

MEMORANDUM

Agenda Item No. 8(O)(1)


TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: February 18, 2026

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution ratifying action by the County Mayor related to Miami-Dade Water and Sewer Department's Consent Decree and Capital Improvement Programs Acceleration Ordinance pursuant to section 2-8.2.12 of the Code, specifically approval of Change Order No. 1 to Contract No. S-967 between Miami-Dade County and Central Civil Construction Co. for the North District Wastewater Treatment Plant NT-2B site preparation, which increases the contract amount by \$1,516,469.78 to replenish the contingency allowance account; reallocates \$6,433,503.62 of unused dedicated allowance funds; and grants a 180-day non-compensable time extension

The accompanying resolution was prepared by the Water and Sewer Department and placed on the agenda at the request of Prime Sponsor Commissioner Oliver G. Gilbert, III.



Geri Bonzon-Keenan
County Attorney

GBK/gh

Date: February 18, 2026

To: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

From: Daniella Levine Cava *Daniella Levine Cava*
Mayor

Subject: Resolution Ratifying Change Order No. 1 to Contract No. S-967 for the North District Wastewater Treatment Plant NT-2B Site Preparation with Central Civil Construction Co.

Executive Summary

This item seeks ratification by the Board of County Commissioners (the Board) of the action of the County Mayor or County Mayor's designee approving Change Order No. 1 to Contract No. S-967 (the Contract) between Miami-Dade County (the County) and Central Civil Construction Co. (the Contractor) for the North District Wastewater Treatment Plant (NDWWTP) NT-2B Site Preparation (the Project). Change Order No. 1 increases the Contract amount by \$1,516,469.78 to replenish the Contingency Allowance; reallocates \$6,433,503.62 of unused Contract funds to address field conditions encountered during excavation and embankment activities; and grants a 180-day non-compensable time extension to address the removal and disposal of asbestos-containing material (ACM) discovered onsite.

The Project facilitates the future construction of Deep Injection Wells, Injection Well Pump Station, Effluent Energy Recovery System (EERS), Electrical Distribution Building No. 2 (EDB-2), and High-Level Disinfection facilities, which are key infrastructure components required to meet compliance with the State-mandated Ocean Outfall Legislation (OOL) Program pursuant to section 403.086(9) of the Florida Statutes that mandates the elimination of the normal use of ocean outfalls.

During design, the Engineer of Record (EOR) developed civil cross sections using limited geotechnical data. Prior to construction, full assessment of these areas was not feasible due to dense vegetation and wetland conditions, which restricted access and prevented standard engineering investigations. Once construction began, the Contractor identified significant differences between the design assumptions and actual field conditions. To address the increased excavation and fill requirements, Change Order No. 1 establishes two Dedicated Allowances and replenishes the Contingency Allowance to address the remaining asbestos removal. Further, Change Order No. 1 addresses the impact of discovering ACM during construction and grants a 180-day non-compensable time extension.

This Project is necessary to meet the requirements of the OOL Program. Under my Administration, WASD has increased the pace of investment by 400%, and as a result, the completion of the OOL program has accelerated from 12% to 48.6% —a major step forward in protecting our environment and ensuring long-term sustainability.

Recommendation

It is recommended that the Board ratify Change Order No. 1 to the Contract. Change Order No. 1 increases the Contract amount by \$1,516,469.78 to replenish the Contingency Allowance Account; reallocates \$6,433,503.62 of unused Dedicated Allowance funds; and grants a 180-day non-compensable time extension to address the removal and disposal of asbestos-containing material discovered onsite.

A copy of Change Order No. 1 to the Contract is attached hereto as Exhibit A. Basic details about the Project are set forth on Exhibit B attached hereto.

Scope

The Project will be performed at WASD's NDWWTP, located in Commission District 4, which is represented by Commissioner Micky Steinberg.

Delegation of Authority

The Contract was awarded pursuant to Section 2-8.2.12 of the Miami-Dade County Code (WASD’s Acceleration Ordinance), which delegates authority to the County Mayor or County Mayor’s designee to execute change orders that do not exceed ten percent of the base contract amount, subject to ratification by the Board.

Fiscal Impact/Funding Source

The additional fiscal impact of Change Order No. 1 to the County is a net increase of \$1,516,469.78 to the Contract while reallocating \$6,433,503.62 of unused Contract funds. Change Order No. 1 will be funded through WIFIA Loans, Future Subordinate Debt, Future WASD Revenue Bonds, and the Wastewater Construction Fund. The Project is in WASD’s Fiscal Year 2025-2026 Adopted Budget and Multi-Year Capital Plan under Ocean Outfall Legislation Program, Program #962670, Volume #3, Page #108.

Track Record/Monitoring

WASD’s Deputy Director of Planning, Regulatory Compliance and Capital Infrastructure, Marisela Aranguiz-Cueto, P.E., will oversee the implementation of Change Order No. 1 to the Contract.

Background

The Contract was awarded to the Contractor on April 24, 2024, and the award was ratified by the Board on July 2, 2024, via Resolution No. R-594-24. The total Contract award was for an amount not to exceed of \$38,322,216.92, and the total Contract period was 434 calendar days, inclusive of a 40-day contingency time allowance. The Notice to Proceed for the Project was May 28, 2024, which established June 26, 2025 as the Final Completion Date.

During the design phase of the Project, the EOR developed the civil cross sections based on limited pre-construction geotechnical information. Full subsurface exploration was not feasible due to the dense vegetation and wetland conditions across the site, which restricted access for standard geotechnical investigation methods. After construction commenced, the Contractor identified significant discrepancies between the actual field conditions and the estimated quantities of embankment fill and muck removal required. The conditions encountered in the field necessitated more embankment fill than originally anticipated based on the EOR’s design assumptions. Moreover, the increased fill quantities required additional excavation time, grade control measures, and supplemental survey efforts to maintain compliance with design elevations and tolerances, which increased the cost of the work.

After receiving notice of the changed conditions, the EOR issued revised cross-section drawings that modified the excavation and fill quantities. These revisions resulted in an estimated increase of 77,129.58 cubic yards (CY) of fill replacement to bring the site to one foot above the water table; an estimated increase of 26,324.52 (CY) of fill replacement to bring the site to final grade elevations; and a decrease of 43,757 CY of muck removal.

The Contract provides that if work exceeds 50 percent of major items or 200 percent of minor items, WASD may, at its option, pay for the additional labor, material, or equipment as Extra Work following the procedures outlined in Section 13, General Terms and Conditions, of the Contract. Further, once any unit price item, either major or minor, exceeds twenty (20) percent above the quantity stated in the Proposal, WASD may request that the Contractor negotiate a mutually agreeable decrease in the unit price for said item.

To address these additional costs for fill and excavation works, this Change Order creates the following two Dedicated Allowances, which are being funded through a reallocation of unused line items:

- Unanticipated additional excavation and fill works: \$5,433,503.62
This Dedicated Allowance Account will be used to establish a fund for the additional excavation work and replacement of fill material that exceed the quantities originally established in the bid documents.
- Disposal of material not meeting Class I landfill requirements: \$1,000,000.00
This Dedicated Allowance Account will be used to pay for the additional costs required for the disposal of material that cannot be deposited in a Class E landfill.

During clearing, grubbing, and de-mucking activities within the western portion of the Project site, the Contractor encountered approximately of 100 linear feet of suspected asbestos-containing transite pipe. Laboratory analysis confirmed the presence of ACM exceeding one percent asbestos content. The material was located in the West upland area and West wetland areas B and C of the NDWWTP.

Following confirmation of the ACM, the Contractor, under the direction of WASD, was required to safely remove and dispose of the ACM in accordance with all applicable environmental regulations. The process also required additional surveying, regulatory coordination, and environmental clearances, which impacted the overall Contract schedule. Accordingly, this Change Order grants a 180-day non-compensable time extension, which will extend the Final Completion Date from June 26, 2025 to December 20, 2025. The cost associated with most of the asbestos abatement work (\$3,130,518.47) was already paid through the Contract's Dedicated and Contingency allowances. However, the Contingency Allowance is being replenished in the amount of \$1,516,469.78 to restore appropriate funding levels and maintain sufficient allowance availability through final close-out of the Project, consistent with the remaining contingency period under the Contract.

Small Business Enterprise Measures

On October 3, 2025, the Strategic Procurement Department (SPD) reviewed the Contract for compliance with Resolution No. R-1001-15. Resolution No. R-1001-15 requires County contracts with small business measures to meet at least 85 percent of the small business measures applicable to the portion of the contract work performed to date before a change order or contract amendment is considered for Board approval.

The Contract was awarded with a 5.37 percent Small Business Enterprise – Construction (SBE-Con) goal. Change Order No. 1 increases the contract time and value, as such the goal will apply to the change order work. To date, the Contract is in compliance with Resolution No. R-1001-15.

See the SPD correspondence attached hereto as Exhibit C.

Attachments



Roy Coley
Chief Utilities and Regulatory Services Officer

Time Justification (Continued)

asbestos-containing material (ACM) exceeding one percent asbestos content. The material was located in the West upland area and West wetland areas B and C of the North District Wastewater Treatment Plant.

Following confirmation of the ACM, the Contractor, under the direction of WASD, was required to safely remove and dispose of the ACM in accordance with all applicable environmental regulations. The process also required additional surveying, regulatory coordination, and environmental clearances, which impacted the overall Contract schedule. Accordingly, this Change Order grants a 180-day non-compensable time extension, which will extend the Final Completion Date from June 28, 2025 to December 20, 2025. The cost associated with this asbestos abatement work (\$3,130,518.47) was already paid through the Contract's Dedicated and Contingency allowances.

Monetary Justification (Continued)

\$38,322,218.92, including a Contingency Allowance of \$3,032,939.55. The Contract duration was 434-calendar days for Final Completion and included a Contingency Time Allowance of 40 days.

During the design phase of this Project, the Engineer of Record (EOR) developed the civil cross sections based on limited pre-construction geotechnical information. Full subsurface exploration was not feasible due to the dense vegetation and wetland conditions across the site, which restricted access for standard geotechnical investigation methods. After construction commenced, the Contractor identified significant discrepancies between the actual field conditions and the estimated quantities of embankment fill and muck removal required. The conditions encountered in the field necessitated more embankment fill than originally anticipated based on the EOR's design assumptions. Moreover, the increased fill quantities required additional excavation time, grade control measures, and supplemental survey efforts to maintain compliance with design elevations and tolerances, which increased the cost of the work.

After receiving notice of the changed conditions, the EOR issued revised cross-section drawings that modified the excavation and fill quantities. These revisions resulted in:

- An estimated increase of 77,129.58 cubic yards (CY) of fill replacement to bring the site to one foot above the water table (Bid Item 04);
- An estimated increase of 26,324.52 (CY) of fill replacement to bring the site to final grade elevations (Bid Item 05); and
- A decrease of 43,757 CY of muck removal (Bid Item 03).

Special Provision 30.0 of the Contract provides that if work exceeds 50 percent of major items or 200 percent of minor items, WASD may, at its option, pay for the additional labor, material, or equipment as Extra Work following the procedures outlined in Section 13, General Terms and Conditions, of the Contract. Further, once any unit price item, either major or minor, exceeds twenty (20) percent above the quantity stated in the Proposal, WASD may request that the Contractor negotiate a mutually agreeable decrease in the unit price for said item.

To address these additional costs for fill and excavation works, this Change Order will authorize the creation of the following two Dedicated Allowances:

- Unanticipated additional excavation and fill works: \$5,433,503.62
This item establishes a fund for the additional excavation work and replacement of fill material that exceed the quantities originally established in the bid documents
- Disposal of material not meeting Class I landfill requirements: \$1,000,000.00
This Dedicated Allowance Account will be used to pay for the additional costs required for the disposal of material that cannot be deposited in a Class E landfill.

Use of Dedicated Allowances to manage payment for these changes in quantities will allow WASD to pay the actual costs of Bid Items 03, 04 and 05 once the quantities are finalized. To fund these additional costs and establish the Dedicated Allowance Accounts, \$6,433,503.62 will be reallocated from the following unused line items:

- Muck Removal - Line Item 3 - \$3,019,284.75
- Dedicated Allowance for Price Escalation - \$1,000,000.00
- Dedicated Allowance for Permits - \$694,881.87
- Dedicated Allowance for Rock Excavation - \$150,000.00
- Dedicated Allowance for Access Road Modification - \$788,337.00
- Dedicated Allowance for Relocation of NE-2 Temporary Power - \$371,000.00
- Dedicated Allowance for Resurfacing of NE 151st ST - \$400,000.00

In addition, because the Project is just over 50 percent complete and construction is still ongoing, replenishment of the Contingency Allowance in the amount \$1,516,469.78 (50 percent of the Contingency Allowance) is needed to address unforeseen conditions that may arise as the Project is completed.

Conclusion:

Change Order No. 1 increases the Contract amount by \$1,516,469.78 to replenish the Contingency Allowance and reallocates \$6,433,503.62 of unused Contract funds for additional embankment activities. Change Order No. 1 also grants a 180-calendar day non-compensable time extension, which extends the Final Completion Date from June 28, 2025 to December 20, 2025.

This Change Order is revocable if not ratified by the Board. In the event the Board does not ratify this Change Order, the Contractor is not entitled to lost profits or other consequential or indirect damages; however, the Contractor is eligible for payment for any work done prior to failure of ratification.

Time Justification Declaration:

A time extension is provided for additional work performed outside the scope of the original Contract that affects the critical path schedule of the contracted work or previously approved changes. Should additional work be required which does not affect the critical path schedule, no time extension will be granted. Should one item of additional work run concurrent with another item of additional work, only time not duplicated can be provided.



Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company

POWER OF ATTORNEY

Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and the Companies do hereby make, constitute and appoint **SHAWN A. BURTON, KRISTY L. COLLINS, DAVID R. HOOVER, JARRETT MERLUCCI, CHARLES D. NIELSON, CHARLES J. NIELSON, JOSEPH P. NIELSON, IAN A. NIPPER** of **MIAMI LAKES, FL**, their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 16th day of February, 2024.



State of Connecticut

By 
 Bryce Grissom, Senior Vice President

City of Hartford ss.

On this the 16th day of February, 2024, before me personally appeared Bryce Grissom, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal

My Commission expires the 30th day of June, 2026




 Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect

Dated this 4th day of November, 2025




 Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
 Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

Exhibit B

Ratification of Amendments/Change Orders Authorized by the WASD Accelerate Ordinance

No.	Type of Solicit.	Contract No.	Project Name	Firm Awarded	Comm. District	Change Order Amount	Original Contract Amount	Funding Source(s)	Est. Start Date	Contract Measures	Brief Project Description
	Contract Type	Project No.				Change Order Time	Adjusted Contract Amount		Est. End Date		Change Order Description
MDC008	County Bid Process; Construction Contract	Contract No. S-967	North District Wastewater Treatment Plant NT-2B Site Preparation	Central Civil Construction Co.	District 4 (Micky Steinberg)	\$1,516,469.78; 180-day, non-compensable time extension	Original Contract Amount \$38,322,216.92; Adjusted Contract Amount \$39,838,686.70	WIFIA Loan, Future Subordinate Debt, Future WASD Revenue Bonds, Wastewater Special Construction Fund	Notice to Proceed Start Date: 05/28/2024 Completion Date: 12/20/2025	SBE G/S - N/A SBE A/E - N/A SBE Const. - 5.37% CWP Prog. - N/A	This project consists of the North Dade Wastewater Treatment Plant NT-2B Site Preparation for needed construction projects to upgrade the NDWWTP. *** This Change Order No. 1 increases the Contract amount by \$1,516,469.78 to replenish the Contingency Allowance Account, reallocates \$6,433,503.62 of unused Dedicated Allowance funds to address field conditions encountered during excavation and embankment activities; and grants 180-day non-compensable time extension to address the removal and disposal of asbestos-containing material discovered onsite.

EXHIBIT C

From: [Hidalgo-Gato, Alice \(SPD\)](#)
To: [Brown, Edith D. \(WASD\)](#)
Cc: [Bernard, Juliette \(WASD\)](#); [Gonzalez, Jose A. \(WASD\)](#); [Colas, Doming \(SPD\)](#); [Hines, Patrick \(SPD\)](#)
Subject: RE: S-967 Change Order No. 1 SBE Compliance Review
Date: Friday, October 3, 2025 8:27:25 AM

Good morning Edith,

Project No. S-967 was awarded with a 5.37% Small Business Enterprise – Construction (SBE-Con) goal. Change Order No. 1 increases the contract time and value, as such the goal will apply to the change order work. Resolution No. R-1001-15 requires County contracts with small business measures meet at least 85 percent of the small business measures applicable to the portion of the contract work performed to date before a change order or contract amendment is considered for Board approval.

The prime, Central Civil Construction Co., has performed \$28,188,145 excluding dedicated allowance, requiring the SBE-Con firms to have performed \$1,286,648 for compliance with Resolution R-1001-15. To date, the SBE-Con firms have performed \$1,335,950 in compliance with Resolution R-1001-15. Please contact us if additional information is needed.

From: Brown, Edith D. (WASD) <Edith.Brown@miamidade.gov>
Sent: Monday, September 29, 2025 3:06 PM
To: Hines, Patrick (SPD) <Patrick.Hines@miamidade.gov>
Cc: Bernard, Juliette (WASD) <Juliette.Bernard@miamidade.gov>; Hidalgo-Gato, Alice (SPD) <Alice.Hidalgo-Gato@miamidade.gov>; Gonzalez, Jose A. (WASD) <Jose.Gonzalez3@miamidade.gov>; Colas, Doming (SPD) <Doming.Colas@miamidade.gov>
Subject: S-967 Change Order No. 1 SBE Compliance Review

Good afternoon Patrick,

We are preparing Change Order 1 for contract S-967 and are requesting a SBE Change Order Compliance review. A draft copy of the change order is attached for your use.

The amount paid to date is for work through July 25, 2025.

Category	Requisitioned to Date	Paid to Date
Base Amount	\$26,771,484.70	\$25,583,824.07
Contingency Allowance	2,604,321.80	2,604,321.80
Dedicated Allowance	<u>1,450,410.15</u>	<u>1,450,410.15</u>
Total	\$30,826,216.65	\$29,638,556.02

Thank you,

Edith D. Brown, CPA, Assistant Director
Finance and Compliance
Miami-Dade County Water and Sewer Department
3575 S LeJeune Road, 3rd Floor, Miami, FL 33146
P.O. Box 330316 Miami, FL 33233
786.268.5188 Phone
786.747.8573 Cell
www.miamidade.gov/water
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MEMORANDUM
(Revised)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: February 18, 2026

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(O)(1)

Please note any items checked.

- “3-Day Rule” for committees applicable if raised**
- 6 weeks required between first reading and public hearing**
- 4 weeks notification to municipal officials required prior to public hearing**
- Decreases revenues or increases expenditures without balancing budget**
- Budget required**
- Statement of fiscal impact required**
- Statement of social equity required**
- Ordinance creating a new board requires detailed County Mayor’s report for public hearing**
- No committee review**
- Applicable legislation requires more than a majority vote (i.e., 2/3’s present ____, 2/3 membership ____, 3/5’s ____, unanimous ____, majority plus one ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3) (h) or (4)(c) ____, CDMP 9 vote requirement per 2-116.1(4)(c) (2) ____) to approve**
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(O)(1)
2-18-26

RESOLUTION NO. _____

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT NO. S-967 BETWEEN MIAMI-DADE COUNTY AND CENTRAL CIVIL CONSTRUCTION CO. FOR THE NORTH DISTRICT WASTEWATER TREATMENT PLANT NT-2B SITE PREPARATION, WHICH INCREASES THE CONTRACT AMOUNT BY \$1,516,469.78 TO REPLENISH THE CONTIGENCY ALLOWANCE ACCOUNT; REALLOCATES \$6,433,503.62 OF UNUSED DEDICATED ALLOWANCE FUNDS; AND GRANTS A 180-DAY NON-COMPENSABLE TIME EXTENSION

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board ratifies the action of the County Mayor or County Mayor's designee, as authorized by section 2-8.2.12 of the Code of Miami-Dade County, Florida, specifically, approval of Change Order No. 1 to Contract No. S-967 for the North District Wastewater Treatment Plant NT-2B Site Preparation with Central Civil Construction Co. Change Order No. 1 increases the Contract amount by \$1,516,469.78 to replenish the Contingency Allowance Account; reallocates \$6,433,503.62 of unused Dedicated Allowance; and grants a 180-day non-compensable time extension. A copy of Change Order No. 1 is attached to the accompanying memorandum as Exhibit A.

The foregoing resolution was offered by Commissioner ,
who moved its adoption. The motion was seconded by Commissioner
and upon being put to a vote, the vote was as follows:

- | | |
|---------------------------------|------------------------|
| Anthony Rodriguez, Chairman | |
| Kionne L. McGhee, Vice Chairman | |
| Marleine Bastien | Juan Carlos Bermudez |
| Sen. René García | Oliver G. Gilbert, III |
| Roberto J. Gonzalez | Keon Hardemon |
| Danielle Cohen Higgins | Vicki L. Lopez |
| Natalie Milian Orbis | Raquel A. Regalado |
| Micky Steinberg | |

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of February, 2026. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

JUAN FERNANDEZ BARQUIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

SED

Sarah E. Davis