

ATTACHMENT 3 (CONTRACT) > 50 PAGES: COMPLETE SET  
AVAILABLE FOR REVIEW AT COUNTY ADMINISTRATION

Agenda Item #: 3L-1

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

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<b>Meeting Date:</b>	February 5, 2008	(X) Consent	( ) Regular
		( ) Workshop	( ) Public Hearing
<b>Department</b>			
<b>Submitted By:</b>	<u>Environmental Resources Management</u>		
<b>Submitted For:</b>	<u>Environmental Resources Management</u>		

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**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to:

**A) receive and file** Project Agreement No. PB-07-127 with Florida Inland Navigation District (FIND), reimbursing the County up to \$233,220 for the South Lake Worth Inlet (SLWI) Sand Trap and Boat Channel Dredging;

**B) approve** Contract with Southwind Construction Corp. in the amount of \$918,265 for the Maintenance Dredging in the Vicinity of South Lake Worth Inlet Project No. 2008907;

**C) approve** Budget Amendment of \$674,220 in the South Lake Worth Inlet Fund to recognize revenue of \$420,000 from FIND Interlocal Agreement (R2007-2193), \$233,220 from FIND Project Agreement No. PB-07-127, \$21,000 from the City of Boynton Beach Interlocal Agreement No. R06-199 (R2007-0044); and

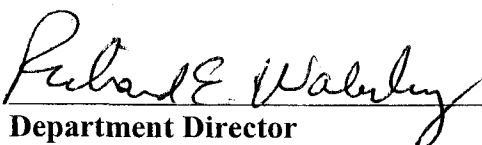
**D) authorize** the County Administrator or his designee to sign all future time extensions, task assignments, certifications and other forms associated with the Florida Inland Navigation District (FIND) Interlocal Agreement (R2007-2193); the City of Boynton Beach Interlocal Agreement (R2007-0044), and necessary minor amendments that do not change the scope of work or terms and conditions of the agreements.

**Summary:** Two (2) bids were received for the Maintenance Dredging in the Vicinity of South Lake Worth Inlet Project. Southwind Construction Corp. was the lowest responsive, responsible bidder with a bid including 5.74% Small Business Enterprise (SBE) participation, which does not meet the established 15% goal. However, the second low bid falls outside the range for the ranking of responsive bidder consideration. This Project involves dredging sand from the SLWI  
**(Continued on page 3)**

**Attachments:**

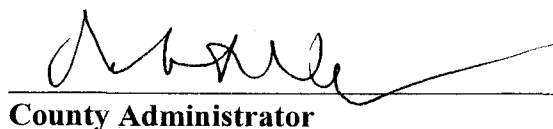
1. Location Map
  2. FIND Project Agreement No. PB-07-127
  3. Southwind Contract
  4. Bid Tabulation Sheet
  5. SBE Compliance Review
  6. Budget Amendment
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**Recommended by:**

  
Department Director

1/16/08  
Date

**Approved by:**

  
County Administrator

1/31/08  
Date

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	\$1,010,000	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	(674,220)	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
 NET FISCAL IMPACT	 \$335,780	 _____	 _____	 _____	 _____
 # ADDITIONAL FTE POSITIONS (Cumulative)	 _____	 _____	 _____	 _____	 _____

Is Item Included in Current Budget? Yes \_\_\_\_\_ No X \_\_\_\_\_  
 Budget Account No.: Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
 Program \_\_\_\_\_

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

\$420,000	FIND Interlocal Agreement (R2007-2193)
233,220	FIND Grant Agreement
21,000	City of Boynton Beach Interlocal Agreement (R2007-0044)
275,000	County – Capital Outlay Fund
60,780	SLWI Deposition Basin Construction

### C. Department Fiscal Review:

*JP*

## III. REVIEW COMMENTS

### A. OFMB Fiscal and /or Contract Dev. and Control Comments:

*John D. 1-23-08*  
 OFMB *1/23/08* *1/23/08* *1/23/08*

*John J. Javelle 1/28/08*  
 Contract Development and Control  
*James 1/25/08*

### B. Legal Sufficiency:

*James C. [Signature]* *1/31/08*  
 Assistant County Attorney

This Contract complies with our contract review requirements.

### C. Other Department Review:

\_\_\_\_\_  
 Department Director

**Summary (continued from Page 1):** Interior Sand Trap, the Boynton Boat Club Channel (BBCC), and the Intracoastal Waterway (ICW) Cut P-50 and placing the sand on the beach south of the Inlet. The project is partially funded by the City of Boynton Beach and FIND. A delegation of authority for execution of the FIND Project Agreement was approved by the BCC in Board item No. 3L4 on May 1, 2007, pursuant to PPM No. CW-O-051. District 4 (SF)

**Background and Justification:** Bids were received through the Engineering & Public Works Department by the Board of County Commissioners on December 11, 2007, for the Project. The term of the dredging Contract is 110 days. Total Project cost, including contract, contingency, and project management is \$1,010,000.

The FIND Interlocal Agreement (R2007-2193) will reimburse the County for 100% of the cost to dredge the ICW Cut P-50 and a proportional share (37%) of the non-dredging costs. FIND Grant No. PB-07-127 will pay the County on a reimbursement basis not to exceed \$233,220 for a portion of the Sand Trap and BBCC costs. The City of Boynton Beach (R2007-0044) and FIND will reimburse the County for 100% of the BBCC costs. Budget Amendments could not be included with contracts from FIND Interlocal Agreement (R2007-2193) and City of Boynton Beach Interlocal Agreement (R2007-0044) until the bid results were determined.

Staff anticipates that Florida Department of Environmental Protection (FDEP) will reimburse the County for up to 50% of its Sand Trap costs under Project Agreement No. 99PB1 (R2000-0082) pending approval of a future grant amendment.