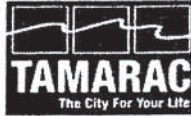
Alexis Aragon

Print, Type or Stamp
 Name of Notary Public

☐ Personally known to me or
☒ Produced Identification

#1 Driver license

Type of I.D. Produced
☒ DID take an oath, or
☐ DID NOT take an oath.

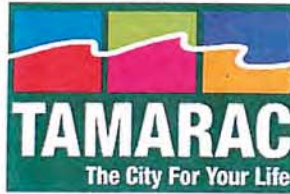


City of Tamarac

Purchasing and Contracts Division

AGENCY	DELIVERY ADDRESS	ESTIMATED ANNUAL USAGE
TYPE 1 – Pebble Lime		
Lauderdale County Dist. 1A	3701 N State Road 7, Lauderdale Lakes, FL 33319	3,900
Lauderdale County Dist. 2A	1390 NE 50 th Street, Pompano Beach, FL 33064	6,300
City of Coral Springs	3800 NW 85 th Avenue, Coral Springs	2,000
City of Davie	3500 NW 76 th Avenue, Davie	750
City of Deerfield Beach	290 Goolsby Blvd. – West Plant, Deerfield Beach	1,872
City of Fort Lauderdale	949 NW 38 th Street, Oakland Park, FL 33309	11,500
City of Hallandale	215 NW 6 th Avenue, Hallandale	900
City of Lauderdale	2001 NW 49 th Avenue, Lauderdale	1,825
City of Miramar	2600 SW 66 th Terrace, Miramar	953
City of North Lauderdale (U.S. Water)	841 NW 71 st Avenue, North Lauderdale	50
City of North Miami	12098 NW 11 th Ave, North Miami	1,440
City of Pembroke Pines	7960 Johnson Street, Pembroke Pines	4,000
City of Pompano Beach	301 NE 12 th Street, Pompano Beach	2,020
City of Sunrise	4350 Springtree Drive, Sunrise	2,400
City of Sunrise	15400 Sludge Mill Road, Davie	600
City of Tamarac	7803 NW 61 st Street, Tamarac	1,500
Village of Wellington	1100 Wellington Trace, Wellington, FL 33414	1,240
TYPE 1A – Rice Lime		
City of Hollywood	3441 Hollywood Blvd., Hollywood	2,400
City of North Miami Beach	19150 NW 8 th Ave, Miami Gardens	2,800
City of Dania Beach	1201 Stirling Road, Dania Beach, FL 33004	320
City of Margate	980 NW 66 Ave. Margate	2,500
Total Estimated Annual Tonnage		51,270

OFFICE OF THE
CITY MANAGER



Michael C. Cernech
CITY MANAGER

July 14, 2016

Mr. Bruce D. Routhieaux
Vice President, Sales
Carmeuse Lime & Stone, Inc.
11 Stanwix Street, 11th Floor
Pittsburgh, PA 15222

Dear Mr. Routhieaux:

I am pleased to advise you that at its meeting on July 13, 2016, the City of Tamarac Commission approved a resolution authorizing the appropriate city officials to authorize renewal of your Agreement to "Furnish, Deliver and Discharge of Quicklime", as originally awarded as Bid #11-25B, and to execute an Agreement Amendment with, Carmeuse Lime & Stone, Inc. on behalf of the City of Hollywood through the Southeast Florida Governmental Purchasing Cooperative for a period of one year, providing for conflicts; providing for severability; and providing for an effective date.

Attached is the approved resolution along with the executed Amendment, which constitute the full agreement with the City.

Please contact the appropriate individuals at the City of Hollywood regarding this Agreement.

Sincerely,

A handwritten signature in blue ink, appearing to read "Michael C. Cernech", is written over a white background.

Michael C. Cernech
City Manager

c: Keith Glatz, Purchasing and Contracts Manager

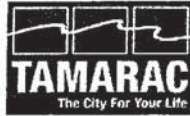
Attachments

"Committed to Excellence...Always."

TAMARAC.ORG

7525 N.W. 88th Avenue | Tamarac, Florida 33321-2401 | P: 954.597.3510 | F: 954.597.3520

EQUAL OPPORTUNITY EMPLOYER

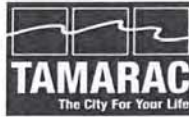


**AGREEMENT AMENDMENT #3
BETWEEN THE CITY OF TAMARAC
AND
CARMEUSE LIME & STONE, INC.**

The CITY OF TAMARAC (City) and Carmeuse Lime & Stone, Inc. (Carmeuse), a Delaware corporation, with principal offices located at 11 Stanwix Street, 11th Floor Pittsburgh, PA 15222, agree to amend the original Agreement as follows:

1. Pursuant to the terms of Section 4, Time of Commencement and Substantial Completion, of the original Agreement effective November 1, 2011, the City and Carmeuse agree to exercise the second renewal option for the term November 1, 2016 – October 31, 2017.
2. All other provisions of the original agreement remain in effect as written.

Remainder of Page Intentionally Blank



IN WITNESS WHEREOF, the parties hereby have made and executed this Amendment to Agreement on the respective dates under each signature, the City of Tamarac signing through its City Manager and its City Commission signing by and through its Mayor, and Carmeuse Lime & Stone, Inc., signing by and through its Vice President of Sales, duly authorized to execute same.



ATTEST:

Patricia A. Teufel
Patricia A. Teufel, CMC
City Clerk

Date

7/15/16

CITY OF TAMARAC

Harry Dressler
Harry Dressler, Mayor

Date

7/13/16

Michael C. Cernech
Michael C. Cernech, City Manager

Date

7/14/16

Approved as to form and legal sufficiency:

Samuel S. Goren
Samuel S. Goren, City Attorney

Date

7/13/16

ATTEST:

Kevin J. Whyte
(Corporate Secretary)

Kevin J. Whyte
Type/Print Name of Corporate Secy.

(CORPORATE SEAL)

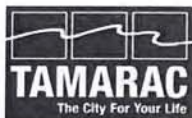
CARMEUSE LIME & STONE, INC.

Jack Fahler
Signature of Vice President of Sales

Jack Fahler
~~BRUCE D. ROBINSON~~
Vice President of Sales and Marketing

June 10, 2016

Date



City of Tamarac

Purchasing and Contracts Division

CORPORATE ACKNOWLEDGEMENT

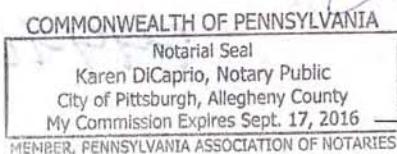
STATE OF Pennsylvania :

:SS

COUNTY OF Allegheny :

I HEREBY CERTIFY that on this day, before me, an Officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Bruce D. Routhieaux, Vice President of Sales of Carmeuse Lime & Stone, Inc., a Delaware Corporation, to me known to be the person(s) described in and who executed the foregoing instrument and acknowledged before me that he/she executed the same.

WITNESS my hand and official seal this 10th day of May, 2016 .



Signature of Notary Public
State of Pennsylvania at Large

Karen DiCaprio

Print, Type or Stamp
Name of Notary Public



Personally known to me or
Produced Identification

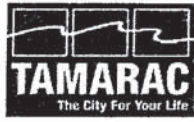
Type of I.D. Produced



DID take an oath, or



DID NOT take an oath.



City of Tamarac

Purchasing and Contracts Division

AGENCY	DELIVERY ADDRESS	ESTIMATED ANNUAL USAGE
TYPE 2 – High Cal Granular		
City of Hollywood	Wastewater, 1621 N. 14 th Ave., Hollywood, FL 33022	5000
Total Estimated Annual Tonnage		5000