

5B-1

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

Meeting Date: April 7, 2009

☐ Consent☒ Regular☐ Workshop☐ Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: **A)** Contract with Ocean Gate General Contractors, Inc., in the amount of \$1,299,000 for construction of Southwinds Golf Clubhouse; **B)** Budget Transfer of \$586,000 from the General Fund Contingency Reserves to the Park Improvement Fund; and **C)** Budget Amendment of \$586,000 in the Park Improvement Fund to establish budget for Southwinds Golf Course Clubhouse.

Summary: Hurricane Wilma damaged the old clubhouse building beyond repair and it was subsequently demolished. This contract will provide for construction of a replacement 7,900 sq. ft. clubhouse building, renovations to the existing cart barn, site utilities, and miscellaneous improvements. Total estimated construction costs of \$1,674,274 will be funded from the Park Improvement Fund. While a significant portion of this project is covered by insurance the balance of funding necessary will be provided by FEMA on a reimbursement basis. The budget transfer and budget amendment will provide these funds until they are reimbursement by FEMA. The SBE goal for this project is 15%. Ocean Gate's bid includes participation of 17.2%. The contract time is 270 calendar days to substantial completion. **(Capital Improvements Division) District 5 (JM)**

Background and Justification: Hurricane Wilma, on October 25, 2005, caused catastrophic and irreparable damage to the clubhouse. A large portion of the Clubhouse's second floor was torn off during the hurricane, causing a four-inch fire suppression line under pressure to open. Structural damage to the floor and wall systems and residual water damage was significant. Demolition of the clubhouse occurred in November, 2006. The replacement clubhouse, at 7,900 sq. ft. is approximately half the size of the old clubhouse, but provides roughly the same services to the public in a more efficient configuration.

Bids for these improvements were opened on January 28, 2009, with Ocean Gate General Contractors, Inc., being the lowest responsive bidder. Builders Risk insurance for this contract will be provided through the County Master Policy.

Attachments:

1. Location Map
2. Budget Availability Statement
3. Bid Tabulation
4. SBE Compliance Report
5. Budget Transfer
6. Budget Amendment

Contract available in County Administrator's Office

Recommended by: 

Department Director

Date

3/26/09

Approved by: 

County Administrator

Date

4/1/09

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	\$1,980,000	0	0	0	0
Operating Costs	\$	0	0	0	0
External Revenues	\$(586,000)*	0	0	0	0
Program Income (County)	\$	0	0	0	0
In-Kind Match (County)	\$	0	0	0	0
NET FISCAL IMPACT	\$1,394,000				
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes _____ No X

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

Reporting Category _____

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

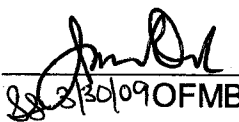
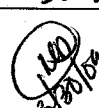
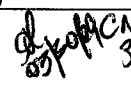
Fund: Park Improvement Fund
Unit: Southwinds Golf Course Clubhouse


Construction	\$ 1,299,000
Project Management	95,000
Total	\$ 1,394,000

III. REVIEW COMMENTS:

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

* Portion of the funding will be provided by PERA on a reimbursement basis.

 3-30-09
3/30/09 OFMB  3/30/09  3/27/09

 3/31/09
Contract Administrator

This Contract complies with our contract review requirements.

B. Legal Sufficiency:

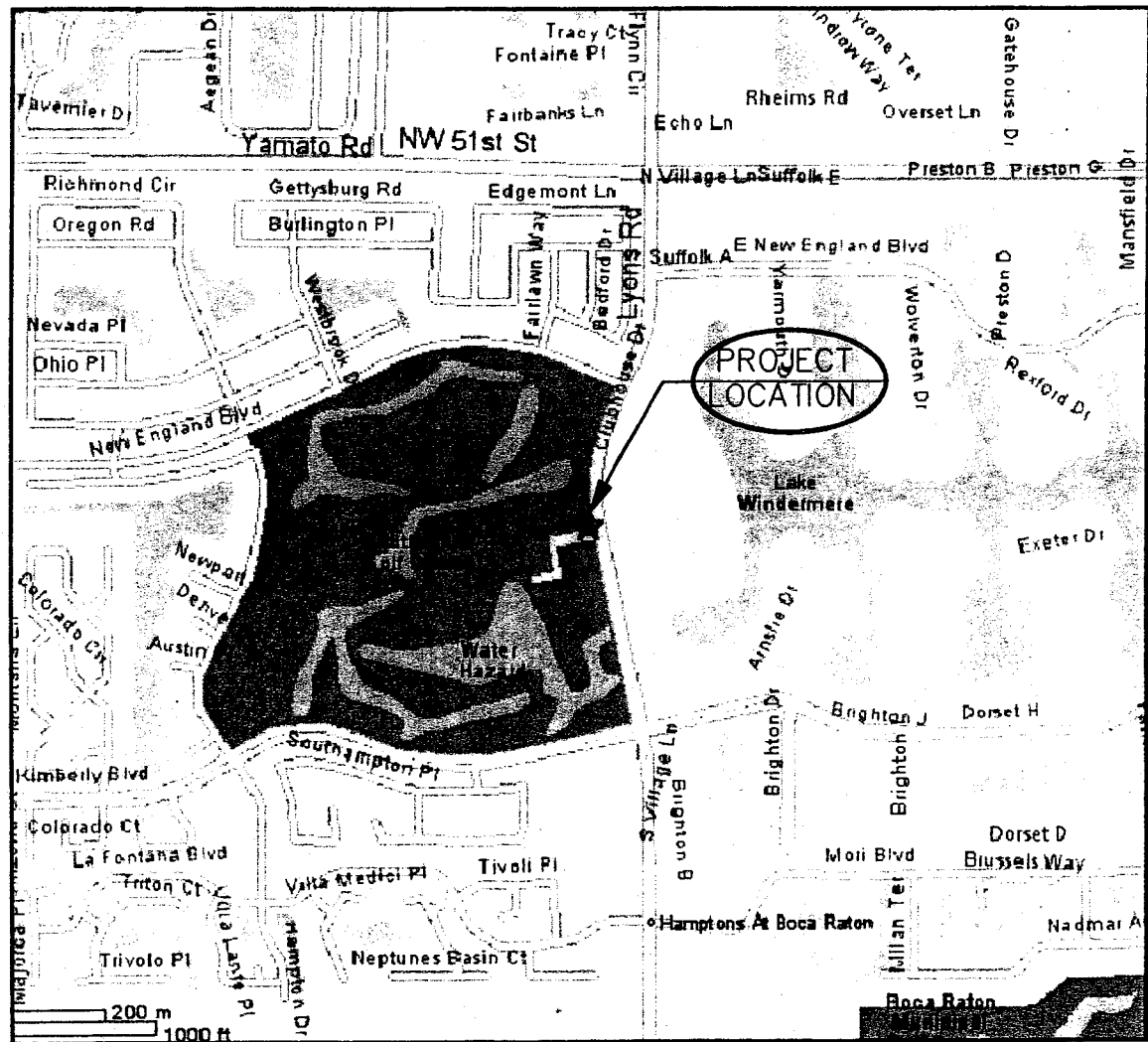
 4/1/09
Assistant County Attorney

C. Other Department Review:


Department Director

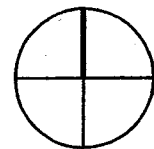
This summary is not to be used as a basis for payment.

ATT. #1



LOCATION MAP

SCALE: NONE



Facilities Development & Operations
BUDGET AVAILABILITY STATEMENT *REV.*

REQUEST DATE: February 9, 2009

REQUESTED BY: *Frank Coutts*
Frank CouttsPHONE: 233-0258
FAX: 233-0270PROJECT TITLE: **Southwinds Clubhouse
Construction Phase**

PROJECT NO.: 07216

ORIGINAL CONTRACT AMOUNT: NA

BCC RES #: Pending
DATE: Pending

REQUESTED AMOUNT: \$1,395,000

CSA or CHANGE ORDER CONTRACT: Contract with Ocean Gate General Contractors

CONSULTANT/CONTRACTOR: Ocean Gate General Contractors

PROVIDE A BRIEF STATEMENT OF THE SCOPE OF SERVICES TO BE PROVIDED BY THE CONSULTANT/CONTRACTOR:
Assessment and alternatives to the design team's approach to structural hardening of the Four Points building.

Construction: Ocean Gate General Contractors	1,200,000	1,299,000
CID Project Management	95,000	**
TOTAL	\$1,395,000	1,394,000

** 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 NUMBER:

FUND	DEPARTMENT	UNIT	OBJECT
3600	581	P649	6502

FUNDING SOURCE (CHECK ALL THAT APPLY): ☐ AD VALOREM ☐ OTHER ☐ FEDERAL/DAVIS BACONBAS APPROVED BY: *[Signature]*

DATE: _____

ENCUMBRANCE NUMBER: _____

FUNDING SOURCE(S)

- ☐ Bond
☐ Impact Fees
☒ Park Improvement Fund
☐ Ad Valorem
☐ Other

BAS APPROVAL

- ☐ FULLY FUNDED WITHIN CURRENT BUDGET
☒ FULLY FUNDED PENDING BUDGET TRANSFER *[Signature]*

ATT.#2

BID SUMMARY **SOUTHWINDS GOLF CLUBHOUSE**

Project Number: 06212

Bid Opening: January 28, 2009

INFORMATION ON THIS SHEET IS RECORDED FROM DAY ONE BID DOCUMENTS

Contractor	Bluewater Builders	Brang Co. of Florida	Carrick Contracting Corp.	Cedars Electro-Mechanical	David Brooks Enterprises	D. Stephenson Construction, Inc.	GC Works, Inc.
BID PROPOSAL	\$1,820,000	\$1,379,000	\$1,464,000	\$1,843,375	\$1,490,700.00	\$1,469,565.09	\$1,862,000.00
ADDENDUM 1 ACKNOWLEDGED	✓	✓	✓	✓	✓	✓	✓
ATTACHMENT 1 (BID BOND)	✓	✓	✓	✓	✓	✓	✓
ATTACHMENT 2 (SBE SCHEDULE 1)	Submitted with day 2	Submitted with day 2	Submitted with day 2	Submitted with day 2	Submitted with day 2	Submitted with day 2	✓
ATTACHMENT 2 (SBE SCHEDULE 2)	"	"	"	✓	✓	✓	✓
ATTACHMENT 3 (LIST OF SUB-CONTRACTORS)	"	"	"	✓	✓	✓	✓
ATTACHMENT 4 (TRENCH SAFETY AFFIDAVIT)	✓	"	"	✓	✓	✓	✓
ATTACHMENT 5 (CERTIFICATION OF BUSINESS LOCATION)	✓	"	"	✓	✓	✓	✓

Note: Tabulation is not official until checked and certified by Capital Improvements Division

Bid Documents Opened By: Frank Coutts

Bid Documents Recorded By: Morine Haslam

ATT. 43

BID SUMMARY **SOUTHWINDS GOLF CLUBHOUSE**

Project Number: 06212

Bid Opening: January 28, 2009

INFORMATION ON THIS SHEET IS RECORDED FROM DAY ONE BID DOCUMENTS

Contractor	Grace Naeem Uddin, LLC	Kast Construction, LLC	Ocean Gate Gen. Contractors	Ralph Della-Pietra, Inc.	Sisca Construction Services, LLC	West Construction, Inc.
BID PROPOSAL	\$1,494,757	\$1,691,925	\$1,299,000	\$1,593,714	\$1,369,900	\$1,319,184
ADDENDUM 1 ACKNOWLEDGED	✓	✓	✓	✓	✓	✓
ATTACHMENT 1 (BID BOND)	✓	✓	✓	✓	✓	✓
ATTACHMENT 2 (SBE SCHEDULE 1)	✓	Submitted with day 2	Submitted with day 2	✓	Submitted with day 2	Submitted with day 2
ATTACHMENT 2 (SBE SCHEDULE 2)	✓	"	"	✓	"	"
ATTACHMENT 3 (LIST OF SUB-CONTRACTORS)	✓	"	"	✓	"	"
ATTACHMENT 4 (TRENCH SAFETY AFFIDAVIT)	✓	"	"	✓	"	"
ATTACHMENT 5 (CERTIFICATION OF BUSINESS LOCATION)	✓	"	"	✓	"	"

Note: Tabulation is not official until checked and certified by Capital Improvements Division

Bid Documents Opened By: Frank Coutts

Bid Documents Recorded By: Morine Haslam

BID SUMMARY

SOUTHWINDS GOLF CLUBHOUSE

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Contractor	Bluewater Builders	Brang Co. of Florida	Carrick Contracting Corp.	Cedars Electro-Mechanical, Inc.	David Brooks Enterprises	D. Stephenson Construction	GC Works, Inc.
ATTACHMENT 2 (SBE SCHEDULE 1)	✓	✓	✓	✓	✓	✓	Submitted with day 1
ATTACHMENT 2 (SBE SCHEDULE 2)	✓	✓	✓	✓	✓	✓	"
ATTACHMENT 3 (LIST OF SUB- CONTRACTORS)	✓	✓	✓	✓	✓	✓	"
ATTACHMENT 4 (TRENCH SAFETY AFFIDAVIT)	Submitted with day 1	✓	✓	✓	✓	✓	"
ATTACHMENT 5 (CERTIFICATION OF BUSINESS LOCATION)	Submitted with day 1	✓	✓	✓	✓	✓	"

Note: Tabulation is not official until checked and certified by Capital Improvements Division

Bid Documents Opened By: Frank Coutts

Bid Documents Recorded By: Morine Haslam

BID SUMMARY

SOUTHWINDS GOLF CLUBHOUSE

Project Number: 06212

Bid Opening: January 28, 2009

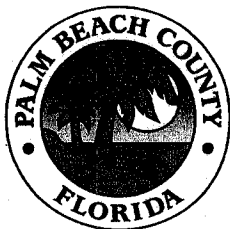
INFORMATION ON THIS SHEET IS RECORDED FROM DAY TWO BID DOCUMENTS

Contractor	Grace Naeem Uddin	Kast Construction, LLC	Ocean Gate General Cont.	Ralph Della-Pietra, Inc.	Sisca Construction Services, LLC	West Construction, Inc.
ATTACHMENT 2 (SBE SCHEDULE 1)	<i>Submitted with day 1</i>	✓	✓	<i>Submitted with day 1</i>	✓	✓
ATTACHMENT 2 (SBE SCHEDULE 2)	"	✓	✓	"	✓	✓
ATTACHMENT 3 (LIST OF SUB-CONTRACTORS)	"	✓	✓	"	✓	✓
ATTACHMENT 4 (TRENCH SAFETY AFFIDAVIT)	"	✓	✓	"	✓	✓
ATTACHMENT 5 (CERTIFICATION OF BUSINESS LOCATION)	"	✓	✓	"	✓	✓

Note: Tabulation is not official until checked and certified by Capital Improvements Division

Bid Documents Opened By: Frank Coutts

Bid Documents Recorded By: Morine Haslam



**Office of
Small Business Assistance**

50 South Military Trail,
Suite 209

West Palm Beach, FL 33415

(561) 616-6840

FAX: (561) 616-6850

www.pbcgov.com/osba

**Palm Beach County
Board of County
Commissioners**

Jeff Koons, Chairman

Burt Aaronson, Vice Chairman

Karen T. Marcus

Shelley Vana

District 4

Jess F. Santamaria

Addie L. Greene

County Administrator

Robert Weisman, P.E.



"An Equal Opportunity
Affirmative Action Employer"

DATE: February 10, 2009

TO: Frank Coutts, Project Manager
Capital Improvements Division

THROUGH: Allen Gray, Manager - Palm Beach County Office
of Small Business Assistance

FROM: Tanoy Williams, Compliance Specialist II

SUBJECT: Compliance Review Project # 06212
Southwinds Golf & Clubhouse

The following is a Compliance Review of SBE participation
on the above-mentioned project.

LOW BIDDER: OCEAN GATE GENERAL CONTRACTORS, INC.
2854 SE Federal Highway
Stuart, FL 34994
Phone: 772-283-6744
Bid Opening: January 28, 2009
Bid Amount: \$1,299,000.00
Goal: 15% Overall
Goal Achieved: 17.24%

SBE Participation:

(HB) Air-O-Dynamics \$224,000.00 17.24%

SECOND LOW BIDDER

WEST CONSTRUCTION, INC
318 South Dixie Highway, Suite 4-5
Lake Worth, FL 33460
Phone: 561-588-2027
Bid Amount: \$1,319,184.00
Goal: 15%
Goal Achieved: 35.12%

Page 1 of 2
06212

RECEIVED
CAPITAL IMPROVEMENTS DIV

FEB 11 2009

#06212-F.1

ATT. # 4



SBE Participation:
(WB) West Construct. \$463,407.00 35.12

THIRD LOW BIDDER

SISCA CONSTRUCTION SERVICES, LLC
5589 Okeechobee Bldv., #102
West Palm Beach, FL 33417
Phone: 561-686-5545
Bid Amount: \$1,369,900.00
Goal: 15%
Goal Achieved: 15.17%

SBE Participation:
(SB) Bri-Sand \$200,000.00 14.60%
(WB) Savannah Trims \$ 7,870.00 0.57%
\$207,870.00 15.17%

EVALUATION

The low bidder, **OCEAN GATE GENERAL CONTRACTORS, INC.** has met the SBE goal for this project.

c: Tammy Fields, Assistant County Attorney
File

09-

0926

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET TRANSFER

Page 1 of 1

BGEX 820 032609*1276

FUND 0001- GENERAL FUND

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 3/25/09	REMAINING BALANCE
Transfers								
0001-820-9100-9184	Tr To Park Imprv Fd 3600	0	500,000	586,000		1,086,000	0	1,086,000
Reserves								
0001-820-9900-9901	Contingency Reserves	20,000,000	19,720,870		586,000	19,134,870	0	19,134,870
TOTAL				<u>586,000</u>	<u>586,000</u>			

Signatures

Date

By Board of County Commissioners

At Meeting of

April 7, 2009

Deputy Clerk to the Court

Parks and Recreation Department
INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

[Signature] 3/26/09
[Signature] 3-31-09

10/26/09
10/26/09

ATT.#5

09-

0927

**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT**

Page 1 of 1

BGRV 800 032609*374
BGEX 581 032609*1277

FUND 3600 - PARK IMPROVEMENT

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 03/25/09	REMAINING BALANCE
<u>REVENUES</u>								
3600-800-8000-8000	Tr Fr General Fund Fd 0001	0	500,000	586,000		1,086,000	0	1,086,000
TOTAL RECEIPTS & BALANCES		12,591,477	13,447,252	586,000		14,033,252		
<u>APPROPRIATIONS</u>								
3600-581-P649-6502	Park Improvements	1,132,054	1,132,054	586,000		1,718,054	0	1,718,054
TOTAL APPROPRIATIONS & EXPENDITURES		12,591,477	13,447,252	586,000		14,033,252		

Parks and Recreation Department
INITIATING DEPARTMENT/DIVISION

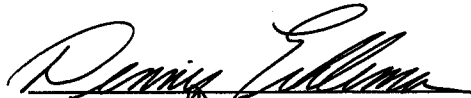
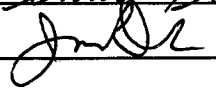
Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date

By Board of County Commissioners
At Meeting of
April 7, 2009
Deputy Clerk to the Court

 3/26/09
 3-30-09

110
3/30/09

ATT.#6