



## **Agenda Item Memorandum**

<b>TO:</b>	<b>City Commission of the City of Clewiston</b>
<b>FROM:</b>	<b>Lynne Mila, Director of Operations</b>
<b>VIA:</b>	<b>Danny Williams, City Manager</b>
<b>DATE:</b>	<b>September 15, 2025</b>
<b>SUBJECT:</b>	<b>Consideration of approval of Resolution 2025-44</b>

### **Background:**

Resolution 2025-44 approves the Deduct Change Order Two on behalf of Xylem Water Solutions USA, Inc. By agreement, Xylem furnished 66 submersible wastewater pumps required by the Phase 3 of the Wastewater Infiltration Correction Services- Pumps contract between the city and Xylem, dated April 2022. The Change Order amount is a \$52,936 credit to the city and represents startup services not performed and unutilized contingency funds.

The total contract sum is \$793,276, and change order #2, if approved, will zero out the balance to finish the project. All project costs were funded with a \$2.3 million grant, \$600,000 loan from the State Revolving Fund Program.

### **Recommendation:**

Staff recommends approval of Resolution 2025-44

### **Attachments:**

1. Xylem Water Solutions Change Order Two
2. Resolution 2025-44

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**Distribution to:**

	OWNER
	ENGINEER
X	CONTRACTOR

**PERIOD TO:** 9/30/2023

**CONTRACTOR:**

day of

**Notary Public:**

**My Commission expires:**

**my commission expires:**

By: Danny Williams, City Manager

Authorized by action of City Commission of the City of Clewiston on \_\_\_\_\_, 2025.

2025.

City of Clewiston, 115 W. Ventura Ave, Clewiston, FL 33440				EXHIBIT "A"		PAGE		2 of 2		
SRE Loan						Change Order NO:		2		
Xtrem Water Solutions						APPLICATION DATE:		6/20/2025		
5771 Country Lakes Rd Fort Myers, FL 33905						PERIOD TO:		6/20/2025		
						ENGINEER'S PROJECT NO:		n/a		
B	V	Original	C	F	F	F	G			
L5	Description	ORIGINAL UNIT QTY	UNITS	UNIT PRICE	Original Bid	Original Bid with CO 1	Proposed Change	REVISD UNIT QTY	UNIT PRICE REVISED	REVISD BUDGET
1	Carolina & 9 <sup>th</sup> - Harlem Gardens contingency	0	L5		\$	\$28,931.00	0	1	\$28,931.00	\$ 28,931.00
2	Harlem Academy & 10th	1	L5	\$28,931.00	\$ 28,931.00	\$10,696.00	0	1	\$1,320.00	\$ 1,320.00
22	Esperanza & Guava	1	L5	\$28,931.00	\$ 28,931.00	\$28,931.00	0	1	\$28,931.00	\$ 28,931.00
24	Saginaw & Ridgeview	1	L5	\$28,931.00	\$ 28,931.00	\$28,931.00	0	1	\$28,931.00	\$ 28,931.00
29	West Ventura & Bernier	1	L5	\$21,112.00	\$ 21,112.00	\$21,112.00	0	1	\$21,112.00	\$ 21,112.00
36	West Arcade & 27 Highway	1	L5	\$21,112.00	\$ 21,112.00	\$21,112.00	0	1	\$21,112.00	\$ 21,112.00
37	N. Deane Duff & 27 Alley	1	L5	\$21,112.00	\$ 21,112.00	\$21,112.00	0	1	\$21,112.00	\$ 21,112.00
41	Olympia & Alverde	1	L5	\$28,931.00	\$ 28,931.00	\$28,931.00	0	1	\$28,931.00	\$ 28,931.00
49	West Royal Palm & Avenida Del Rio	1	L5	\$21,112.00	\$ 21,112.00	\$21,112.00	0	1	\$21,112.00	\$ 21,112.00
34	Corona & Ventura	1	L5	\$21,112.00	\$ 21,112.00	\$21,112.00	0	1	\$21,112.00	\$ 21,112.00
21	San Jose & Esperanza	1	L5	\$28,931.00	\$ 28,931.00	\$28,931.00	0	1	\$28,931.00	\$ 28,931.00
17	S. Francisco Ave. & 27 Alley	1	L5	\$28,931.00	\$ 28,931.00	\$28,931.00	0	1	\$28,931.00	\$ 28,931.00
16	S. San Gabriel & 27 Alley	1	L5	\$18,150.00	\$ 18,150.00	\$18,150.00	0	1	\$18,150.00	\$ 18,150.00
38	S. Deane Duff & 27 Alley / Bank	1	L5	\$10,630.00	\$ 10,630.00	\$10,630.00	0	1	\$10,630.00	\$ 10,630.00
15	Trinidad & San Jose	1	L5	\$28,931.00	\$ 28,931.00	\$28,931.00	0	1	\$28,931.00	\$ 28,931.00
14	Fairgrounds & El Paso	1	L5	\$26,945.00	\$ 26,945.00	\$26,945.00	0	1	\$26,945.00	\$ 26,945.00
23	Pinewood & Ponce De Leon	1	L5	\$18,150.00	\$ 18,150.00	\$18,150.00	0	1	\$18,150.00	\$ 18,150.00
25	Bayberry Loop & Sawgrass	1	L5	\$28,931.00	\$ 28,931.00	\$28,931.00	0	1	\$28,931.00	\$ 28,931.00
28	Town Center & Bernier	1	L5	\$21,112.00	\$ 21,112.00	\$21,112.00	0	1	\$21,112.00	\$ 21,112.00
30	Sugarland Circle East	1	L5	\$18,150.00	\$ 18,150.00	\$18,150.00	0	1	\$18,150.00	\$ 18,150.00
32	Sugarland Circle West	1	L5	\$28,931.00	\$ 28,931.00	\$28,931.00	0	1	\$28,931.00	\$ 28,931.00
4	Arkansas & 11th	1	L5	\$21,112.00	\$ 21,112.00	\$21,112.00	0	1	\$21,112.00	\$ 21,112.00
5	Alabama & 9th	1	L5	\$21,112.00	\$ 21,112.00	\$21,112.00	0	1	\$21,112.00	\$ 21,112.00
6	Mississippi & Maryland	1	L5	\$21,112.00	\$ 21,112.00	\$21,112.00	0	1	\$21,112.00	\$ 21,112.00
27	Walnut				\$ 21,112.00	\$26,945.00	0	1	\$26,945.00	\$ 26,945.00
10	Margaret East & West Elementary	1	L5	\$18,150.00	\$ 18,150.00	\$18,150.00	0	1	\$0.00	\$ 18,150.00
11	Central Elementary	1	L5	\$18,150.00	\$ 18,150.00	\$18,150.00	0	1	\$18,150.00	\$ 18,150.00
12	Bowden - Seminole Manor	1	L5	\$21,112.00	\$ 21,112.00	\$21,112.00	0	1	\$21,112.00	\$ 21,112.00
26	Caribbean & Christian School	1	L5	\$21,112.00	\$ 21,112.00	\$21,112.00	0	1	\$21,112.00	\$ 21,112.00
39	San Benito & Alverde	1	L5	\$21,112.00	\$ 21,112.00	\$21,112.00	0	1	\$21,112.00	\$ 21,112.00
40	El Paso & Deane Duff	1	L5	\$28,931.00	\$ 28,931.00	\$28,931.00	0	1	\$28,931.00	\$ 28,931.00
50	San Gabriel Rodeo Grounds	1	L5	\$66,572.00	\$ 66,572.00	\$0.00	0	0	\$66,572.00	\$
48	Desoto & Cedar	1	L5	\$26,945.00	\$ 26,945.00	\$26,945.00	0	1	\$26,945.00	\$ 26,945.00
8	John Boy Auditorium	1	L5	\$18,150.00	\$ 18,150.00	\$18,150.00	0	1	\$18,150.00	\$ 18,150.00
6	Snail Quad /Sugarland park	1	L5	\$10,630.00	\$ 10,630.00	\$10,630.00	0	1	\$10,630.00	\$ 10,630.00
CO2	Deduct Startup	1	L5	\$10,630.00	\$ 10,630.00	\$10,630.00	0	1	\$-543,560.00	\$-543,560.00
TOTALS					\$ 793,276.00	\$793,276.00				\$ 740,340.00

**CITY OF CLEWISTON**

**RESOLUTION NO. 2025-44**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CLEWISTON, FLORIDA, APPROVING XYLEM WATER SOLUTIONS USA, INC., DEDUCT CHANGE ORDER TWO FOR THE INFLOW AND INFILTRATION PHASE THREE PROJECT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE CHANGE ORDER; PROVIDING FOR SEVERABILITY, CONFLICT, AND EFFECTIVE DATE.**

**WHEREAS**, the City of Clewiston (“City”) by Resolution 2022-084 awarded the Phase 3 – Infiltration Correction Services Pumps contract to Xylem Water Solutions USA, Inc.; and

**WHEREAS**, Xylem has completed its obligations, and requests approval of the Deduct Change Order Two in the amount of \$ 52,936.00.

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

**Section 1.** The City Commission of the City of Clewiston approves the Deduct Change Order Two and authorizes the appropriate City Officials to execute the change order.

**Section 2.** If any clause, section, other part, or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

**Commissioner \_\_\_\_\_ offered the foregoing resolution.  
Commissioner \_\_\_\_\_ seconded the motion, and upon  
being put to a vote, the vote was as follows:**

	<b>Aye</b>	<b>Nay</b>	<b>Absent</b>
<b>JAMES PITTMAN, MAYOR</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>HILLARY HYSLOPE, VICE MAYOR</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>BARBARA EDMONDS, COMMISSIONER</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>MALI GARDNER, COMMISSIONER</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>JAMES WILLIAMS, COMMISSIONER</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2025-44

PASSED AND APPROVED by the City Commission of the City of Clewiston  
this \_\_\_\_ day of \_\_\_\_\_, 2025.

ATTEST: CITY OF CLEWISTON, FLORIDA

\_\_\_\_\_  
Fransheska Berrios, City Clerk

\_\_\_\_\_  
James Pittman, Mayor

(MUNICIPAL SEAL)

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

By: \_\_\_\_\_  
Kaylee Tuck, City Attorney

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