

# EXECUTIVE BRIEF REGULAR MEETING

**AGENDA DATE:** April 6, 2021

**DEPARTMENT:** Water Utilities

**TITLE:**

Third Amendment to Agreement with USP Technologies for Wastewater Odor Control Chemicals and Services

**SUMMARY:**

The Third Amendment extends USP Technologies' Agreement for Wastewater Odor Control Chemicals and Services throughout the wastewater collection service area for a final year for an amount not to exceed \$126,000 in FY2021 and \$260,000 in FY2022.

**BACKGROUND AND JUSTIFICATION:**

The City's Water Utility Department has used the chemical peroxide for odor control in the wastewater collection system for the past several years with great success. The City currently has an agreement in place with USP Technologies to provide this chemical and maintenance services that is set to expire March 31, 2021. This Third Amendment to Agreement with USP Technologies enables the City to utilize the unit pricing and terms of the City of Boynton Beach contract that was competitively bid under No. 013-2821-17/JMA. The Boynton Beach contract was approved initially on February 21, 2017 and is currently extended through March 31, 2022. USP Technologies has agreed to extend the terms and conditions of the agreement for the duration of the Boynton Beach contract.

**MOTION:**

Move to approve/disapprove the Third Amendment to Agreement with USP Technologies for Wastewater Odor Control Chemicals and Services for an amount not to exceed \$126,000 for the remainder of FY2021 and \$260,000 in FY2022.

**ATTACHMENT(S):**

Fiscal Impact Analysis  
Third Amendment

**FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

<b>Fiscal Years</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>	<b>2025</b>
Capital Expenditures	0	0	0	0	0
Operating Expenditures	\$126,000	\$260,000	0	0	0
External Revenues	0	0	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
<b>Net Fiscal Impact</b>	<b>\$126,000</b>	<b>\$260,000</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>No. of Addn'l Full-Time Employee Positions</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**B. Recommended Sources of Funds/Summary of Fiscal Impact:** After the budget transfers, the funding will come from the below accounts to fund the remainder of the PO 183817 that has a balance of \$76,082.80 as of March 22, 2021.

Account Number	Account Description	Project Number	FY21 Budget	Current Balance	Agenda Expenditure	Balance
403-7221-535.52-30	Local Sewer Chemicals	N/A	\$5,000	\$10,000	-\$10,000	\$0
405-7421-535.52-30	Regional Sewer Chemicals	N/A	\$260,000	\$44,664.55	-\$39,917.20	\$4,747.35

**C. Department Fiscal Review:**\_\_\_\_\_

Brian Shields – Director

Bruce Miller – Finance Director

Christy Goddeau – City Attorney

Michael Bornstein – City Manager