

Memorandum



Date: July 21, 2026

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

From: Daniella Levine Cava *Daniella Levine Cava*
Mayor

Agenda Item No. 8(O)(4)

Subject: Resolution Ratifying Change Order No. 1 to Contract No. S-930B for ST-2D-B South District Wastewater Treatment Plant Substations 5/6 & 15/16 with Daniel O'Connell's Sons, Inc.

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-930B (the Contract) between Miami-Dade County (the County) and Daniel O'Connell's Sons, Inc. (the Contractor) for *ST-2D-B South District Wastewater Treatment Plant Substations 5/6 & 15/16* (the Project). **Change Order No. 1 has no additional fiscal impact to the County and solely grants a 622-calendar day non-compensable time extension**, due to extended fabrication and delivery delays, along with required shutdowns needed to install and terminate new voltage feeders.

The Project, ratified by the Board via Resolution No. R-491-22, will allow for the increase of the permitted average annual daily flow from 112.5 to 131 million gallons per day (MGD) at the Miami-Dade Water and Sewer's (WASD's) South District Wastewater Treatment Plant (SDWWTP or the Plant) and the increase of the peak flow capacity of the Plant from 285 MGD to 305 MGD. The Project consists of the construction of two new electrical substations and includes the installation of new electrical equipment duct banks and associated infrastructure required to redistribute the electrical loads of the oxygenation trains 1 through 8.

Change Order No. 1 addresses extended fabrication and delivery delays of major electrical equipment and sequencing constraints that delayed required shutdowns for the installation and termination of new low voltage (480V) feeders serving existing facilities, including Headworks Building No. 1. Through Change Order No. 1, the Project's Substantial Completion Date will be extended from June 10, 2023 to February 21, 2025, and the Final Completion Date will be extended from July 22, 2023 to April 4, 2025.

The SDWWTP service area continues to experience significant redevelopment and population growth, which has increased demands on the wastewater system and necessitated additional treatment capacity to meet future capacity requirements. This effort supports WASD's ongoing efforts to become a future-ready utility that provides uninterrupted critical services to the community.

Recommendation

It is recommended that the Board ratify Change Order No. 1 to the Contract. Change Order No. 1 grants a 622-calendar day non-compensable time extension. A copy of Change Order No. 1 is attached hereto as Exhibit A. Basic details about the Project are set forth on Exhibit B attached hereto.

Scope

The Contract is being performed at WASD's SDWWTP, located in Commission District 8, which is represented by Commissioner Danielle Cohen Higgins.

Delegation of Authority

The Contract was awarded pursuant to Section 2-8.2.12 of the Code of Miami-Dade County, Florida (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 (10%) of the base contract amount, subject to ratification by the Board.

Fiscal Impact/Funding Source

There is no additional fiscal impact to the County. Change Order No. 1 to the Contract provides for a non-compensable time extension of 622-calendar days.

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 March 1, 2022. The award was ratified by the Board on May 17, 2022, via Resolution No. R-491-22, for a total Contract award of \$21,805,340.00. The Memorandum accompanying Resolution No. R-491-22 incorrectly listed the total Contract duration as 320-calendar days, but this inadvertent error was corrected in the Notice to Proceed. The correct Contract duration is 446-calendar days with a Contingency Time Allowance of 45-calendar days. The Notice to Proceed was issued on May 2, 2022, which established June 10, 2023 as the Substantial Completion Date and July 22, 2023 as the Final Completion Date. Change Order No. 1 will extend the Project's Substantial Completion Date from June 10, 2023 to February 21, 2025, and the Final Completion Date from July 22, 2023 to April 4, 2025.

This Project is one of several critical improvements required to support the SDWWTP's capacity expansion program, which will increase the Plant's permitted average annual daily treatment capacity from 112.5 MGD to 131 MGD and its peak flow treatment capacity from 285 MGD to 305 MGD. The Project consists of the construction of two new electrical substations and includes the installation of new electrical equipment duct banks and associated infrastructure required to redistribute the electrical loads of the oxygenation trains 1 through 8. Furthermore, the work includes demolition and replacement of existing electrical components; integrations of new switchgear, transformers, RTUs and programmable logic controllers; and all related site, civil, structural and electrical improvements necessary to provide a complete, reliable, and operational electrical distribution system in support of the critical treatment services provided at the SDWWTP. The Project will also result in a more robust and resilient facility designed to meet WASD's facility hardening criteria, which will allow for the continuous operation of the wastewater treatment system during severe weather events.

During construction, the Project experienced two critical path delays related to electrical equipment procurement and operational shutdown sequencing.

Electrical Equipment Fabrication and Delivery Delay— 415-calendar day non-compensable time extension

The fabrication and delivery of the electrical equipment was delayed by supply chain issues stemming from the COVID-19 global supply chain disruptions. The extended fabrication and delivery timelines for electrical transformers and associated equipment resulted in a 415-calendar day delay, which will be approved through this Change Order.

Low Voltage (LV) Wire Pulls Delay— 207-calendar day non-compensable time extension

The installation of the new LV 480 feeders to the existing buildings required a shutdown of Headworks Building No. 1. Due to the operational risks associated with the equipment being offline for an extended duration, shutdowns impacting Headworks Building No. 1 could not occur until the commencement of the dry season on December 1, 2024. The Contractor submitted supporting documentation that demonstrated a critical path impact through July 5, 2024, which supported a 207-calendar day time extension.

Small Business Enterprise Measures

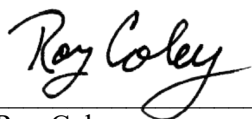
The Contract was awarded with an 11.85 percent Small Business Enterprise (SBE) - Construction (SBE-Con) goal and a one percent SBE – Goods (SBE-Goods) goal. On March 30, 2026, the Strategic Procurement Department (SPD) reviewed the Contract for compliance with Resolution No. R-1001-15. Resolution No. 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. However, Resolution No. R-525-17 exempted change orders or amendments for non-

Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners
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compensatory time extensions from this requirement. Change Order No. 1 is for a time extension only, as such Resolution No. R-1001-15 does not apply.

See the SPD correspondence attached hereto as Exhibit C.

Attachments

A handwritten signature in black ink, reading "Roy Coley". The signature is written in a cursive style with a horizontal line extending from the end of the name.

Roy Coley
Deputy Mayor

EXHIBIT A

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MIAMI-DADE COUNTY, FLORIDA
WATER AND SEWER
CHANGE ORDER TO ORIGINAL CONTRACT



CHANGE ORDER NO: 1 CONTRACT NO: S-930B
PROJECT TITLE: ST-2D-B South District Wastewater Treatment Plant Substations 5/6 & 15/16
TO CONTRACTOR: Daniel O'Connell's Sons, Inc. 2999 NE 181 St, Suite 906 Aventura, F 33180

DATE: 3/26/2026

YOU ARE HEREBY REQUESTED TO MAKE THE FOLLOWING CHANGES IN THE PLANS AND SPECIFICATIONS FOR THIS PROJECT AND TO PERFORM THE WORK ACCORDINGLY, SUBJECT TO ALL CONTRACT STIPULATIONS AND COVENANTS.

Description of work authorized:

Change Order No. 1 provides a time extension of 622 non-compensable calendar days. This time-only adjustment is attributable to: (1) extended fabrication and delivery delays of major electrical equipment, and (2) sequencing constraints that delayed required shutdowns for the installation and termination of new low-voltage (480V) feeders serving existing facilities, including Headworks Building No. 1.

Monetary Justification:

There is no additional compensation associated with this Change Order.

Time Justification:

Contract S-930B (the Contract) was awarded to Daniel O'Connell's Sons, Inc. (the Contractor) on March 1, 2022 to construct ST-2D-B South District Wastewater Treatment Plant (SDWWTP) Substations 5/6 & 15/16 (the Project). The Contract was ratified by the Board of County Commissioners (the Board) on May 17, 2022, via Resolution No. R-491-22. The total Contract award was \$21,805,340.00 (Continued below)

This change order includes not only all direct costs of contractor such as labor, material, job overhead, and profit markup; but also includes any costs for modifications or changes in sequence of work to be performed, delays, rescheduling, disruption, extended direct overhead or general overhead, acceleration, material or other escalation which include wages and other impact costs.

Contractor hereby waives, fully releases, discharges and acquits Miami-Dade County of any and all liability for claims, additional costs, and any requests for additional time arising out of the fulfillment of the contract and this change order from the date of the contract award to and including execution of this change order.

SUMMARY OF CONTRACT AMOUNT / TIME

ORIGINAL CONTRACT AMOUNT-----	\$21,805,340.00
COST OF CHANGES PREVIOUSLY ORDERED-----	\$0.00
ADJUSTED CONTRACT AMOUNT PRIOR TO THIS CHANGE-----	\$21,805,340.00
COST OF CHANGES WITH THIS DOCUMENT-----	\$0.00
ADJUSTED CONTRACT AMOUNT INCLUDING THIS CHANGE-----	\$21,805,340.00
PERCENT INCREASE WITH THIS CHANGE-----	0%
TOTAL PERCENT INCREASE TO DATE-----	0%
TIME ORIGINAL CONTRACT / PREVIOUS CHANGES / THIS CHANGE-----	448 / 0 / 622
CONTINGENCY TIME: ORIGINAL CONTRACT / PREVIOUS CHANGES / THIS CHANGE-----	45 / 0 / 0
ADJUSTED DURATION INCLUDING THIS CHANGE-----	1113

CERTIFYING STATEMENT:

The Contractor certifies that the changes and supporting cost data included is in its considered opinion necessary and accurate and that the prices quoted are fair and reasonable.

Organization	Name	Accepted By:	Title	Date
Daniel O'Connell's Sons, Inc.	Daniel O'Connell's Sons		Florida Operations Manager	3/26/2026
Surety	Travelers Casualty and Surety Company of America		Contractor	
			Surety	3/30/26
			Michael E. Watts, Attorney-in-Fact	

Title	Name	Date
Approved By County Attorney (for legal sufficiency)	Sandra Rodriguez-Davis	4/8/25
Approved By County Mayor		4/16/26
Attested By Clerk of the Board	Olga Valverde	04/23/2026

JUAN FERNANDEZ-BARQUIN,
CLERK OF THE COURT AND COMPTROLLER

Olga Valverde - 18183 Deputy Clerk



MDC004

Time Justification (Continued)

with a Contingency Allowance of \$1,901,800.00, a Contract duration of 446 calendar days, and a Contingency Time Allowance of 45 calendar days.

The Notice to Proceed was issued on May 2, 2022, which established June 10, 2023 as the Substantial Completion Date and July 22, 2023 as the Final Completion Date. During construction, the Project experienced two critical path delays related to electrical equipment procurement and operational shutdown sequencing. A time extension of 622 non-compensable calendar days will be granted through this Change Order to address the two delays.

Electrical Equipment Fabrication and Delivery Delay (415 Days)

The fabrication and delivery of electrical equipment, including transformers and associated components, were delayed due to global supply chain disruptions. These impacts resulted in extended lead times and caused a critical path delay of 415 calendar days.

Low Voltage (LV) Wire Pulls Delay (207 Days)

The installation of new low-voltage (480V) feeders to existing facilities required shutdowns of Headworks Building No. 1. However, these shutdowns could not begin until the start of the dry season (beginning December 1, 2024) when flows are lower and operational risks are minimized. During the wet season, the SDWWTP experiences flows that are two to three times higher than the flow during dry season, and Headworks Building No. 1 serves as the primary receiving point for influent flow, which, therefore, increases the risk of overflows during shutdown conditions. The Contractor provided supporting documentation that demonstrated a critical path impact through July 5, 2024 in which substantiated its request for an additional 207 days due to this delay.

Conclusion:

Change Order No. 1 increases the Contract duration by 622 calendar days, which revises the Substantial Completion Date from June 10, 2023 to February 21, 2025 and the Final Completion Date from July 22, 2023 to April 4, 2025.

This Change Order is revocable if not ratified by the Board of County Commissioners. In the event the Board of County Commissioners 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 **Michael E Watts** of **WEST HARTFORD**, Connecticut, 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

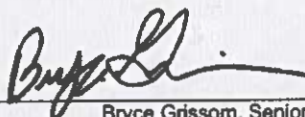
City of Hartford ss.

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**



By: 
Bryce Grissom, Senior Vice President

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

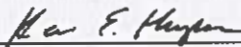
FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Vice President, any Senior Vice President or 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.

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 **30th** day of **March**, **2026**




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

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
County Bid Process; Construction Contract	Contract No. S-930B	ST-2D-B South District Waste-water Treatment Plant Substations 5/6 & 15/16	Daniel O'Connell's Sons, Inc.	District 8 (Commissioner Cohen Higgins)	N/A; 622-calendar day non-compensable time extension	Original Contract Amount \$21,805,350.00 Adjusted Contract Amount \$21,805,350.00	Future WASD Revenue Bonds, State Revolving Loan Wastewater Program, WASD Revenue Bonds Sold, Wastewater Connection Charges	Notice to Proceed Start Date: 05/02/2022 Completion Date: 04/04/2025	SBE Goods - 1.00% SBE Services - N/A SBE A/E - N/A SBE Const. - 11.85% CWP Prog. - N/A	This Project consists of furnishing all material, labor, and equipment for the construction of two new substations 5/6 and 15/16 at the South District Wastewater Treatment Plant located at 8950 SW 232 Street, Miami, Florida *** This Change Order No. 1 grants a 622-calendar day non-compensable time extension.

EXHIBIT C

From: [Hidalgo-Gato, Alice \(SPD\)](#)
To: [Brown, Edith D. \(WASD\)](#)
Cc: [Bernard, Juliette \(WASD\)](#); [Hines, Patrick \(SPD\)](#); [Gonzalez, Jose A. \(WASD\)](#); [Colas, Doming \(SPD\)](#)
Subject: RE: S-930B CO No.1 SBE Compliance Review
Date: Monday, March 30, 2026 9:24:17 AM
Attachments: [image001.png](#)
[image002.png](#)

Good morning Edith,

Project No. S-930B was awarded with an 11.85% Small Business Enterprise - Construction (SBE-Con) goal and a 1% Small Business Enterprise – Goods (SBE-Goods) goal. Resolution No. R-1001-15 requires County contracts with small business measures to meet at least 85 percent of the small business goals applicable to the portion(s) of the contract work performed to date before a change order or contract amendment is considered for Board approval. However, Resolution R-525-17 exempted change orders or amendments for non-compensatory time extensions from this requirement. Since Change Order No. 1 is for a time extension only, R-1001-15 does not apply. Excluding the dedicated allowance, the prime has been paid \$19,584,737 and has paid the SBE-Con subcontractors \$2,903,686 (15%), and the SBE-Goods firm \$134,989 (0.7%). Please let us know if additional information is needed.

Thank you,

Alice Hidalgo-Gato, CFE, Section Chief
Strategic Procurement Department
Contract Monitoring and Compliance Section
111 NW 1st Street, 19th Floor
Miami, FL 33128
Office: (305) 375-3153
Fax: (305) 375-3160

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From: Brown, Edith D. (WASD) <Edith.Brown@miamidade.gov>
Sent: Thursday, March 26, 2026 10:42 AM
To: Sanchez, Kellen (SPD) <Kellen.Sanchez@miamidade.gov>
Cc: Bernard, Juliette (WASD) <Juliette.Bernard@miamidade.gov>; Hidalgo-Gato, Alice (SPD) <Alice.Hidalgo-Gato@miamidade.gov>; Hines, Patrick (SPD) <Patrick.Hines@miamidade.gov>; Gonzalez, Jose A. (WASD) <Jose.Gonzalez3@miamidade.gov>; Colas, Doming (SPD) <Doming.Colas@miamidade.gov>
Subject: S-930B CO No.1 SBE Compliance Review

Good morning Kellen,

We are preparing Change Order 1 for contract S-930B and are requesting a SBE Change Order Compliance review. A draft copy of the change order is attached for your use.

The amount requisitioned to date is for work through March 5, 2026.

Category	Requisitioned to Date	Paid to Date
Base Amount	\$18,884,209.59	\$18,867,321.65
Contingency Allowance	1,109,104.23	717,415.46
Dedicated Allowance	110,358.88	110,358.88
Total	\$20,103,672.70	\$19,695,095.99

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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Miami-Dade County is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. Email messages are covered under such laws and thus subject to disclosure.



MEMORANDUM

(Revised)

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

DATE: July 21, 2026

FROM: 
Glen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(O)(4)

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
- ☐ Requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, majority plus one ____, CDMP 7 votes (majority of membership) ____, CDMP 2/3 members present but not less than 7 votes (majority of membership) ____, CDMP 9 votes (2/3 membership) ____) 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)(4)
7-21-26

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-930B BETWEEN MIAMI-DADE COUNTY AND DANIEL O'CONNELL'S SONS, INC. TO CONSTRUCT ST-2D-B SOUTH DISTRICT WASTEWATER TREATMENT PLANT (SDWWTP) SUBSTATIONS 5/6 AND 15/16, WHICH GRANTS A 622-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-930B to construct ST-2D-B South District Wastewater Treatment Plant (SDWWTP) Substations 5/6 and 15/16, between Miami-Dade County and Daniel O'Connell's Sons, Inc. Change Order No. 1 grants a 622-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 21st day of July, 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