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Agenda Item #:

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: October 18, 2011	[X] Consent [ ] Workshop	[ ] Regular [ ] Public Hearing
Department: Facilities Development an	nd Operations	

### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Authorization for the County Administrator to approve purchase order with Florida Power and Light (FP&L) in the amount of \$102,796 for services to be performed at the Central Detention Center.

Summary: On May 17, 2011, the Board approved the Stockade Redevelopment Site Preparation construction work which includes demolishing all buildings not slated for re-use in the redevelopment and installing new underground utility and electronic systems infrastructure required to support the postponement of the Phase 2 Jail Expansion Program by providing continuous utility and electric system to approximately 400 beds when needed ahead of and during the redevelopment of the property. The services being provided by FP&L include underground cable, equipment, and overhead cable relocations. On September 19, 2011, the Director of Facilities Development & Operations approved a purchase order for the underground conduit work in the amount of \$128,508 to FP&L. Board approval of the increase is required due to the total exceeding \$200,000 which is the limit of the Director's authority. Funding for this work is from Jail Expansion Bond Issue. (Capital Improvements Division) Countywide/District 6 (JM)

Background and Justification: On April 25, 2006, the Board approved proceeding with Jail Expansion Program II (JEP) consisting of the expansion of the West County Detention Facility, Central Detention Center and renovations to the Main Detention Center. Phase I of the JEP is the design and construction of the jail expansion in West County which is nearing completion. Phase 2 of JEP is the Central Detention redevelopment. However, the Board has suspended the construction of the facility until further notice due to the lack of funding for the construction and operation of this facility. It has been determined that the demolition of some of the existing buildings and realignment of the infrastructure would be in the County's best interest at this time for the future redevelopment of the Center Detention Center and proceeding with this work is critical to the postponement of the redevelopment project by providing for continuous utility and electronic system services to approximately 400 beds during the redevelopment in the future. On September 19, 2011, the Director of Facilities Development and Operations approved initial underground conduit work in the amount of \$128,508 for FP&L. The work being approved by the Board with these additional services is a continuation of services from FP&L of which the sum total of the cost of the work is above the limits of authorization for the Director.

### **Attachments:**

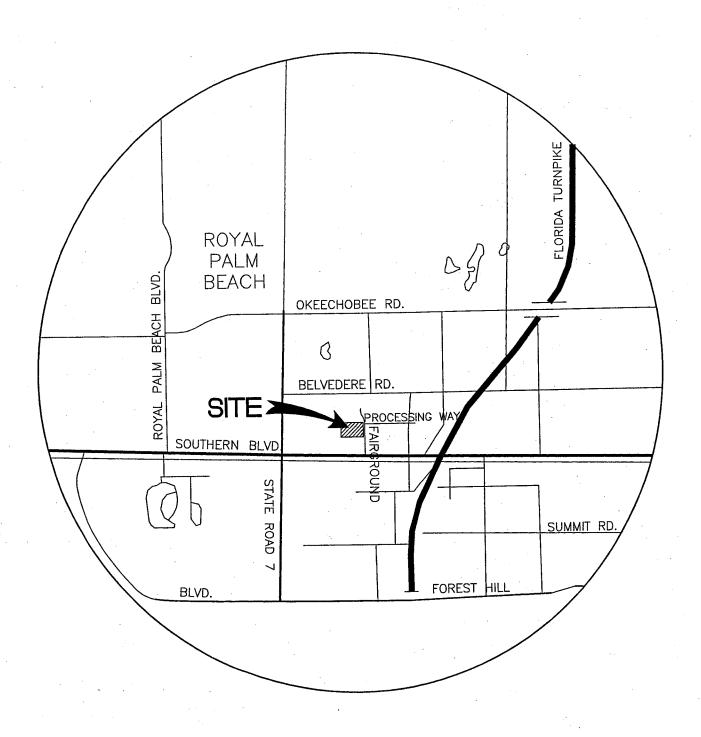
- 1. Location Map
- 2. Budget Availability Statement
- 3. Payment Coupon

Recommended by:	Department Director	9 29 (1) Date
Recommended by:	County Administrator	(5/6/1) Date

### II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of F	iscal Impact:	:				
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County)	2012 \$102,796  \$102,796	2013 0 0 0 0	2014 0 0 0 0	2015 0 0 0 0	2016 0 0 0 0 0	
Is Item Included in Current Budget Account No: Fund 3	udget? Yes _ 3804 _ ing Category _	Dept_411	UnitB	3 <u>362</u> OI	bject <u>6502</u>	
B. Recommended Sources of	Funds/Summ	nary of Fiscal	Impact			
C. Departmental Fiscal Review	ew:					
		REVIEW CO			Jole \$ 68,1 Stron \$ 34,	84.36 512.00 796.3
A. OFMB Fiscal and/or Con Total cost of project				ts:		
	10/6/11	Ja		istrator	<u> </u>	
C. Other Department Review	v:					
Department Director						

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





## FACILITIES DEVELOPMENT & OPERATIONS BUDGET AVAILABILITY STATEMENT

**REQUESTED BY: Mike McPherson PHONE: 233-0278** 

**FAX:** 233-0270

PROJECT TITLE: I	PBC Jail Expansion Program II (Stockade)	PRO	<b>DJECT NO.:</b> 06213
ORIGINAL CONTRAC	CT AMOUNT:	BCC I	RESOLUTION#:
REQUESTED AMOUN	NT: \$102,796.36	DATE	<b>:</b>
CSA or CHANGE ORD	DER NUMBER:		
CONSULTANT/CONT	TRACTOR: Florida Power &	& Light	
PROVIDE A BRIEF CONSULTANT/CONT	STATEMENT OF THE SCOP RACTOR:	E OF SERVICES TO	BE PROVIDED BY THE
Feeder Work/S Install UG Fac	Stockade	\$ 68,184.36 \$ 34,612.00 otal \$102,796.36	
	AL SERVICES  *** (Design/Construction Phase) s, prints, advertising, etcetera)	\$102,796.36 \$102,796.36	
* By signing this BAS yo BAS by FD&O. Unless t	ur department agrees to these staff c there is a change in the scope of wor	osts and your account will k, no additional staff charg	be charged upon receipt of this es will be billed.
	NUMBER (IF KNOWN)		
FUND: 3864 DEP	T: 411 UNIT: 13362	OBJ: 6572	
FUNDING SOURCE (	CHECK ALL THAT APPLY):	□ FEDERAL/DAVIS	□OTHER S BACON
SUBJECT TO IG FEES	⊠ YES NO		
BAS APPROVED BY: ENCUMBRANCE NUI	MBER: 0921	DATE: 9-21- 11-580	- (/

REQUEST DATE: 09/21/11

### FACILITIES DEVELOPMENT & OPERATIONS BUDGET AVAILABILITY STATEMENT

**FAX:** 233-0270

REQUEST DATE: 09/21/11 REQUESTED BY: Mike McPherson PHONE: 233-0278

PROJECT TITLE:	PBC Jail Expansion Program II (Stockade)	<b>PROJECT NO.:</b> 06213
ORIGINAL CONTRA	ACT AMOUNT:	BCC RESOLUTION#:
REQUESTED AMOU	JNT: \$102,796.36	DATE:
CSA or CHANGE OF	RDER NUMBER:	
CONSULTANT/CON	TRACTOR: Florida Power &	Light
PROVIDE A BRIEF CONSULTANT/CON		E OF SERVICES TO BE PROVIDED BY THI
	c/Stockadeacilities/StockadeTot	
STAFF COST	NAL SERVICES 'S** (Design/Construction Phase) ts, prints, advertising, etcetera)	\$102,796.36 \$102,796.36
		ests and your account will be charged upon receipt of thi , no additional staff charges will be billed.
BUDGET ACCOUNT	NUMBER (IF KNOWN)	
FUND: 3844 DE	PT: 411 UNIT: 13362	OBJ: 6502
FUNDING SOURCE	(CHECK ALL THAT APPLY):	
		☐ FEDERAL/DAVIS BACON
SUBJECT TO IG FEE		
BAS APPROVED BY	r:	DATE: <u>9-21-11</u> 11-580
ENCUMBRANCE N	U <b>mber:</b> 69211	11-580

#### **PAYMENT COUPON**

### /4115006400366800003592180000568580003461200

4,1,1500,640036,6800003592,1800005685,8,0003461200 Please mail this portion with your check

1800005685 1 of 1

BOARD OF COUNTY COMMISSIONERS MIKE MCPHERSON PO BOX 4036 WEST PALM BEACH FL 33402

Cust. No.:6800003592	Inv. No.:1800005685
Payment Due Upon	Amount Due
Receipt	This Invoice
·	\$ 34,612.00

Make check payable to FPL in USD and mail payments to address below

FPL General Mail Facility Miami FL 33188-0001

Florida Power & Light Company

Invoice

Customer Name and Address

BOARD OF COUNTY COMMISSIONERS MIKE MCPHERSON PO BOX 4036 WEST PALM BEACH FL 33402 Federal Tax Id.#: 59-0247775

**Customer Number:** 

6800003592

Invoice Number:

1800005685

Invoice Date:

09/14/2011

4,1,1500,640036,6800003592,1800005885,8,0003461200 Please retain this portion for your records

CURRENT CHARGES AND CREDITS
Customer No: 6800003592 Invoice No: 1800005685

Description		Amount
INST UG FACILITIES/JAIL EXPANTION Reference# D00004282235	·	34,612.00
For Inquiries Contact: SUSAN PARK**561-616-1614	Total Amount Due Payment Due Upon Receip	\$34,612.00 ot

### **PAYMENT COUPON**

#### /4115006400366800003572180000568300006818436

4,1,1500,640036,6800003592,1800005683,0,0006818436
Please mall this portion with your check

1800005683 1 of 1

BOARD OF COUNTY COMMISSIONERS MIKE MCPHERSON PO BOX 4036 WEST PALM BEACH FL 33402

Cust. No.:6800003592	Inv. No.:1800005683
Payment Due Upon	Amount Due
Receipt	This Invoice
•	\$ 68,184.36
Reference# D0000409	7644

Make check payable to FPL in USD and mail payments to address below

FPL General Mail Facility Miami FL 33188-0001

Florida Power & Light Company

Invoice

**Customer Name and Address** 

BOARD OF COUNTY COMMISSIONERS MIKE MCPHERSON PO BOX 4036 WEST PALM BEACH FL 33402 Federal Tax Id.#: 59-0247775

**Customer Number:** 

6800003592

Invoice Number:

1800005683

Invoice Date:

09/14/2011

4,1,1500,640036,6800003592,1800005683,0,0006818436 Please retain this portion for your records

CURRENT CHARGES AND CREDITS
Customer No: 6800003592 Invoice No: 1800005683

Description		Amount
FEEDER WORK/JAIL EXPANSION Reference# D00004097644		68,184.36
For Inquiries Contact: SUSAN PARK**561-616-1614	Total Amount Due Payment Due Upon Recei	\$68,184.36