

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date:	March 13, 2007	Consent [X]	Regular []
		Public Hearing []	

Submitted By: Water Utilities Department
Submitted For: Water Utilities Department

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: a Resolution amending Resolution No. R-2006-1164 for the Eden Lawn Terrace & Kathy Lane Water Main Extension Improvement Project, reducing the individual assessment from \$71.29 per front foot to \$68.10 per front foot.


Summary: On June 20, 2006, the Board adopted Resolution R-2006-1164 confirming the Eden Lawn Terrace & Kathy Lane Water Main Special Assessment Project. Pursuant to Section 9 of Ordinance No. 2001-0010, property owners are entitled to a reduction in their individual assessment if the final cost of the project falls below the original estimate. The assessment adopted by the Board was based upon an estimated cost of \$136,242.32, while the final assessable cost is \$130,145.91. Based on 1,911.10 linear feet of assessable frontage, the individual cost to the property owners is decreased from \$71.29 per front foot to \$68.10 per front foot.


(WUD Project No. 05-016) District 6 (MJ)

Background and Justification: The Board awarded a construction contract (R-2005-0781) to Foster Marine Contractors, Inc., for the Eden Lawn Terrace & Kathy Lane Water Main Extension Improvement Project in the amount of \$107,090.50. The final construction cost was \$107,090.50. This resulted with a total project assessable cost of \$130,145.91. This construction cost combined with decreases in contingencies (\$6,093.45) administration (\$2.96) fees, decreased the total assessable cost by the net amount of \$6,096.41. All other portions of Resolution No. R-2006-1164, remain in full force and effect.

Attachments:

1. One (1) Original Amending Resolution
2. Location Map
3. Copy of Confirming Resolution No. R-2006-1164
4. Special Assessment Roll – Amended
5. Report of cost – Final
6. Final Contract Summary - Approved

Recommended By:  02/14/07
Department Director Date

Approved By:  2/22/07
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	<u>0</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>
Program Income (County)	<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>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Budget Account No.: Fund _____ Dept _____ Unit _____ Object _____					

Is Item Included in Current Budget? Yes _____ No _____

Reporting Category N/A

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

This item represents no fiscal impact to the Water Utilities Department. The reduction in the assessable cost is based on a reduction in the final constructed cost of the project. Pursuant to Section 11 of Ordinance No. 2001-0010 individual assessments plus accrued interest will be recovered over twenty (20) years.

C. Department Fiscal Review: Shirley M. West

III. REVIEW COMMENTS

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

Jim Gant 2-15-07
OFMB
2/15/07
2/14/07

Jim J. Judd 2/20/07
Contract Development and Control
2/20/07

B. Legal Sufficiency:

W. L. W. 2/21/07
Assistant County Attorney

C. Other Department Review:

Department Director

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

RESOLUTION NO. R-2007-

**RESOLUTION OF THE BOARD OF
COUNTY COMMISSIONERS OF
PALM BEACH COUNTY, FLORIDA,
AMENDING RESOLUTION R-2006-
1164; PERTAINING TO THE SPECIAL
ASSESSMENT PROCESS FOR THE
EDEN LAWN TERRACE & KATHY
LANE WATER MAIN EXTENSION
IMPROVEMENT PROJECT**

WHEREAS, on June 20, 2006, in accordance with the Palm Beach County Ordinance 2001-0010, the Board of County Commissioners, Palm Beach County, Florida, adopted Resolution No. R-2006-1164, confirming the special assessment process for the Eden Lawn Terrace & Kathy Lane Water Main Extension Improvement Project; and,

WHEREAS, pursuant to Section 9 of Ordinance 2001-0010, the Board of County Commissioners may credit to each assessment the difference between the original assessment made, approved and confirmed and the proportionate part of the actual cost of the improvement to be paid by special assessments as determined upon completion of the project; and,

WHEREAS, construction of the Eden Lawn Terrace & Kathy Lane Water Main Extension Improvement Project is complete (see Attachment "6" - "Final Contract Summary"); and,

WHEREAS, the total assessable cost of the Eden Lawn Terrace & Kathy Lane Water Main Extension Improvement Project has been reduced by \$6,096.41 from \$71.29 to \$68.10; and,

WHEREAS, pursuant to Section 9 of Ordinance 2001-0010 the Board of County Commissioners desires to amend Resolution No. R-2006-1164.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:**

1. Attachment "4" (Special Assessment Roll) to Resolution No. R-2006-1164 is hereby amended by reducing the total assessable cost of the Eden Lawn Terrace & Kathy Lane Water Main Extension Improvement Project from \$136,242.32 to \$130,145.91, and reducing the individual assessment from \$71.29 per front foot to \$68.10 per front foot based on 1,911.10 linear feet of assessable frontage. The Special Assessment Roll, as hereby amended, is attached hereto and incorporated herein as Attachment "3".

2. Paragraph Four (4) of Resolution No. R-2006-1164 is hereby amended by deleting "\$136,242.32 " and inserting "\$130,145.91" in its place.

3. Attachment "5" (Report of Cost) to Resolution No. R-2006-1164 is hereby amended by changing the total assessable cost of the Eden Lawn Terrace & Kathy Lane Water Main Extension Improvement Project to \$130,145.91. The Report of Cost as hereby amended, is attached hereto and incorporated as Attachment "5".

4. Each and every other paragraph of Resolution No. R-2006-1164 shall remain in full force and effect and said Resolution is reaffirmed as modified herein.

The foregoing Resolution was offered by Commissioner _____
who moved its adoption. The motion was seconded by Commissioner
_____ and upon being put to a vote; the vote was as follows:

Commissioner Addie L. Greene, Chairperson
Commissioner Jeff Koons, Vice Chair
Commissioner Karen T. Marcus
Commissioner Warren H. Newell
Commissioner Mary McCarty
Commissioner Burt Aaronson
Commissioner Jess R. Santamaria

The Chair thereupon declared the Resolution duly passed and adopted
this____ day of _____, 2007.

PALM BEACH COUNTY, FLORIDA,
BY ITS BOARD OF COUNTY COMMISSIONERS

By: _____
Sharon R. Bock
Clerk and Comptroller

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By _____



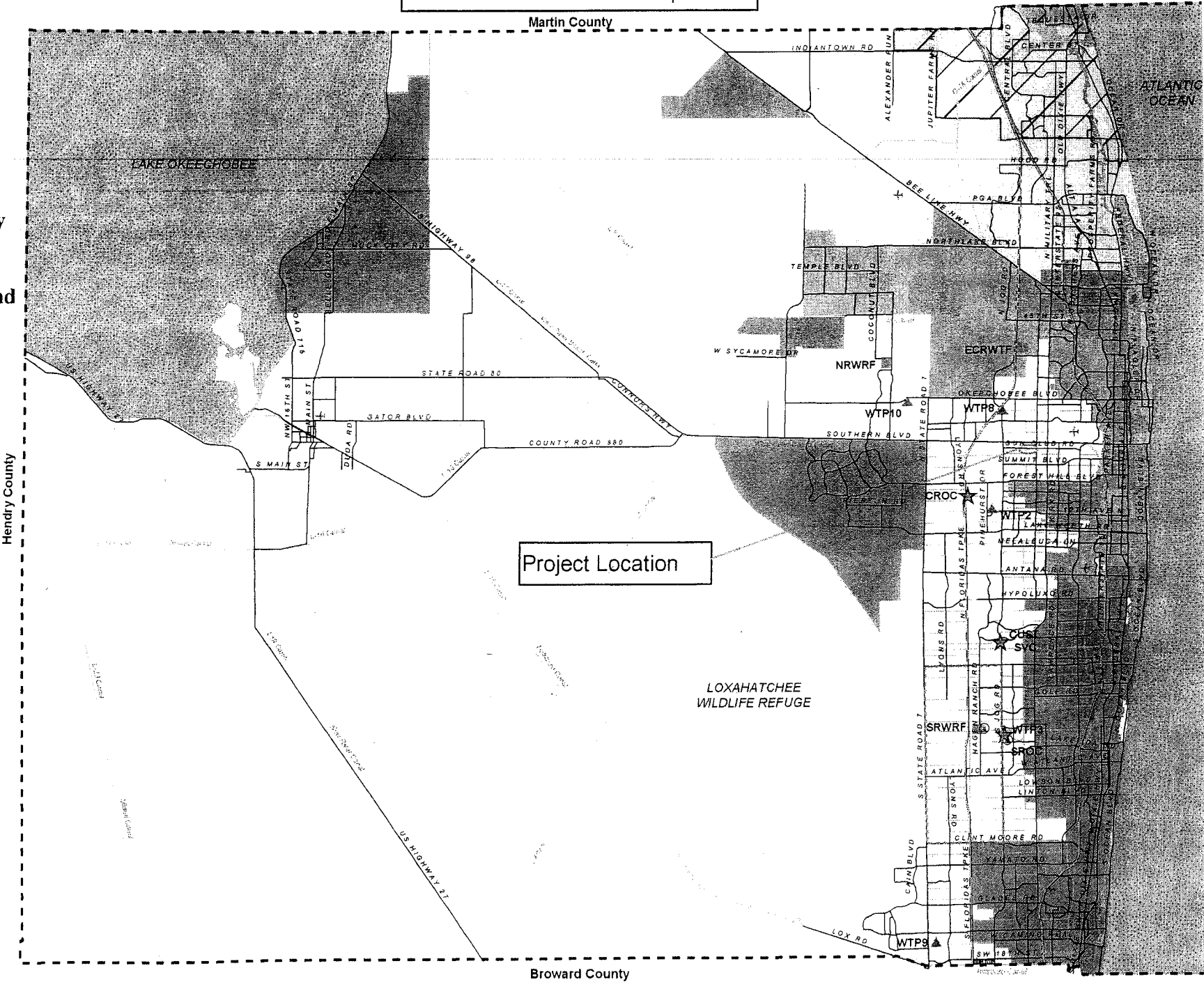
**Palm Beach County
Water Utilities
Department
Service Area (SA) and
Major Facilities**

- Legend**
- P.B.C.W.U.D. SA
 - Mandatory Reclaimed SA
 - Palm Beach County Limits
 - Administration
 - Water Reclamation Facility
 - Water Treatment Facility
 - Wetlands



NOT TO SCALE

Attachment "2" Location Map



RESOLUTION NO. R-2006-1164

**RESOLUTION OF THE BOARD
OF COUNTY COMMISSIONERS
OF PALM BEACH COUNTY,
FLORIDA, CONFIRMING THE
SPECIAL ASSESSMENT ROLL
FOR THE EDEN LAWN
TERRACE & KATHY LANE
WATER MAIN IMPROVEMENT
PROJECT**

WHEREAS, pursuant to Section 8 of Ordinance 2001-0010, the Board of County Commissioners held a public hearing at 9:30 A.M. on the 20th day of June 2006, at the Commission Chambers of the Board of County Commissioners of Palm Beach County, Florida, so as to satisfy the requirements of Ordinance 2001-0010; and

WHEREAS, the Board of County Commissioners finds that the public notification and public hearing requirements of Ordinance 2001-0010 have been complied with; and

WHEREAS, the Board of County Commissioners intends to levy special assessment(s) upon the properties located in the Eden Lawn Terrace & Kathy Lane project area for the purpose of funding a water main extension; and

WHEREAS, the total assessable costs of the improvement project shall not exceed \$136,242.32; and

WHEREAS, the method of apportioning the assessable costs of the improvement project among the parcels of property located within the boundaries of the improvement project shall be by front footage method; and

WHEREAS, the maximum dollar amount of each assessment unit shall be \$71.29 per front foot based on 1911.10 feet of frontage; and

WHEREAS, the Board of County Commissioners finds that each parcel listed in the Special Assessment Roll, which is attached hereto and incorporated herein as Attachment "3", will obtain a special benefit, that is at least equal to the amount of special assessment made against each such parcel; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. The Special Assessment Roll for the Eden Lawn Terrace & Kathy Lane Water Main Improvement Project is hereby approved and confirmed, and the special assessments set forth therein shall be collected in accordance with the provisions of the Uniform Assessment Collection Act and Ordinance 2001-0010.
2. The special assessment(s) set forth in the Special Assessment Roll shall constitute a lien(s) against the assessed property equal in rank and dignity with the liens of all state, county, district or municipal taxes and other non-ad valorem assessments. Except as otherwise provided by law, such lien(s) shall be superior in dignity to all other liens, titles and claims, until paid.
3. Any and all special assessments made pursuant to this Resolution, which have not been paid in full within thirty (30) days after completion of the improvement project for which the assessments were made, shall be subject to interest at the rate of six and one half percent (6 ½ %) per year and shall be payable in twenty (20) equal installments of principal and interest.

4. If any special assessment made under this Resolution shall be either in whole or in part vacated or set aside by the judgment of any court, or if the Board of County Commissioners shall be satisfied that any such assessment is so irregular or defective that same cannot be enforced or collected, or if the Board shall have omitted to make such assessment when it might have done so, the Board of County Commissioners shall take all necessary steps to cause a new assessment to be made for any improvement and against any property specially benefited by such improvement, following the provisions of Ordinance 2001-0010. In case the second assessment shall also be invalid, the Board of County Commissioners may obtain and make other assessments until a valid assessment is made.

5. The Clerk of this Board shall cause this Resolution to be recorded in the Official Records of Palm Beach County, Florida, in the Office of the Clerk of the Circuit Court.

The foregoing Resolution was offered by Commissioner Marcus who moved its adoption. The motion was seconded by Commissioner Koons and upon being put to a vote; the vote was as follows:

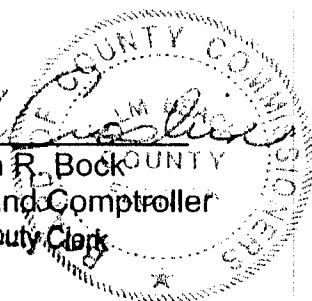
Commissioner Tony Masilotti, Chairman	Aye
Commissioner Addie L. Greene, Vice Chairperson	Aye
Commissioner Karen T. Marcus	Aye
Commissioner Jeff Koons	Aye
Commissioner Warren H. Newell	Aye
Commissioner Mary McCarty	Aye
Commissioner Burt Aaronson	Aye

The Chair thereupon declared the Resolution duly passed and adopted this 20th day of June, 2006.

PALM BEACH COUNTY, FLORIDA,
BY ITS BOARD OF COUNTY COMMISSIONERS

By: 

Sharon R. Bock
Clerk and Comptroller
Deputy Clerk



APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: 



FUND AGENCY ORG	COMMISSION DISTRICT	SECTION TOWNSHIP RANGE
	6 JESS SANTAMARIA	

No.	Homeowner/Mailing Address	PCN/Legal Description	Feet	Cost/Per Foot	Total Assessment	Annual Cost/Per Foot	Annual Cost/Per Year	Notes
1	LOVE, PATRICK E. & HIRAM DANIELS 5054 KATHY LN WEST PALM BEACH, FL 33415-2740	00-42-44-02-00-000-134.1 2-44-42, W 100 FT OF E 325 FT OF S 155 FT OF N 1/2 OF SE 1/4 OF NE 1/4 OF NE 1/4	100.00	\$68.10	\$6,810.00	6.1805105	\$618.05	
2	CHARLES, WILLAINE B. & PAUL BASTEIN 5070 KATHY LN WEST PALM BEACH, FL 33415-2740	00-42-44-02-00-000-134.2 2-44-42, W 100 FT OF E 425 FT OF S 155 FT OF N 1/2 OF SE 1/4 OF NE 1/4 OF NE 1/4	100.00	\$68.10	\$6,810.00	6.1805105	\$618.05	
3	DELGADO, JUDITH 5110 KATHY LN WEST PALM BEACH, FL 33415-2740	00-42-44-02-00-000-134.3 2-44-42, N 164.05 FT OF N 1/2 OF SE 1/4 OF NE 1/4 OF NE 1/4 /LESS E 425 FT/	100.00	\$68.10	\$6,810.00	6.1805105	\$618.05	
4	BLANO, MONTELUS 5034 KATHY LN WEST PALM BEACH, FL 33415	00-42-44-02-00-000-134.5 2-44-42, S 155 FT OF W 100 FT OF E 225 FT OF N 1/2 OF SE 1/4 OF NE 1/4 OF NE 1/4	100.00	\$68.10	\$6,810.00	6.1805105	\$618.05	
5	DELGADO, JUDITH 5110 KATHY LN WEST PALM BEACH, FL 33415-2740	00-42-44-02-00-000-161.0 2-44-42, N 1/2 OF SE 1/4 OF NE 1/4 OF NE 1/4 (LESS N 164.05 FT & S 170 FT OF E 424.99 FT)	100.00	\$68.10	\$6,810.00	6.1805105	\$618.05	

Assessments which have not been paid in full within thirty days after completion of the subject improvements for which said assessment was made, will be charged interest at a rate of six and a half (6.5) percent per annum from the date of the acceptance of said improvement by Palm Beach County and shall be payable in twenty equal annual installments of principal and interest.



**Palm Beach County
Water Utilities**

Project#: 05-016

Assessment Roll - Final

EDEN LAWN TERRACE & KATHY LANE
SPECIAL ASSESSMENT PROGRAM
WATER MAIN EXTENSION PROJECT

FUND AGENCY ORG	COMMISSION DISTRICT	SECTION TOWNSHIP RANGE
	6 JESS SANTAMARIA	

No.	Homeowner/Mailing Address	PCN/Legal Description	Feet	Cost/Per Foot	Total Assessment	Annual Cost/Per Foot	Annual Cost/Per Year	Notes
6	WILL, ELLEN B. & GEORGE A. III 5324 PALM BEACH CANAL RD WEST PALM BEACH, FL 33415-2757	00-42-44-02-01-000-003.0 MODEL LAND CO SUB E 85 FT OF W 145 FT OF N 141 FT OF TR 5 LYG S OF RD R/W	85.00	\$68.10	\$5,788.50	6.1805105	\$525.34	
7	DAGOSTINO, JEROME W. 83 EDENLAWN TER WEST PALM BEACH, FL 33415-2605	00-42-44-02-01-000-003.1 MODEL LAND CO SUB S 75 FT OF N 306 FT OF W 144.34 FT OF N 1/2 OF TR 5	75.00	\$68.10	\$5,107.50	6.1805105	\$463.54	
8	LOPEZ, GEORGE R. 91 EDENLAWN TER WEST PALM BEACH, FL 33415-2605	00-42-44-02-01-000-003.2 MODEL LAND CO SUB S 75 FT OF N 381 FT OF W 144.34 FT OF N 1/2 OF TR 5	75.00	\$68.10	\$5,107.50	6.1805105	\$463.54	
9	PIERCE, MICHELLE 144 EDENLAWN TER WEST PALM BEACH, FL 33415-2606	00-42-44-02-01-000-004.0 MODEL LAND CO SUB S 69 FT OF N 465 FT OF E 145 FT OF N 1/2 OF TR 5 S OF CNL RD	69.00	\$68.10	\$4,698.90	6.1805105	\$426.46	
10	ELSEY, LAWRENCE H. & JUDITH M. 5304 PALM BEACH CANAL RD WEST PALM BEACH, FL 33415-2609	00-42-44-02-01-000-005.0 MODEL LAND CO SUB S 69 FT OF N 189 FT OF E 145 FT OF TR 5 LYG S OF & ADJ TO PALM BEACH CNL RD	69.00	\$68.10	\$4,698.90	6.1805105	\$426.46	

Assessments which have not been paid in full within thirty days after completion of the subject improvements for which said assessment was made, will be charged interest at a rate of six and a half (6.5) percent per annum from the date of the acceptance of said improvement by Palm Beach County and shall be payable in twenty equal annual installments of principal and interest.



**Palm Beach County
Water Utilities**

Project#: 05-016

Assessment Roll - Final

EDEN LAWN TERRACE & KATHY LANE
SPECIAL ASSESSMENT PROGRAM
WATER MAIN EXTENSION PROJECT

FUND AGENCY ORG	COMMISSION DISTRICT	SECTION TOWNSHIP RANGE
	6 JESS SANTAMARIA	

No.	Homeowner/Mailing Address	PCN/Legal Description	Feet	Cost/Per Foot	Total Assessment	Annual Cost/Per Foot	Annual Cost/Per Year	Notes
11	PEYTON, NEWTON H. & CECILE M. 98 EDENLAWN TER WEST PALM BEACH, FL 33415-2606	00-42-44-02-01-000-008.0 MODEL LAND CO SUB S 69 FT OF E 145 FT OF N 327 FT OF N 1/2 OF TR 5 LYG S OF RD	69.00	\$68.10	\$4,698.90	6.1805105	\$426.46	
12	NAVARRO, JOSE L. 150 EDENLAWN TER WEST PALM BEACH, FL 33415-2606	00-42-44-02-01-000-009.0 MODEL LAND CO SUB S 68.10 FT OF E 145 FT OF N 1/2 OF TR 5 LYG S OF RD	68.10	\$68.10	\$4,637.61	6.1805105	\$420.89	
13	ACEVEDO, JOSE R. 1831 MANOR AVE WEST PALM BEACH, FL 33409	00-42-44-02-01-000-010.0 MODEL LAND CO SUB S 80 FT OF N 461 FT OF WLY 145 FT OF N 1/2 OF TR 5	80.00	\$68.10	\$5,448.00	6.1805105	\$494.44	
14	BLOOM, JOHN & FRANCES H. 78 EDENLAWN TER WEST PALM BEACH, FL 33415-2606	00-42-44-02-01-000-011.0 MODEL LAND CO SUB S 69 FT OF N 396 FT OF E 145 FT OF N 1/2 OF TR 5 S OF CNL RD	69.00	\$68.10	\$4,698.90	6.1805105	\$426.46	
15	BLEDSON, RANDY M. & CRYSTAL L. 60 EDENLAWN TER WEST PALM BEACH, FL 33415-2606	00-42-44-02-01-000-012.0 MODEL LAND CO SUB S 69 FT OF N 258 FT OF E 145 FT OF N 1/2 OF TR 5 LYG S OF CNL RD	69.00	\$68.10	\$4,698.90	6.1805105	\$426.46	

Assessments which have not been paid in full within thirty days after completion of the subject improvements for which said assessment was made, will be charged interest at a rate of six and a half (6.5) percent per annum from the date of the acceptance of said improvement by Palm Beach County and shall be payable in twenty equal annual installments of principal and interest.



Assessment Roll - Final

EDEN LAWN TERRACE & KATHY LANE
SPECIAL ASSESSMENT PROGRAM
WATER MAIN EXTENSION PROJECT

FUND AGENCY ORG	COMMISSION DISTRICT	SECTION TOWNSHIP RANGE
	6 JESS SANTAMARIA	

No.	Homeowner/Mailing Address	PCN/Legal Description	Feet	Cost/Per Foot	Total Assessment	Annual Cost/Per Foot	Annual Cost/Per Year	Notes
16	PINERO, ANA E. 127 EDENLAWN TER WEST PALM BEACH, FL 33415-2605	00-42-44-02-01-000-013.0 MODEL LAND CO SUB SLY 109.10 FT OF WLY 145.81 FT OF N 1/2 OF TR 5	109.00	\$68.10	\$7,422.90	6.1805105	\$673.68	
17	WILL, GEORGE A. III 5863 TIFFANY PL WEST PALM BEACH, FL 33417-4337	00-42-44-02-01-000-014.0 MODEL LAND CO SUB N 141 FT OF W 60 FT OF TR 5 LYG S OF RD R/W	60.00	\$68.10	\$4,086.00	6.1805105	\$370.83	
18	ONEAL, OUIDA 5350 PALM BEACH CANAL RD WEST PALM BEACH, FL 33415-2757	00-42-44-02-01-000-016.0 MODEL LAND CO SUB N 1/2 TR 6 LYG S OF & ADJ TO PALM BCH CNL RD (LESS W 43.53 FT OF SLY 30 FT)	330.00	\$68.10	\$22,473.00	6.1805105	\$2,039.57	
19	PALM BEACH COUNTY 3200 BELVEDERE RD #1169 WEST PALM BEACH, FL 33406-1544	00-42-44-02-01-000-017.0 MODEL LAND CO SUB S 39 FT OF N 500 FT OF WLY 145.76 FT OF N 1/2 OF TR 5	39.00	\$68.10	\$2,655.90	6.1805105	\$241.04	
20	ELSEY, LAWRENCE H. & JUDITH M. 5304 PALM BEACH CANAL RD WEST PALM BEACH, FL 33415-2609	00-42-44-02-01-000-152.0 MODEL LAND CO SUB N 120 FT OF E 60 FT OF TR 5 LYG S OF & ADJ TO PALM BEACH CNL RD	60.00	\$68.10	\$4,086.00	6.1805105	\$370.83	

Assessments which have not been paid in full within thirty days after completion of the subject improvements for which said assessment was made, will be charged interest at a rate of six and a half (6.5) percent per annum from the date of the acceptance of said improvement by Palm Beach County and shall be payable in twenty equal annual installments of principal and interest.



**Palm Beach County
Water Utilities**

Project#: 05-016

Assessment Roll - Final

EDEN LAWN TERRACE & KATHY LANE
SPECIAL ASSESSMENT PROGRAM
WATER MAIN EXTENSION PROJECT

FUND AGENCY ORG	COMMISSION DISTRICT	SECTION TOWNSHIP RANGE
	6 JESS SANTAMARIA	

No.	Homeowner/Mailing Address	PCN/Legal Description	Feet	Cost/Per Foot	Total Assessment	Annual Cost/Per Foot	Annual Cost/Per Year	Notes
21	ELSEY, LAWRENCE H. 5304 PALM BEACH CANAL RD WEST PALM BEACH, FL 33415-2609	00-42-44-02-01-000-153.0 MODEL LAND CO SUB N 120 FT OF W 85 FT OF E 145 FT OF TR 5 LYG S OF & ADJ TO PALM BEACH CNL RD	85.00	\$68.10	\$5,788.50	6.1805105	\$525.34	

Total: 1,911.10 Total: \$130,145.91

Note Description/Totals		
1	MODIFIED ASSIGNED FRONTAGE	0
2	CONFIDENTIAL RECORD	0
3	UNITY OF TITLE	0
4	TAX MAP FRONTAGE	0
5	SCALED FRONTAGE	0
6	SURVEY	0
7	PAPA FRONTAGE	0
8	VERIFY LEGAL, OWNER CONTESTING TAXES	0

Assessments which have not been paid in full within thirty days after completion of the subject improvements for which said assessment was made, will be charged interest at a rate of six and a half (6.5) percent per annum from the date of the acceptance of said improvement by Palm Beach County and shall be payable in twenty equal annual installments of principal and interest.

REPORT OF COST - FINAL
EDEN LAWN & KATHY LANE
WATER MAIN IMPROVEMENT
SPECIAL ASSESSMENT PROJECT
PROJECT NO. WUD 05-016
COMMISSION DISTRICT 6
SECTION 02, TOWNSHIP 44S, RANGE 42E
FUND 4013 DEPT 721 UNIT W021 OBJECT 6543

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>DIFFERENCE</u>
Construction Bid Price	\$107,090.50	\$107,090.50	\$0.00
Cost Over-run/Under-run	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
Assessable Construction Cost	\$107,090.50	\$107,090.50	\$0.00
Construction Contingency (5.69%)	\$6,093.45	\$0.00	(\$6,093.45)
Engineering Fee (1)	\$15,568.00	\$15,568.00	\$0.00
Inspection Fee (2%) (2)	\$2,141.81	\$2,141.81	\$0.00
Administration Fee (5%) (3)	\$5,354.53	\$5,354.53	\$0.00
Administrative Adjustment (4)	<u>(\$5.97)</u>	<u>(\$8.93)</u>	<u>(\$2.96)</u>
Total Assessable Cost	\$136,242.32	\$130,145.91	(\$6,096.41)
Front Footage	1,911.10	1,911.10	0
Cost per Front Foot	\$71.29	\$68.10	(\$3.19)

Notes:

1. Engineering Fee is of \$15,568 is for the cost of survey, design and drafting from Wantman Group, Inc.
2. Inspection Fee is 2% of the Assessable Construction Cost.
3. Administrative Fee is 5% of the Assessable Construction Cost.
4. Adjustment to administrative cost to round the cost per front foot to the nearest cent.

FINAL AUTHORIZATION SUMMARY

Attachment 6

Submitted by: WATER UTILITIES DEPARTMENT (Engineering Division)

Final Acceptance and Final Payment in the amount of \$18,333.31 Foster Marine Contractors, Inc. for construction of Eden Lawn Kathy Lane Water Main Project No. WUD 05-016; Document R2005-0781 (Work Authorization No. 21 R2006-1165) Account No. 4013-721-W021-6543.

District 2

SUMMARY: On June 20, 2006 the BCC approved Work Authorization # 21 to Contract No. R2005-0781 with Foster Marine Contractors for construction of Eden Lawn and Kathy Lane water main project. The project consisted of installation of approximately 1800ft of 6" and 8" Water Main. The project was bid with an 15.0% overall SBE participation goal. Foster Marine originally proposed SBE participation for this authorization of 15.34% overall. Actual SBE participation achieved was 19.13% , based upon the final contract amount. Foster Marine has satisfactorily completed the work required under the contract documents. The Office of Small Business Assistance has recommended approval of the final payment.

Background and Justification: The Water Utilities Department compiled the documentation necessary for Final Acceptance and Final Payment of the contract with Foster Marine.

\$	107,090.50	- Original Authorization Amount
\$	(0)	- Final Quantity Adjustments
\$	107,090.50	- Final Authorization Amount
\$	88,757.19	- Previous Payments
\$	18,333.31	- Final Payment

Attachments for Committee:

1. Project Location Map
2. Payment Application No. 3, Final
3. Final Warranty of Title
4. M/WBE Construction Activity Report, Payment Certifications and Approval
5. Contractor's Certification of Final Completion
6. Consent of Surety to Final Payment
7. Release of Liens.
8. PBC Land Development Approval.
9. Health Department Approval.

Recommended By: _____

Director of Engineering/WUD

Date

Recommended By: _____

Director of Water Utilities Department

Date

Approved By: _____

Contract Review Committee

Date

APPROVED BY THE
CONTRACT REVIEW COMMITTEE