

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date:	September 14, 2010	Consent [X]	Regular []
		Public Hearing []	
Submitted By:	Water Utilities Department		
Submitted For:	Water Utilities Department		

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I. EXECUTIVE BRIEF


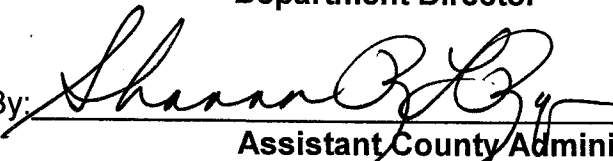
Motion and Title: Staff recommends motion to approve: a piggyback unit price contract with Miller Pipeline Corp. for the Water Utilities Department Continual Construction Contract to provide for rehabilitation of wastewater gravity pipelines over a twelve (12) month term in a cumulative amount not to exceed \$400,000.

Summary: The piggyback contract is from The City of Coral Gables (Construction of Sanitary Sewer Improvements Contract PWD #07-13 – Resolution 2008-50). It includes line items for cleaning and televising, root removal, joint seals, joint pressure testing, point repairs and for furnishing and installation of fold-and-form liner for the wastewater gravity pipelines. The City of Coral Gables does not have an SBE program. The Contractor has submitted a letter stating they will commit to the County's SBE requirement for this project. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance (R2002-0064) is 15.00% overall. (WUD Project No. 10-071) Countywide (JM)

Background and Justification: The Department operates a wastewater collection system, which is comprised of over 1,200 miles of pipelines serving approximately 575,000 residents. This contract will provide for the reconstruction and/or rehabilitation of leaking/damaged wastewater gravity pipelines and service lines primarily to the Sandalfoot area located in western Boca Raton. Such rehabilitation will minimize potential wastewater backups in residences and reduce groundwater infiltration into the County's wastewater collection system.

Attachments:

1. Location Map
2. Two (2) Original Contracts

Recommended By:		8/20/10
	Department Director	Date
Approved By:		8/30/2010
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures	<u>\$400,000.00</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
(County)					
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
CCRT					
NET FISCAL IMPACT	<u>\$400,000.00</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE					
POSITIONS (Cumulative)	0	0	0	0	0

Budget Account No.: Fund 4011 Dept 721 Unit W006 Object 6547

Is Item Included in Current Budget? Yes **X** No

Reporting Category **N/A**


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

This Contract does not encumber any funds. Consultant Service Authorizations and Work Authorizations will be issued on a task-by-task basis and will be funded by user fees, connection fees and balances brought forward..

C. Department Fiscal Review: *Delina Moxest*

III. REVIEW COMMENTS

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


OFMB

Legal Sufficiency:

1/22/10

In. J. Lewis 8/25/0
Contract Development and Control

This Contract complies with our contract review requirements.

B. Legal Sufficiency:

 8/30/10
Assistant County Attorney

C. Other Department Review:

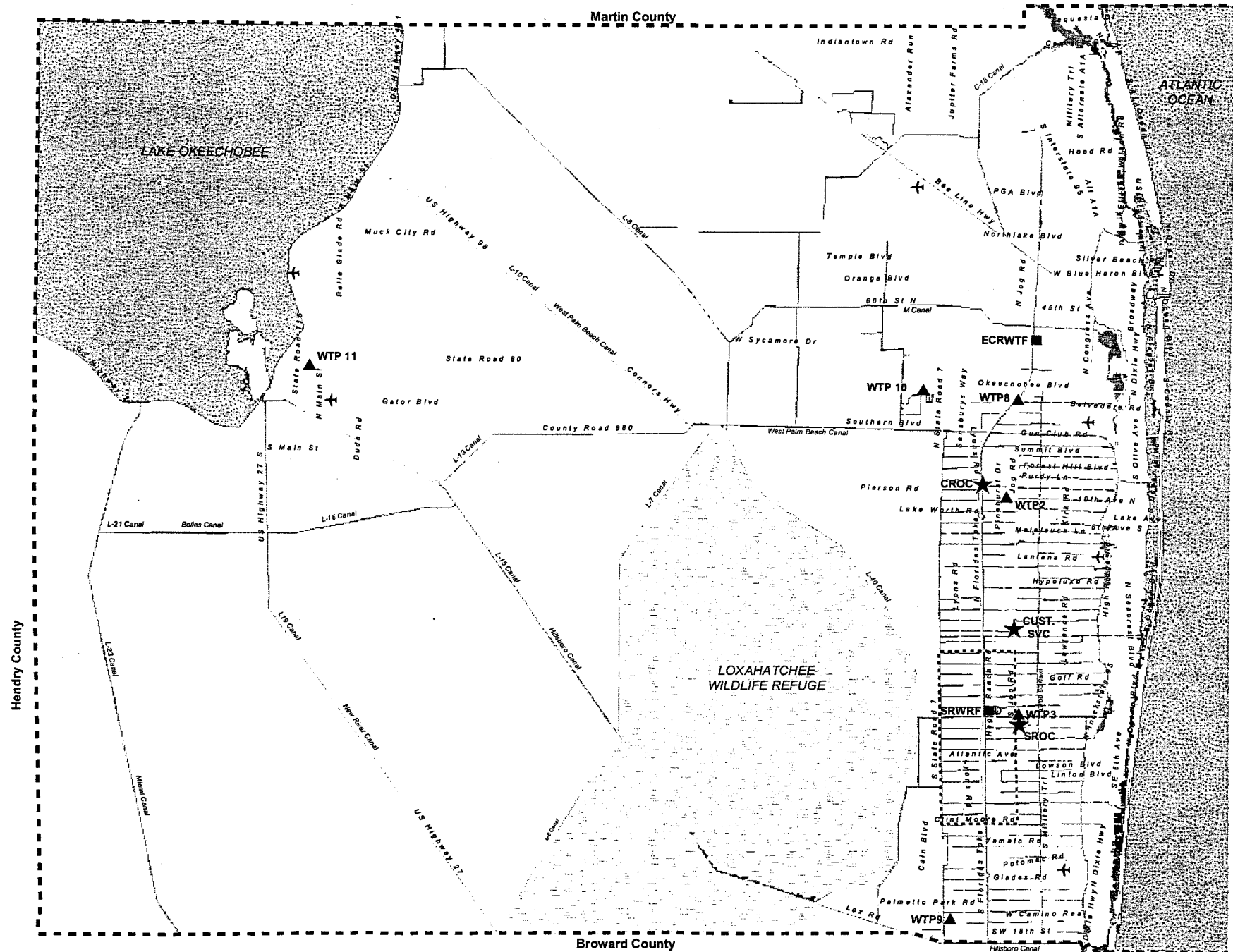
Department Director

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

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
- ④ Wetlands

