# SECOND AMENDMENT TO COMPREHENSIVE AGREEMENT FOR THE PROSPECT LAKE CLEAN WATER CENTER BETWEEN THE CITY OF FORT LAUDERDALE AND PROSPECT LAKE WATER, L.P., IN ITS CAPACITY AS THE PROJECT COMPANY, PROSPECT LAKE HOLDINGS, L.P. AND IDE PLCWC, INC., IN THEIR CAPACITY AS EQUITY PROVIDERS

THIS SECOND AMENDMENT TO T	HE COMPREHI	ENSIVE AGREEME	ENT for the Prospect
Lake Clean Water Center ("Second Amendme	nt") dated this _	day of	2025
("Effective Date"), by and among:	_		

CITY OF FORT LAUDERDALE, a Florida municipal corporation ("CITY") with its principal, with its mailing address of 401 SE 21<sup>st</sup> Street, Fort Lauderdale, Florida 33316

and

PROSPECT LAKE WATER, L.P., in its capacity as the Project Company, whose address is c/o Ridgewood Infrastructure, 14 Philips Parkway, Montvale, New Jersey 07645-1811

and

solely in their capacity as Equity Providers and solely in respect of Section 3.3 of this Second Amendment, PROSPECT LAKE HOLDINGS, L.P., whose address is c/o Ridgewood Infrastructure, 14 Philips Parkway, Montvale, New Jersey 07645-1811 and IDE PLCWC, Inc., whose address is 5050 Avenida Encinas, Suite 250, Carlsbad, California 92008 (collectively, "Parties").

**WHEREAS,** the Parties entered into a Comprehensive Agreement dated February 14, 2023, for the Prospect Lake Clean Water Center, as amended by the First Amendment to the Comprehensive Agreement dated October 1, 2024 ("Agreement"); and

WHEREAS, the CITY determined it was in its best interest to transfer to the Project Company the obligations of the CITY in respect of the enabling works projects related to the wastewater and sewer connection, the permanent potable water connection and the communications connection, all as described in Annex B-1 to the Comprehensive Agreement ("Enabling Works Projects"); and

WHEREAS, the Parties wish to enter into this Second Amendment to the Agreement to transfer the obligation to complete said Enabling Works Projects from the CITY to the Project Company;

**NOW, THEREFORE,** in consideration of the mutual promises and covenants set forth herein, and for other good and valuable consideration, the sufficiency and receipt of which is hereby acknowledged, the Parties agree as follows:

**SECTION 1. RECITALS**: The foregoing recitals are true and correct in all respects and are incorporated herein by reference.

**SECTION 2. <u>DEFINITIONS</u>**: For purposes of this Second Amendment capitalized terms used but not defined herein have the meanings assigned to them in the Agreement.

#### **SECTION 3. AMENDMENTS:**

- 3.1. Annex B-1 City Infrastructure Obligations is amended to remove the following projects: (i) Wastewater/Sewer Connection; (ii) Permanent Potable Water Connection; and (iii) Communications Connections to Existing City Systems.
- 3.2. Annex B-2 Project Company Obligations is amended to add the following projects: (i) Wastewater/Sewer Connection; (ii) Permanent Potable Water Connection; and (iii) Communications Connections to Existing City Systems.
- 3.3. Section 18.01(a) (*Amendments and Waivers*) of the Agreement is hereby amended and restated in its entirety to read as follows:

"Except as otherwise provided in Section 7.01(b)(iii) (Contract Payment and Bond Payment) and Section 10.04(a)(ii) (Availability Payment Impacts; Monetary Compensation), this Agreement may be amended only by a written instrument duly executed by the City and the Project Company or their respective successors or assigns; provided that any written instrument amending any of this Section 18.01(a), Section 11.01 (Project Company Funding), Sections 17.01 (Governing Law) to 17.05 (Court Proceedings), Section 18.03 (Limitation on Third Party Beneficiaries), Section 18.04 (Notices and Communications), Section 18.06 (Findings; Entire Agreement), Section 18.07 (Counterparts), Section 18.10 (Agents and Representatives), Section 18.14 (Joint Preparation) and Section 18.17 (Recourse to Equity Providers) of the Agreement shall also be executed by the Equity Providers or their respective successors or assigns."

**SECTION 4.** <u>NO OTHER CHANGES:</u> (a) Except as modified by this Second Amendment, all terms, covenants, obligations, and provisions of the Agreement shall remain unaltered, shall continue in full force and effect, and are hereby ratified, approved and confirmed by the Parties in every respect.

(b) Notwithstanding this Second Amendment and anything in the Agreement to the contrary, including Section 18.01(a) (*Amendments and Waivers*) thereof, the Parties acknowledge and agree that (i) the Agreement has been amended by Change Proposals duly executed by the City and the Project Company in accordance with Section 8.04(b) of the Agreement, and (ii) all such Change Proposals executed on or prior to the date hereof shall continue in full force and effect.

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IN WITNESS OF THE FOREGOING, we, the undersigned, duly authorized representatives have executed and delivered this Second Amendment without reservation and have read the terms contained herein to be effective as of the Second Amendment's Effective Date.

#### CITY OF FORT LAUDERDALE

By:
SUSAN GRANT
Acting City Manager
day of, 2025
ATTEST:
By: DAVID R. SOLOMAN City Clerk
Approved as to form and correctness: D'Wayne M. Spence, Interim City Attorney
By:

WITNESSES:	PROSPECT LAKE WATER, L.P., a Delaw partnership	vare limited
Print Name		
	By: Michael Albrecht, President	
Print Name	ATTEST:	
	By:	
(CORPORATE SEAL)		
STATE OFCOUNTY OF	: :	
	wledged before me by means of □ physical presence , 2025, by Michael Albrecht, as President partnership.	
	(Signature of Notary Public – State of	)
	(Print, Type, or Stamp Commissioned Name of Notary Public)	
Personally KnownOR Prod Type of Identification Produced:		

WITNESSES:	PROSPECT LAKE HOLDINGS, L.P., a Delaware limited partnership
Print Name	
	By:Michael Albrecht, President
Print Name	ATTEST:
	By:
(CORPORATE SEAL)	
STATE OFCOUNTY OF	: :
	cknowledged before me by means of $\square$ physical presence or $\square$ online , 2025, Michael Albrecht, as President of Prospect limited partnership.
	(Signature of Notary Public – State of)
	(Print, Type, or Stamp Commissioned Name of Notary Public)
Personally KnownOR l Type of Identification Produced:	Produced Identification_

WITNESSES:	IDE PLCWC, INC., a Delaware corporation authorized to do business in the State of Florida
Print Name	By:Lihy Teuerstein, President
Print Name	ATTEST:
	By:
(CORPORATE SEAL)	
STATE OF	: :
The foregoing instrument w notarization, this day PLCWC, a Delaware corporation	as acknowledged before me by means of □ physical presence or □ online of of, 2025, by Lihy Teuerstein, as President of IDE ation authorized to do business in the State of Florida.
	(Signature of Notary Public – State of)
	(Print, Type, or Stamp Commissioned Name of Notary Public)
Personally Known Type of Identification Produ	OR Produced Identification_ ced:

### **Annex B-1 to Comprehensive Agreement**

## **City Infrastructure Obligations**

[Attached]

Item Product Water Transmission to Fiveash Water Treatment Plant	Location of Tie-In Point East Site boundary as indicated by TP-05 in Annex E-1 (Site Description).	City's Completion Deadline  400 days from the Effective Date for the City to furnish 60% design information  912 days from Effective Date for completion of installation	Size / Quantity City shall furnish 48 inch connection to the City Feedstock Water pipeline to Fiveash Water Treatment Plant	Capacity 50 MGD	Type/Details  The City shall complete a 48-inch Product Water transmission main (pipe) from the Tie-In Point provided by the Project Company at the City Wellfield to Fiveash and be available to begin to receive Product Water from the Project in accordance with this Agreement. City is responsible for permitting, pressure testing, disinfection and clearance of its pipeline prior to connection at the Tie-In Point. The City shall make the final connection to the Project Company's pipe.  The City shall provide a copy of its design documents to the Project Company so that the Project Company may design
Fiveash Improvements	Fiveash Water Treatment Plant	912 days from Effective Date	N/A	50 MGD	and construct a surge protection system if necessary.  The City shall complete any necessary improvements to the infrastructure at the existing Fiveash Water Treatment Plant and communications with other City control centers or with Project controls as necessary to enable the City to take Product Water delivered by the Project Company in accordance with this Agreement, and the City shall be available to begin to receive Product Water from the Project in accordance with this Agreement.
Florida Power & Light Power Feeds	Northwest corner of the Site boundary as indicated by TP-07 in Annex E-1 (Site Description).	600 days from Effective Date	13.2 kV	12.5 MVA (mega volt amperes)	The City shall supply electricity to the Project.  The City shall cause Florida Power & Light to furnish and install the Florida Power & Light main service entrance equipment (according to Florida Power & Light's standards and requirements) for two power feed connections to the Project. The City shall complete all designing, permitting, bidding and construction of any necessary structures for housing the Florida Power & Light main service entrance equipment. The City shall cause Florida Power & Light to install the main service entrance equipment at the locations identified by the Project Company. The Project Company shall pull the cable from the Project's switchgear to the Florida Power & Light main service entrance equipment. Florida Power & Light shall terminate the Project Company's cables at the Florida Power & Light main service entrance equipment.

Item Wastewater/ Sewer connection Services	Location of Tie-In Point Northwest corner of the Site boundary as indicated by TP-02 in Annex E-1 (Site Description).	City's Completion Deadline 912 days from Effective Date	Size / Quantity 4-inch N/A	Capacity 50 GPM (gallons per minute) N/A	Type/Details  The City shall supply wastewater and sewage services to the Project Company.  The City shall complete a 4 inch sanitary sewer force main with the capacity to receive 50 GPM. The City's sewer force main shall start at TP 02 (as indicated on Annex E 1 (Site Description) to this Agreement) and convey the sanitary waste to a discharge connection with Broward County's existing wastewater collection system.
Temporary Potable Water Connection During Construction	Existing City fire hydrant located approximately at: Latitude: 26.199790°N Longitude: 80.196151°W	60 days from Effective Date	6 inch	1,000 GPM at 20 psig (pounds per square inch gauge)	The City shall supply potable water to the Project Company.  The City shall make available for use by Project Company an existing fire hydrant within approximately 400 feet of the Site and at the latitude and longitude specified in the column to the left hereof. The City shall provide a temporary water meter to record water usage by the Project Company-Related Entities. The City shall supply potable water at no cost to the Project Company.
Permanent Potable Water <del>Connection</del> <u>Supply</u>	Northwest corner of the Site boundary as indicated by TP-04 in Annex E-1 (Site Description).	912 days from Effective Date	12 inch <u>N/A</u>	3500 GPM <u>N/A</u>	The City shall complete a 12-inch potable water main connecting to the Project Company's Tie In Point, and t The City shall supply potable water to the Project Company on a permanent basis at the Project Company's such Tie-In Point.  The City is permitted to provide a potable water main with a smaller size and/or capacity to the extent such smaller values are approved by the Project Company and the City's Fire Prevention Bureau / Fire Marshal in accordance with Article 18.4.3.1 of the Florida Fire Prevention Code based on the needed fire flow (NFF) capacity for the Project.
Communications Connections to Existing City Systems	TP-08 as indicated in Annex E-1 (Site Description)	912 days from Effective Date	N/A	N/A	The City shall ensure an adequate supervisory control and data acquisition (SCADA) system is available for the Project Company to draw Feedstock Water from the City Wellfield in accordance with Section 6.03(g) (Controls and Communications with the City Wellfield) of this Agreement.  The City shall complete the work to connect the City's East Well Field Generator Building to the control equipment in the control room at the Project. City shall run conduit to a

Item	Location of Tie-In Point	City's Completion Deadline	Size / Quantity	Capacity	Type/Details  pull box at the Project boundary (located at TP 08 as indicated on Annex E 1 (Site Description) to this Agreement) and shall pull the fiber optic cable to the pull box leaving the excess cable that the Project Company will need to connect to the Project Company shall install raceway to connect to the pull box and pull the City provided cable to the Project controls in the control room. City shall complete the cable terminations at the City control panel in the East Well Field Generator Building. Project Company shall complete the cable terminations at the Project Company shall complete the cable terminations at the Project Company's control equipment.
Laboratory Services	N/A	912 days from Effective Date	N/A	N/A	The City shall make available to the Project Company (at no cost to the Project Company) one or more State- and NELAP-certified laboratories capable of performing all Feedstock Water and Product Water testing required to support the Wet Commissioning (as defined in Annex C-1 (Commissioning Obligations) to this Agreement) and Performance Testing of the Project based on the testing parameters set out in Annex F (O&M Standards) to this Agreement.

# Annex B-2 to Comprehensive Agreement City Enabling Work

[Attached]

Item Feedstock Water Main and Feedstock Water Connection at Project boundary	Location of Tie-In Point SW Corner of the Site boundary as indicated by TP-01 in Annex E-1 (Site Description).	Size / Quantity 54 inch	Capacity Designed for 59MGD  (Maximum Load = 65 MGD plus requests from Fiveash Water Treatment Plant)	Type/Details  Construction of the Feedstock Water main to enable the City to deliver to the Project Company at least 59 MGD (in the ordinary course) but not more than 65 MGD (in the event replenishment of the City Storage Tanks is required under this Agreement) of Feedstock Water in compliance with the requirements of Annex G (Feedstock Water Specifications) to this Agreement and in accordance with the terms of this Agreement.
Wastewater/ Sewer connection	Northwest corner of the Site boundary as indicated by TP-02 in Annex E-1 (Site Description).	4 inch	50 GPM (gallons per minute)	The Project Company shall complete a 4-inch sanitary sewer force main with the capacity to receive 50 GPM. The Project Company's sewer force main shall start at TP-02 (as indicated on Annex E-1 (Site Description) to this Agreement) and convey the sanitary waste to a discharge connection with Broward County's existing wastewater collection system.
Permanent Potable Water Connection	Northwest corner of the Site boundary as indicated by TP-04 in Annex E-1 (Site Description).	<u>12 inch</u>	3500 GPM	The Project Company shall complete a 12-inch potable water main connecting to the Project Company's Tie-In Point.
Communications Connections to Existing City Systems	TP-08 as indicated in Annex E-1 (Site Description)	<u>N/A</u>	<u>N/A</u>	The Project Company shall complete the work to connect the City's East Well Field Generator Building to the control equipment in the control room at the Project.
Pre-Treatment and Booster Pumps Work	Incorporated into the Prospect Lake Clean Water Center	TBD	As required to provide the design capacity of 59 MGD up to a maximum of 65 MGD in accordance with Annex B-1	Extra Work necessary to design and construct (1) pre-treatment processes to treat the Feedstock Water from the City Wellfield to address the Revised Feedstock Water Specifications and (2) booster pumps within the Site to increase the pressure of the Feedstock Water to the levels specified in Annex G (Feedstock Water Specifications) to this Agreement for the Pre-Treatment and Booster Pumps Work Funding Amount (consistent with the Pre-Treatment and Booster Pumps Work Funding Amount Cap), as described in Section 8.01(a) (Pre-Treatment and Booster Pumps Work) of this Agreement.

Item	Location of Tie-In Point	Size / Quantity	Capacity (City Infrastructure Obligations)	Type/Details
Second Disposal Well	NW Corner of the Site as indicated by the SW TP-06 in Annex E-1 (Site Description).	20"	Design Basis of 11.39 MGD	DB Work necessary to design and construct a second Disposal Well as described in Annex M ( <i>Design Requirements and Construction Standards</i> ) to this Agreement, for the Second Disposal Well Funding Amount.
Modified Water Standards Work	Incorporated into the Prospect Lake Clean Water Center	N/A	Designed for 50 MGD Product Water	Work necessary to design and construct the Project in conformity with the values set forth in Annexes G (Feedstock Water Specifications) and H-2 (Product Water Contract Standards) to this Agreement as compared to the values initially agreed between the Parties as set forth on Annex J (Baseline Water Specifications) to this Agreement for the Modified Water Standards Funding Amount (consistent with the Modified Water Standards Funding Amount Cap).
OCCT Work	Incorporated into the Prospect Lake Clean Water Center	TBD	Designed for 50 MGD Product Water	Extra Work necessary to design and construct treatment processes to treat the Feedstock Water from the City Wellfield to the optimal specifications recommended by the Project Company OCCT Study as required to obtain the FDEP Construction Permit for the OCCT Work Funding Amount, as described in Section 8.01(b) (OCCT Work) of this Agreement.