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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

Date: October 20, 2026

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

From: Daniella Levine Cava
Mayor

Agenda Item No. 8(O)(1)

Resolution No. R-884-26

Subject: Resolution Ratifying the Award of Construction Contract No. S-965, North District Wastewater Treatment Plant Pump Station for Municipal Injection Wells, with Poole & Kent Company of Florida

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 the competitive award of Construction Contract No. S-965 (the Contract) for the *North District Wastewater Treatment Plant Pump Station for Municipal Injection Wells* (the Project) with Poole & Kent Company of Florida (the Contractor). The Contract is for a total amount of $184,267,400.00 and a total Contract term of 998 calendar days. **The Contractor was the lowest responsive and responsible bidder and submitted a bid that was approximately 4% below the Engineer of Record's Opinion of Probable Construction Cost.**

The Project is for the construction of a new Pump Station for the Municipal Injection Wells that will serve the High-Level Disinfection (HLD) Facilities at the Miami-Dade Water and Sewer Department's (WASD) North District Wastewater Treatment Plant (NDWWTP). The Project also includes site development and the construction of the above-ground facilities for the five injection wells, their corresponding well houses, two monitoring wells, and Effluent Energy Recovery System Building. The Project will reduce the volume of treated wastewater currently discharged through the Ocean Outfall, decrease nutrient discharges by providing an alternative effluent disposal method through municipal injection wells, and beneficially reuse wastewater flow through the new Effluent Energy Recovery System.

This Project is necessary to meet the requirements of the State-mandated Ocean Outfall Legislation (OOL) pursuant to section 403.086(9) of the Florida Statutes, which requires the elimination of the normal use of ocean outfalls. Under my Administration, WASD has continued to advance critical infrastructure improvements necessary to meet mandated regulatory requirements, which has resulted in significant progress on the OOL Program from 12% completion to 49.9%.

Recommendation

It is recommended that the Board ratify the action of the County Mayor or County Mayor's designee, as authorized under Section 2-8.2.12 of the County Code (WASD's Acceleration Ordinance). Details about the Contract are shown on Exhibit A, attached hereto.

Scope

The Contract will be performed at WASD's NDWWTP located at 2575 N.E. 156 Street, in Commission District 4, which is represented by Commissioner Micky Steinberg.

Delegation of Authority

The Contract was awarded pursuant to WASD's Acceleration Ordinance, which delegates authority to the County Mayor or County Mayor's designee to award certain projects, and, among other things, negotiate

and settle claims and 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
The fiscal impact to the County will be $184,267,400.00 and will be funded out of WIFIA Loans, Future Subordinate Debt, and Wastewater Special Construction Fund. There is no impact to the General Fund. The Project is in WASD's Fiscal Year 2026-2027 Proposed Budget and Multi-Year Capital Plan, under Ocean Outfall Legislation Program, Capital Program #962670, Volume #3, Page #128.

Track Record/Monitoring
WASD's Deputy Director of Planning, Regulatory Compliance and Capital Infrastructure, Marisela Aranguiz-Cueto, P.E., will oversee implementation of this Contract.

Due Diligence/Safety Information
Due diligence was conducted by WASD in accordance with the County's Procurement Guidelines to determine responsibility, including verifying corporate status; performance; safety record, including Occupational Safety and Health Administration (OSHA) records; and compliance data. The lists that were reviewed include: convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There were no adverse findings related to the Contractor's responsibility. This information is being provided pursuant to Resolution No. R-187-12 and Resolution No. R-1181-18.

Background
On September 3, 2014, the Board approved Ordinance No. 14-77 authorizing the County Mayor or County Mayor's designee to award contracts for funded capital projects and related goods and services, and to accelerate the approval of WASD's (1) Consent Decree projects and (2) projects identified in WASD's Multi-Year Capital Plan's Capital Improvement Program without the need for prior Board approval but subject to ratification by the Board.

The Project is for the construction of a new Pump Station for the Municipal Injection Wells that will serve the HLD Facilities at the NDWWTP. The Project also includes site development and the construction of the above-ground facilities for the five injection wells, their corresponding well houses, two monitoring wells, and Effluent Energy Recovery System Building.

The Project will reduce the flow of treated effluent currently being discharged through the Ocean Outfall and will reduce nutrient discharge by providing effluent disposal via municipal injection wells. In addition, the Project will reuse wastewater flow through the new Effluent Energy Recovery System.

The Contract is for a total amount of $184,267,400.00 with a total Contract period of 998 calendar days, which consists of 878-calendar days to Substantial Completion, 907-calendar days to Final Completion, and 91-calendar days of Contingency Time Allowance. The award was originally filed on January 26, 2026, with a revised and superseding award filed on May 28, 2026 to correct the Project duration, and the Contract was fully executed and attested by the Clerk of the Board on March 12, 2026.

Exhibit A contains the details of the competitively bid award for which ratification is being requested, including the information bulleted below:

- Item Number
- Department Name
- Type of Solicitation
- Contract Type

- Contract No. / Project No.
- Project Name
- Firm Awarded
- Commission District
- Contract Amount
- Funding Source(s)
- Operations and Maintenance Costs
- Estimated Start Date/Estimated End Date
- Contract Measures: Small Business Enterprise (SBE) Goods & Services; SBE-A/E; SBE-Construction; and CWP Program
- Brief Project Description

Attached as Exhibit B is the recommendation to award the Contract. A copy of the Contract for this Project is available upon request from the Construction Contracts Division of WASD.

Attachments

Roy Coley
Deputy Mayor

Exhibit A

Ratification of Contract Awards Authorized by the WASD Accelerate Ordinance

Item No.	Dept. Name	Type of Solici-tation	Contract Type	Contract No. / Project No.	Project Name	Firm Awarded	Commis-sion District	Contract Amount	Funding Source(s)	Operations and Mainte- nance Costs	Est. Start Date / Est. End Date	Contract Measures: SBE Goods & Services	Contract Measures: SBE A/E	Contract Measures: SBE Construc-tion	Contract Measures: CWP Pro-gram	Brief Project Description
1	WASD	County Bid Process	Construc-tion Contract	Contract No. S-965	North District Wastewater Treatment Plant Pump Station for Municipal Injection Wells	Poole & Kent Company of Florida	District 4	$184,267,400.00	WIFIA Loan, Future Subordinate Debt and Wastewater Special Construction Fund	Operations Cost: $3,600,000 annually; and Maintenance Cost: $400,000 annually	Estimated Notice to Proceed Date: 5/18/2026 Completion Date: 11/10/2028 (total contract period is 998 days)	n/a	n/a	n/a	n/a	This Contract consists of the construction of a new Pump Station for the Municipal Injection Wells that will serve the High-Level Disinfection (HLD) Facilities located at the Southwest corner of the existing North District Wastewater Treatment Plant (NDWWTP).

Total Dollar Value of Award: $184,267,400.00

MDC004

EXHIBIT B

Memorandum

Date:

To: Jay J. Fink, PE, Director
Water and Sewer Department

From: Frances G. Morris, Chief Financial Officer
Water and Sewer Department

Subject: Award Recommendation for North District Wastewater Treatment Plant Pump Station for Municipal Injection Wells, Contract No. S-965

Executive Summary

This memorandum seeks approval to award Construction Contract No. S-965, North District Wastewater Treatment Plant Pump Station for Municipal Injection Wells (the Contract), to the lowest responsive and responsible bidder, Poole & Kent Company of Florida (PKCOF). This Contract involves the construction of a new Pump Station for the Municipal Injection Wells that will serve the High-Level Disinfection (HLD) Facilities to be located at the Southwest corner of the existing North District Wastewater Treatment Plant (NDWWTP). The project is in the Adopted Budget and Multi-Year Capital Plan. The funding sources are a WIFIA Loan, Future Subordinate Debt, and Wastewater Special Construction Fund.

Recommendation

It is recommended that Contract No. S-965 be awarded to PKCOF for a total compensation amount of $184,267,400.00, with a total Contract period of 998 calendar days, which consists of 878 calendar days to Substantial Completion, 907 calendar days to Final Completion, and a 91-day Contingency Time Allowance.

Scope

This Contract will be performed at the NDWWTP located at 2575 NE 156th Street, North Miami Beach, Florida 33160 in District 4, which is represented by Commissioner Micky Steinberg.

Delegated Authority

This Project is a Capital Improvement Contract being processed under Section 2-8.2.12 of the Miami-Dade County Code, (WASD's Acceleration Ordinance). Pursuant to Sections 2-8.2.12 (4)(d) and (e) of the Code, the County Mayor or County Mayor's designee has the authority to, among other things, amend and/or extend the Contract to complete any unfinished work, waive liquidated damages, negotiate and settle claims, and execute change orders that do not exceed ten percent (10%) of the base Contract amount, subject to ratification by the Board of County Commissioners (Board).

Fiscal Impact/Funding Source

The fiscal impact to the County is $184,267,400.00, which WASD has determined is a fair and reasonable amount for the Project's defined scope of work.

The Capital Program is in the Fiscal Year 2025 – 26 Adopted Budget and Multi-Year Capital Plan.

- Funding will be provided from Capital Program #962670, Ocean Outfall Legislation Program, Volume 3, page 108.

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Circuit & County Courts
Miami-Dade County, Florida
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CLERK OF THE BOARD

- The funding sources are a WIFIA Loan, Future Subordinate Debt, and Wastewater Special Construction Fund.
- The funding sources do not include Building Better Communities – General Obligation Bond (BBC-GOB) funding and do not impact the General Fund.
- The life expectancy of the work is 40 years.
- Annual Operations Cost Impact / Funding: $3,600,000.00 per year. The funding source for the operating impact is WASD Operating Revenues.
- Annual Maintenance Cost Impact / Funding: $400,000.00 per year. The funding source for the maintenance impact is WASD Operating Revenues.
- The Project includes the Inspector General (IG) Fee and does not include Art in Public Places.

Vendor Selection & Track Record

On November 13, 2025, WASD received and opened two (2) bids in response to the August 21, 2025 advertisement for an open competitive solicitation for the Contract.

Company Name	Base Bid	Total Bid*
Poole & Kent Company of Florida	$151,640,000.00	$184,267,400.00
Lemartec Corporation	$157,813,466.19	$191,428,620.79

*Total bid includes contingency & dedicated allowances

The following due diligence was performed to determine that PKCOF was the lowest responsive and responsible bidder:

- Since there were no contract measures assigned, there is no compliance memorandum from the Strategic Procurement Department (SPD) Division of Small Business Development (SBD). The Project Worksheet is attached to this memo as Exhibit A.
- Lucas Botero of Black & Veatch, the Engineer of Record (EOR), reviewed the bid submission and, on December 22, 2025, determined that the low bid was acceptable as submitted and that PKCOF satisfied the requirements of the solicitation. The EOR letter is attached to this memo as Exhibit B.
- Pursuant to Resolution No. R-187-12, WASD performed a review of the vendor information in the Business Management Workforce System (BMWS). WASD discovered no adverse information.
- According to the contractor history downloaded from the BMWS on December 23, 2025, PKCOF has been awarded nine (9) contracts from the County, with a total value of $495,646,365.00.
- PKCOF has 90 evaluations in the SPD Capital Improvement Information System (CIIS), with a rating of 3.5 out of a possible 4.0 maximum.

Considering the input of SPD and the EOR, WASD has concluded that the apparent lowest bidder, PKCOF, is both responsive and responsible. The total bid of $184,267,400.00 is four percent (4%) below the EOR's estimate of $191,643,626.10; the bidder has a 3.5 rating in CIIS; and there are no protests, thereby qualifying for an award under the Acceleration Ordinance, subject to ratification by the Board. Therefore, it is recommended that Contract No. S-965 be awarded to

PKCOF for a total compensation amount of $184,267,400.00, with a total Contract period of 998 days. The proposed Contract, signed by PKCOF is attached to this memo as Exhibit C.

WASD Contract Monitor
WASD Deputy Director, Planning, Regulatory Compliance and Capital Infrastructure, Marisela Aranguiz-Cueto, P.E., will oversee the implementation of the Contract.

Background
This Project is required for compliance with the Ocean Outfall Legislation. The Project will (1) reduce the flow currently being discharged through the Ocean Outfall, (2) reduce nutrient discharge by providing effluent disposal via municipal injection wells, and (3) reuse wastewater flow through the new Effluent Energy Recovery System.

Contract Manager Name/Phone/Email
Paul Adams / 786-863-9425 / paul.adams@miamidade.gov

Project Manager Name/Phone/Email
Mario Vargas / 786-552-8589 / mario.vargas@miamidade.gov

Applicable Ordinances and Measures
The table below depicts the applicable legislative policies.

Title	Legislation	Notations
Local Preference	Code Section 2-8.5	Applicable
Local Certified Veteran Business Enterprise Preference	Code Section 2-8.5.1	Applicable
Small Business Enterprise - Services	Code Section 2-8.1.1.1.1 & Implementing Order 3-41	No Measure
Small Business Enterprise - Goods	Code Section 2-8.1.1.1.2 & Implementing Order 3-41	No Measure
Sea Level Rise	Ordinance 14-79	Applicable
Sustainable Buildings Program	Implementing Order 8-8	Not Applicable
Buy American Iron & Steel Procurement Program	Code Section 2-8.2.6.1	Applicable
Art in Public Places	Code Section 2-11.15	Not Applicable
Office of Inspector General Fee	Code Section 2-1076	Applicable
User Access Program	Code Section 2-8.10	Applicable

Project Chronology

Event	Projected Date
1. Pre-bid Meeting Date if applicable	TBD
2. Bid opening date	TBD
3. Planned Bid Award date	TBD
4. Planned pre-construction meeting	TBD
5. Planned Notice to proceed	TBD
6. Planned groundbreaking	TBD
7. Planned completion date	TBD

SIGNATURE PAGE

North District Wastewater Treatment Plant Pump Station for Municipal Injection Wells, S-965

Ray Baker
OMB DIRECTOR

05/20/2026
DATE

Approved as to legal sufficiency

Assistant County Attorney

5/7/2026
DATE

Jay J. Fink, PE, Director
on behalf of Mayor Daniella Levine Cava

5/28/26
DATE

Attachments

Note: This Award memorandum supersedes the Award memorandum filed on January 26, 2026 at 3:31:21 PM. The revision in this memorandum is to correct the Project duration.

Exhibit A

Strategic Procurement Department

Project Worksheet

Project/Contract Title:	**North District Wastewater Treatment Plant Municipal Injection Wells Pump Station**	**Received Date:**	**6/30/2025**
Project/Contract No:	**S-965**	**Funding Source:**	**Other**
Department:	**Water & Sewer**		
Estimated Cost of Project/Bid:	**$173,189,437.00**		
Description of Project/Bid:	**This project will construct a pump station to serve the new municipal injection wells. The project also includes the construction of the above-ground facilities for five injection wells, their corresponding well houses, two monitoring wells, an Effluent Energy Recovery System Building, and site development.**		

Contract Measures

Measure	Program	Goal Percent
No Measure	SBE - Goods & Services	

Reasons for Recommendation

SMALL BUSINESS ENTERPRISE - GOODS & SERVICES (SBE-G&S).
PRA reviewed this project pursuant to Implementing Order 3-41 for an SBE-G or SBE-S measure. Project information analyzed included the project's scope of services, estimated project cost, minimum requirements/qualifications and funding source; these indicate a No Measure is appropriate.

NAICS 236220 Commercial and Institutional Building Construction

Living Wages:	**YES**		**NO**	X	**Highway:**	**YES**		**NO**	X	**Heavy Construction:**	**YES**		**NO**	X
Responsible Wages:	**YES**		**NO**	X	**Building:**	**YES**		**NO**	X					

Laurie L Thrasher
Section Chief, Project Review and Analysis Unit

7/23/2025
Date

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Exhibit B

December 22, 2025

Mr. Paul F. Adams,
Chief, Construction Contract Division
Miami-Dade Water and Sewer Department (WASD)
3071 SW 38th Avenue, Suite 107
Miami, FL 33146

RE: S-965 - NE-1 - NDWWTP - Municipal Injection Wells PS

Dear Mr. Adams:

The bid opening for Contract No. S-965, Miami-Dade Ocean Outfall Legislation (OOL) Program Project NE-1 - NDWWTP - Municipal Injection Wells PS, was held on November 13, 2025, at 2:30 PM via MS Teams. Table 1 below summarizes the bid amounts for all bids received, where Poole & Kent Corporation of Florida (PKCOF) presented the lowest Base Bid and Total Bid cost.

Table 1 – Bid Tabulation Summary

Company	Base Bid	Total Bid Cost*
Poole & Kent Company Florida	$151,640,000.00	$184,267,400.00
Lemartec Corporation	$ 157,813,466.19	$191,428,620.79

*The total bid cost includes a contingency allowance and dedicated allowances.

At the request of the Miami-Dade Water and Sewer Department (WASD), Black & Veatch (BV), as the Engineer of Record (EOR), proceeded to review the bid results and compliance with the required qualifications and experience.

Bid Review

The Engineer's Opinion of Probable Construction Cost (OPCC), initially developed for Bid Advertisement in August 2025 and subsequently updated during the procurement process in September 2025, estimated the Base Bid at $ 157,998,751.00 and the Total Bid Cost, including contingency and dedicated allowances, at $ 191,643,626.10

According to the guidelines of the Association for the Advancement of Cost Engineering (AACE), a Class 1 cost estimate typically has an expected accuracy range of -3% to -10% on the low side and +3% to +15% on the high side. As shown in Table 2, PKCOF bid is 3.85% lower than BV's OPCC. The average of all bids received is 1.98% lower than the estimate which supports the accuracy of BV's OPCC.

Table 2 – Bid Percentage

Company	Total Bid Cost*	Total Bid Cost Compared to Engineer's OPCC
Poole & Kent Company Florida (Lowest Bidder)	184,267,400.00	-3.85%
Average of all Bids	187,848,010.40	-1.98%

*The total bid cost includes a contingency allowance and dedicated allowances.

Table 3 below provides a breakdown of PKCOF's bid compared to the average for the other bids and the Cost estimate provided by BV in September of 2025.

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Table 3 – Bid Breakdown

Bid Item (A)	Description (B)	Engineer's OPCC (C)	Poole & Kent Bid Price (D)	Bidders Average (E)	Delta between Engineers Estimate and Bidders Average (C-E)	Delta between Engineers Estimate and Poole & Kent's Bid Price (C-D)
001	Mobilization & Demobilization	1,831,064.00	7,000,000.00	4,128,223.15	-2,297,159.15	-5,168,936.00
002	Sitework	9,022,533.00	18,000,000.00	12,549,598.16	-3,527,065.16	-8,977,467.00
003	Yard Piping	36,414,243.00	41,240,000.00	47,463,686.84	-11,049,443.84	-4,825,757.00
004	Sitewide Electrical	30,079,842.00	6,000,000.00	6,896,268.94	23,183,573.06	24,079,842.00
005	Sitewide Instrumentation & Control	2,828,606.00	200,000.00	441,665.39	2,386,940.61	2,628,606.00
006	Effluent Energy Recovery System (EERS)	34,595,135.00	18,000,000.00	26,050,305.38	8,544,829.62	16,595,135.00
007	Security Guard House	246,689.00	200,000.00	210,426.14	36,262.86	46,689.00
008	Injection Well Pump Station (IWPS)	39,496,042.00	55,000,000.00	48,909,948.81	-9,413,906.81	-15,503,958.00
009	Injection Wellheads & Wellhouses	1,606,216.00	4,000,000.00	4,118,364.91	-2,512,148.91	-2,393,784.00
010	Monitoring Wellheads & Wellhouses	632,565.00	1,000,000.00	1,324,565.14	-692,000.14	-367,435.00
011	Dewatering	1,245,816.00	1,000,000.00	2,633,680.27	-1,387,864.27	245,816.00
-	Base Bid Total	157,998,751.00	151,640,000.00	154,726,733.13	3,272,017.87	6,358,751.00

MDC011

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Please note that only two bids were received, which means using their average may not provide a reliable basis for analysis. Although some items in Table 4 deviate from the Engineer's OPCC, the total bid value is only 3.85% less than the Engineers OPCC. This suggests that this bidder interpreted the bid documents as expected and the anticipated market conditions matched the presumption from the Engineer.

However, the bidder's schedule of values differs from the Engineer's estimate in some items suggesting uneven distribution of the overall bid estimate.

BV requested clarification from PKCOF due to discrepancies between the PKCOF's bid and BV's OPCC. On November 21, 2025, BV submitted and PKCOF responded on December 2, 2025, explaining that the discrepancies mainly resulted from differences in how project costs were distributed among bid items. BV followed up on December 11, 2025, with additional clarification regarding specific bid items, and PKCOF addressed these questions in a letter dated December 17, 2025.

PKCOF's responses were generally satisfactory to BV. However, BV recommends reviewing the final schedule of values PKCOF will submit once the Contract is approved, to ensure consistency with their explanations during bid evaluation.

Qualifications and Experience Review

BV reviewed PKCOF's initial submittal, including their qualifications and references.

Table 4 summarizes the qualifications and experience requirements along with BV's comments, confirming that all requirements have been meet.

Table 4 –Evaluation of Qualifications and Experience Requirements

Minimum Construction Experience – From Contract Documents	BV Comments on Poole & Kent
SP 2.0 The Bidder shall submit, among other things, detailed information identifying all personnel to be utilized on this project and evidence with respect to the following: (a) Bidder has a well-trained and competent organization that has done work of similar character and value; (b) Bidder will have available to do the work at the proper time or times, adequate equipment, and facilities, listing such equipment and facilities in such detail that the information can be quickly and accurately checked; (c) If the Bidder is a corporation, the names of all corporate officers and the name of the executive who will give his personal attention to this work; and (d) Detailed financial information relating to the resources of the Bidder.	This has been satisfied by the submitted document S-965 PKCOF Quals and Experience.
1.06 A. With the bid, the successful Bidder shall submit proof that his/her firm has at least the minimum successful contract experience as required below for this CONTRACT being bid. Such proof shall consist of a list of projects, completed prior to the bid date, with the names and telephone numbers of the OWNERs or representatives that OWNER can contact to confirm the listed experience.	This has been satisfied of S-965 PKCOF Quals and Experience.
1.06 B. The Bidder shall have successfully completed a minimum of two (2) projects demonstrating experience with wastewater treatment upgrade projects having a total construction value (for each project) of greater than $75 million. These projects shall have been performed within the past ten (10) years from the date of the Invitation to Bid.	Projects SDWWTP Sludge Thickening & Dewatering Building and East Central Regional WRF Biosolids Improvement satisfy this requirement.

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Minimum Construction Experience – From Contract Documents	BV Comments on Poole & Kent
1.06 C. The Bidder shall have successfully completed a minimum of two (2) projects demonstrating experience with wastewater treatment upgrade projects having pump stations with firm forward flow capacity (defined as capacity of the pump station with the largest unit out of service) of 35 mgd or more, excluding biological processes recycles flows. These projects shall have been performed within the past ten (10) years from the date of the Invitation to Bid.	Projects NDWWTP New Pumps for Existing Deep Injection Well Pumping Station, Contract S-877 and Central District WWTP Industrial Injection Well Surface Facilities, Contract S-870 satisfy this requirement.
1.06 D. The Bidder's proposed project manager shall have successfully completed a minimum of two (2) projects demonstrating experience with large wastewater treatment upgrade projects having a total construction value (for each project) of greater than $25 million. These projects shall have been performed within the past ten (10) years from the date of the Invitation to Bid	Projects CD 1.05(2) Effluent Pump Station Electrical Improvements for Pumps 1-6, Contract No. S-922 and satisfy this requirement and South District WWTP ST-2B Clarifiers & HLD, Contract S-932 satisfy this requirement.
1.06 E. The Bidder or the Bidder's Electrical Subcontractor shall have successfully completed a minimum of three (3) projects demonstrating experience procuring and installing main electrical equipment, medium and low voltage electrical power systems, including transformers and switchgear, with this work being performed while maintaining operations of a wastewater facility. These projects shall have been performed within the past ten (10) years from the date of the Invitation to Bid	Projects CDWWTP Industrial Injection Well Surface Facilities, CD 1.05(2) Effluent Pump Station Electrical Improvements for Pumps 1-6, Contract No. S-922, and ECRWRF Biosolids Improvements satisfies this requirement.
1.06 F. The Bidder or Bidder's Electrical Subcontractor Lead Electrician shall have successfully completed a minimum of one (1) project demonstrating experience with medium or high voltage power supply systems, including transformers and switchgear, with this work being performed while maintaining operations of a wastewater facility. These projects shall have been performed within the past ten (10) years from the date of the Invitation to Bid	Project CD 1.05(2) Effluent Pump Station Electrical Improvements for Pumps 1-6, Contract No. S-922 satisfies this requirement.
1.06 G. The Bidder or Bidder's Instrumentation and Controls Subcontractor shall have successfully completed a minimum of one (1) project demonstrating experience with instrumentation and controls including connections into an existing SCADA. The experience may be demonstrated by the general CONTRACTOR or a specialty sub-consultant for their discipline work, with this work being performed while maintaining operations of a wastewater facility. These projects shall have been performed within the past ten (10) years from the date of the Invitation to Bid.	NDWWTP Pretreatment Sludge Transfer Headworks Upgrade, Contract S-871 satisfies this requirement.
1.06 H. The Bidder or Bidder's HVAC Subcontractor shall have successfully completed a minimum of one (1) project demonstrating experience with HVAC equipment including cooling towers, with this work being performed while maintaining operations of wastewater facility. These projects shall have been performed within the past ten (10) years from the date of the Invitation to Bid.	Central District WWTP Chlorination Facilities, Contract S-890 satisfies this requirement.

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Minimum Construction Experience – From Contract Documents	BV Comments on Poole & Kent
1.06 I The Bidder's Environmental Consultant must successfully completed a minimum of two (2) projects that required the implementation of a Soil and Groundwater Management Plan and Dust Control Plan following RER requirements the Environmental Consultant shall be familiar with WASD'S Clean Fill Policy (EPG-46).	Hydrologic Associates projects Jackson Memorial Medical Center and University of Miami Hospital satisfy this requirement.

In summary, PKCOF meets the requirements outlined for Contract No. S-965, Miami-Dade Ocean Outfall Legislation (OOL) Program Project NE-1 - NDWWTP - Municipal Injection Wells PS, and it is therefore recommended for award as the lowest responsible bidder.

Very truly yours,
Black & Veatch Corporation

Lucas Botero, P.E., BCEE, ENV SP
Project Manager

cc: Andrea Suarez Abastida, PMP, OOL Deputy Program Manager
Liz Elaine Feliberty-Ruberte, P.E., OOL Project Manager
Melissa Velez, P.E., BV Design Manager
Mario Vargas, P.E., WASD Project Manager

Exhibit C

CONTRACT

THIS CONTRACT, made and entered into on the ___day of _____, 20__, by and between Miami-Dade County, Florida, acting by and through the Office of the Mayor, party of the first part (hereinafter sometimes called the "County"), and Poole & Kent Company of Florida, party of the second part (hereinafter sometimes called "Contractor");

WITNESSETH

That the parties hereto, for and in consideration of the covenants and agreements hereinafter set forth, mutually agree as follows, to wit:

1. That the Contractor shall furnish all labor, materials and equipment and perform all work in the manner and form provided by the Contract Documents covering the Project of the County known and identified as **North District Wastewater Treatment Plant Pump Station for Municipal Injection Wells, Contract No. S-965**

for the aggregate amount reflected by the Proposal, said aggregate amount being of **One Hundred and Eighty-Four Million, Two Hundred and Sixty-Seven Thousand, Four Hundred Dollars and No Cents (U.S. Dollars) $184,267,400.00.**

2. That the Contractor shall begin the work to be performed under this Contract on a day to be specified in a written order issued by the Engineer and shall fully complete all work hereunder within the time or times stated in the Proposal.

3. That the County shall pay to the Contractor for the faithful performance of this Contract, in lawful money of the United States, and subject to additions and deductions as provided in the Contract Documents, the total amount of the Proposal as set forth above at the times and in a manner stated in the General Contract Conditions of the Contract Documents.

4. It is further mutually agreed that if at any time after the execution of this Contract, Surety Performance and Payment Bond, the County shall deem the surety upon such bonds to be unsatisfactory, or if for any reason such bond shall become inadequate to cover the performance of the work, the Contractor shall at its own expense, within five (5) days after the receipt of notice from the County to do so, furnish an additional bond or bonds in such form and amount and with such surety or sureties as shall be satisfactory to the County. In such event, no further payment to the Contractor shall be deemed to be due under this Contract until such new or additional security shall have been furnished in a manner and form satisfactory to the County.

5. The "Contract Documents" are hereby defined as the Advertisement for Bids, Questionnaire, Instruction to Bidders, Proposal, Certified Resolution for Proposal and Bid Form, Bid Bond, all forms submitted pre and post award, including, without limitation, Miami-Dade County Vendor Affidavits Form, Sworn Statement – Public Entity Crimes, Clearinghouse Affidavit, Job Order Request form, and the Small Business Enterprise Programs Participation Provisions and Forms (if applicable), this Contract, Certified Resolution for Contract and Performance and Payment Bond, Performance and Payment Bond, Standard Construction General Contract Conditions, revised August 1, 2023, the Technical Specifications, Plans and Drawings designated in the specifications, all Technical Appendices, all Addenda, Water & Sewer Department Special Provisions, Change Orders to the Contract, Notice to Proceed, Referenced Codes and Standards, Warranties and Guarantees, all related correspondence, field notes, logs, and other documents.

The Standard Construction General Contract Conditions of said Contract Documents are incorporated herein by reference and made a part hereof as though fully set forth herein. The Contract Documents are complementary, so that a recital in one is tantamount to a recital in all, and the Contractor specifically acknowledges that it has read and understands all of said Contract Documents.

6. The various indemnities of the Contractor contained in the Contract Documents indemnifying the County from liability for damages to persons or property caused by acts, omissions, or defaults in the performance of the Contract Documents shall have a monetary limitation of the larger of the following:

$1,000,000.00, or the entire amount of the Contract.

7. The County retains the right to audit any and all information regarding this Contract as described in the Standard Construction General Contract Conditions, Article 12 G (Miscellaneous Provisions – Audit Rights)

8. Notwithstanding and prevailing over any other provision of the Contract Documents to the contrary, the County Mayor or his designee, may exercise the provisions of Section 2-8.2.12 (4)(d) and (e) of the Code of Miami-Dade County. Any change orders or amendments shall not exceed 10 percent of the base contract price in cumulative percentage amount; provided however, that the foregoing limitation shall not apply to any change order or amendment related to emergency actions impacting remediation, public safety, health requirements or recovery from natural disaster and the foregoing change orders and amendments shall require ratification by the Board; provided further that the County Mayor or his designee may reduce in any amount the scope and compensation payable under this Contract and grant compensable and non-compensable time extensions thereunder. Pursuant to Section 2-8.2.12 (5), the Mayor or the Mayor's designee's award and execution of this Contract is subject to ratification by the Board of County Commissioners. If the Mayor or the Mayor's designee's action is not ratified, and such legislative action becomes final, this Contract shall be deemed terminated without further notice. In such event, the Contractor shall not be entitled to recovery of any lost profits or other consequential or indirect damages. However, the Contractor is eligible for payment for any work done prior to failure of the ratification, in accordance with General Contract Conditions Article on Termination for Convenience.

9. "Contract Execution Date" means the date of the last signature on this contract.

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CONTRACT

IN WITNESS WHEREOF, the parties hereto have executed this Contract in four (4) counterparts, each of which shall be deemed an original Contract, all as of the day and year first hereinbefore written.

(OFFICIAL SEAL)

ATTEST:
Juan Fernandez-Barquin
Clerk of the Court and Comptroller

MIAMI DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY COMMISSIONERS

Attested by: _____
Deputy Clerk

By: _____
Mayor

_____
Date

(PARTY OF THE FIRST PART)

Approved as to Form and Legal Sufficiency

_____
Assistant County Attorney

WHEN THE CONTRACTOR IS A CORPORATION

(CORPORATION SEAL)

ATTEST

_____
Assistant (Secretary)

David A. Strickland
(Print or type name)

Poole & Kent Company of Florida
(Name of Corporation)

By: _____
(Signature of Officer)

Brian D. MacClugage
(Print or type name)

Executive Vice President
(Official Title)

1781 N.W. North River Drive

Miami, FL 33125
(Address)

(PARTY OF THE SECOND PART)

* Attach to each counterpart a certified copy of a resolution of the Board of Directors of the corporation authorizing the officer who signs the Contract and Surety Performance and Payment Bond to do so in its behalf.

MEMORANDUM

(Revised)

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

DATE: October 20, 2026

FROM: Geri 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**
_____	**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)(1)
10-20-26

RESOLUTION NO. R-884-26

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE 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 THE APPROVAL OF THE AWARD OF CONTRACT NO. S-965 BETWEEN MIAMI-DADE COUNTY AND POOLE & KENT COMPANY OF FLORIDA FOR NORTH DISTRICT WASTEWATER TREATMENT PLANT PUMP STATION FOR MUNICIPAL INJECTION WELLS IN AN AMOUNT NOT TO EXCEED $184,267,400.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

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, the approval of the award of Contract No. S-965 between Miami-Dade County and Poole and Kent Company of Florida for the North District Wastewater Treatment Plant Pump Station for Municipal Injection Wells in an amount not to exceed $184,267,400.00; and authorizes the County Mayor or County Mayor's designee to exercise the provisions contained therein.

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

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

The Chairperson thereupon declared this resolution duly passed and adopted this 20th day of October, 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: **Basia Pruna**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Jose I. Ortega