

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

Meeting Date: December 1, 2009 Consent [X] Regular []
Public Hearing []

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

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A piggyback unit price contract not to exceed \$450,000 with Aquifer Maintenance and Performance Systems (AMPS) for rehabilitation of surficial aquifer wells.

SUMMARY: The piggyback contract is from the Town of Jupiter (Contract No. JW 09-03). This contract will be used for wellfield rehabilitation to maintain adequate raw water supply to all of the Water Utilities Department's (WUD) Water Treatment Plants. It includes line items for removal and installation of well pumps, removal of existing screen and riser, furnishing and installing stainless steel screen and riser, pump testing, and well disinfection for surficial production wells. The Contract includes provisions for a 12 month renewal on May 1, 2010 that would require future Board approval. At such time, the additional monies and work authorizations may be authorized pursuant to PPM CW-F-050. The Town of Jupiter does not have an SBE program; therefore, the Small Business Enterprise (SBE) participation goal established by SBE Ordinance (R2002-0064) does not apply to this piggyback contract. AMPS is a local Palm Beach County company. (WUD Project No. 09-069) Districts 2, 5 and 6 (JM)

Background and Justification: WUD operates five (5) surficial water treatment plants with a total of 101 wells. Potable water wells require periodic rehabilitation to maintain productivity and minimize electrical pumping costs. Piggybacking the Town of Jupiter Contact for well rehabilitation provides an efficient means to maximize wellfield productivity.

Attachments:

- 1. Location Map
- 2. One (1) Copy Town of Jupiter Utilities Contracts
- 3. Two (2) Original Contracts with AMPS

Recommended By: [Signature] 11/20/09
Department Director Date

Approved By: [Signature] 11/30/09
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures		0	0	0	0
External Revenues	0	0	0	0	0
Program Income (County)	0	0	0	0	0
In-Kind Match County CCRT	0	0	0	0	0
NET FISCAL IMPACT	* 0	0	0	0	0
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0	0	0	0

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

Is Item Included in Current Budget? Yes _____ No _____

Reporting Category N/A

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

* The work authorization will be budgeted from the Water Utilities Department Capital Improvement Fund. The sources of Water Utilities funds are user fees, connection fees and balances brought forward. *The work order will be brought to the Board & fiscal impact will be addressed at that time. Potential maximum fiscal impact is \$150,000.*

C. Department Fiscal Review: *In Equity*

III. REVIEW COMMENTS

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

[Signature] 11/23/09
OFMB
11/24/09
MM 11-23-09

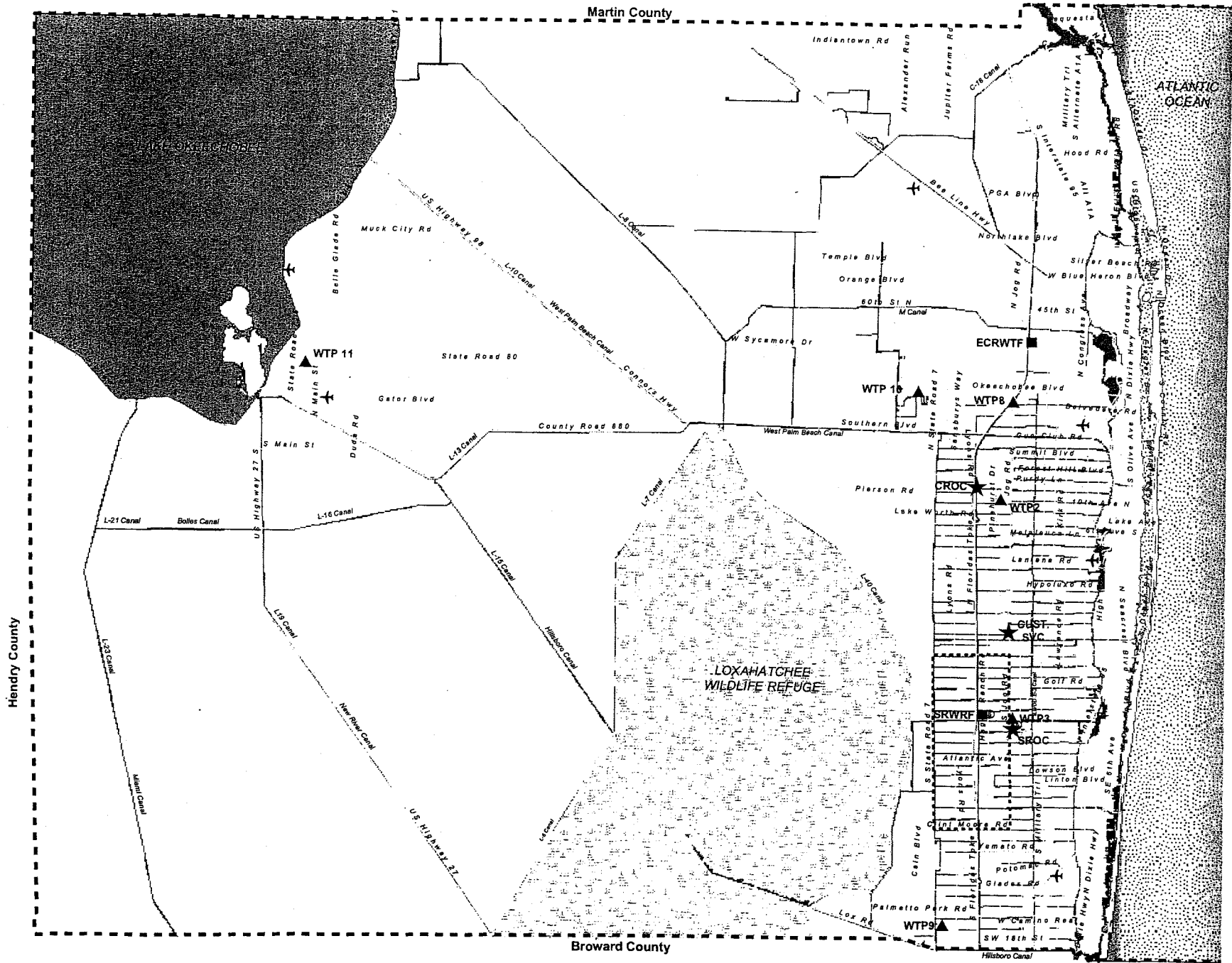
[Signature] 11/24/09
Contract Development and Control
6. Jones 11/24/09
The Piggyback concept is acceptable under county policies. At the time of our review, the insurance Certificate and Bond were not available.

B. Legal Sufficiency:
[Signature] 11/24/09
Assistant County Attorney

C. Other Department Review:
SUBJECT TO RECEIPT OF EXECUTED PUBLIC CONSTRUCTION BONDS.

Department Director

PALM BEACH COUNTY, FLORIDA
WATER UTILITIES DEPARTMENT
SERVICE AREA (SA) AND MAJOR FACILITIES



Attachment 1

- Legend**
- P.B.C.W.U.D. SA
 - Mandatory Reclaimed SA
 - - - County Limits
 - ★ Administration
 - Water Reclamation Plant
 - ▲ Water Treatment Plant
 - ⊙ Wetlands



NOT TO SCALE