

DATE: December 2, 2019
TO: Matt Jordan, General Manager
FROM: Christina Sackett, Chief Financial Officer *CS*
SUBJECT: Contract Renewals – *Approve*

SUMMARY

Renew agency contracts in accordance with renewal option years listed in terms and conditions of original contract.

RECOMMENDATION

It is recommended that the Board approve the contract renewals as summarized in the attached document.

COST/FUNDING SOURCE

Various – See Attachment

DISCUSSION

Tampa Bay Water has a number of contracts each year that are available to renew for additional option years. Purchasing and agency staff have reviewed the contracts summarized in the attached document and have determined that they continue to be of value and are necessary to the operation of Tampa Bay Water. The vendors/consultants have agreed, in writing, that they are agreeable to renew the available option year(s) as prescribed in the original contract terms and conditions.

The original terms and conditions of these contracts remain unchanged. All original contracts were approved by the Board and therefore renewals must be provided to the Board for review and approval of each renewal option year.

The contract renewals have been reviewed and approved by Tampa Bay Water General Counsel's Office.

Attachment

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**CONTRACT AMENDMENTS
EXECUTED FOR CONSENT
APPROVAL - OCTOBER 2019**

CONTRACT NAME/DESCRIPTION OF SERVICES	CONTRACT NUMBER	CONTRACTOR	ANNUAL AMOUNT	APPROVAL DATE	RENEWAL/ AMENDMENT #	ORIGINAL EXPIRATION	EXTENDED THROUGH	FUNDING SOURCE
Pressure Transducers	2019-031	Measurement Specialities	\$58,144.75	09/28/18 (approved via Purchase Order)	Renewal Option 1 of 2	2/28/2020	2/28/2021	Uniform Rate