

Agenda Item is over 50 pages and can be reviewed  
in the Minutes Department

Agenda Item #: 3-C-11

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: April 1, 2008	<input checked="" type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
	<input type="checkbox"/>	Workshop	<input type="checkbox"/>	Public Hearing

Department:

Submitted By: Engineering & Public Works

Submitted For: Roadway Production Division

Project Nos.: 2000503 & 2000504

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) Approve a Contract with Ranger Construction Industries, Inc. (Ranger), the lowest responsive, responsible bidder in the amount of \$29,840,659.52 for the widening of Okeechobee Boulevard from Royal Palm Beach High School Entrance to E. of Florida's Turnpike to an eight lane facility (Project).
- B) Approve a Budget Amendment of \$16,840,945 in the Road Impact Fee Fund – Zone 3 to recognize funding from the County Incentive Grant Program (CIGP) Agreement with the Florida Department of Transportation consisting of CIGP Funding of \$6,500,000 plus Transportation Regional Incentive Program (TRIP) Funding of \$10,340,945 and appropriate it to Okeechobee Boulevard from W. of SR 7 to E. of Florida's Turnpike.
- C) Approve a Budget Amendment of \$134,640 in the Road Impact Fee Zone – Zone 3 to recognize municipal participation from the City of West Palm Beach and appropriate it to Okeechobee Boulevard from W. of SR 7 to E. of Florida's Turnpike.

**Summary:** This Contract will provide all the work necessary to construct the Project. The Small Business Enterprise (SBE) goal for the Project is 15% overall. The SBE participation committed for the project by Ranger is 15.02%. The time limit for the completion of all work under this contract shall be seven hundred twenty (720) calendar days (with Phase 1 to be completed within 90 calendar days and Phase 2 to be completed within 210 calendar days as further described in Special Provisions).

**Districts:** 2 & 6 (MRE)

**Background and Justification:** Bids were received by the Engineering Department on February 20, 2008. Ranger was the lowest responsive, responsible bidder. The Office of Small Business Assistance issued its SBE evaluation on March 3, 2008. The approval of this Contract is necessary to allow the County to issue a Notice to Proceed to begin construction of the Project.

**Attachments:**

- 1. Location Sketch
- 2. Contracts (3)
- 3. Contract Pages C-1 and C-2
- 4. SBE Evaluation Letter
- 5. Bid Tabulation
- 6. Budget Amendment (2)

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

*[Signature]*  
for Division Director

3/17/08  
Date

Approved By: \_\_\_\_\_

*[Signature]*  
County Engineer

3/18/08  
Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	\$33,816,529	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	(\$16,975,584)	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
<b>NET FISCAL IMPACT</b>	<b>\$16,840,945</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>

Is Item Included in Current Budget? Yes \_\_\_\_\_ No X  
 Budget Acct No.: Fund\_\_ Dept\_\_ Unit\_\_ Object\_\_

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

Road Impact Fee Fund - Zone 3  
 Transportation improvement Fund  
 Okeechobee Blvd/W of SR 7 to E of Jog - 0730  
 Okeechobee Blvd/E of Jog to E of Fla's Turnpike - 0731

	0730	0731	Total
Construction Cont	\$17,516,467.14	\$12,324,192.38	\$29,840,659.52
Contingency	\$ 500,252.83	\$ 351,966.65	\$ 852,219.48
Testing Lab	\$ 58,700.00	\$ 41,300.00	\$ 100,000.00
Pavement Markings	\$ 126,205.00	\$ 88,795.00	\$ 215,000.00
Streetscape	\$ 414,216.55	\$ 291,433.45	\$ 705,650.00
Staff Costs-Rdway	\$ 352,200.00	\$ 247,800.00	\$ 600,000.00
-Eng Serv.	\$ 176,100.00	\$ 123,900.00	\$ 300,000.00
-C Coord	\$ 704,400.00	\$ 495,600.00	\$ 1,200,000.00
-Traffic	\$ 1,761.00	\$ 1,239.00	\$ 3,000.00
Project Costs	\$19,850,302.52	\$13,966,226.48	\$33,816,529.00
City of WPB Funding	<\$ 79,033.10>	<\$ 55,605.90>	<\$ 134,639.00>
Additional Funding	\$19,771,269.42	\$13,910,620.58	\$33,681,890.00
FDOT-50% CIGP, Trip	\$ 9,885,634.72	\$ 6,955,310.28	\$16,840,945.00
County Funds-50%	\$ 9,885,634.72	\$ 6,955,310.28	\$16,840,945.00

Cont.

C. Departmental Fiscal Review: Prof

**III. REVIEW COMMENTS**

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

John Dink 3/21/08  
 OFMB  
 (WD) 3/21/08 CN 3/21/08 3/21/08

Ann J. Javelle 3/24/08  
 Contract Dev. and Control  
 6. Jones 3/24/08

**B. Approved as to Form and Legal Sufficiency:**

Madeline R. Little 3/25/08  
 Assistant County Attorney

This Contract complies with our contract review requirements.

**C. Other Department Review:**

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

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

Cont.

	<u>0730</u>	<u>0731</u>	<u>Total</u>
County Funds-50%	\$ 9,885,634.72	\$ 6,955,310.28	\$16,840,945.00
WUD Funding-Fd 4011	<\$ 684,460.83>	<\$ 481,571.25>	<\$ 1,166,032.08>
Road Program Funding	\$ 9,201,173.89	\$ 6,473,739.03	\$15,674,912.92

Note: Due to current cash position in Fund 3503, the County Funds will be split between Fund 3503 and Fund 3500 as follows:

County Fund 3503	\$ 4,000,000	\$ 2,800,000	\$ 6,800,000
County Fund 3500	\$ 5,201,174	\$ 3,673,740	\$ 8,874,914
Total County Funding	\$ 9,201,174	\$ 6,473,740	\$15,674,914

The County funding of \$15,674,914 was done by a non-board transfer from FY 2005 Road Program (\$9,900,000) and FY 2007 Road Program (\$5,774,914) allocations for construction of the project.

This BAS is valid for up to ninety days from its date of issuance.  
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