

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date:	October 7, 2008	Consent [X]	Regular []
		Public Hearing []	
Submitted By:	Water Utilities Department		
Submitted For:	Water Utilities Department		

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to the Water Utilities Department Continuing Construction Contract (R2008-0769) with AKA Services, Inc. for installation of potable water, reclaimed water, and wastewater pipelines, increasing the contract not to exceed amount from \$2,104,187 to \$3,640,000.

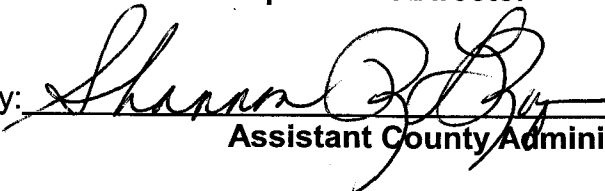
Summary: On May 6, 2008 the Board awarded the Water Utilities Department Continuing Construction Contract (R2008-0769) to AKA Services, Inc. in the amount of \$2,104,187. This unit price contract is used to expedite utility special assessment projects and other pipeline projects where timing is critical. The Department received a number of favorable responses from areas petitioned for water service through the Special Assessment Program. In addition, the Department is assisting (through Federal funding) the City of Pahokee and the City of Belle Glade in utility improvement projects thereby encumbering this contract in a faster timeframe than originally projected. The Department will procure a new continuing construction contract with award projected for April 2009. In the interim, existing contract is recommended to be increased to utilize the favorable pricing and to meet construction deadlines on current special assessment and other capital improvement projects. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance (R2002-0064) is 15.00% overall. This contract with AKA Services, Inc. provides for SBE-M/WBE participation of 15.63% overall. (WUD Project No. 08-017) Districts 1, 2, 3, 4, 5, 6 and 7 (JM)

Background and justification: Palm Beach County adopted Ordinance 2001-0010 to encourage the installation of utility pipelines in existing developed neighborhoods through the special assessment process. This program has been successful to date. This contract amendment will allow active assessment projects to be completed in a timely manner. More importantly, the extension of this contract will allow to accelerate completion of time-sensitive projects such as the Seminole Pratt-Whitney Road Water Main Stub-Out Installations (SR-80 to Sycamore Drive). This project will allow for the connection of future water assessment projects in the area and must be completed before County Engineering begins road improvements on Seminole-Pratt Whitney Road scheduled for early next year. In addition, the Department must shortly complete construction of the Lake Worth Road 16" Water Main Interconnect as part of the Interlocal Agreement (R2008-0770) between the City of Lake Worth and the County for the sale of bulk potable water to the City. The necessary completion dates for these projects do not permit sufficient time to utilize alternative procurement methods.

Attachments:

1. Two (2) Original Amendment No. 1
2. Location Map
3. Work Authorization Summary

Recommended By:  9/18/08
Department Director Date

Approved By:  9/23/08
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County CCRT	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
 # ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

Budget Account No.: Fund _____ Dept _____ Unit _____ Object _____

Is Item Included in Current Budget? Yes X No

Reporting Category N/A

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

Work authorizations will be budgeted from the Water Utilities Department Special Assessment Fund, Capital Improvement Fund, or Community Development Block Grants (CDBG). The sources of Water Utilities funds are user fees, connection fees and balances brought forward. Assessment expenditures will be recovered by annual payments from the property owners. Fiscal impact of each assessment will be included in the Public Hearing Item appropriate to each special assessment.

C. Department Fiscal Review: Delora M Vest

III. REVIEW COMMENTS

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

This is a term contract. Funds will be appropriated ~~once~~ with each work authorizations.

Atwillhite 9-24-08
OFMB
(Handwritten initials and dates: 7/22, 9/11/08)

Dr. J. Jones 9/25/08
Contract Development and Control
(Handwritten date: 9/24/08)

B. Legal Sufficiency:

This amendment complies with our review requirements.

Assistant County Attorney

C. Other Department Review:

Department Director

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

AMENDMENT NO.1 TO THE CONTINUING CONSTRUCTION CONTRACT

PROJECT: WATER UTILITIES DEPARTMENT CONTINUING CONSTRUCTION CONTRACT

Amendment No.: 1	WATER UTIL. DEPT. PROJECT NO.: WUD 08-017
Contractor: AKA Services, Inc.	DOCUMENT NO. R2008-0769
13676 Hamlin Blvd.	CONTRACT DATE: May 6, 2008
West Palm Beach, FL 33412	DISTRICTS 1 TO 7
	BUDGET LINE ITEM: 4013-721-W021-6543

You are directed to make the following changes in this contract:

1. Increase the contract amount by \$3,095,813.00

NOT VALID UNTIL SIGNED BY BOTH OWNER AND ENGINEER. SIGNATURE OF THE CONTRACTOR INDICATES HIS AGREEMENT HEREWITH INCLUDING ANY ADJUSTMENT IN THE CONTRACT SUM OR CONTRACT TIME, AND NO ADDITIONAL COST OR TIME INDICATED HEREIN WILL BE RELATED TO THIS CHANGE.

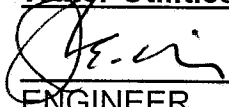
The Original Contract Sum was:	\$2,104,187.00
Net change by previous Amendments:	\$0.00
The Contract Sum prior to this Amendment was:	\$2,104,187.00
The Contract Sum will be increased by this Amendment:	\$3,095,813.00
The New Contract Sum including this Amendment will be	\$5,200,000.00
The Contract time will be changed by zero days :	(0)Days
The One Year Expiration Date of the Contract including this Amendment:	May 6, 2009

EXECUTION OF THIS CHANGE AMENDMENT ACKNOWLEDGES FINAL SETTLEMENT OF, AND RELEASES, ALL CLAIMS FOR COSTS AND TIME ASSOCIATED, DIRECTLY OR INDIRECTLY, WITH THE ABOVE STATED MODIFICATION(S), INCLUDING ALL CLAIMS FOR CUMULATIVE DELAYS OR DISRUPTIONS RESULTING FROM, CAUSED BY, OR INCIDENT TO SUCH MODIFICATION(S) AND INCLUDING ANY CLAIM THAT THE ABOVE STATED MODIFICATION(S) CONSTITUTES IN WHOLE OR PART, A CARDINAL CHANGE TO THE CONTRACT.

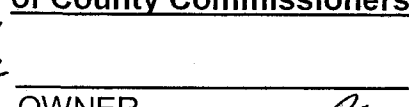
**Palm Beach County
Water Utilities Dept.**

AKA Services, Inc.

**Palm Beach County Board
of County Commissioners**







ENGINEER
John E. Rich, P.E.
ADDRESS
P.O. Box 16097
West Palm Beach, FL 33416

CONTRACTOR
Josephine Basile, Pres.
ADDRESS
13676 Hamlin Blvd.
West Palm Beach, FL 33412

OWNER
Addie L. Greene, Chairperson
ADDRESS
P.O. Box 16097
West Palm Beach, FL 33416

DATE 08/29/08

DATE 8/29/08

DATE _____

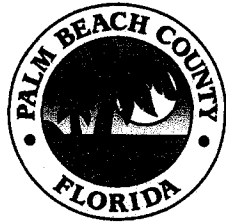
APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

ATTEST: SHARON R. BOCK,
CLERK AND COMPTROLLER:

County Attorney

(Corporate Seal)

Deputy Clerk



**Palm Beach County
Water Utilities
Department
Service Area (SA) and
Major Facilities**

Attachment 2

Legend

- P.B.C.W.U.D. SA
- Mandatory Reclaimed SA
- - - - - Palm Beach County Limits
- ★ Administration
- Water Reclamation Facility
- ▲ Water Treatment Facility
- ⊙ Wetlands



NOT TO SCALE

