3H-1

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: February 27, 2007	[X]	Consent Ordinance	[]	Regular Public Hearing	
Department: Facilities Development & Operations					
I. EX	ECUTI	VE BRIEF			
Motion and Title: Staff recommends Electro-Mechanical, Inc., in the am conditioning at the Water Utilities Dep Plant in Boynton Beach.	ount (	of \$819,375	to	provide and install air	
Summary: The work consists of the associated electrical for nine existing medium. There is 100% SBE participa all applicable local, state, and federal (FD&O Admin) District 5 (JM)	j buildi ation ir	ngs using rec this contract	laime . This	ed water as the cooling s work will comply with	
Background and Justification: Bids we and Cedars Electro-Mechanical, Inc. is bid. This complex experienced wind dethrough ventilation louvers during the stay up and running. These louvers has This will eliminate any future wind driverooms is subject to potential overheating necessary air conditioning systems requirement the design by Gartek Engin	submitteriven versie recensie novel nowen was de la submitte en versie en ve	ted the lowest vater damage t hurricanes. T w been remov ater damage be ek Engineering protect these	t respin the This in the This	consible and responsive eir main electrical vaults impacted their ability to nd the openings closed w the equipment in these s contracted to design the	
Attachments:  1. Location Map 2. Contract 3. Budget Availability Statement	_			e than 50 pages; dministration.	

Recommended by:

Approved by:

County Administrator Date

#### II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Year	2007	2008	2009	2010	2011	
Capital Expenditures Operating Costs	917 <b>,</b> 692 <b>.</b> 50 <b>0</b>	0	0 0	0 0	0	
External Revenues Program Income (County) In-Kind Match (County)	0	0 0 0	0 0 0	0 0 0	0 0 0	
NET FISCAL IMPACT	917,692.50	0	0	0	0	
# Additional FTE Positions (Cumulative)	_	_	_	_		
Is Item Included in Current Budget? Yes X No						
Budget Account No: 4011-	721-W010-6	545				
Reporting Category						

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

Construction: 819,375
Staff Costs: 16,380
Contingency: 81,937.50
917,692.50

C. Departmental Fiscal Review:

#### **III. REVIEW COMMENTS**

A.	<b>OFMB Fiscal and/or Contract Development</b>	opment & Control Comments:
	Jan 6 - 2-14.07	1 / 1 front 2115/27
e	OFMB ON 1817	Contract Dev and Control
Ų	The of his.	, [16]07
B. 7	Legal Sufficiency:	This Contract complies with our
	b (212() //	contract review requirements.
	May Med 2/20/07	Note: There are NO
	Assistant County Attorney / /	Note: There are no lightdated damages.

C. Other Department Review:

Department Director

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