

**34-12**

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

Meeting Date: August 18, 2009

Consent  
 Workshop

Regular  
 Public Hearing

Department: Facilities Development and Operations

**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to approve:**

- A) Contract with S Group, Inc. in the amount of \$397,400 for the construction of Santaluces Concession Stand Replacement and;
- B) Budget transfer of \$83,450 in the Property and Casualty Insurance Fund from Reserve to the Park Improvement Fund line and;
- C) Budget Amendment of \$83,450 for the Park Improvement Fund to receive funds from the Property and Casualty Insurance Fund and to increase budget for the Santaluces Concession Stand Replacement project.

**Summary:** This contract will provide for the construction of a new, one story 1,384 sq ft. concession building that includes concession area, meeting room, restrooms and supporting site utilities at the existing Santaluces Athletic and Aquatic Complex. The Small Business Enterprises (SBE) goal for this project is 15%. S Group, Inc. bid included 15% participation. The contract time is 160 calendar days to substantial completion. The budget transfer and budget amendment are necessary to increase budget for the design and construction of the replacement building. The source of funds for this transfer is the Property and Casualty Insurance Fund. The funds will transferred to the Park Improvement Fund upon completion of the contract. **(Capital Improvements Division) District 3 (JM)**

**Background & Justification:** The Santaluces Press Box building was destroyed by fire in December, 2006. The building contained essential infrastructure for the entire complex and needs to be replaced. A project estimate was prepared by Facilities Development and Operation's Capital Improvements Division, and the replacement building was estimated to cost \$491,800. The project cost is now estimated at \$575,250. The amount includes design and construction costs, as well as other construction related costs for this project. The replacement building will be a smaller one-story building; however, it will include most of the same elements as in the original two-story building.

Bids were opened on May 13, 2009, and S Group, Inc. was determined to be the lowest responsive, responsible bidder. The low bidder withdrew its bid due to a scrivener's error. The second low bidder listed an unlicensed sub contractor and therefore was non-responsive. The third low bidder is suspended from County work. S Group's bid was the fourth low bid.

The Parks and Recreation Department does not have adequate operating funds to cover the costs of this project. Risk Management does not provide funding in advance, but provides funding on a reimbursement basis. Upon completion of this project, the Risk Management Department will reimburse the Park Improvements Fund for an amount not to exceed \$83,450 according to the provisions of the self-insured Retention Plan Documents (SIRP). With Board approval, amounts associated with this project that are excluded or subject to limitations by the SIRP (design fees, Interdepartmental billing, department deductible, and project contingency costs) will also be reimbursed to the Park Improvements Fund by the Risk Management Department.

**Attachments:**

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

**Contract available in County Administrator's Office**

Recommended by

*[Signature]*

*Armeny Wolf*  
Department Director

7/29/09  
Date

Approved by:

*[Signature]*  
County Administrator

8/17/09  
Date

**I. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	\$427,400	0	0	0	0
Operating Costs	_____	0	0	0	0
External Revenues	_____	0	0	0	0
Program Income (County)	_____	0	0	0	0
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<b>\$427,400</b>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes \_\_\_\_\_ No X  
 Budget Account No: Fund 3600 Dept 581 Unit P660 Object 6500  
 Reporting Category \_\_\_\_\_

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

Park Improvement Fund	
Construction Contract	\$397,400.00
Staff Charges	\$ 30,000.00
Total BAS	\$427,400.00

**III. REVIEW COMMENTS:**

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

M. S. H. 8/13/09  
 OFMB  
 (100) CA 8/14/09

Don J. Jaworski 8/13/09  
 Contract Administrator

**B. Legal Sufficiency:**

James M. [Signature] 8/14/09  
 Assistant County Attorney

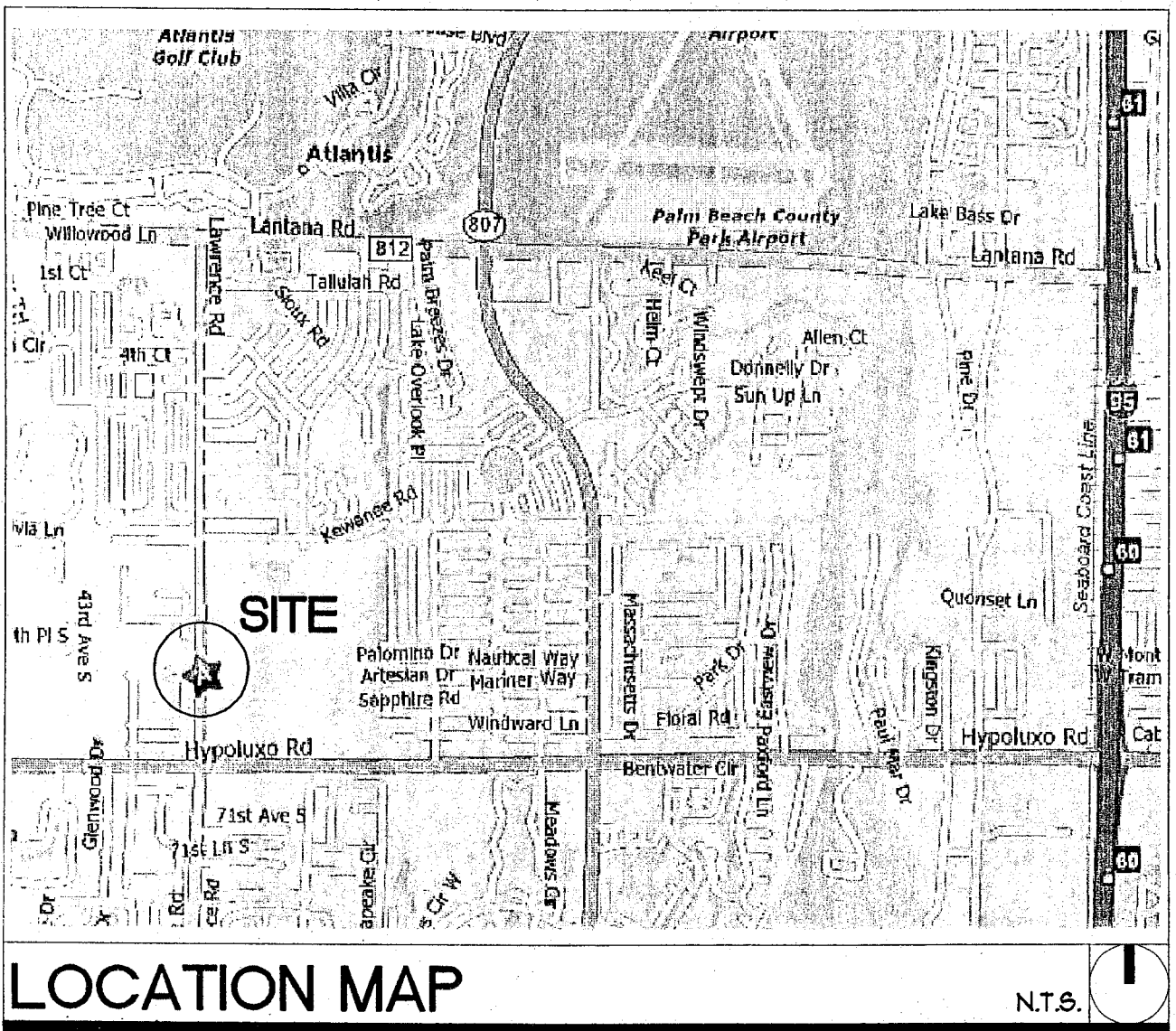
This Contract complies with our contract review requirements.  
 Builder's Risk is covered by the County's program through Risk Management.

**C. Other Department Review:**

Dennis Eshleman  
 Dennis Eshleman, Department Director

Nancy J. Bolton  
 Nancy Bolton, Department Director  
 Risk Management Department

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



**LOCATION MAP**

N.T.S.

**ATTACHMENT #**

### FACILITIES DEVELOPMENT & OPERATIONS BUDGET AVAILABILITY STATEMENT

REQUEST DATE: 07/01/09      REQUESTED BY: Darrell Lange      PHONE: 233-0276  
FAX: 233-0270

PROJECT TITLE: Santaluces Concession Stand Replacement      PROJECT NO.: 07205

ORIGINAL CONTRACT AMOUNT:      BCC RESOLUTION#:      DATE:

REQUESTED AMOUNT:      \$437,400.00

CSA or CHANGE ORDER NUMBER:

CONSULTANT/CONTRACTOR      S Group, Inc.

PROVIDE A BRIEF STATEMENT OF THE SCOPE OF SERVICES TO BE PROVIDED BY THE CONSULTANT/CONTRACTOR:

Contract Award

CONSTRUCTION	<u>\$397,400.00</u>
PROFESSIONAL SERVICES	
STAFF COSTS** (DESIGN / PHASE)	<u><del>40,000.00</del> 30,000</u>
MISC. (permits, prints, advertising, etc)	
<b>TOTAL</b>	<u><del>\$437,400.00</del> 427,400</u>

\*\* 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 (IF KNOWN)**

FUND: 3600      DEPT.:581 UNIT: P660      OBJ: 6502

*WFL* BAS APPROVED BY: *Dennis Sullivan*      DATE: 7/23/09

ENCUMBRANCE NUMBER: \_\_\_\_\_

FUNDING SOURCE(S)	
<input type="checkbox"/> Bond	
<input type="checkbox"/> Impact Fees	
<input checked="" type="checkbox"/> Park Improvement Fund	
<input type="checkbox"/> Ad Valorem	
<input type="checkbox"/> Other	

BAS APPROVAL	
<input checked="" type="checkbox"/> FULLY FUNDED WITHIN CURRENT BUDGET	_____
<input checked="" type="checkbox"/> FULLY FUNDED PENDING BUDGET TRANSFER	_____
* 08/18/09 BCC meeting	

## ATTACHMENT # 2

2009 - 1308

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA

BGEX 581 072000 #2090

BUDGET TRANSFER  
FUND 5010 Property and Casualty Insurance Fund

ACCOUNT NAME AND NUMBER	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 08/07/09	REMAINING BALANCE
<u>EXPENDITURES</u>							
820-7190-9184      Transfer to Park Improvement Fund 3600	0	0	83,450	0	83,450	0	83,450
700-7199-9920      Re-insurance Claims	6,498,257	9,302,820	0	83,450	9,219,370	0	9,219,370
<b>TOTALS</b>			83,450	83,450			

Risk Management  
INITIATING DEPARTMENT/DIVISION  
Administration/Budget Department Approval  
OFMB Department - Posted

Signatures & Dates  
Nancy L. Bolten 8/12/09

BY BOARD OF COUNTY COMMISSIONERS  
AT MEETING OF  
8/18/2009  
Deputy Clerk to the  
Board of County Commissioners

(140)  
8/18/09

09-

1309

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA  
BUDGET AMENDMENT

Page 1 of 1

BGRV 581 072009\*734  
BGEX 581 072009\*2093

FUND 3600 - PARK IMPROVEMENT

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 07/20/09	REMAINING BALANCE
<b>REVENUES</b>								
3600-800-8000-8232	Tr Fr Property/Casualty Ins Fd 500	0	0	83,450	0	83,450		83,450
<b>TOTAL RECEIPTS &amp; BALANCES</b>		12,591,477	13,975,072	83,450	0	14,058,522		
<b>APPROPRIATIONS</b>								
3600-581-P660-6502	Building Construction - Cip	401,650	369,650	83,450	0	453,100	0	453,100
<b>TOTAL APPROPRIATIONS &amp; EXPENDITURES</b>		12,591,477	13,975,072	83,450	0	14,058,522		

Signatures

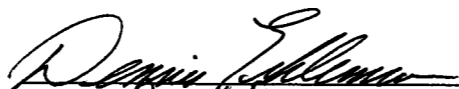

Date

By Board of County Commissioners  
At Meeting of  
August 18, 2009  
Deputy Clerk to the Court

Parks and Recreation Department  
INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

7/23/09

8/12/09



**BID SUMMARY**  
**Santaluces Park Concession Stand**  
**Project Number: 07205**

Bid Opening: May 13, 2009

INFORMATION ON THIS SHEET CHECKED IS FROM DAY ONE BID DOCUMENTS

**ATTACHMENT # 5**

<b>Contractor</b>	<b>Brang Co. Inc. of Florida</b>	<b>Cam Group, LLC</b>	<b>Carrick Contracting Corp.</b>	<b>Coastal Contracting &amp; Dev. Inc.</b>	<b>Coral-Tech Associates, Inc.</b>	<b>East Coast Contractors, Inc.</b>
BID	\$397,700	\$345,000	\$399,000	\$399,800.00	\$562,800	\$293,727
ADDENDUM 1,2 ACKNOWLEDGED	✓	✓	✓	✓	✓	✓
ATTACHMENT 1 (BID BOND)	✓	✓	✓	✓	✓	Cashier's Check
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
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: Darrell Lange

Bid Documents Recorded By: Morine Haslam

**ATTACHMENT # 5**

**BID SUMMARY**  
**Santaluces Park Concession Stand**  
**Project Number: 07205**

Bid Opening: May 13, 2009

INFORMATION ON THIS SHEET CHECKED IS RECORDED FROM DAY ONE BID DOCUMENTS

<b>Contractor</b>	<b>GC Works General Construction</b>	<b>Jasmin Construction, LLC</b>	<b>John G. Mitchell, Inc.</b>	<b>J. Rawn Enterprises, Inc.</b>	<b>Ralph Della-Pietra, Inc.</b>
BID	\$447,000	\$549,419	\$609,900.00	\$469,900.00	\$412,828
ADDENDUM 1,2 ACKNOWLEDGED	<b>Addendum 1</b>	✓	✓	✓	✓
ATTACHMENT 1 (BID BOND)	✓	Cashier's Check	Cashier's Check	✓	✓
ATTACHMENT 2 (SBE SCHEDULE 1)	✓	✓	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: Darrell Lange

Bid Documents Recorded By: Morine Haslam



**BID SUMMARY**  
**Santaluces Park Concession Stand**  
**Project Number: 07205**

Bid Opening: May 13, 2009

INFORMATION ON THIS SHEET CHECKED IS FROM DAY ONE BID DOCUMENTS

<b>Contractor</b>	<b>Ocean Gate General Contractors</b>	<b>S Group, Inc.</b>	<b>West Construction</b>		
BID	\$449,000	\$397,400	\$386,995		
ADDENDUM 1,2 ACKNOWLEDGED	✓	✓	✓		
ATTACHMENT 1 (BID BOND)	✓	Cashier's Check	✓		
ATTACHMENT 2 (SBE SCHEDULE 1)	<i>Submitted with day 2</i>	<i>Submitted with day 2</i>	<i>Submitted with day 2</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: Darrell Lange

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](http://www.pbcgov.com/osba)

**Palm Beach County  
Board of County  
Commissioners**

Jeff Koons, Chairman  
Burt Aaronson, Vice Chairman  
Karen T. Marcus  
Shelley Vana  
Steven L. Abrams  
Jess F. Santamaria  
District 7  
**County Administrator**  
Robert Weisman, P.E.



"An Equal Opportunity  
Affirmative Action Employer"

**DATE:** June 29, 2009  
**TO:** Darrell Lange, Project Manager - Capital Improvement Division  
**THROUGH:** Hazel Oxendine - Director, Palm Beach County Office of Small Business Assistance  
**FROM:** Tanoy Williams, Compliance Specialist II  
**SUBJECT:** Revised Compliance Review on Project No. 07205 Santaluces Park Concession Stand

At the request of Capital Improvements Division, the following is a Revised Compliance Review of SBE participation on the above-mentioned project. According to Capital Improvement Division, the initial low bidder withdrew from the project.

**LOW BIDDER:**

**CAM GROUP, LLC**

Bid Opening:  
Phone:  
Bid Amount:  
Goal:  
Goal Achieved:

PO Box 2481  
Fort Pierce, FL 34954  
May 13, 2009  
866-652-9050  
\$345,000.00  
**15% Overall**  
**28.68%**

**SBE Participation:**

(SB) Proshell Construction	\$97,925.00	28.38%
(SB) Baron Sign	\$ 1,041.05	0.30%
(BL) <sup>1</sup> Knolys Johnson	\$ 0.00	0.00%
	<u>\$98,966.05</u>	<u>28.68%</u>

Page 1 of 2  
Project 07205

RECEIVED  
CAPITAL IMPROVEMENTS DIV.

JUL 02 2009

FILE: 07205.E

CC:

**ATTACHMENT # 6**

**SECOND LOW BIDDER:****WEST CONSTRUCTION**

318 South Dixie Highway  
Suite 4-5  
Lake Worth, FL 33460

Phone: 561-588-2027  
Bid Amount: \$386,995.00  
Goal: 15%  
Goal Achieved: 20.02%

**SBE Participation:**

(SB) Accel Plumbing	\$38,499.00	9.94%
(SB) Grid One Electrical	\$39,000.00	10.08%
	<u>\$77,499.00</u>	<u>20.02%</u>

**THIRD LOW BIDDER:****S GROUP, INC.**

1470 N. Congress Avenue  
Suite 119  
West Palm Beach, FL 33409

Phone: 561-688-2295  
Bid Amount: \$397,400.00  
Goal: 15%  
Goal Achieved: 17.1

**SBE Participation:**

(SB) RCI Electric, Inc.	\$41,026.00	10.32%
(SB) Baron Sign	\$ 1,041.05	0.26%
(SB) Airtex Corporation	\$18,768.00	4.72%
(SB) Al Paint, Inc.	\$ 5,975.00	1.50%
(SB) B. Ellis Enterprises	\$ 1,200.00	0.30%
	<u>\$68,010.05</u>	<u>17.10</u>

**EVALUATION:**

The low bidder, **CAM GROUP, LLC**, has met the SBE goal for this project.

cc: Tammy Fields, Assistant County Attorney  
File

<sup>1</sup> Knolys Johnson incorrectly filled out the Schedule 2 making the SBE participation equal 0%.