

AGENDA ITEM
CONTAINS MORE THAN 50 PAGES PALM BEACH COUNTY
IT MAY BE VIEWED IN BOARD OF COUNTY COMMISSIONERS
COUNTY ADMINISTRATION

AGENDA ITEM SUMMARY

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Meeting Date:	December 16, 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: Change Order No. 8 to the Contract with R.J. Sullivan, Corp. (RJS) (R2006-0780) for the Water Treatment Plant No. 8 Expansion Project increasing the contract price by \$97,446 and providing a fifty-two (52) day time extension.

Summary: Change Order No. 8 authorizes the RJS to perform various civil, mechanical, and electrical improvements for this project and to resolve conflicts with the design drawings, to comply with Building Department permit conditions, and to bring the existing fire alarm system up to present standards as required by the Fire Marshall. It also provides the RJS with additional time (52 days) to accomplish the additional work. Total change orders to date, excluding the \$1,712,386.46 sales tax recovery program change order, equal \$981,505.29 (5.27% increase). The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15.0% overall. This change order includes zero overall SBE participation. The contractor's cumulative SBE participation, including this change order, is 26.15% overall. (WUD Project No. 05-146) District 2 (JM)

Background and Justification: The County has been expanding its utility infrastructure to provide water and wastewater service to the Northern Region including the Beeline Community Development District, Seminole Improvement District and Seacoast Utility Authority. The Water Treatment Plant No. 8 Expansion will provide an additional 10 million gallons per day of potable water to accommodate the utility's expansion. On May 2, 2006, the Board approved the construction contract with R.J. Sullivan Corp. (R2006-0780). This change order will authorize additional electrical and mechanical work to resolve conflicts, modifications to doors to meet current Building Code requirements and improvements to the existing fire alarm system required by the Fire Marshall in order to obtain a Certificate of Completion for this project

Attachments:

1. Location Map
2. Two (2) Original Change Order No. 8

Recommended By:  11/19/08
Department Director Date

Approved By:  12/1/08
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>\$97,446.00</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	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	<u>\$97,446.00</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 Nos.:

Fund 4011 Dept 721 Unit W001 Object 6541

Is Item Included in Current Budget? Yes ☒ No

Reporting Category N/A

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

One-time capital expenditure from user fees and balance brought forward.

C. Department Fiscal Review:

Debra M West

III. REVIEW COMMENTS

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

W. Willhite 11.21.08
OFMB 11/21/08 11/21/08 11/21/08

Dr. J. Jacob 11/24/08
Contract Development and Control
11/24/08

B. Legal Sufficiency:

James C. Hise 11/25/08
Assistant County Attorney

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

C. Other Department Reviews:

Department Director

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