

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date:	May 19, 2009	Consent <input checked="" type="checkbox"/> [X]	Regular <input type="checkbox"/> []
		Public Hearing <input type="checkbox"/> []	

Submitted By: Water Utilities Department
Submitted For: Water Utilities Department

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: a Contract in the amount of \$74,852 with EAU Gallie Electric, Inc. for the Town of Mangonia Park Master Pump Station No. 1 Standby Diesel Engine Generator System Installation.

Summary: On March 16, 2009, the Director of the Water Utilities Department approved a Contract with EAU Gallie Electric, Inc. for the Town of Mangonia Park Master Pump Station No. 1 Emergency Generator in the amount of \$74,852. This agenda item recommends the Board receive and file the Contract with EAU Gallie Electric, Inc. approved by Water Utilities Department so it may be properly recorded. (WUD 08-067) District 7 (JM)

Background and Justification: On August 21, 2007, the Board approved an Interlocal Agreement (R-2007-1327) with the Town of Mangonia Park for the 2005 Disaster Recovery Initiative Program which provided funding for the Town to design and construct the emergency generator. On March 31, 2008, the Interlocal Agreement (R-2007-1327) was terminated by letter in accordance with the terms of the Agreement as the Town requested the County design and construct the emergency generator. On April 1, 2008, the Board approved a budget transfer of \$13,000 to provide funding for the design for the emergency generator. On December 16, 2008, five (5) bids were received with the low bidder being EAU Gallie Electric, Inc. in the amount of \$74,852. On March 16, 2009, the Contract with EAU Gallie Electric, Inc. was approved as to terms and conditions by the Director of Water Utilities. On April 6, 2009, the Mangonia Park Town Council approved the Interlocal Agreement designating each party's responsibilities during construction. The Interlocal Agreement has also been placed on the May 19, 2009, Board agenda for approval.

Attachments:

1. Location Map
2. Two (2) Original Contracts
3. Budget Availability Statement - eng.
4. Budget Availability Statement - HED

Recommended By:  4/28/09
Department Director Date

Approved By:  5/1/09
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	\$74,852.00	0	0	0	0
External Revenues	<74,852>	0	0	0	0
Operating Expenses	0	0	0	0	0
In-Kind Match County	0	0	0	0	0
NET FISCAL IMPACT	0				
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0	0	0	0

Budget Account No.: Fund 1106 Dept 143 Unit 1421 Object 8201
Reporting Category DRI220-GY06

Is Item Included in Current Budget? Yes X No

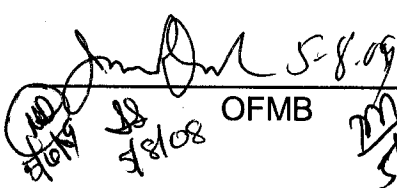
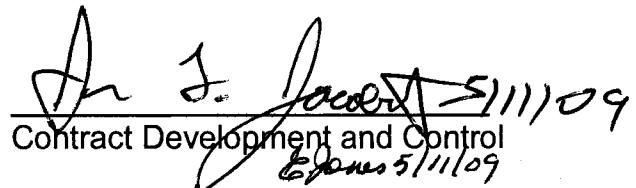
B. Recommended Sources of Funds/Summary of Fiscal Impact:

One time capital expenditure from 2005 Disaster Recovery Initiative Program through Housing and Community Development.

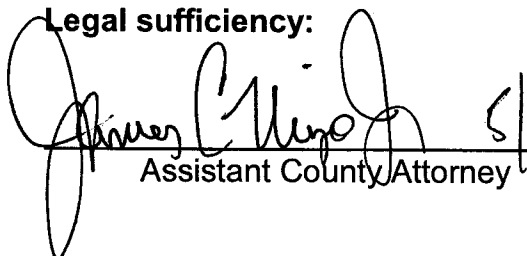
C. Department Fiscal Review: Delma M. West

III. REVIEW COMMENTS

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

 5/8/09
OFMB
 5/11/09
Contract Development and Control
5/11/09

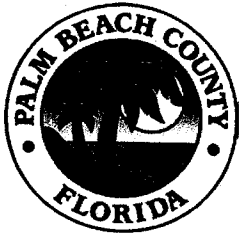
B. Legal sufficiency:


Assistant County Attorney
5/12/09

C. Other Department Review:

Department Director

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



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

Legend

- P.B.C.W.U.D. SA
- MANDATORY RECLAIMED SA
- - - - - COUNTY LIMITS
- ★ Administration
- Water Reclamation Plant
- ▲ Water Treatment Plant
- ④ Wetlands

NOT TO SCALE

