

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: September 12, 2006 Consent [X] Regular []
Public Hearing []

Submitted For: Water Utilities Department
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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Consultant Services Authorization No. 11 to the Contract with Jordan, Jones & Goulding, Inc. (R2005-0775) for design, permitting, and bidding services for the Lift Station Rehabilitation Project in the amount of \$131,750.

Summary: Consultant Services Authorization No. 11 with Jordan, Jones & Goulding, Inc. provides engineering services to upgrade and rehabilitate three (3) existing wastewater lift stations. The work will address conversion of dry-can type lift stations to submersible stations, upgrade of pumping and mechanical equipment, structural rehabilitation, and electrical improvements. The contract with Jordan, Jones & Goulding, Inc. includes the Small Business Enterprises (SBE) participation goal of 27%, which exceeds the 15% goal established by Palm Beach County Ordinance (No. 2002-064). This Consultant Services Authorization includes 35.70% overall participation. The consultant's cumulative SBE participation, including this authorization is 38.62% overall.

(WUD Project No. 06-164B) System-wide (MJ)

Background and Justification: On April 19, 2005, the Board approved a contract for professional consulting engineering services with Jordan, Jones & Goulding, Inc., (R2005-0775) to provide Wastewater and Telemetry Engineering Services. This authorization provides survey, engineering design, permitting, and bidding services to rehabilitate and upgrade three existing wastewater lift stations.

Attachments:

- 1. Location Map
2. Two (2) Original Authorization No. 11

Recommended By: [Signature] Department Director 8/10/06 Date

Approved By: [Signature] Assistant County Administrator 8/21/06 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2006	2007	2008	2009	2010
Capital Expenditures	<u>\$131,750.00</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Operating Expenses	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	<u>\$131,750.00</u>				
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

Budget Account No.: Fund 4011 Dept 721 Unit W006 Object 6546

Is Item Included in Current Budget? Yes No Reporting Category N/A

B. Recommended Sources of Funds/Summary of Fiscal Impact:

One time capital expenditure from the user fees, connection fees and balance brought forward.

C. Department Fiscal Review: Guy Egerton

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

Elizabeth Blush 8/15/06
OFMB
8/15/06
Don J. Jant 8/17/06
Contract Development and Control
8/16/06

B. Legal sufficiency: James C. [Signature] 8/24/06
Assistant County Attorney
This item complies with current County policies.

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

