

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: September 11, 2007

Consent
 Workshop

Regular
 Public Hearing

Department: Facilities Development and Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A continuing services contract with Hedrick Brothers Construction for Construction Management Services for various capital projects.

Summary: This contract provides for Construction Management Services associated with the design and construction of various capital projects, which may include new construction, additions, or renovations from \$400,000 to \$25,000,000. Once a project is assigned to Hedrick, a task authorization for preconstruction services will be authorized and Hedrick will prepare a Guaranteed Maximum Price (GMP) for the construction phase. The GMP will include the cost of work required by the construction documents and the construction manager's fee associated with project construction. Individual GMPs will be implemented as work orders to this annual contract and will be presented to the appropriate approval authority. The Contract is for a period of two (2) years with three (3) - one (1) year renewal options. SBE goals for the projects will be 15%. (Capital Improvements Division) Countywide (JM)

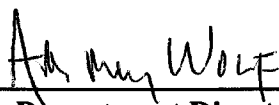
Background and Justification: Construction Manager at Risk is a project delivery method where the construction manager serves as the County's General Contractor, subcontracting the work, and provides design phase assistance in evaluating costs, schedule and implications of alternate designs, systems, and materials during design. Selection of the construction manager is based on criteria that combines qualifications and experience. Proposals for construction manager services were received on January 11, 2007, and on March 1, 2007, the Final Selection Committee reviewed and evaluated the firms based on predetermined selection criteria. Three firms were selected to receive continuing services contracts. The contract calls for preconstruction services which include active participation in the design process, value engineering and the development of a guaranteed maximum price for construction. If an acceptable guaranteed maximum price cannot be developed, an alternate construction method may be used.

Attachments:

- 1. Contract
- 2. Disclosure of Ownership Interests

**Agenda item is more than 50 pages;
may be viewed in Administration.**

Recommended by: _____


Department Director

8/20/07
Date

Approved by: _____


County Administrator

8/20/07
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	\$ _____	_____ 0	_____ 0	_____ 0	_____ 0
Operating Costs	_____	_____	_____ 0	_____ 0	_____ 0
External Revenues	_____	_____ 0	_____ 0	_____ 0	_____ 0
Program Income (County)	_____	_____	_____ 0	_____ 0	_____ 0
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT \$	<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No _____
 Budget Account No: Fund _____ Dept _____ Unit _____ Object _____
 Reporting Category _____

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

Fiscal impact cannot be determined at this time. Individual Task Assignments and GMP Amendments will be brought to the Board or appropriate approval authority and fiscal impact will be addressed at that time, otherwise, funding will come from previously approved BCC projects.

III. REVIEW COMMENTS:

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

[Signature] 8/27/07
 OFMB
 8/27/07

[Signature] 8/30/07
 Contract Administrator
 8/29/07

This Contract complies with our contract review requirements.

B. Legal Sufficiency:

[Signature] 8/30/07
 Assistant County Attorney

C. Other Department Review:

 Department Director

DISCLOSURE OF OWNERSHIP INTERESTS

TO: PALM BEACH COUNTY CHIEF OFFICER,
OR HIS OR HER OFFICIALLY DESIGNATED REPRESENTATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared Dale R. Hedrick, hereinafter referred to as "Affiant," who being by me first duly sworn, under oath, deposes and states as follows:

1. Affiant appears herein as:

[] an individual **or**
[X] the President of Hedrick Brothers

[position—e.g., sole proprietor, president, partner, etc.] [name & type of entity—e.g., ABC Corp., XYZ Ltd. Partnership, etc.]

The Affiant or the entity the Affiant represents herein seeks to do business with Palm Beach County through its Board of County Commissioners.

2. Affiant's address is: 2200 Centrepark West Drive, Suite 100, West Palm Beach, FL 33409 (Company) and 115 Flagler Promenade South, West Palm Beach, FL 33405 (Personal Residence)

3. Attached hereto as Exhibit "A" is a complete listing of the names and addresses of every person or entity having a five percent (5%) or greater interest in the Affiant's corporation, partnership, or other principal. Disclosure does not apply to nonprofit corporations, government agencies, or to an individual's or entity's interest in any entity registered with the Federal Securities Exchange Commission or registered pursuant to Chapter 517, Florida Statutes, whose interest is for sale to the general public.

4. Affiant acknowledges that this Affidavit is given to comply with Palm Beach County policy, and will be relied upon by Palm Beach County and the Board of County Commissioners. Affiant further acknowledges that he or she is authorized to execute this document on behalf of the entity identified in paragraph one, if any.

5. Affiant further states that Affiant is familiar with the nature of an oath and with the penalties provided by the laws of the State of Florida for falsely swearing to statements under oath.

6. Under penalty of perjury, Affiant declares that Affiant has examined this Affidavit and to the best of Affiant's knowledge and belief it is true, correct and complete.

FURTHER AFFIANT SAYETH NAUGHT.

Dale R. Hedrick, Affiant
(Print Affiant Name)

The foregoing instrument was acknowledged before me this 6th day of August, 2007, by Dale R. Hedrick, [X] who is personally known to me or [] who has produced _____ as identification and who did take an oath.

Precious J. Escobar
Notary Public
NOTARY PUBLIC-STATE OF FLORIDA
Precious J. Escobar Precious J. Escobar
Commission # DD602267 (Print Notary Name)
Expires: JUNE 13, 2009 State of Florida at Large
BONDED THRU ATLANTIC BONDING CO., INC. My Commission Expires: June 13, 2009

