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**City of Pompano Beach
UTILITIES TREATMENT PLANT**

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MEMORANDUM NO. 17 – 41

DATE: October 25, 2017

TO: Mark Berman, City Attorney

VIA: A. Randolph Brown, Utilities Director 

C: Otis Thomas, General Services Director
Jeffrey English, Purchasing Agent

FROM: Phil Hyer, Utilities Treatment Plants Superintendent 

SUBJECT: Resolution Request – Odyssey Manufacturing Work Authorization No.3

Utilities staff requests preparation of a Resolution for execution of Odyssey Manufacturing Co. Work Authorization No.3. This Work Authorization will provide professional engineering, permitting, furnishing of equipment and installation services for two new complete lime slaker feed system at the Water Treatment Plant.

Services rendered pursuant to Work Authorization No. 3 are in accordance with Commission approved Resolution 2016-232 and the terms and conditions of the Service Agreement between the City of Pompano Beach and Odyssey Manufacturing Co. executed July 1st, 2016.

The cost expenditure for Work Authorization No. 3 is \$406,200 and will require Commission approval. Funding for these services will be expensed to Utilities WTP Recarbonation Feed System Rehab CIP # 16-287 account.

Please find attached:

1. Work Authorization No.3
2. Odyssey Manufacturing Co. Service Agreement
3. Odyssey Manufacturing Co. Service Agreement First Amendment
4. COI