FIRST AMENDMENT TO AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND BURNETT LIME COMPANY, INC.

THE CITY OF PEMBROKE PINES, a municipal corporation organized and operating under the laws of the State of Florida, with an address of 601 City Center Way, Pembroke Pines, FL 33025, hereinafter referred to as "CITY",

and

BURNETT LIME COMPANY, INC., a for profit corporation registered in South Carolina, and with a business address of RT 1 Campobello, SC 29322, hereinafter referred to as "Burnett Lime". "City of Pembroke Pines" and "Burnett Lime" may hereafter be collectively referred to as the "Parties".

WHEREAS, on February 12, 2019, the City of Pembroke Pines and Burnett Lime entered into the Original Agreement ("Original Agreement") for an initial one (1) year period, commencing on February 12, 2019 and expiring on February 11, 2020; and,

WHEREAS, the Original Agreement authorized the renewal of the Agreement at the expiration of the initial term for **one** (1) additional year evidenced by a written amendment to the Original Agreement; and,

WHEREAS, to date the Parties have been satisfied with the performance and execution of the Agreement and desire to renew the terms of their contractual relationship as set forth herein; and,

WHEREAS, the Parties desire to execute the one (1) year renewal option, in accordance with the terms and conditions set forth herein.

WITNESSETH

NOW, THEREFORE, for and in consideration of the sum of the mutual covenants and other good and valuable consideration, the receipt of which are hereby acknowledged, the Parties hereto agree as set forth below:

SECTION 1. The recitations set forth in the above "WHEREAS" clauses are true and correct and incorporated herein by this reference.

SECTION 2. The Original Agreement, is hereby renewed for one (1) additional year commencing on February 12, 2020 and terminating on February 11, 2021.

SECTION 3. In the event of any conflict or ambiguity by and between the terms and provisions of this First Amendment, and the Original Agreement, the terms and provisions of this First Amendment shall control to the extent of any such conflict or ambiguity.

SECTION 4. The Parties agree that in all other respects the Original Agreement, as amended by this First Amendment, shall remain in full force and effect, except as specifically modified herein.

SECTION 5. Each exhibit referred to in the Original Agreement, except as repealed herein, forms an essential part of this Agreement. The exhibits, if not physically attached, should be treated as part of this Agreement and are incorporated herein by reference.

THE REMAINDER OF THIS PAGE

HAS BEEN INTENTIONALLY LEFT BLANK

IN WITNESS OF THE FOREGOING, the Parties have set their hands and seals the day and year first written above.

	ATTEST:	City of Pembroke Pines:
		CITY OF PEMBROKE PINES
_	Maluat 01/19	BY: Churles & Dodg
	MARLENE D. GRAHAM,	CHARLES F. DODGE
	CITY CLERK	CITY MANAGER
	APPROVED AS TO FORM	
	- Junio La Junio	
	Print Name: SANUL & GOALY OFFICE OF THE CITY ATTORNEY	
	7	Burnett Lime:
	WITNESSES	BURNETT LIME COMPANY, INC.
	Kufa	BY: / Ou Brust
	Karen M. Justine	Print Name: 10M Burnett
	Print Name	Title: President
		Title:
	Print Name	
	STATE OF $\frac{3C}{C}$ ss:	
	COUNTY OF partarburg	
		authorized by law to administer oaths and take
	acknowledgments, personally appeared / or BURNETT LIME COMPANY, INC., an o	organization authorized to conduct business in the State
•	of Florida, and acknowledged execution of	the foregoing Agreement as the proper official of
	BURNETT LIME COMPANY, INC., for official seal of the corporation, and that the inst	the use and purposes mentioned in it and affixed the trument is the act and deed of that corporation.
		NG, I have set my hand and official seal at in the State
i		of November, 2019.
		Level X. Cothran
		NOT RY PUBLIC
		(Name of Notary Typed, Printed or Stamped)
	_	Commission Expires 12/22/2019
- {	00299841.1 1956-7601851}	Page 3 of 3



City of Pembroke Pines, FL

601 City Center Way Pembroke Pines, FL 33025 www.ppines.com

Agenda Request Form

Agenda Number: 13.

File ID: 19-1405

Type: Agreements/Contracts

Status: Passed

Version: 1

Agenda

In Control: City Commission

Section:

File Created: 11/21/2019

Final Action: 12/04/2019

Short Title: Contract Database Report

Title: MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE

REPORT:

(A) The Miramar - Pembroke Pines Regional Chamber of Commerce -**Trustee Partnership Agreement**

- (B) Emilio's BBQ Catering Services Corp. Lease and Gift Shop/Food Service Management at the Senior Center
- (C) JOliva Enterprises LLC Janitorial Services for Senior Center/Rental Housing Facilities
- (D) Burnett Lime Company, Inc. Temporary Lime Feed System Lease and Purchase of Lime Slurry
- (E) Safeguard Services, Inc. Janitorial Services for Charter Schools & **Early Development Centers**

*Agenda Date: 12/04/2019

Agenda Number:

Internal Notes:

Attachments: 1. Contracts Database Report - December 4, 2019 - Final, 2. Miramar Pembroke Pines Regional Chamber of Commerce - Third Amendment (All Backup w Vendor Execution), 3. Emilio's BBQ Catering Services Corp. - Lease Agreement (All Backup w Vendor Executed), 4. Joliva Enterprises, LLC - Janitorial Services Senior Center Rental Housing Facilities (All Backup w Vendor Executed), 5. Burnett Lime Company Inc. - CAL~FLO Lime Slurry System Lease & Product Purchase (All Backup w Vendor Executed), 6. Safeguard Services, Inc.-Third Amendment

to Janitorial Services for Charter Schools (All Backup w Vendor Executed)

City Commission

12/04/2019 approve

Pass

Action Text: A motion was made to approve on the Consent Agenda

Aye: - 5 Mayor Ortis, Commissioner Castillo, Vice Mayor Siple, Commissioner Good Jr., and Commissioner Schwartz

Nay: - 0

1 City Commission

12/04/2019 approve

Pass

Action Text:

A motion was made by Commissioner Good, Jr., seconded by Vice Mayor Siple, to approve Section (D) of Item 13 - Burnett Lime Company, Inc. Temporary Lime Feed System lease and Purchase of Lime Slurry. Commissioner Good wanted to receive all performance reviews. The motion carried by the following vote:

 Aye: - 5 Mayor Ortis, Commissioner Castillo, Vice Mayor Siple, Commissioner Good Jr., and Commissioner Schwartz

Nay: - 0

1 City Commission

Action Text:

12/04/2019 approve

Pass

A motion was made by Commissioner Good, Jr., seconded by Vice Mayor Siple, to approve Section (E) of Item 13 - Safeguard Services, Inc. - Janitorial Services for Charter Schools and Early Childhood Development Centers.

Upon discussion, Commissioner Good made a motion to go out to bid and allow the same terms for future bids without a performance bond, for this particular entity, The motion died for lack of a second.

The main motion made by Commissioner Good, seconded by Vice Mayor Siple carried by the following vote:

Aye: - 4 Mayor Ortis, Commissioner Castillo, Vice Mayor Siple, and

Commissioner Schwartz

Nay: - 1 Commissioner Good Jr.

SUMMARY EXPLANATION AND BACKGROUND:

- 1. Pursuant to Section 35.29(F) "City Commission notification" of the City's Code of Ordinances, "The City Manager, or his or her designee, shall notify the Commission, in writing, at least three months in advance of the expiration, renewal, automatic renewal or extension date, and shall provide a copy of the contract or agreement and a vendor performance report card for the contract or agreement to the City Commission."
- 2. On May 17, 2017, Commission approved the motion to place all contracts from the Contract Database Reports on consent agendas as they come up for contractual term renewal so that City Commission affirms directions to administration whether to renew or to go out to bid.
- 3. The Agreements shown below are listed on the Contracts Database Reports for renewal.

(A) The Miramar - Pembroke Pines Regional Chamber of Commerce - Trustee Partnership Agreement

- 1. On December 6, 2016, the City and the Miramar Pembroke Pines Regional Chamber of Commerce entered into a Partnership Agreement for an initial one (1) year period, commencing December 1, 2016 and expiring November 30, 2017.
- 2. The Partnership Agreement allows a relationship between the City and the Chamber to

increase the level of member benefits offered by the Chamber, and facilitate the growth of the Chamber for the benefit of the residents and businesses in the regional community.

- 3. Section 3.1 of the Original Agreement allows for additional one (1) year renewal terms upon mutual consent, evidenced by a written Amendment.
- 4. On March 8, 2018 the Parties executed the Amendment to the Original Agreement to change the renewal terms from automatic renewals to written mutual consent, to amended Section 5.16 and Section 5.17 with the addition of Florida's Public Records Language, and to execute the first renewal term commencing on December 1, 2017, and terminating November 30, 2018.
- 5. On November 28, 2018, the Parties executed the Second Amendment to the Original Agreement, as amended, to include certain provisions required by statutory amendments imposed since the Parties entered into the Original Agreement and to provide for an additional one (1) year term commencing on December 1, 2018 and terminating on November 30, 2019.
- 6. The Administration of the City of Pembroke Pines recommends that the City Commission approve renewal of the agreement for an additional one (1) year term, commencing December 1, 2019, and expiring November 30, 2020.

FINANCIAL IMPACT DETAIL:

- a) Renewal Cost: \$8,000.00
- b) Amount budgeted for this item in Account No: 1-519-800-54100
- c) Source of funding for difference, if not fully budgeted: Not Applicable
- d) 5 year projection of the operational cost of the project Not Applicable
- e) Detail of additional staff requirements: Not Applicable

(B) Emilio's BBQ Catering Services Corp. - Lease and Gift Shop/Food Service Management at the Senior Center

- 1. On February 23, 2016, the City entered into a lease and operation management agreement with Emilio's BBQ Catering Services Corp. for an initial three (3) year period, commencing February 23, 2016 and expiring December 31, 2019.
- 2. The City of Pembroke Pines Community Services Department provides food and gift shop services to our clientele through Emilio's BBQ Catering Services Corp.
- 3. Section 2.1 of the Original Agreement allows for additional one (1) year renewal terms upon mutual consent, evidenced by a written Amendment.
- 4. The Community Services Department recommends that the City Commission approve this First Amendment for the one (1) year renewal term commencing January 1, 2020 and ending

December 31, 2020, as allowed by the agreement.

- a) Renewal Revenue: \$10,935.48 (Monthly Rent: \$911.29) plus tax.
- b) Amount budgeted for this item in Account No: 1-362046-8001 Rental Community Services.
- c) Source of funding for difference, if not fully budgeted: "Not Applicable."
- d) 5 year projection of the operational cost of the project Not Applicable"

	Current FY	Year	2 Y	Year 3		r 4 Year 5
Revenues	\$10,935.48	\$.	00 5	\$.00	\$.00	\$.00
Expenditures	\$.00	\$.00	\$.00		\$.00	\$.00
Net Revenue	\$10,935.4	8	\$.00	\$.00) \$.0	00 \$.00

e) Detail of additional staff requirements: "Not Applicable"

(C) JOliva Enterprises LLC - Janitorial Services for Senior Center/Rental Housing Facilities

- 1. On December 19, 2017, the City entered into a Contractual Services Agreement with JOliva Enterprises LLC for an initial two (2) year period, commencing January 1, 2018 and expiring December 31, 2019.
- 2. The City of Pembroke Pines Community Service Department utilizes JOliva Enterprises LLC to perform janitorial services at the Senior Center Rental Housing Facilities (Pines Place, Pines Point, Management Office, Carl Shechter SW Focal Point Community Center).
- 3. Section 3.2 of the Original Agreement allows for two (2) additional two (2) year renewal terms upon mutual consent, evidenced by a written Amendment.
- 4. The Community Service Department recommends that the City Commission approve this First Amendment for the first two (2) year renewal term commencing January 1, 2020 and ending December 31, 2021, as allowed by the agreement.
- a) Renewal Cost: \$250,254.96 Annually
- b) Amount budgeted for this item in Account No:

Community Services Dept.1-569-8001-34500 Contract -Building Maintenance.

Pines Place - 1-554-8002-603-34500 Contract- Building Maintenance.

Pines Point 1-554-8002-34500 Contract- Building Maintenance.

- c) Source of funding for difference, if not fully budgeted: Not Applicable.
- d) 5 year projection of the operational cost of the project Not Applicable.

Current FY Year 2 Year 3 Year 4 Year 5

\$.00 \$.00 \$.00 \$.00 Revenues \$0.00 \$.00 \$250,254.96 \$.00 \$62,563.74 Expenditures \$187,691.22 \$187,691.22 \$250,254.96 \$62,563.74 \$.00 \$.00 Net Cost

e) Detail of additional staff requirements: Not Applicable.

(D) Burnett Lime Company, Inc. - Temporary Lime Feed System Lease and Purchase of Lime Slurry

- 1. On February 12, 2019, the City entered into a Lease and Purchasing Agreement with Burnett Lime Company, Inc. for an initial one (1) year period, commencing February 12, 2019 and expiring February 11, 2020.
- 2. Under this Agreement Burnett Lime Company leases the City a temporary Lime Feed system at the Water Treatment Plant and supplies Cal~Flo Lime Slurry.
- 3. Section 1.b. of the Original Agreement allows for one (1) additional one (1) year renewal term upon mutual consent.
- 4. The following is the cost breakdown for the renewal term:

Description Initial Costs **Renewal Costs** Installation and Removal Fee \$ 38,000.00 12 Month Lease @ \$3,000/month \$ 36,000.00 \$ 36,000.00 Annual Maintenance \$ 930.00 \$ 930.00 \$ 2,000.00 \$45 per hour repair cost, and parts \$ 2,000.00 \$ 18,430.00 \$ 56,430.00 \$0.085 per liquid pound Lime Slurry \$ 95,360.00 \$ 95,360.00 Total

- 5. The Utilities Department recommends that the City Commission approve this First Amendment for the one (1) year renewal term commencing February 12, 2020 and ending February 11, 2021, as allowed by the agreement.
- a) Renewal Cost: \$95,360
- b) Amount budgeted for this item in Account No:471-533-6031-44200 (Equipment)
- c) Source of funding for difference, if not fully budgeted: Not Applicable
- d) 5 year projection of the operational cost of the project Not Applicable
- e) Detail of additional staff requirements: Not Applicable

(E) Safeguard Services, Inc. - Janitorial Services for Charter Schools & Early Development Centers

1. On July 20, 2017, the City entered into a contractual service agreement with Safeguard

Services, Inc. for an initial three (3) year period, commencing July 1, 2017 and expiring June 30, 2020.

- 2. The City of Pembroke Pines Charter Schools and Early Development Centers contract Safeguard Services, Inc. to provide janitorial services.
- 3. On December 19, 2017, the City entered into the First Amendment of the Original Agreement with Safeguard Services, Inc. to add a contingency amount of \$24,500.
- 4. On August 7, 2019, the City entered into the Second Amendment of the Original Agreement with Safeguard Services, Inc. to waive the payment and performance bonds.
- 5. Section 3.2 of the Original Agreement allows for two (2) additional three (3) year renewal terms upon mutual consent, evidenced by a written Amendment.
- 6. The Charter Schools and Early Development Centers recommend that the City Commission approve this Third Amendment for the first, three (3) year renewal term commencing July 1, 2020 and ending June 30, 2023, as allowed by the agreement.
- a) Renewal Cost: Total Renewal Cost for the Charter Schools and Early Development Centers is \$1,320,410.55 annually.
- b) Amount budgeted for this item in Account No:

Funds for this expense are allocated in the Charter Schools and City's EDC Contract building maintenance accounts (34500):

 East Elementary
 170-569-5051-550-34500-7900-350

 West Elementary
 170-569-5051-551-34500-7900-350

 Central Elementary
 170-569-5051-552-34500-7900-350

 West Middle
 171-569-5052-553-34500-7900-350

 Central Middle
 171-569-5052-554-34500-7900-350

 Academic Village
 172-569-5053-34500-7900-350

 FSU Elementary
 173-569-5061-34500-7900-350

East EDC 1-569-5002-203-34500 WCY EDC 1-569-5002-205-34500 West EDC 1-569-5002-208-34500 Central EDC 1-569-5002-209-34500

- c) Source of funding for difference, if not fully budgeted: Not applicable
- d) 5 year projection of the operational cost of the project:

Charter Schools (Fiscal Year starts on July 1st and ends on June 30th):

7/1/19 - 6/30/20 7/1/20 - 6/30/21 7/1/21 - 6/30/22 7/1/22 - 6/30/23

7/1/23 - 6/30/24

Revenues N/A N/A N/A N/A

Expenditures \$1,098,894.30 \$1,098,894.30 \$1,098,894.30 TBD TBD Net Cost \$1,098,894.30 \$1,098,894.30 TBD TBD

Early Development Centers (Fiscal Year starts on October 1st and ends on September 30th):

10/1/19 - 9/30/20

10/1/20 - 9/30/21

10/1/21 - 9/30/22

10/1/22 - 9/30/23

10/1/23 - 9/30/24

Revenues N/A

N/A N/A \$55,379.06

N/A N/A N \$221,516.25

N/A N/A \$221,516.25

\$166,137.19

TBD

Expenditures Net Cost

\$55,379.06

\$221,516.25

\$221,516.25

\$166,137.19

TBD

e) Detail of additional staff requirements: Not applicable



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 09/11/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRO	DUCER				CONTACT Julie Mitchem					
	S Insurance				NAME: PHONE (964) 592 1451 FAX (864) 585-6450					
					(A/C, No, Ext): (804) 383-1431 (A/C, No): (804) 383-1431					
P.O.	Box 1988				E-MAIL julie@cwsinsurance.com					
					INSURER(S) AFFORDING COVERAGE NAIC #					
Spa	rtanburg			SC 29304	INSURER A: Charter Oak Fire 256					
INSU	RED					s Indemnity			25658	
	Burnett Lime Co., Inc. & Cal Tra	nsnori	t Inc.	Cal Flo. LLC, DBA: Burnett		s Indemnity of	America		25666	
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					INSURER E :					
	Campobello			SC 29322	INSURER F :					
CO	/ERAGES CER	TIFIC	ATE	NUMBER: 19/20 Master			REVISION NUMBER:			
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C	DICATED. NOTWITHSTANDING ANY REQUI ERTIFICATE MAY BE ISSUED OR MAY PERTA CCLUSIONS AND CONDITIONS OF SUCH PO	IN, TE	IE IN	SURANCE AFFORDED BY THE	POLICIES DESCRIBE	D HEREIN IS S		S		
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DESC	RIPTION OF OPERATIONS / LOCATIONS / VEHICLE	S (AC	ORD 1	01, Additional Remarks Schedule,	may be attached if more s	pace is required)				
City	of Pembroke Pines is included as additiona	Linsur	red, w	aiver of subrogation, 30 day r	notice of cancellation,	primary non-co	ntributor per written contract.			
CEF	RTIFICATE HOLDER				CANCELLATION					
				•	•					
							SCRIBED POLICIES BE CANCI		BEFORE	
					THE EXPIRATION I		F, NOTICE WILL BE DELIVERED	אוכ		
	City of Pembroke Pines				ACCORDANCE WI	IN INC PULIC	I FROVISIONS.			
	601 City Center Way									
					AUTHORIZED REPRESE					
	Pembroke Pines			FL 33025	Aulie M'dolon					



CERTIFICATE OF LIABILITY INSURANCE

DATE (MAND DAYYYY) 01/11/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s). Julie Mitchem PRODUCER PHONE (A/C, No, Ext): E-MAIL ADDRESS: (864) 585-6450 (864) 583-1451 FAX (A/G, No): CWS Insurance P.O.Box 1988 julie@cwsinsurance.com INSURER(S) AFFORDING COVERAGE NAIC # 25615 SC 29304 Charter Oak Fire Spartanburg INSURER A : Travelers Indemnity 25658 INSURED INSURER B : 25666 Burnett Lime Co., Inc. & Cal Transport, Cal Flo, LLC, DBA: Burnett Travelers Indemnity of America INSURER C : 19070 7095 Hwy 11 Standard Fire Insurance Co. INSURER D : INSURER E Campobello SC 29322 INSURER F : CERTIFICATE NUMBER: 18/19 Master **REVISION NUMBER:** COVERAGES THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS. EXCLUSIONS AND CONDITIONS OF SUCH POLICIES, LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. ADDL SUBR POLICY EFF POLICY EXP (MM/DD/YYYY) (MM/DD/YYYY TYPE OF INSURANCE POLICY NUMBER 1,000,000 COMMERCIAL GENERAL LIABILITY EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) 100,000 CLAIMS-MADE X OCCUR 5,000 MED EXP (Any one person) 1,000,000 Y-630-3C77676A-COF-18 10/01/2018 10/01/2019 Υ PERSONAL & ADV INJURY 3,000,000 GENERAL AGGREGATE GEN'L AGGREGATE LIMIT APPLIES PER: 2.000,000 POLICY X PRO-PRODUCTS - COMP/OP AGG OTHER: COMBINED SINGLE LIMIT \$ 1,000,000 AUTOMOBILE LIABILITY ŝ ANY AUTO BODILY INJURY (Per person) OWNED AUTOS ONLY SCHEDULED AUTOS NON-DWNED AUTOS ONLY 10/01/2019 В 840-3C864377-18 10/01/2018 BODILY INJURY (Per accident) 3 PROPERTY DAMAGE HIRED AUTOS ONLY (Per accident) s 1,000,000 Uninsured motorist 2,000,000 UMBRELLA LIAB **X** occur EACH OCCURRENCE 10/01/2019 2,000,000 EXCESS LIAB 10/01/2018 С CUP-4C120337-18 AGGREGATE CLAIMS-MADE DED | RETENTION \$ 0 WORKERS COMPENSATION AND EMPLOYERS' LIABILITY X PER STATUTE AND EMPLOYERS MABILITY
ANY PROPRIETOR/PARTNER/EXECUTIVE
OFFICER/MEMBER EXCLUDED?
(Mandatory in NH)
If yes, describe under
DESCRIPTION OF OPERATIONS balow 1,000,000 E.L. EACH ACCIDENT 10/01/2018 10/01/2019 UB-6J854640-18 Υ 1,000,000 E.L. DISEASE - EA EMPLOYEE 1.000.000 E.L. DISEASE - POLICY LIMIT Deduct/5,000 Per Conveyance/\$50,000 Molor Truck Cargo Y-630-3C77676A-COF-18 10/01/2018 10/01/2019 Α DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) City of Pembroke Pines is included as additional insured, waiver of subrogation, 30 day notice of cancellation, primary non-contributor per written contract. CANCELLATION **CERTIFICATE HOLDER** SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. City of Pembroke Pines 601 City Center Way AUTHORIZED REPRESENTATIVE Pembroke Pines FL 33025

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Additional Named Insureds Other Named Insureds Burnett Athletics, CAL-FLO Florida, LLC, Burnett Li Doing Business As Burnett Athletics, CAL-FLO Florida, LLC, Burnett Li Doing Business As Burnett Athletics, CAL-FLO Florida, LLC, Burnett Li Doing Business As Burnett Athletics, CAL-FLO Florida, LLC, Burnett Li Doing Business As Burnett Athletics, Inc. CAL-FLO FL, LLC, Burnett Li Doing Business As

Cal Transport Inc

OFAPPINF (02/2007)

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			ΑI	DITIONAL COVE	RAGES		
Ref#	Description Underinsure	Coverage Code UNCSL	Form No.	Edition Date			
Limit 1 1,000,0		Limit 2	Limit 3	Deductible Amount	Deductible Type	Premium	
Ref#	Description Premium dis	scount			Coverage Code PDIS	Form No.	Edition Date
Limit 1		Limit 2	Limit 3	Deductible Amount	Deductible Type	Premium -\$1,	294.00
Ref#	Description Increased er	mployer's liabil	ity		Coverage Code	Form No.	Edition Date
Limit 1	t 1 Limit 2 Limit 3 Deductible Amount Deductible Type			Deductible Type	Premium \$32	6.00	
Ref#	Description Increased er	mployer's liabil	ity		Coverage Code	Form No.	Edition Date
Limit 1		Limit 2	Limit 3	Deductible Amount	Deductible Type	Premium \$43	7.00
Ref#	Description Expense co	nslant			Coverage Code EXCNT	Form No.	Edition Date
Limit 1		Limit 2	Limit 3	Deductible Amount	Deductible Type	Premium \$23	0.00
Ref#	Description Schedule Ra	ating Credit/De	bit		Coverage Code SCHD	Form No.	Edition Date
Limit 1		Limit 2	Limit 3	Deductible Amount	Deductible Type	Premium -\$7	473.00
Ref#	Description Experience	Mod Factor 1			Coverage Code EXP01	Form No.	Edition Date
Limit 1		Limit 2	Limit 3	Deductible Amount	Deductible Type	Premium -\$7,161.00	
Ref#	Description Blanket Wai	ver of Subroga	ition		Coverage Code BWWSB	Form No.	Edition Date
Limit 1	L	Limit 2	Limit 3	Deductible Amount	Deductible Type	Premium \$25	0.00
Ref#	Description Waiver of St				Coverage Code WVSUB	Form No.	Edition Date
Limit 1	ttator of Captegator.						57.00
Ref#	Description				Coverage Code	Form No.	Edition Date
Limit 1		Limit 2	Limit 3	Deductible Amount	Deductible Type	Premium	
Ref#	Description				Coverage Code	Form No.	Edition Date
Limit 1	<u></u>	Limit 2	Limit 3	Deductible Amount	Deductible Type	Premium	
OFADT	LCV					Copyright 2001	, AMS Services, Inc

COUNTY OF SPARTANBURG) STATE OF SOUTH CAROLINA) CAL~FLO® SYSTEM LEASE AGREEMENT

THIS AGREEMENT ("Agreement") made as of the day of Teleman, 2019 ("the Effective Date") between Burnett Lime Company, Inc. ("Burnett Lime") and City of Pembroke Pines, Florida - Pembroke Pines WTP ("City of Pembroke Pines").
WITNESSETH:

WHEREAS, <u>Burnett Lime</u> is in the business of selling CAL~FLO[®] lime slurry ("Product") to commercial customers;

WHEREAS, <u>Burnett Lime</u> is willing to lease a patented CAL~FLO[®] Lime Slurry System ("System") for use in water treatment.

WHEREAS, <u>City of Pembroke Pines</u> is in the water treatment business and has a facility located at or near <u>Pembroke Pines</u>, <u>Florida</u>;

WHEREAS, <u>City of Pembroke Pines</u> desires to purchase Product from <u>Burnett Lime</u> and to have the use of <u>Burnett Lime</u>'s System for process water at <u>City of Pembroke Pines Water Treatment Plant</u> subject to the terms and conditions of this Agreement;

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties hereto agree as follows:

1. Term.

- a. Initial Term. The initial term of this Agreement shall be <u>February 12</u>, 2019 through <u>February</u>, 2020.
- b. Additional Term. Beginning <u>February 12,3000</u>, this Agreement will be renewed for an additional year period at the request of <u>City of Pembroke Pines</u> and approval of <u>Burnett Lime</u> as the case may be.

2. Specifications.

<u>City of Pembroke Pines</u> will pay a lease payment of <u>\$3,000.00</u> per month, first payment due upon delivery of system. A Purchase Order for the Year Lease is required to initiate the project. All payments shall be governed by the Local Prompt Payment Act, as set forth in Part VII Chapter 218, Florida Statutes.

- a. <u>City of Pembroke Pines</u> will pay installation and removal fee of \$38,000.00 due upon delivery of the system.
- **b. Product.** The Product will meet the specifications set forth in Appendix A to this Agreement.
- **c. System.** The System will consist generally of the equipment and components set forth in Appendix B to this Agreement.
- Product. <u>Burnett Lime</u> will sell and <u>City of Pembroke Pines</u> will purchase Product as follows:
 - **a.** <u>City of Pembroke Pines</u> will purchase CAL~FLO® slurry continuing throughout the remaining term of this Agreement.
 - **b.** Each load will contain approximately 46,000 pounds of Product.

- c. The purchase price for the Product will be \$0.085 per liquid pound of CAL~FLO® slurry delivered to City of Pembroke Pines if paid within 30 days of Invoicing.
- d. City of Pembroke Pines will submit a purchase order to Burnett Lime (by facsimile-to-facsimile number 864-592-1690 or by email to acannon@burnettinc.com). City of Pembroke Pines may provide Burnett Lime a blanket purchase order providing a pre-set schedule for delivery of Product to City of Pembroke Pines Water Treatment Plant.
- e. Burnett Lime will deliver or cause the Product to be delivered to City of Pembroke Pines Water Treatment Plant on or before the specified delivery date.

f.	Burnett Lime will submit its invoice for	the Product to City of Pembroke Pines				
	(by facsimile-to-facsimile number	or to email:				
) within two (2) business days of delivery of the					
	Product to City of Pembroke Pines Wat	er Treatment Plant.				

g. City of Pembroke Pines will make payment to Burnett Lime within thirty (30) calendar days receipt of an invoice from Burnett Lime.

4. System.

- a. Installation, Personnel, and Training.
 - i. City of Pembroke Pines will provide a pad, service water for flushing, and power (480V, 3-phase power, 60amp service) for operation of the lease System.
 - ii. City of Pembroke Pines will, at its expense, provide two (2) qualified and capable personnel who will be trained to operate and maintain the System.
 - iii. Burnett Lime will, at its expense, train City of Pembroke Pines Water Treatment Plant's personnel how to operate and maintain the System during a one (1) day training session to be held on TBD , at the City of Pembroke Pines Water Treatment Plant.

b. Repair and Maintenance.

- i. Burnett Lime will perform major maintenance on the System as set forth in Appendix C to the Agreement one (1) time per year. City of Pembroke Pines will pay Burnett Lime for such maintenance services at the rates shown in Appendix C.
- ii. On request from City of Pembroke Pines, Burnett Lime will make necessary repairs to the System. City of Pembroke Pines will pay Burnett Lime for such maintenance services at the rates shown in Appendix C.
- iii. City of Pembroke Pines Water Treatment Plant personnel trained by Burnett Lime as provided in paragraph 4(a) above will, at City of Pembroke Pines' Water Treatment Plant expense, be responsible for performing daily maintenance on the System in accord with instructions and/or manuals provided by Burnett Lime.

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- c. Ownership. <u>Burnett Lime</u> shall at all times be and remain the true and lawful owner of the System. Ownership of the System shall not accrue to <u>City of Pembroke Pines</u> by virtue of this Agreement or operation of law.
- d. Payment for Use of System.
 - i. <u>City of Pembroke Pines</u> shall not be obligated to make any additional payment to <u>Burnett Lime</u> for use of the System other than described in paragraphs 2 and 3 above.
 - ii. Should this Agreement be terminated by <u>Burnett Lime</u> under paragraph 7(a) below at any time before <u>2/11/202</u>:
 - Burnett Lime shall be permitted access to the <u>City of Pembroke Pines</u> <u>Water Treatment Plant</u> so that <u>Burnett Lime</u> can remove the System therefrom.
 - iii. Should the Agreement be terminated by <u>City of Pembroke Pines</u> under paragraph 2(b) below at any time before <u>2/11/2020</u> or should the Agreement be terminated on or after <u>2/12/2020</u>:
 - Burnett Lime shall be permitted prompt access to <u>City of Pembroke Pines' Water Treatment Plant</u> ten (10) business days prior to the termination date so that <u>Burnett Lime</u> can remove the System from the <u>City of Pembroke Pines' Water Treatment Plant</u>.
- 5. Exclusivity and Non-Compete.
 - a. Exclusivity. <u>City of Pembroke Pines</u> will *not* purchase Product, directly or indirectly, other than through <u>Burnett Lime</u> or cause others to do so during the term of this Agreement unless <u>Burnett Lime</u> cannot supply sufficient Product to meet <u>City of Pembroke Pines</u> requirements.
 - b. Remedy. <u>City of Pembroke Pines</u> acknowledges that the covenant contained in subparagraph "a" above is an essential part of this Agreement, without which <u>Burnett Lime</u> would not have entered into this Agreement. Further, both parties expressly acknowledge that the restrictions imposed hereunder are valid and reasonable in light of the business of <u>Burnett Lime</u> and <u>City of Pembroke Pines</u>.

6. Termination.

- a. By <u>Burnett Lime</u> for Cause. Should <u>City of Pembroke Pines</u> fail to perform any material obligation under this Agreement, <u>Burnett Lime</u> shall be entitled, after five (5) days' notice during which <u>City of Pembroke Pines</u> fails to cure such breach, terminate this Agreement for cause.
- b. By <u>City of Pembroke Pines</u> for Cause. Should <u>Burnett Lime</u> fail to perform any material obligation under this Agreement, <u>City of Pembroke Pines</u> shall be entitled, after five (5) days' notice during which <u>Burnett Lime</u> fails to cure such breach, terminate this Agreement for cause.
- c. By <u>City of Pembroke Pines</u> for Convenience. This Agreement may be terminated by the <u>City of Pembroke Pines</u> for convenience upon five (5) days' written notice by the <u>City of Pembroke Pines</u> to <u>Burnett Lime</u> in which event Burnett Lime shall be paid its compensation for services performed to termination date.

- 7. Waiver. The failure of any party to enforce any of the provisions of this Agreement at any time, or from time to time, shall not operate as a waiver with respect to future actions.
- **8. Notices.** All notices, requests, demands, and other communications under this Agreement shall be deemed to have been duly given if delivered in person, if sent by facsimile or Email with a copy sent in the United States mail, or if mailed in the United States mail, certified mail, return receipt requested, and properly addressed as follows:

If to **Burnett Lime**, to:

7095 Highway 11 Campobello, SC 29322

Fax: 864-592-1690]

party for losses.

Email: acannon@burnett-inc.com

If to City of Pembroke Pines, to:

601 City Center Way

Pembroke Pines, FL 33026 Phone: (954) 450-1050

Email: mgraham@ppines.com

Coy to:

Samuel S. Goren, City Attorney Goren, Cherof, Doody & Ezrol, P.A. 3099 E. Commercial Blvd., Ste 200

Fort Lauderdale, FL 33308

Notice is effective on the date of hand-delivery, the date of the confirmed facsimile transmission, or on the date on the signed return receipt. From time to time any party may designate another person or address for all purposes of the Agreement by giving to the other party not less than fifteen (15) days' advance written notice of such change of person or address in accord with the provisions hereof.

- 9. Indemnity by Parties: <u>City of Pembroke Pines</u> shall indemnify and hold <u>Burnett Lime</u> harmless from and against any and all claims, suits, demands, liabilities, losses, damages, costs, and expenses <u>Burnett Lime</u> may suffer or pay out as a consequence of the negligent acts, errors, or omissions of <u>City of Pembroke Pines</u>, its agents, or employees in the performance of this Agreement. <u>Burnett Lime</u> shall indemnify and hold <u>City of Pembroke Pines</u> harmless from and against any and all claims, suits, demands, liabilities, losses, damages, costs, and expense <u>City of Pembroke Pines</u> may suffer or pay out as a consequence of the negligent acts, errors or omissions of <u>Burnett Lime</u>, its agents, or employees. The foregoing indemnities shall include damages sustained by either
- 10. Assignment. No party to this Agreement shall assign, sublet or delegate the performance of any duties hereunder without the prior written approval of the other parties. For purposes of this Agreement, any change in ownership of <u>Burnett Lime</u> shall constitute an assignment which requires approval by the <u>City of Pembroke Pines</u>. However, this Agreement shall run to the benefit of the <u>City of Pembroke Pines</u> and its successors and assigns.
- 11. Binding Effect. The terms and provisions of this Agreement shall be binding upon the parties hereto and their respective executors, administrators, legal representatives, heirs, successors and assigns.

- 12. Entire Agreement. This Agreement sets forth the entire understanding of the parties with respect to the subject of this Agreement.
- 13. Changes. No change, modification, or amendment of this Agreement or any provisions hereof shall be of any effect unless in writing and duly signed by the parties.
- 14. Situs. This Agreement shall be governed by the laws of the State of Florida.
- 15. Independent Contractor. This Agreement does not create an employee / employer relationship between the parties. It is the intent of the parties that **Burnett Lime** is an independent contractor under this Agreement and not an employee of he City of **Pembroke Pines** for all purposes, including but not limited to, the application of the Fair Labor Standards Act minimum wage and overtime payments, Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act, the provisions of the Internal Revenue Code, the State Workers' Compensation Act, and the State unemployment insurance law. Burnett Lime shall retain sole and absolute discretion in the judgment of the manner and means of carrying out is activities and responsibilities hereunder provided, further that administrative procedures, applicable to services rendered under this Agreement shall be those of Burnett Lime, which policies of Burnett Lime shall not conflict with the City of Pembroke Pines, State, H.U.D., or United States policies, rules or regulations relating to the use of **Burnett** Lime's funds provided for herein. Burnett Lime agrees that it is a separate and independent enterprise from the City of Pembroke Pines, that it has full opportunity to find other business, that it has made its own investment in its business, and that it will utilize a high level of skill necessary to perform the work hereunder. This Agreement shall not be construed as creating any joint employment relationship between Burnett Lime and the City of Pembroke Pines and the City of Pembroke Pines will not be liable for any obligation incurred by Burnett Lime, including but not limited to unpaid minimum wages and/or overtime premiums.
- 16. Public Records. The <u>City of Pembroke Pines</u> is a public agency subject to Chapter 119, Florida Statutes. <u>Burnett Lime</u> shall comply with Florida's Public Records Law. Specifically, <u>Burnett Lime</u> shall:
 - a. Keep and maintain public records required by the <u>City of Pembroke Pines</u> to perform the service;
 - b. Upon request from the <u>City of Pembroke Pines</u>' custodian of public records, provide the <u>City of Pembroke Pines</u> with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes, or as otherwise provided by law;
 - c. Ensure that public records that are exempt or that are confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and, following completion of the Agreement, **Burnett Lime** shall destroy all copies of such confidential and exempt records remaining in its possession after **Burnett Lime** transfers the records in its possession to the **City of Pembroke Pines**; and
 - d. Upon completion of the Agreement, **<u>Burnett Lime</u>** shall transfer to the <u>**City of Pembroke Pines**</u>, at no cost to the <u>**City of Pembroke Pines**</u>, all public records in

Burnett Lime's possession. All records stored electronically by Burnett Lime must be provided to the <u>City of Pembroke Pines</u>, upon request from the <u>City of Pembroke Pines</u>' custodian of public records in a format that is compatible with the information technology systems of the <u>City of Pembroke Pines</u>.

e. The failure of **Burnett Lime** to comply with the provisions set forth in this Article shall constitute a Default and Breach of this Agreement, for which, the City may terminate the Agreement.

IF BURNETT HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO ITS DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT:

CITY CLERK 601 CITY CENTER WAY, 4TH FLOOR PEMBROKE PINES, FL 33026 (954) 450-1050

mgraham@ppines.com

- 17. Ownership of Documents. Reports, surveys, plans, studies and other data provided in connection with this Agreement are and shall remain the property of the <u>City of Pembroke Pines</u> whether or not the project for which they are made is completed. The <u>City of Pembroke Pines</u> hereby agrees to use Burnett Lime's work product for its intended purposes.
- 18. No Waiver of Sovereign Immunity. Nothing contained herein is intended to service as a waiver of sovereign immunity by the <u>City of Pembroke Pines</u> or as a waiver of limits to liability or rights existing under section 768.28, Florida Statutes, as amended.
- 19. Headings. Headings herein are for convenience of reference only and shall not be considered on any interpretation of this Agreement.
- 20. Severability. If any provision of this Agreement or application thereof to any person or situation shall to any extent, be held invalid or unenforceable, the remainder of this Agreement, and the application of such provisions to persons or situations other than those as to which it shall have been held invalid or unenforceable shall not be affected thereby, and shall continue in full force and effect, and be enforced to the fullest extent permitted by law.
- 21. No Construction Against Drafting Parties. Each party to this Agreement expressly recognizes that this Agreement results from the negotiation process in which each party was represented by counsel and contributed to the drafting of this Agreement. Given this fact, no legal or other presumptions against the party drafting this Agreement concerning its construction, interpretation or otherwise accrue to the benefit of any party to the Agreement, and each party expressly waives the right to assert such a presumption in any proceedings or disputes connected with, arising out of, or involving this Agreement.
- 22. Force Majeure. If either party shall be delayed or prevented from the performance of any act required under this Agreement by reason of acts of God or other cause beyond

- the control and without fault of the party (financial inability excepted), performance of that act shall be excused, but only for the period of the delay. The time for performance of the act shall be extended for a period equivalent to the period of delay.
- 23. Counterparts and Execution. This Agreement may be executed in multiple originals or counterparts, each of which shall be deemed to be an original and together shall constitute one and the same agreement. Execution and delivery of this Agreement by the parties shall be legally binding, valid and effective upon delivery of the executed documents to the other party through facsimile transmission, email or other electronic delivery.
- 24. Third Parties. The services to be performed by Burnett Lime are intended solely for the benefit of the City of Pembroke Pines. No person or entity not a signatory to this Agreement shall be entitled to rely on **Burnett Lime's** performance of its services hereunder, and no right to assert a claim against Burnett Lime by assignment of indemnity rights or otherwise shall accrue to a third party as a result of this Agreement or the performance of **Burnett Lime's** services hereunder.
- 25. Insurance. Burnett Lime shall indemnify and hold harmless the City of Pembroke Pines and its officers, employees, agents and instrumentalities from any and all liability, losses or damages, including attorneys' fees and costs of defense, which the City of Pembroke Pines or its officers, employees, agents or instrumentalities may incur as a result of claims, demands, suits, causes of actions or proceedings of any kind or nature arising out of, relating to or resulting from the performance of this Agreement by **Burnett Lime** or its employees, agents, servants, partners principals or subcontractors. Burnett Lime shall pay all claims and losses in connection therewith and shall investigate and defend all claims, suits or actions of any kind or nature in the name of the City of Pembroke Pines, where applicable, including appellate proceedings, and shall pay all costs, judgments, and attorney's fees which may issue thereon. Burnett Lime expressly understands and agrees that any insurance protection required by this Agreement or otherwise provided by Burnett Lime shall in no way limit the responsibility to indemnify, keep and save harmless and defend the City of Pembroke Pines or its officers, employees, agents and instrumentalities as herein provided.
 - a. Burnett Lime shall not commence work under this Agreement until it has obtained all insurance required under this paragraph and such insurance has been approved by the Risk Manager of the City of Pembroke Pines nor shall Burnett Lime allow any subcontractor to commence work on his subcontract until all similar such insurance required of the subcontractor has been obtained and similarly approved.
 - b. Certificates of Insurance, reflecting evidence of the required insurance, shall be filed with the City of Pembroke Pines' Risk Manager prior to the commencement of this Agreement. Policies shall be issued by companies authorized to do business under the laws of the State of Florida. The insurance company shall be rated no less than "A" as to management, and no less than "Class VI" as to financial strength according to the latest edition of Best's Insurance Guide published by A.M. Best Company.

CAL~FLO® US PATENTED Lime Slurry System Lease Agreement - Pembroke Pines, FL 20190111

- c. Policies shall be endorsed to provide the <u>City of Pembroke Pines</u> thirty (30) days' notice of cancellation or <u>Burnett Lime</u> shall obtain written agreement from its Agent to provide the <u>City of Pembroke Pines</u> thirty (30) days' notice of cancellation.
- d. Insurance shall be in force until all obligations required to be fulfilled under the terms of the Agreement are satisfactorily completed as evidenced by the formal acceptance by the <u>City of Pembroke Pines</u>. In the event the insurance certificate provided indicates that the insurance shall terminate and lapse during the period of this Agreement, then in that event, <u>Burnett Lime</u> shall furnish, at least forty-five (45) days prior to the expiration of the date of such insurance, a renewed certificate of insurance as proof that equal and like coverage for the balance of the period of the Agreement and extension thereunder is in effect. <u>Burnett Lime</u> shall not commence nor continue to provide any services pursuant to this Agreement unless all required insurance remains in full force and effect. <u>Burnett Lime</u> shall be liable to the <u>City of Pembroke Pines</u> for any lapses in service resulting from a gap in insurance coverage.

e. REQUIRED INSURANCE

- i. Comprehensive General Liability Insurance written on an occurrence basis including, but not limited to: coverage for bodily injury and property damage, personal & advertising injury, products & completed operations, and contractual liability. Coverage must be written on an occurrence basis, with limits of liability no less than:
 - 1. Each Occurrence Limit \$1,000,000
 - 2. Fire Damage Limit (Damage to rented premises) \$100,000
 - 3. Personal & Advertising Injury Limit \$1,000,000
 - 4. General Aggregate Limit \$2,000,000
 - 5. Products & Completed Operations Aggregate Limit \$2,000,000
- ii. <u>Products & Completed Operations Coverage shall be maintained for two (2)</u> years after the final payment under this contract.
- iii. Worker's Compensation and Employers Liability Insurance covering all employees, and/or volunteers of the Burnett Lime engaged in the performance of the scope of work associated with this Agreement. In the case any work is sublet, Burnett Lime shall require the subcontractors similarly to provide Workers Compensation Insurance for all the latter's employees unless such employees are covered by the protection afforded by Burnett Lime. Coverage for Burnett Lime and its subcontractors shall be in accordance with applicable state and/or federal laws that may apply to Workers' Compensation Insurance with limits of liability no less than:

1. Workers' Compensation:

Coverage A- Statutory

2. Employers Liability: Coverage B \$500,000 Each Accident

\$500,000 Each Accident

\$500,000 Disease- Policy Limit \$500,000 disease- Each Employee

- If <u>Burnett Lime</u> claims to be exempt from this requirement, <u>Burnett Lime</u> shall provide the <u>City of Pembroke Pines</u> proof of such exemption along with a written request for the <u>City of Pembroke Pines</u> to exempt <u>Burnett Lime</u>, written on <u>Burnett Lime</u>'s letterhead.
- iv. Comprehensive Auto Liability Insurance covering all owned, non-owned and hired vehicles used in connection with the performance of work under this Agreement, with a combined single limit of liability for bodily injury and property damage no less than:
 - 1. Any Auto (Symbol 1); Combined Single Limit (Each Accident) \$1,000000
 - 2. Hired Autos (Symbol 8); Combined Single Limit (Each Accident) \$1,000,000
 - 3. Non-Owned Autos (Symbol 9); Combined Single Limit (Each Accident) -\$1,000,000
- v. Professional Liability/Errors & Omissions Insurance, when applicable, with a limit of liability no less than \$1,000,000 per wrongful act. This coverage shall be maintained for a period of no less than two (2) years after final payment of the contract.
- vi. REQUIRED ENDORSEMENTS
 - 1. The City of Pembroke Pines shall be named as an Additional Insured on each of the General Liability policies required herein
 - 2. Waiver of all Rights of Subrogation against the City of Pembroke Pines
 - 3. 30 Day Notice of Cancellation or Non-Renewal to the City of Pembroke Pines
 - 4. **Burnett Lime's policies shall be Primary & Non-Contributor**
 - 5. All policies shall contain a "severability of interest" or "cross liability" liability clause without obligation for premium payment of the City of Pembroke Pines.
 - 6. The City of Pembroke Pines shall be named as a Loss Payee on all Property and/or Inland Marine Policies as their interest may appear.
 - 7. Burnett Lime shall name the City of Pembroke Pines, as an additional insured on each of the General Liability policies required herein and shall hold the City of Pembroke Pines, its agents, officers and employees harmless on account of claims for damages to persons, property or premises arising out of the services provided hereunder.
 - 8. Any insurance required of **Burnett Lime** pursuant to this Agreement must also be required by any subcontractor in the same limits and with all requirements as provided herein, including naming the **City of Pembroke Pines** as an additional insured, in any work that is subcontracted unless such subcontractor is covered by the protection afforded by **Burnett Lime** and provided proof of such coverage is

- provided to the City of Pembroke Pines. Burnett Lime and any subcontractors shall maintain such policies during the term of this Agreement.
- 9. The City of Pembroke Pines reserves the right to require any other additional types of insurance coverage and/or higher limits of liability it deems necessary based on the nature of work being performed under this Agreement.
- 26. Non-Discrimination & Equal Opportunity Employment, During the performance of the Agreement, neither Burnett Lime nor its subcontractors shall discriminate against any employee or applicant for employment because of race, religion, color, gender, national origin, sex, age, marital status, political affiliation, familial status, sexual orientation, or disability if qualified. Burnett Lime will take affirmative action to ensure that employees are treated during employment, without regard to their race, religion, color, gender, national origin, sex, age, marital status, political affiliation, familial status, sexual orientation, or disability if qualified. Such actions must include, but not be limited to, the following: employment, promotion; demotion or transfer; recruitment or recruitment advertising, layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Burnett Lime shall agree to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the contracting officer setting forth the provisions of this nondiscrimination clause. **Burnett Lime** further agrees that he/she/it will ensure that subcontractors, if any, will be made aware of and will comply with this nondiscrimination clause.
- 27. Scrutinized Company Certification. As the person authorized to sign on behalf of Burnett Lime, by signing below on behalf of Burnett Lime, I hereby certify that neither Burnett Lime nor any of its affiliates participates in any boycott of Israel and is not listed on the Scrutinized Companies that Boycott Israel list. I understand that pursuant to section 287.135, Florida Statutes, the submission of a false certification may subject Burnett Lime to civil penalties, attorney's fees, and/or costs. I further understand that any contract with the City of Pembroke Pines for goods or services may be terminated at the option of the City of Pembroke Pines, if Burnett Lime, is found to have submitted a false certification or has been placed on the Scrutinized Companies that Boycott Israel list. Submitting a false certification shall be deemed a material breach of contract. The City of Pembroke Pines shall provide notice, in writing, to Burnett Lime, of the City of Pembroke Pines' determination concerning the false certification. Burnett Lime shall have ninety (90) days following receipt of the notice to respond in writing and demonstrate that the determination of false certification was made in error. If Burnett Lime does not demonstrate that the City of Pembroke Pines' determination of false certification was made in error then the City of Pembroke Pines shall have the right to terminate the Agreement and seek civil remedies pursuant to section 287.135, Florida Statutes.

THE REMAINING OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK

CITY: CITY OF PEMBROKE PINES BY: MARLENE D. GRAHAM, CITY CLERK CHARLES F. DODGE CITY MANANGER **CONTRACTOR:** APPROVED AS TO FORM OFFICE OF THE CITY ATTORNEY Print Name: Title: Witnesse Print Name OIN US -- PROGRES Print Name STATE OF SONTh Carolina) BEFORE ME, an officer duly authorized by law to administer oaths and take acknowledgments, personally appeared Ton Burnett BURNETT LIME COMPANY, INC., a company authorized to conduct business in the State of Florida, and acknowledged execution of the foregoing Agreement as the proper official of BURNETT LIME COMPANY, INC. for the use and purposes mentioned in it and affixed the official seal of the corporation, and that the instrument is the act and deed of that corporation. IN WITNESS OF THE FOREGOING, I have set my hand and official seal at in the State and County aforesaid on this 23'd day of Jaruary (Name of Notary Typed, Printed or Stamped)

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first

above written.

APPENDIX A

Product Specifications

CAL~FLO® Lime Slurry

Produced at Campobello, South Carolina

Typical Chemical Analysis

Suspended Solids	30%
Ca(OH) ₂	>29%
Mg(OH) ₂	11%
SiO ₂ and insolubles	.38%
Fe ₂ O ₃	.04%
Al ₂ O ₃	.17%
Sulfur	.0045%
Manganese	.0015%
Chloride as NaCl	.0033%
Specific Gravity	1.19 - 1.22 g/ml or 10 – 10.1 lbs. /gal



APPENDIX B

System Specifications

CAL~FLO® Slurry System (U. S. Patented)

CAL~FLO® Slurry System for the <u>City of Pembroke Pines</u> includes the following:

- A. Slurry Tank 20,000-gallon capacity carbon steel, vertical tank 12' diameter x 24' high, dome top and flat bottom complete with internal baffles, agitator, ladder and guard rails, hatch lid, with proper openings and tie downs.
- B. One Top Entry Mixer complete with 10 HP Motor speed reducer, shaft and turbans complete with mounting plate.
- C. Two metering pumps with 4-20 mil amp stroke adjusters.
- D. Electrical panel, starters.
- E. Level Indicator.
- F. Enclosure over pump.
- G. Two pinch valves with limit switches.
- H. Pipes, valves, fitting and connections.
- I. Two CAL~FLO® Caters.

APPENDIX C

Repair and Maintenance Rates and Charges

1. **Burnett Lime Company** recommends changing oil in gearboxes once a year and annual check on system, changing Hydratube[®] in PULSA Series[®] pump and Cater.

The annual charge for this maintenance is \$930.00.

2. Charges for repair of the CAL~FLO® system is \$45.00 per hour, plus parts.



City of Pembroke Pines, FL

601 City Center Way Pembroke Pines, FL 33025 www.ppines.com

Pass

Agenda Request Form

Agenda Number: 4.

File ID: 19-0105 Type: Purchase

Version: 1 Agenda In Control: City Commission

Section:

File Created: 01/17/2019

Status: Passed

Short Title: Emergency Purchase from Burnett Lime Co-Lime Final Action: 02/06/2019

Feed System

Title: MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF THE EMERGENCY LEASE AGREEMENT WITH BURNETT LIME COMPANY, INC. FOR A TEMPORARY LIME FEED SYSTEM BY CAL~FLO SYSTEMS, PROVIDING FOR THE LEASE AND INSTALLATION OF THE SYSTEM, AND THE PURCHASE OF CAL-FLO LIME SLURRY IN AN AMOUNT NOT

TO EXCEED \$95,360.

*Agenda Date: 02/06/2019

Agenda Number: 4.

Internal Notes:

Attachments: 1. Burnett Lime Company, Inc. - CAL~FLO Lime Slurry Lease System for Pembroke Pines WTP

City Commission 02/06/2019 approve

Action Text: A motion was made to approve on the Consent Agenda

Aye: - 5 Mayor Ortis, Commissioner Castillo, Commissioner Schwartz,

Commissioner Siple, and Vice Mayor Good Jr.

Nay: - 0

MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF THE EMERGENCY LEASE AGREEMENT WITH BURNETT LIME COMPANY, INC. FOR A TEMPORARY LIME FEED SYSTEM BY CAL~FLO SYSTEMS, PROVIDING FOR THE LEASE AND INSTALLATION OF THE SYSTEM, AND THE PURCHASE OF CAL-FLO LIME SLURRY IN AN AMOUNT NOT TO EXCEED \$95,360.

SUMMARY EXPLANATION AND BACKGROUND:

- 1. On January 3, 2019, the City Manager approved the emergency lease of a temporary Lime Feed System at the Water Treatment Plant in the amount of \$95,360.
- 2. The water treatment plant operates three lime mixing and feed systems (Slakers) for the treatment of water hardness, all of which have reached their useful life.
- 3. The City has plans underway to replace one of them as well as the long-term study, design and construction of a complete replacement system in the next fiscal year. The Utilities Division has been faced with a situation where it is at risk of losing redundancy in the system due to the unreliability of one of the units. In an abundance of caution, the Utilities Division is recommending this temporary substitute system be put into place as a contingency.
- 4. Should the water treatment plant have a complete failure without redundancy, the result would be a significant need for the purchase of large quantities of wholesale water from the City's interconnects for a lengthy period of time.
- 5. Per Section 35.18(C)(1) of the City's Procurement Code; "In urgent cases of compelling emergency that require the immediate purchase of commodities or services, the City Manager is empowered to waive the competitive bidding or competitive proposals and authorize the Chief Procurement Officer to secure by open market procedure any commodities or services, notwithstanding the estimated cost of the commodities or services."
- 6. The length of time necessary for the lease of the CAL~FLO lime feed system will depend on the amount of time it will take for the permanent Lime Feed System to be fully installed, however, the Utilities Division is estimating approximately a 12 month period.
- 7. Pursuant to Section 2 of the lease agreement, the City of Pembroke Pines will pay a lease payment of \$3,000 per month, and an installation and removal fee of \$38,000.
- 8. In addition, pursuant to Section 2C of the lease agreement, the City of Pembroke Pines will pay a purchase price of \$0.085 per liquid pound of CAL~FLO lime slurry delivered.
- 9. Pursuant to Appendix C of the lease agreement, there is an annual charge of \$930 for maintenance, which includes changing the oil in the gearboxes once a year and annual check on system, changing Hydratube in PULSA Series pump and Cater. In addition, charges for repair of CAL~FLO system are \$45 per hour, plus parts. The Utilities Division is budgeting \$2,000 for the possible repair costs.

10. The following is the cost breakdown for the year:

Description	Year	ly Amount
Installation and Removal Fee	\$	38,000
12 Month Lease	\$	36,000
Annual Maintenance	\$	930
\$45 per hour repair cost, and parts	\$	2,000
.085 per liquid poundLime Slurry	\$	18,430
Total:	\$	95,360

11. Request Commission to ratify the City Managers' approval of the emergency lease agreement with Burnett Lime Company, Inc. for a temporary Lime Feed System by CAL~FLO Systems, providing for the lease and installation of the system, and the purchase of CAL-FLO lime slurry in an amount not to exceed \$95,360.

FINANCIAL IMPACT DETAIL:

- a) Initial Cost: \$95,360.
- **b)** Amount budgeted for this item in Account No: Funds will be expensed from account # 471-533-6031-44200 (Equipment)
- c) Source of funding for difference, if not fully budgeted: Not Applicable.
- d) 5 year projection of the operational cost of the project: Not Applicable.
- e) Detail of additional staff requirements: Not Applicable.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 01/11/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed.

	certificate does not confer rights to	the c	ertifi	cate holder in lieu of such	endorse		· ·			
PRODU					NAME: Suite Witcher					
	Insurance			1	PHÓNE (864) 583-1451 FAX (A/C, No): (864) 585-6450					
P.O.B	ox 1988			ı	E-MAIL ADDRESS: julie@cwsinsurance.com					
				,						NAIC #
Sparta	anburg			SC 29304	INSURER A					25615
NSUR	ED .				INSURER E	: Travelers	Indemnity			25658
	Burnett Lime Co., Inc. & Cal Tra	nsport	, Cal	Flo, LLC, DBA: Burnett						25666
	7095 Hwy 11		ı	INSURER D : Standard Fire Insurance Co.					19070	
				'	INSURER E	:				
	Campobello			SC 29322	INSURER F	:				
COVE	RAGES CER	TIFIC	ATE	NUMBER: 18/19 Master				REVISION NUMBER:		
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	City of Pembroke Pines 601 City Center Way				THE EX	(PIRATION D	ATE THEREOF H THE POLICY	SCRIBED POLICIES BE CAN T, NOTICE WILL BE DELIVER Y PROVISIONS.) BEFORE
	Pembroke Pines	FL 33025	-Audu Witchen							

Additional Named Insureds

Other Named Insureds

Burnett Athletics, CAL-FLO Florida, LLC, Burnett Li

Doing Business As

Burnett Athletics, CAL-FLO Florida, LLC, Burnett Li

Doing Business As

Burnett Athletics, CAL-FLO Florida, LLC, Burnett Li

Doing Business As

Burnett Athletics, Inc. CAL-FLO FL, LLC, Burnett Li

Doing Business As

Cal Transport Inc

OFAPPINF (02/2007)

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ADDITIONAL COVERAGES										
Ref#	Descriptio Underinsu	n red motorist combin	ed single limit			Coverage Code UNCSL	Form No.	Edition Date		
Limit 1 1,000,0	000	Limit 2	Limit 3	Deductible Amount	Deduc	tible Type	Premium			
Ref#	Description Premium of					Coverage Code PDIS	Form No.	Edition Date		
Limit 1		Limit 2	Limit 3	Deductible Amount	Deduc	tible Type	Premium -\$1,29	94.00		
Ref#	Description Increased	n employer's liability				Coverage Code	Form No.	Edition Date		
Limit 1	t 1 Limit 2 Limit 3 Deductible Amount Deductible Type					tible Type	Premium \$326.0	00		
Ref#	Description Increased	n employer's liability				Coverage Code INEL	Form No.	Edition Date		
Limit 1	1 Limit 2 Limit 3 Deductible Amount Deductible Type					tible Type	Premium \$437.0	00		
Ref#	# Description Coverage Content Expense constant EXCNT					Coverage Code EXCNT	Form No.	Edition Date		
Limit 1	1 Limit 2 Limit 3 Deductible Amount Deductible				ctible Type	Premium \$230.00				
Ref#	Description Schedule F	n Rating Credit/Debit				Coverage Code SCHD	Form No.	Edition Date		
Limit 1	it 1 Limit 2 Limit 3 Deductible Amount Deductible					tible Type	Premium -\$7,473.00			
Ref#	Description Experience	n e Mod Factor 1				Coverage Code EXP01	Form No.	Edition Date		
Limit 1		Limit 2	Limit 3	Deductible Amount	Deduc	tible Type	Premium -\$7,16	31.00		
Ref#	Description Blanket Wa	n niver of Subrogation	1			Coverage Code BWWSB	Form No.	Edition Date		
Limit 1		Limit 2	Limit 3	Deductible Amount	Deduc	ctible Type	Premium \$250.	00		
Ref#	Description Waiver of S	n Subrogation				Coverage Code WVSUB	Form No.	Edition Date		
Limit 1		Limit 2	Limit 3	Deductible Amount	Deduc	tible Type	Premium \$957.	00		
Ref#	Description	n				Coverage Code	Form No.	Edition Date		
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Limit 1		Limit 2	Limit 3	Deductible Amount	Deduc	tible Type	Premium			
OFADTI	LCV						Copyright 2001, A	MS Services, Inc.		