

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

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Meeting Date: July 22, 2008       Consent       Regular  
    Workshop       Public Hearing

**Department:**

Submitted By:      Clerk & Comptroller

Submitted For:      Finance/Minutes

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**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 May 2008.

**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 J. Iavarone      7/11/08  
Richard Iavarone, Director of Accounting Services

Approved by: N/A  
Assistant County Administrator      Date

BOARD SERVICES (MINUTES) DIVISION

ROUTING INFORMATION SLIP:

DATE ROUTED: July 3, 2008

ROUTED TO: Richard Iavarone/Charles Mansen/Angela Sims

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

DESCRIPTION OF ITEM:

Change Orders list for May 2008 to be submitted for BCC approval 7/22/2008

(Must be submitted to the agenda coordinator 7/14/2008)

REQUESTED ACTION:

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

OTHER ROUTING INSTRUCTIONS:

- Return to originator
- Forward for additional processing to:

Judith Crosbie, Board Services/Minutes

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

Error discovered in Actual amount authorized on Item #21, Page 5 of 7, - Consultant Services Authorizations By The Lead Departments. Corrected page has been submitted and is attached.

Reviewed by Pre-Audit  
CML 7/12/08  
mgoldson 7/10/2008 ✓

II. FISCAL IMPACT ANALYSIS

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

Fiscal years	2008	2009	2010	2011	2012
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:



**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  
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**Palm Beach County  
Board of County  
Commissioners**

Addie L. Greene, Chairperson

Jeff Koons, Vice Chair

Karen T. Marcus

Robert J. Kanjian

Mary McCarty

Burt Aaronson

Jess R. Santamaria

**County Administrator**

Robert Weisman

"An Equal Opportunity  
Affirmative Action Employer"



**INTER-OFFICE COMMUNICATION  
PALM BEACH COUNTY**

DATE: July 1, 2008

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 May 2008

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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 May 2008.

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

2008 JUL -1 PM 2:28

FINANCE - RECEIVED  
BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY

**THE FOLLOWING ITEMS WERE NOT REPORTED TO CONTRACT DEVELOPMENT & CONTROL  
IN TIME FOR THE PREVIOUS 2008 REPORTS**

	PROJECT	CONTRACTOR	CSA OR CO #	INCREASE (DECREASE) AMOUNT	DESCRIPTION
1	Project #2008906 Limestone Creek Natural Area and Lake Okeechobee Scenic Trail Trailhead Public Use Facilities Environmental Resources Management District #1	Ocean Gate General Contractors, Inc. R2008-0219	1	\$7,840.00	Increase quantity of Item 34, relocation of Cabbage Palms, from 27 ea. to 76 ea.; Contract time extension of 2 days.
2	Project #N/A Juno Beach Renourishment - Engineering and Permitting Services Environmental Resources Management District #1	Applied Technology & Management, Inc. R2006-0688	0688-02B	\$15,979.44	Addition of tasks to establish specific borrow area cut configuration and provide response to FDEP Request for Additional Information #3.
3	Project #N/A Jupiter Inlet Ebb Shoal Survey Environmental Resources Management District #1	Taylor Engineering, Inc. R2008-0410	0410-02	\$5,000.00	Conduct an ebb shoal survey of Jupiter inlet.
4	Project #N/A Palm Beach International Airport Apron A and ATCT Vegetation Removable Permit Application Facilities Development & Operations District #2	Kilday & Associates, Inc. R2004-1551	23	\$6,000.00	Prepare and process and application for a Vegetation Removal Permit for a portion of property included within PBIA master plan.
5	Project #06-169 Hurricane Hardening - SROC, WTP #3, PS 5229, 5N, 9N, & 9S Water Utilities District #5, 6	CH2M Hill, Inc. R2006-1934	Auth. 3, Supp. 1	\$6,644.00	Add power supplies for four doors and electrical for each; Add retrofit hatch to Deep Injection Well Building.

**THE FOLLOWING CONSULTANT SERVICE AUTHORIZATIONS WERE APPROVED BY THE  
CONTRACT REVIEW COMMITTEE DURING THE MONTH OF MAY 2008**

	PROJECT	CONTRACTOR	CSA #	INCREASE (DECREASE) AMOUNT	DESCRIPTION
1	Project #2008055 Westgate/Belvedere Homes CRA L-2 and L-2B Canals Improvements Engineering & Public Works District #2	Keshavarz & Associates, Inc. R2007-0460	N/A	\$62,757.00	Structural engineering, surveying, permitting and printing services for drainage design to widen and improve the L-2 and L-2B Canals.
2	Project #07205 Santaluces Concession Replacement Facilities Development & Operations District #3	Colome' & Associates, Inc. R2007-0392	2	\$65,350.00	Programming; Schematic design; Design development; Construction documents; Bidding and negotiating; Construction administration.
3	Project #94349 Riverbend Park Facilities Development & Operations District #1	Miller Legg & Associates, Inc. R95-814D	25	\$29,545.40	Design, engineering and permitting of an equestrian bridge.
4	Project #02234 Fire Rescue Training Facility Facilities Development & Operations District #6	Stephen L. Boruff, AIA, Architects + Planners, Inc. R2003-1204	20	\$13,000.00	Additional architectural and engineering revisions to the Memorial Court and Entry gate.

**THE FOLLOWING CONSTRUCTION CONTRACT FINAL PAYMENTS WERE APPROVED BY  
THE CONTRACT REVIEW COMMITTEE DURING THE MONTH OF MAY 2008**

	PROJECT	CONTRACTOR	ORIGINAL CONTRACT AMOUNT	COMPLETED CONTRACT AMOUNT	DESCRIPTION
1	Project #05-062 Century Village Reclaim Water Facility Water Utilities District #2	TLC Diversifies, Inc. R2006-1007	\$3,598,000.00	\$3,168,695.90	The contract was decreased by 11.93%.
2	Project #01-182B Water Treatment Plant Nos. 2, 8 and 9 Modifications Water Utilities District #2, 5	R J Sullivan Corp. R2004-1453	\$13,930,020.00	\$12,026,354.96	The contract was decreased by 13.67%.