PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:

December 2, 2008

Consent [X]

Regular []

Public Hearing []

Submitted By: Submitted For:

Water Utilities Department Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A) Change Order No. 7 to the Contract with Widell, Inc. (R2005-1893) for the Northern Region Utility Site (BRP) decreasing the contract price by \$2,159.18 and increasing time by 259 days; and **B)** Final Payment to Widell, Inc. in the amount of \$362,212.55.

Summary: On September 27, 2005, the Board approved a contract with Widell, Inc. in the amount of \$8,895,000 for construction of the Northern Region Utility Site (R2005-1893). Change Order No. 7 authorizes the contractor to perform additional work consisting of items 1 through 12 outlined in the description of work for the Mecca site and establishes the final payment for the completion of the BRP pump station. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15.00% overall. This Change Order includes zero SBE participation. The contract with Widell, Inc. provides for SBE participation of 15.93% overall. (WUD Project No. 05-018) <u>District 6</u> (JM)

Background and Justification: On September 27, 2005, the Board approved contract with Widell, Inc. (R2005-1893), allowing the County to construct the BRP utility site in the unincorporated area in the amount of \$8,895,000.

Attachments:

- 1. Two (2) Original Change Order No. 7
- 2. Two (2) Original Final Payment
- 3. Location Map

Recommended By:

Department Director

Date

Approved By:

Assistant County Administrator

Date

Fiscal Years	2009	2010	20011	2012	2013	
Capital Expenditures External Revenues Program Income (County)	(\$2,159.18) <u>0</u> <u>0</u>	<u>0</u> <u>0</u> <u>0</u>	<u>0</u> <u>0</u> <u>0</u>	<u>0</u> <u>0</u> <u>0</u>	<u>o</u> <u>o</u>	
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	
NET FISCAL IMPACT	<u>(\$2,159.18)</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.: Budget Account No.:	Fund <u>4011</u> Fund <u>4011</u>		Unit <u>WO</u>		6543 6547	<u>(50%)</u> <u>(50%)</u>
Is Item Included in Current Budget? Yes X No						
Reporting Category N/A						
B. Recommended Sources of Funds/Summary of Fiscal Impact:						
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C. Department Fiscal Review:						
III. REVIEW COMMENTS						
A. OFMB Fiscal and/or Contract Development and Control Comments:						
OFMB						
B. Legal Sufficiency: This item complies with current County policies. Assistant County Attorney						
C. Other Department Review:						
Department	Director					

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