Agenda Item #: 3 - C - 5

Agenda Item is over 50 pages; may be viewed in the Minutes Department

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

Meeting Date: November 3, 2009 {X} Consent { } Regular { } Workshop { } Public Hearing **Department:** Submitted By: **Engineering & Public Works** Submitted For: **Engineering Services Division**

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A Contract not to exceed the total value of \$100,000 for task orders which may be issued for the Annual Open Graded Asphalt Pavement Contract (Contract), Project No. 2010052, with Florida Highway Products, Inc. (FHP), the lowest, responsive, responsible bidder.

SUMMARY: Approval of this Contract will provide for the furnishing of all management and supervision, materials, labor and equipment necessary to maintain traffic and place a Cold-Mix Open Graded Asphaltic Concrete Pavement surface on the roadways. The Small Business Enterprise (SBE) goal for the project is 15%. The SBE participation committed for the project by FHP, is 7.62% overall. The second low bidder, North Florida Emulsions, Inc., committed to 7.85% SBE participation. Since neither bidder was responsive to the SBE requirement, as per the SBE Ordinance, the Contract should be awarded to FHP.

<u>Countywide</u> (MRE)

Background and Justification: Bids were received by the Board of County Commissioners (Board) on August 18, 2009. The Contract is based on the estimated amount to be expended on existing roadways as required. FHP was awarded the previous Contract on May 15, 2007. This Contract is for one year with the possibility of extension for up to 36 months total, with approval of the Board, or it may be re-bid.

Attachments:

- 1. Contract Pages (C-1 and C-2)
- 2. Contracts (2)
- 3. SBE Compliance Review
- 4. Bid Tabulation

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Rich **Recommended by:**

9/24/09 200

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT | 2010 <u>\$100,000</u> <u>-0-</u> <u>-0-</u> <u>-0-</u> <u>\$100,000</u> | 2011 -0- -0- -0- -0- -0- -0- | 2012 0- -0- -0- -0- -0- -0- | 2013 0- 0- 0- 0- -0- -0- | 2014 | |
|--|--|--|---|--|------------------------------|--|
| # ADDITIONAL FTE POSITIONS (Cumulative) | | | | | | |
| Is Item Included in Current | Budget? | Yes _ <u>/</u> | | No <u>.</u> | | |
| Budget Acct No.: Fund Dept Unit Object Program | | | | | | |

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

Road & Bridge \$100,000

Allocations are a not to exceed amount and can be expended from various accounting lines for various projects where budget is available.

C. Departmental Fiscal Review: ______ Atunellite

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments: K Fiscal Impact is indeferminable of this teme bot may not exceed 100,000. Work will be performed on g task croter basis.

| | K/L | 10/221 5 |
|----------|-------|------------|
| 10-14-04 | OFMB | W 10/0/9/9 |
| D A | • · - | TON |

B. Approved as to Form and Legal Sufficiency:

27/09 **Assistant County Attorney**

C. Other Department Review:

Department Director

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

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6 509 **óntract** Conti

This Contract complies with our contract review requirements.

CONTRACT

STATE OF FLORIDA)) SS COUNTY OF PALM BEACH)

This Contract, made this _____ day of ______ A.D. 20__, by and between PALM BEACH COUNTY, a Political Subdivision of the State of Florida, (hereinafter called the County), and FLORIDA HIGHWAY PRODUCTS, INC. of, CELEBRATION, FL and (his) (its) (their) heirs, successors, executors, administrators and assigns, (hereinafter called the Contractor):

WITNESSETH: The Contractor agrees with the County, for the consideration herein mentioned at his, its or their own proper cost and expense to do all the work and furnish all necessary labor, materials, equipment, machinery, tools, apparatus, services, state workmen's compensation and unemployment compensation taxes incurred in the performance of the contract, for the:

ANNUAL OPEN GRADED ASPHALT PAVEMENT CONTRACT, PALM BEACH COUNTY PROJECT NO. 2010052

IN THE AMOUNTS specified in task orders which may be issued by the County under Section #23 and the other terms of the Contract Documents. The County is not required to issue any task orders hereunder. The maximum value of orders issued under this Contract shall not, in any case, exceed ONE HUNDRED THOUSAND DOLLARS AND 00/100 (\$100,000) (except as may be increased according to Section 37 of the Contract Specifications).

The Contract Documents relative hereto are made a part of this agreement as completely as if set forth herein to the satisfaction of the County or its duly authorized representative.

The Contractor further agrees for the consideration herein mentioned to commence the work with adequate forces and equipment within <u>seventy-two (72) hours</u> of the task order being issued for a specific project. After commencement of the work, the task order shall be properly dispatched toward completion, to the satisfaction of the Engineer, and shall be fully complete within the time limit specified in the task order. Should the time limit for completion of the task order exceed the expiration date of the contract, the task order work will continue to completion and the Contractor shall ensure that Bonding and Insurance coverage do not expire until all task orders issued prior to the expiration of this Contract are complete and accepted. It is understood and agreed that the time limit for completion of said work is the essence of the contract and should the Contractor fail to complete the work within the time limit, it is agreed that for such calendar day that any work provided for in these Contract Documents shall remain incomplete after the time limit has expired, including any official extension of the time limit; the sum per day given in the contained schedules shall be deducted from monies due the Contractor, not as a penalty, but as liquidated damages and added expense for supervision.

The Contractor shall take into account all contingent work which has to be done by other parties arising from any cause whatsoever, and shall not plead his want of knowledge of such contingent work as an excuse for delay in his work, or for its non-performance.

IN WITNESS WHEREOF, the parties have caused this Contract to be executed and sealed the day and year first written above.

ATTEST:

SHARON R. BOCK, Clerk and Comptroller

By:_____ Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

COUNTY ATTORNEY

ATTEST

Rober Boun

RICHT D. ROBERT BOWER, DAWN KLEINSMITH TREASURER

TITLE SECRETARY

(CORPORATE SEAL)

PALM BEACH COUNTY, a Political Subdivision of the State of Florida BOARD OF COUNTY COMMISSIONERS

By:___

John F. Koons, Chairman

APPROVED AS TO TERMS AND CONDITIONS

Charles Rich

FLORIDA HIGHWAY PRODUCTS, INC. (Corporate Name)

a FLORIDA corporation (Insert state of corporation)

By: _____(Signature)

ROBERT H. MAGGARD (Print signatory's name)

It's <u>PRESIDENT</u> (Print title)



Office of **Small Business Assistance**

50 South Military Trail. Suite 209

West Palm Beach, FL 33415

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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

Steven L. Abrams

Jess R. Santamaria

Priscilla Taylor

County Administrator

Robert Weisman, P.E.



An Equal Opportunity Affirmative Action Employer DATE: September 1, 2009

TO:

Engineering Services Division **THROUGH:** Hazel Öxendine - Dj rect h County Office of Small Busines Istance

Charles E. Rich, P.E., Director

FROM:

Tanoy Williams, Compliance Specialist

SUBJECT: Compliance Review on Project No. 2010052 Annual Open Graded Asphalt Paving Contract

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

Low BIDDER:

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

SBE Participation:

BL) OC Unlimited

2ND LOW BIDDER: Phone: Bid Amount: Goal: Goal Achieved:

SBE Participation: BL) OC Unlimited

> Page 1 of 2 **Project 2010052**

FLORIDA HIGHWAY PRODUCTS, INC.

407-566-4200 August 18, 2009 \$151,665.70 15% Overall 7.62%

\$11,569.50

7.62%

NORTH FLORIDA EMULSIONS, INC. 386-328-1733 \$174,244.00 15% Overall 7.85%

\$13,685.00

7.85%

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EVALUATION

The low bidder, FLORIDA HIGHWAY PRODUCTS, INC. has not met the SBE goal for this project.

The second low bidder, North Florida Emulsions, Inc. has not met the SBE goal for this project. North Florida Emulsions, Inc. has the greatest SBE participation in excess of seven percent. However, it falls outside of the range for ranking of responsive bidders.

c: Tammy Fields, Assistant County Attorney File

Page 2 of 2 Project 2010052

PROJECT NAME: ANNUAL OPEN GRADED ASPHALT PAVEMENT CONTRACT PROJECT NUMBER: 2010052 BID OPENING DATE: AUGUST 18, 2009 CONTRACT DAYS: 365 CALENDAR DAYS

| CONTRACT DATS: 305 CALENDAR DAYS | | | | FLORIDA HIGHWAY PRODUCTS, INC. | | NORTH FLORIDA EMULSIONS, INC. | | |
|----------------------------------|--|------|-------|-----------------------------------|--------------|----------------------------------|----------------|-----------------------|
| | ITEM | QTY | UNITS | UNIT PRICE | AMOUNT | UNIT PRICE | AMOUNT | AVERAGE UNIT PRICE |
| 1 | COLD-MIX OPEN GRADED ASPHALTIC CONCRETE | | | | | | | |
| 2 | PAVEMENT - 134" COMPACTED COLD-MIX OPEN GRADED ASPHALTIC CONCRETE | 670 | SY | \$10.00 | \$6,700.00 | \$13.20 | \$8,844.00 | \$11.60 |
| | PAVEMENT - 3" COMPACTED COLD-MIX OPEN GRADED ASPHALTIC CONCRETE | 4700 | SY | \$13.20 | \$62,040.00 | \$14.90 | \$70,030.00 | \$14.05 |
| | PAVEMENT - 4" COMPACTED COLD-MIX OPEN GRADED ASPHALTIC CONCRETE | 2700 | SY | \$15.50 | \$41,850.00 | \$17.20 | \$46,440.00 | \$16.35 |
| | PAVEMENT - 5" COMPACTED CATIONIC ASPHALT EMULSION | 2400 | SY | \$17.00 | \$40,800.00 | \$20.20 | \$48,480.00 | \$18.60 |
| | FOG SEAL | 55 | GAL | \$2.74 | \$150.70 | \$2.00 | \$110.00 | \$2.37 |
| U. | I OG SLAL | 500 | SY | \$0.25 | \$125.00 | \$0.6 8 | \$340.00 * | • |
| | TOTAL AMOUNT OF BID | **** | **** | ****** | \$151,665.70 | ****** | \$174,244.00 * | • |

*DENOTES CORRECTED FIGURE BIDS RECEIVED BY: CHARLES RICH, P.E. BIDS RECORDED BY: JAYNE CANALE