



ADMINISTRATION: 21 Country Road • Village of Golf, FL 33436-5299 • (561) 732-0236 • FAX (561) 732-7024
SECURITY DEPARTMENT: (561) 734-2918 • UTILITY DEPARTMENT: (561) 737-7995 • www.villageofgolf.org

ADDITIONS

VILLAGE COUNCIL MEETING AGENDA

Wednesday, July 25, 2012 • 9:00 a.m.

2. CONSENT AGENDA

- d. (Added) APPROVE \$52,250.55 PURCHASE OF A MICRON FILTER VESSEL HOUSING PACKAGE FROM HYDROPRO, INC.
- e. (Added) APPROVE ADDENDUM TO THE PIGGY-BACK CONTRACT WITH O'BRIENS RESPONSE MANAGEMENT, INC. FOR FINANCIAL RECOVERY ASSISTANCE SERVICES AND DISASTER DEBRIS MONITORING SERVICES



Agenda Item Request

To: Honorable Mayor and Village Council
From: Laura J. Hannah, Village Manager
Meeting Date: July 25, 2012
Requested Action: Approve \$52,250.55 Purchase of a Micron Filter Vessel Housing Package from Hydropro, Inc.

Explanation: Micron filter vessels help prolong the lifespan of the membranes at our water plant. The vessels currently installed are obsolete and allow solids to pass through the housing, which cause our membranes to fail. Vessels should last twenty years; this purchase from Hydropro would become the third known installation since the Nano Plant was constructed.

Staff contacted two other known providers of this product – Harns RO Specialties in California and Aerex in Fort Pierce. Neither was able to provide quotes: Aerex was too busy to participate and Harns advised it would be cost prohibitive to pursue the project with them. This project was approved in this year's capital budget (Pre Filter Vessels Project) though the funds were deferred prior to my arrival to subsidize the construction of the maintenance building at the plant. Funding for the project is recommended as follows:

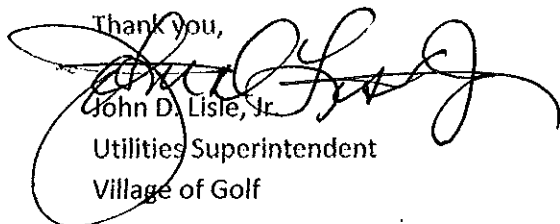
401.00.536.64000	\$36,801.82 (Capital)
401.00.536.64001	\$15,448.73 (Contingency)

Laura Hannah
Village Manager
21 Country Rd.

Laura,

As preparations for the 2012 Budget began, the Micron Filter Housing Project was approved based on the 2008 Quote that I have attached. The Line item Capitol amount approved was less than the Quote. We can proceed with this project this year by utilizing the remainder of the Capitol Expense and a portion of the Contingency Budget Line. Total cost is \$52,205.55.

Thank you,

A handwritten signature in black ink, appearing to read "John D. Lisle, Jr.", written over the typed name and title. The signature is fluid and cursive, with a large loop at the end.

John D. Lisle, Jr.
Utilities Superintendent
Village of Golf

QUOTE

Quote No. QW120702

Membrane Treatment Services, LLC
 4366 NE Hyline Drive, Jensen Beach, FL 34957
 Ph: (561) 644-0097 Fax:
 Project: Location: Architect:
 Spec/Repl/General:

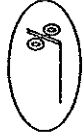
Customer: Village of Golf
 Address: 21 Country Road
 City, State: Village of Golf, FL
 Zip: 33463
 Country:
Customer #:
 Contact: John Lisle
 Phone: 561.732.4710
 Fax: 561.732.5811
 Email: vcgutility@yahoo.com
Multiplier Used: 1.00
 *If ship to is different from above address, Please advise at time of order.

Quoted By: R. Bruce Whitty
 Division: Service
 Office PH: Office Fax:
 Cellular PH: (561) 644-0097
 Email: rbwhitty@tjuno.com

Date Quoted: Jul-19-2012

QUOTE VALID FOR 30 DAYS

Accepted Rejected



Model #	Description	Quantity	LIST PRICE	NET COST(ea)	TOTAL
	Labor to modify plant with 2 filter housings sized to handle the total plant flow each	1	\$9,878.55	\$9,878.55	\$9,878.55
	Parts to modify plant including 2 new filter housings, pipe, fittings and hardware	1	\$42,372.00	\$42,372.00	\$42,372.00
	Please see exclusions and requirements below				

Handwritten notes:
 401.00.536.64000 - 34801.82 - (CAPITAL)
 401.00.536.64001 - 15,448.73 - (CONSTRUCTION)

Notes:

To Order:
 Please sign and return this quote.
 Customer PO#

Service Department
 Please note that a 70% deposit will be required upon acceptance of this quote.

TOTAL \$52,250.55

PRICE DOES NOT INCLUDE
 -Freight - Unless Noted
 -Taxes - If Applicable
 -Installation - Unless Noted

QUOTE



Membrane System Suppliers to the World

Hydropro, Inc.
1346 S. Killian Drive, Lake Park, FL 33403
Ph: (561) 848-6788 Fax: (561) 881-0315

QUOTE

Quote No. Q0810004

Project:
Location:
Architect:
Spec/Repl/General:

Quoted By:

R. Bruce Whitty
Division: Service
Office PH: (561) 848-6788, ext 212
Office Fax: (561) 881-0315
Cellular PH: (561) 644-0097
Email: rwhitty@hydropro.com

Date Quoted: Oct-13-2008

QUOTE VALID FOR 30 DAYS

Accepted
Rejected %

Customer #:

Contact: John Lisle
Phone: Fax 561.732.5811
Email: jlisle63@earthlink.net
Multiplier Used: 1.00

Customer:

Company: Village of Golf
Address: 21 Country Road
City, State: Village of Golf, FL
Zip: 33463
Country:

*If applicable is different from above address, please advise at time of order.

Model #	Description	Quantity	LIST PRICE	NET COST(rea)	TOTAL
	Option 1 Replace 3 existing micron filter cans with one filter can for 2 skids Parts and installation	1	\$22,960.00	\$22,960.00	\$22,960.00
	Option-2 Replace all 6 existing filter cans with 2 filter cans for whole plant Parts and installation	1	\$41,900.00	\$41,900.00	\$41,900.00

Pricing two options together for comparison purposes

Notes:

Please indicate the option desired when ordering

TO ORDER:

Please sign and return this quote:

Customer PO#

By signing this QUOTE, you accept the pricing below and acknowledge this document as your PURCHASE ORDER. Please include company letterhead with Order.

TOTAL

PRICE DOES NOT INCLUDE
-Shipping - Unless Noted
-Taxes - If Applicable
-Installation - Unless Noted

QUOTE



Agenda Item Request

To: Honorable Mayor and Village Council

From: Laura J. Hannah, Village Manager

Meeting Date: July 25, 2012

Requested Action: Approve Addendum to the Piggy-back Contract with O'Briens Response Management, Inc. for Financial Recovery Assistance Services and Disaster Debris Monitoring Services Originally Approved at the May 17, 2012 Village Council Meeting

Explanation: The original Agreement approved by Village Council in May incorrectly cross-referenced the contracts the Village was to piggy-back from with the cities of Oakland Park and Plantation. These discrepancies were subsequently discovered last Friday following staff's training exercise with O'Briens.

This attached addendum allows the Village to piggy-back off the City of Oakland Park's (Disaster Management and Financial Recovery Assistance Services) award and the City of Plantation's (Debris Monitoring Services) award for much-needed logistical support in various recovery operations that take place immediately following a disaster event. O'Briens possesses the necessary knowledge and resources in financial and technical services to assist the Village with FEMA mandates (they have served as the State of Florida's Division of Emergency Management recovery consultant since 2005).

Both parties agreed each was acting in good faith to enter into an Agreement with one another and both felt it necessary to amend the document to correctly reference what was originally intended to minimize the possibility of FEMA denying any potential claims due to clerical errors (if there is a declaration of disaster, the costs for the financial and technical services are reimbursable from FEMA). Funding of non-reimbursed expenses, if any, would come from our Available Fund Balance.

**FIRST ADDENDUM TO
DISASTER MANAGEMENT AND FINANCIAL ASSISTANCE RECOVERY
SERVICES
between
THE VILLAGE OF GOLF
and
O'BRIENS RESPONSE MANAGEMENT, INC.**

THIS FIRST ADDENDUM, made and entered into this 25th day of July, 2012, effective immediately, by and between the VILLAGE OF GOLF, FLORIDA, a municipal corporation hereinafter the "Village", and O'BRIENS RESPONSE MANAGEMENT, INC., a foreign corporation registered in Florida, hereinafter the "Contractor", both of whom agree to amend that certain disaster debris monitoring and disaster management and financial recovery assistance services agreement between the Contractor and the Village made and entered into on May 17, 2012, hereinafter the "AGREEMENT", as follows:

Section 1: Section 1) of the AGREEMENT is hereby amended to hereafter read as follows:

1. Village and **Contractor** both hereby agree to enter into an agreement to act as the Village's source for disaster management and financial recovery assistance services and piggy-backing the unit rates and service pricing rates set forth in that certain "Agreement for Disaster Management And Financial Recovery Assistance Services" between the City of Oakland Park, Florida and the **Contractor** dated August 23, June 7, 2011, (the "Piggy-back Agreement") within its cost proposal as more specifically set forth therein at pages 56-58; and also those Positions and Rates amounts as set forth in the "Master Services Agreement" between the City of Plantation and the Contractor dated July 20, 2011 within its proposal at page 63, also referenced hereinbelow (the "Piggy back Agreements"). This Agreement will commence on date written above and will run concurrently with the term(s) of the Piggy-back Agreements until June 6 July 19, 2014, the earliest termination date of the two Piggy back Agreements, and any renewals thereto, unless terminated earlier by the parties. All references in the Piggy-back Agreements to the "City", "City of Oakland Park", or "City of Plantation" shall be assumed to pertain to the Village of Golf and be binding upon **Contractor** relative to this Agreement.

Section 2: Section 2) of the AGREEMENT is hereby amended to hereafter read as follows:

2. The unit pricing, hourly costs and general terms of the Agreement are as specifically set forth herein and according to the City of Oakland Park's Cost Proposal (pages ~~75-77~~ 56-58) and the Positions and Rates for the City of Plantation Proposal (page 63) contained within the **Contractor's** Response to the Village of Golf dated May 4, 2012 (the "RFP"), as applied to the Village, including all documentation required thereunder set forth as Attachment "A" and incorporated herein, unless specifically modified hereinbelow. Both parties hereby agree and acknowledge that this three (3) page Agreement, along with any addenda thereto, together with attached documents and all bonds or insurance documents referencing the "Village of Golf" pursuant to the RFP's requirements, shall constitute the entire Agreement.

Section 3: Section 4. of the AGREEMENT is hereby amended to hereafter read as follows:

4. **Contractor** shall perform the disaster debris monitoring services and disaster management and financial recovery assistance services outlined in Exhibit A for agreed upon amounts as set forth in the **Contractor's** RFP, in conformance with the Piggy-back Agreement, for the specific services requested by the Village in the event that disaster debris monitoring services and disaster management and financial recovery assistance services are required. The Village Manager or designee shall be the contract administrator on behalf of the Village.

Section 4: This First Addendum to the AGREEMENT shall be attached to the AGREEMENT and shall become a part thereof. All other Sections, Subsections and Paragraphs of the AGREEMENT shall remain in full force and effect as set forth in the AGREEMENT and there shall be no changes to the AGREEMENT with the exception of the items specifically set forth in this First Addendum. Further the parties agree as follows:

- a. This First Addendum shall be binding upon and enure to the benefit of the heirs, successors in office and the executors of each party.
- b. This First Addendum shall be effective immediately upon execution.
- c. If any provision or portion contained in this First Addendum is held unconstitutional, invalid, or enforceable, the remainder of this First Addendum, or portion thereof, shall be deemed severable, shall not be affected and shall remain in full force and effect.
- d. For and in consideration of the mutual covenants contained herein and other good

and valuable consideration, the sufficiency of which is hereby acknowledged, the parties hereby approve this First Addendum and agree that this First Addendum shall be attached to the existing AGREEMENT and shall become a part thereof.

IN WITNESS WHEREOF, the Village of Golf and O'Brien's Response Management, Inc., have caused this First Addendum to be signed and executed this 25th day of July, 2012.

WITNESSES:

Contractor:

O'BRIEN'S RESPONSE MANAGEMENT, INC.

_____(authorized officer)
Title _____

WITNESSES:

VILLAGE OF GOLF:

Laura J. Hannah, Village Manager

ATTEST:

Carol Marciano, Village Clerk

1st-Addendum-O'BriensResponseMgtInc-July25-2012-Word97