

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: June 19, 2007       Consent       Regular  
     Workshop       Public Hearing

**Department:**

Submitted By:      Clerk & Comptroller

Submitted For:      Finance/Minutes

**I. EXECUTIVE BRIEF**

**Motion and Title:**

Staff recommends motion to receive and file change orders, work task orders, minor contracts, final payments and other items approved by the Contract Review Committee and by the department heads for the Engineering Department; Facilities Development and Operations; Water Utilities Department; Environmental Resources Department; and the Department of Airports during April, 2007.

**Background and Justification:**

These revisions are being submitted as directed by Resolution R-96-230 for Board of County Commissioners' Administrative Code Policy 307.03, Construction Change Orders and PPM CW-F-050.

**Attachments:**

Summaries, as provided by the Office of Financial Management & Budget.

Recommended by: \_\_\_\_\_

*Richard Iavarone 6/19/07*  
**Richard Iavarone, Director of Accounting Services**

Approved by: \_\_\_\_\_

*N/A*  
**Assistant County Administrator**

**Date**

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: May 30, 2007

ROUTED TO: Richard Iavarone/Charles Mansen/Angela Sims

ROUTED FROM: Judith Crosbie, Board Services Phone: 3-3069

DESCRIPTION OF ITEM:

Change Orders list for April 2007 to be submitted for BCC approval June 19, 2007

(Must be submitted to the agenda coordinator 6/4/2007 a.m.)

REQUESTED ACTION:

- Review and signature
- Review and information
- Other: \_\_\_\_\_

OTHER ROUTING INSTRUCTIONS:

- Return to originator
- Forward for additional processing to:

Judith Crosbie, Board Services

- Other: \_\_\_\_\_

*of 5/21/07 reviewed by ASims & staff*  
*The attached Contract Activity Report has been reviewed by Pre-Audit staff and all items appear to be in compliance with County Policies + Procedures.*  
*Charles J. Mansen, Jr.*  
*6/04/07*

II. FISCAL IMPACT ANALYSIS

1. FIVE YEAR SUMMARY OF FISCAL IMPACT: No cash match required

Fiscal years	2004	2005	2006	2007	2008
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
No. additional FTE positions (Cumulative)	_____	_____	_____	_____	_____

Is item included in current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_

Budget Account No.: Fund \_\_\_\_\_ Agency \_\_\_\_\_ Org. \_\_\_\_\_ Object \_\_\_\_\_

Reporting Category \_\_\_\_\_

2. RECOMMENDED SOURCES OF FUNDS/SUMMARY OF FISCAL IMPACT:

3. DEPARTMENTAL FISCAL REVIEW: \_\_\_\_\_

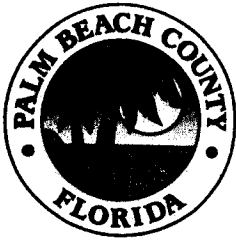
III. REVIEW COMMENTS

1. OFMB FISCAL AND/OR CONTRACT DEV. AND CONTROL COMMENTS:

\_\_\_\_\_  
OFMB

\_\_\_\_\_  
Contract Dev. and Control

2. LEGAL SUFFICIENCY:



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FINANCE

MAY 29 2007

SHARON H. BOOK  
Clerk & Comptroller

**INTER-OFFICE COMMUNICATION  
PALM BEACH COUNTY**

Office of  
**Financial Management & Budget  
Contract Development & Control**

P.O. Box 1989  
West Palm Beach, FL 33402-1989  
(561) 355-4150  
FAX: (561) 355-3675  
www.pbcgov.com



**Palm Beach County  
Board of County  
Commissioners**

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

**County Administrator**

Robert Weisman

*"An Equal Opportunity  
Affirmative Action Employer"*

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DATE: May 25, 2007

TO: Honorable Addie L. Greene, Chairperson, and Members of  
the Board of County Commissioners

FROM: Irwin L. Jacobowitz, Director  
Contract Development & Control

RE: Contract Activity Report for the Month of April 2007

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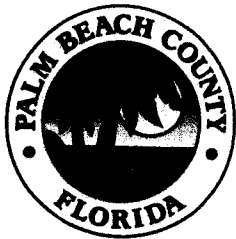
In accordance with Countywide PPM# CW-F-050, this report is submitted to Board Members and the Clerk's Finance Department for informational purposes.

The enclosed package summarizes all items in relation to construction and design/consulting work approved by the Contract Review Committee and by the applicable Lead Departments during the month of April 2007.

If you have any questions pertaining to this report, feel free to contact me at 355-4150.

**Enclosures**

cc: Grant Skolnick, Board Services, Finance/Clerk & Comptroller  
Phyllis House, Minutes, Finance/Clerk & Comptroller  
Milen Martinez Reynolds, Contract Development & Control/OFMB



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BOARD OF CO. COMM. PD.  
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- Phyllis House, Minutes, Finance/Clerk & Comptroller
- Milen Martinez Reynolds, Contract Development & Control/OFMB

**THE FOLLOWING ITEMS WERE APPROVED BY THE WATER UTILITIES DEPARTMENT OR  
THE CONTRACT REVIEW COMMITTEE FOR THE CONTINUING CONSTRUCTION CONTRACT/SPECIAL ASSESSMENT  
PROGRAMS DURING THE MONTH OF APRIL 2007**

	PROJECT	CONTRACTOR	AUTHORIZATION #	AMOUNT
1	Project #05-126 Palmetto Road Water Main District #6	Foster Marine Contractors, Inc. R2005-0781	Final	\$26,490.85
2	Project #05-114 Horseshoe Acres Water Main District #2	Foster Marine Contractors, Inc. R2005-0781	Final	\$48,866.80

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**THE FOLLOWING ITEM WAS NOT REPORTED TO CONTRACT DEVELOPMENT & CONTROL  
IN TIME FOR THE PREVIOUS 2007 REPORTS**

	PROJECT	CONTRACTOR	CSA OR CO #	INCREASE (DECREASE) AMOUNT	DESCRIPTION
1	Project #N/A 20 Mile Bend Development (County/SFWMID Land Exchange) Facilities Development & Operations District #6	Brown & Phillips, Inc. R2005-0195	Auth. 5, Supp. 1	\$3,645.90	Boundary survey for properties pertaining to proposed land exchange including property located on Gun Club Road.

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**THE FOLLOWING CONSTRUCTION CONTRACT FINAL PAYMENTS WERE APPROVED BY  
THE CONTRACT REVIEW COMMITTEE DURING THE MONTH OF APRIL 2007**

	PROJECT	CONTRACTOR	ORIGINAL CONTRACT AMOUNT	COMPLETED CONTRACT AMOUNT	DESCRIPTION
1	Project #06533 Lake Lytal Park - Ball Field Lighting Facilities Development & Operations District #2	Musco Sports Lighting, LLC R2006-0549	\$463,176.00	\$469,776.00	The contract was increased by 1.42%.
2	Project #2001503 Congress Avenue from Melaleuca Lane to Lake Worth Road Engineering & Pubic Works District #3	Hardrives, Inc. R2004-1692	\$3,166,653.50	\$3,149,773.64	The contract was decreased by -.53%.
3	Project #03227 Loula V. York Branch Library Facilities Development & Operations District #6	Catalfumo Construction Ltd. R2003-1543	\$780,000.00	\$875,747.18	The contract was increased by 12.28%.
4	Project #01216 Kennedy Estates Facilities Development & Operations District #1	Rosso Paving & Drainage, Inc. R2006-0462	\$1,416,700.00	\$1,484,610.53	The contract was increased by 4.79%.

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ALISON H. BUCK, CEO  
BOARD OF COUNTY  
FINANCE - REVIEW

ALISON H. BUCK  
BOARD OF COUNTY  
FINANCE -

2007 MAY 29

**THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE  
CONTRACT REVIEW COMMITTEE DURING THE MONTH OF APRIL 2007**

	PROJECT	CONTRACTOR	CO #	INCREASE (DECREASE) AMOUNT	INDIVIDUAL/ CUMULATIVE PERCENTAGE	DESCRIPTION
1	Project #02216 Vista Center Office Building Facilities Development & Operations District #Countywide	Catalfumo Construction, Ltd. R2002-1867	50	\$13,777.65	N/A - Construction Management at Risk	Various HVAC electrical changes; Clean sanitary line of blockages; Replace damaged elevator call buttons; Delete 4 <sup>th</sup> floor Lab cabinetry tops; Remaining contingency returned. (Original Contract Amount \$250,000.00)
2	Project #01245 Operations & Support Center Facilities Development & Operations District #2	Catalfumo Construction, Ltd. R2004-1626	26	\$88,106.33	N/A - Construction Management at Risk	Increase electrical branch circuit wire size in Vehicle Maintenance Building; Contract time extension of 20 days. (Original Contract Amount \$2,500,000.00)
3	Project #01245 Operations & Support Center Facilities Development & Operations District #2	Catalfumo Construction, Ltd. R2004-1626	27	\$61,579.00	N/A - Construction Management at Risk	Upgrade emergency generator; Fixture change; Change out ODP chilled water pump motors; Offset air release valve box; Additional condensate piping; Upgrade toilet partitions; Decorative tile; Increase VAV heater size with related circuit breaker changes; Contract time extension of 10 days. (Original Contract Amount \$2,500,000.00)
4	Project #01245 Operations & Support Center Facilities Development & Operations District #2	Catalfumo Construction, Ltd. R2004-1626	28	\$63,273.34	N/A - Construction Management at Risk	Electrified door hardware and card reader connectivity in Buildings 1, 2 and 4; Contract time extension of 30 days. (Original Contract Amount \$2,500,000.00)

**THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE  
CONTRACT REVIEW COMMITTEE DURING THE MONTH OF APRIL 2007**

	PROJECT	CONTRACTOR	CO #	INCREASE (DECREASE) AMOUNT	INDIVIDUAL/ CUMULATIVE PERCENTAGE	DESCRIPTION
5	Project #01229 South County Courthouse Expansion Facilities Development & Operations District #7	The Weitz Company R2002-1868	36	\$88,047.00	N/A - Construction Management at Risk	Revised HVAC control specifications. (Original Contract Amount \$24,418,267.00)

**THE FOLLOWING CONSULTANT SERVICE AUTHORIZATIONS WERE APPROVED BY THE  
CONTRACT REVIEW COMMITTEE DURING THE MONTH OF APRIL 2007**

	PROJECT	CONTRACTOR	CSA #	INCREASE (DECREASE) AMOUNT	DESCRIPTION
1	Project #N/A Lake Worth Lagoon Seagrass Mapping Environmental Resources Management District #1, 2, 3, 4, 7	Applied Technology & Management, Inc. R2006-0688	0688-01B	\$35,344.87	Aerial photography and mapping of seagrass, mangroves, oyster and spartina; Analyze changes and produce final report.
2	Project #07-110 Wakodahatchee-Green Cay Trail Planning Document Water Utilities District #5	Mathews Consulting, Inc. R2005-0777	51	\$59,917.00	Engineering planning services.
3	Project #07-108 Pahokee Watermain Replacement Project Surveying and Mapping Services Water Utilities District #6	Heller-Weaver & Sheremeta, Inc. R2005-0778	34	\$59,300.00	Land surveying; right-of-way mapping; computer drafting services; subsurface watermain location.
4	Project #07-114 Water Treatment Plant Nos. 2 and 8 Ferric Chloride Addition - Final Design and Bidding Services Water Utilities District #2	Camp Dresser & McKee, Inc. R2005-0774	18	\$68,696.00	Engineering services related to the final design of a new Ferric Chloride Chemical feed system.