

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: September 23, 2008

☒ Consent ☐ Regular
☐ Ordinance ☐ Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: JOC Work Order No. 08-135 with Holt Contractors, Inc., (R2007-0947) in the amount of \$49,547.32 to provide additional drainage improvements at the Mecca Farms site.

Summary: When the site development activities for the Scripps project ceased, the property was left as is, without restoring the property to its pre-development condition. In order to provide proper drainage of the site, some of the previous agricultural ditches were restored and some new ditches were constructed. This work is now needed to continue with the restoration. The work includes the cleaning of vegetation from five canals on the property that carry water to the retention area. The SBE goals are 15%. The SBE participation in this work order is 100%. When the participation for this work order is added to Holt's total participation-to-date, the resulting values are 100%. This work order is being sent for Board approval since the total project cost exceeds \$200,000 (the original Work Order No. 08-103 for \$186,615.22 was approved by the Contract Review Committee on June 25, 2008). Funding for this work is from the existing budget funds established in 2006 for property management of the site. The total construction duration is 180 days. This work will comply with all applicable local, state, and federal codes and regulations. (FDO Admin) Countywide/District 6 (JM)

Background and Justification: These canals are used to control the water levels on the 1900+ acre Mecca Farms property by moving water run-off to the 500+ acre retention area. These canals are clogged with vegetation that impedes the flow of water. Cleaning and removing this vegetation will allow the overall drainage system to operate properly and prevent the risk of damages from flooding,

Attachments:

1. Location Map
2. Work Order
3. Contractor's Cost Proposal
4. SBE Estimate Report
5. Budget Availability Statement

Recommended by: _____

Anthony Wolf
Department Director

8/23/08
Date

Approved by: _____

[Signature]
County Administrator

9/2/08
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	2008	2009	2010	2011	2012
Capital Expenditures	\$50,290.53	0	0	0	0
Operating Costs	0	0	0	0	0
External Revenues	0	0	0	0	0
Program Income (County)	0	0	0	0	0
In-Kind Match (County)	0	0	0	0	0
NET FISCAL IMPACT	\$50,290.53	0	0	0	0
# Additional FTE Positions (Cumulative)	—	—	—	—	—

Is Item Included in Current Budget? Yes X No

Budget Account No: 0001-429-4210-4907 (\$2,600.00)
0001-410-4240-3401 (\$30,400.00)
~~3804-429-B339-6505 (\$17,290.52)~~

Reporting Category

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

Funding is from the existing budget funds established in 2006 for property management of the site.

management of the site.

① General Fund
- PREM (4240)
- Biotech Research Park Admin (4210)

② Public Imp. Fund
- Scripps Plannings + Due Diligence (15339)

C. Departmental Fiscal Review:

C. Departmental Fiscal Review:

Construction	\$ 49,547.32
Architect	743.21

III. REVIEW COMMENTS

\$ 50,290.53

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

Atwillhite 8-28-08


OFMB

NO 8/27/08

Contract Dev. and Control

**This item complies with current
County policies.**

A. Legal Sufficiency:

 9/2/08
Assistant County Attorney

A. Other Department Review:

Department Director

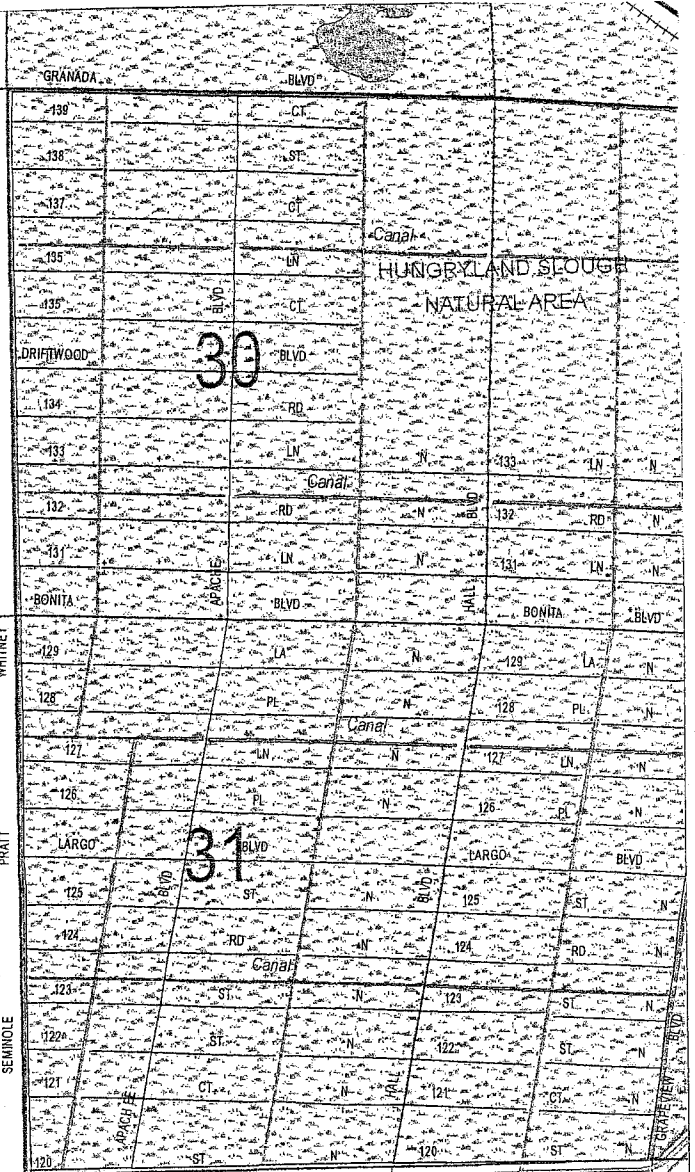
This summary is not to be used as a basis for payment.

J.W CORBETT WILDLIFE

MANAGEMENT AREA

25

36



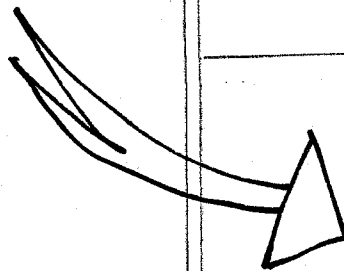
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31


1

6

5



ATTACHMENT # 1

August 04, 2008	JOC Work Order Job Order Construction Services	
08384.05	Four Squares (Mecca Farms) - Canal clearing Four Squares	

Brief Description: Canal clearing.

Contractor: Holt Contractors, Inc.
8161 NW 51st Place
Coral Springs, FL 33067
Contract: R-2007-0947 Dated June 19, 2008

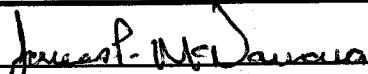
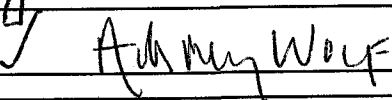
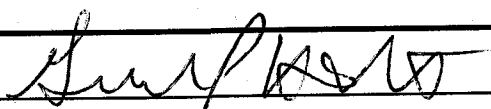
AMOUNT: \$ 49,547.32 **DISTRICT:** 6

Funding: 0001-429-4210-4907 \$2600; 0001-410-4240-3401 \$30355.01;
3804-411-B339-4907 \$17304.99

JOC Work Order #: 08-135

Project Duration: 30 (Liquidated damages will apply)

Approval Signatures

Jim McNamara, Project Coordinator		8-7-08 Date
Audrey Wolf, Director Facilities Development & Operations		8/22/08 Date
Chair Contract Review Committee	(NOT REQUIRED FOR PROJECTS <\$100,000 OR >\$200,000) Date	
Approved as to form and legal sufficiency County Attorney	(NOT REQUIRED FOR PROJECTS < \$200,000) Date	
Addie L. Greene, Chairperson Board of County Commissioners	(NOT REQUIRED FOR PROJECTS < \$200,000) Date	
President Holt Contractors, Inc.		8-6-08 Date

COPY: Project File

ATTACHMENT # 2

Job Order Contract
Proposal Review - CSI Summary

Date	August 18, 2008		
Job Order Number:	08384.05		
Job Order Name:	Four Squares (Mecca Farms) - Canal clearing		
Review:	Four Squares (Mecca Farms) - Canal Clearing - 8/2/2008 11:09:15PM		
Section 01	Subtotal for 01	\$40,013.28	
Section 02	Subtotal for 02	\$9,534.04	
Proposal Review Total		\$49,547.32	

This job order proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

Job Order Contract
Proposal Review - CSI Detail

Date August 18, 2008
Job Order Number: 08384.05
Job Order Name: Four Squares (Mecca Farms) - Canal clearing
Review: Four Squares (Mecca Farms) - Canal Clearing - 8/2/2008 11:09:15PM

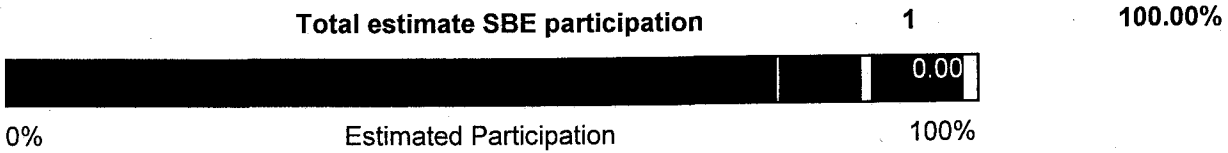
Sect.	Item	Mod.	UOM	Description	Line Total			
Section 01								
1	01590	4426	MO	1-5/8 To 1-7/8 CY Excavator, With Full-Time Operator	\$17,998.18			
				Installation	Quantity	Unit Price	Factor	Total
					1.25 x	13,716.82 x	1.0497 =	\$17,998.18
2	01590	4813	MO	4-1/4 CY, 216 HP Loader, With Full-Time Operator	\$22,015.10			
				Installation	Quantity	Unit Price	Factor	Total
					1.25 x	16,778.20 x	1.0497 =	\$22,015.10
Subtotal for 01								\$40,013.28
Section 02								
3	02201	1005	EA	Backhoe, Dozer Or Roller > 250 HP Delivery/Mob/Demob Note: Use for backhoe, dozer, roller, loader, excavator or similar sized equipment. Includes delivery fee, delivery, set-up and return.	\$492.97			
				Installation	Quantity	Unit Price	Factor	Total
					1.00 x	469.63 x	1.0497 =	\$492.97
4	02205	1002	CY	Bulk Excavation by Hydraulic Excavator, Front End Loader, Backhoe in Soil	\$9,041.07			
				Installation	Quantity	Unit Price	Factor	Total
					3,300.00 x	2.61 x	1.0497 =	\$9,041.07
Subtotal for 02								\$9,534.04
Proposal Review Total								\$49,547.32

This job order proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

DATE August 04, 2008	GC 06 - SBE Estimate	
Job# 08384.05 Loc# 0	Four Squares Four Squares (Mecca Farms) - Canal clearing	
SUBMITTED BY	Holt Contractors, Inc. 8161 NW 51st Place Coral Springs, FL 33067	Contract: R-2007-0947 Awarded: 06/19/2008

Proposal Value: \$ 49,547.32

Contractor/Sub-Contractor	Trade	SBE Status	SBE \$	% of Job
Holt Contractors, Inc.		SBE-Non MWBE	49,547.32	49,547.32



Budget Availability Statement

REQUEST DATE: August 18, 2008

REQUESTED BY: Jim McNamara

PHONE#: (561) 233-2054

PROJECT TITLE: Four Squares (Mecca Farms) - Canal clearing

Project No: 08384.05

LOCATION #: 0

LOCATION DESCRIPTION: Four Squares

ORIGINAL CONTRACT/ANNUAL AMOUNT:

BCC RESOLUTION # / DATE:

R-2007-0947 dated 06/19/2008

CSA/LOA/CHANGE ORDER AMOUNT:

CSA/LOA/CHANGE ORDER NUMBER: Work Order #: 08-135

CONTRACTOR/CONSULTANT NAME: Holt Contractors, Inc.

PROVIDE A BRIEF STATEMENT OF THE SCOPE OF SERVICES TO BE PROVIDED BY THE CONSULTANT/CONTRACTOR:

Canal clearing.

WILL THIS AMENDMENT CHANGE THE ESTIMATED COST OF THE PROJECT? Yes

IF YES, PROVIDE ESTIMATES OF THE NEW COSTS:

CONSTRUCTION	49,547.32	
ARCHITECT/ENGINEER	743.21	1.5% WORK ORDER AMOUNT FOR TGG FEE *
*STAFF COSTS	0.00	
EQUIPMENT/OTHER	0.00	
CONTINGENCY	0.00	
TOTAL:	\$50,290.53	

* By signing this BAS your department agrees to these staff costs and your account will be charged upon receipt of this BAS by FD&O. Unless there is a change in the scope of work, no additional staff charges will be billed.

BUDGET ACCOUNT NUMBERS (IDENTIFY ALL SOURCES): FUNDING SOURCE (CHECK ALL THAT APPLY)

0001-429-4210-4907 \$2600;

0001-410-4240-3401 \$30355.01;

3804-411-B339-4907 \$17304.99

30400.00

*

☐ FEDERAL/DAVIS BACON

☒ AD VALOREM

☐ OTHER

SUPPLEMENTAL AGREEMENT TO BE APPROVED BY:

Department Director (WO < \$50,000)

ANTICIPATED DATE OF APPROVAL: ASAP

BAS APPROVED BY: _____

DATE: _____

8-18-08

ENCUMBRANCE NUMBER: _____

KPO 082508-1867

ATTACHMENT # 5

BUDGET AVAILABILITY STATEMENT

REQUEST DATE: 07/24/08

REQUESTED BY: Jim McNamara

PHONE: 233-2054

PROJECT TITLE: Four Squares - Drainage Improvements

PROJECT NO.: 08384.05

LOCATION: Four Squares

LOCATION DESCRIPTION: Meca Farms drainage Improvements

BUILDING NUMBER:

CONTRACTOR/CONSULTANT NAME: Holt Contracting

PROVIDE A BRIEF STATEMENT OF THE SCOPE OF SERVICES TO BE PROVIDED BY THE CONSULTANT/CONTRACTOR: supply all labor and material necessary to clean vegetation from south and west side of canal, N-S canal from culvert 14 to 16, Center Canal that runs east and west and east west canal from pump station #2 to Seminole Pratt.

WILL THIS AMENDMENT CHANGE THE ESTIMATED COST OF THE PROJECT?
IF YES, PROVIDE ESTIMATES OF THE NEW COSTS:

CONSTRUCTION	<u>\$49,510.00</u>
ARCHITECTURE/ENGINEER	<u>\$750.00</u>
*STAFF COSTS	<u>NA</u>
EQUIPMENT/ OTHER	<u>NA</u>
CONTINGENCY (Pipe)	<u>\$10,000.00</u>
TOTAL	<u>\$60,260.00</u>

By signing this BAS your department agrees to these staff costs and your account will be charged upon receipt of this BAS by FD&O. Unless there is a change in the scope of work, no additional staff charges will be billed.

BUDGET ACCOUNT NUMBERS (IDENTIFY ALL SOURCES) FUNDING SOURCE (CHECK ALL THAT APPLY)

0001-429-4210-4907 - 2600
201-410-4240-3401 FUND: ~~304~~ AGENCY: ~~429~~ ORG: ~~B339~~ OBJ: ~~304~~ SUBOBJ: 30353-01
~~3804-411-13339-4907~~ 17304.99-3804-411-13339-4907
☒ AD VALOREM ☐ OTHER ☐ FEDERAL/DAVIS BACON

SUPPLEMENTAL AGREEMENT TO BE APPROVED BY: Department Director (WO<\$50,000)

ANTICIPATED DATE OF APPROVAL:

BAS APPROVED BY: _____

DATE: 7-25-08

ENCUMBRANCE NUMBER: _____