

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

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<b>Meeting Date:</b>	<b>January 24, 2012</b>	<b>Consent</b>	<b>[X]</b>	<b>Regular</b>	<b>[ ]</b>
		<b>Public Hearing</b>	<b>[ ]</b>		
<b>Submitted By:</b>	<b>Water Utilities Department</b>				
<b>Submitted For:</b>	<b>Water Utilities Department</b>				

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**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to approve: A) Amendment No. 1 to the unit price Contract with AKA Services, Inc.; and B) Amendment No. 1 to the unit price Contract with Johnson-Davis, Inc. for the Water Utilities Department Pipeline Continuing Construction Contract to install raw water, potable water, reclaimed water, and wastewater pipelines, wastewater manholes, and water service lines, renewing the Contract for a 12 month period.

**Summary:** On September 14, 2010, the Board of County Commissioners approved the Water Utilities Department Pipeline Continuing Construction Contract (R2010-1422) to AKA Services, Inc. in the amount of \$6,902,903.50 and Pipeline Continuing Construction Contract (R2010-1423) to Johnson-Davis, Inc. in the amount of \$7,211,660. Amendment No. 1 is for a 12 month contract renewal of the base Contract only. The Contract by itself does not guarantee, nor authorize AKA Services, Inc. and/or Johnson-Davis, Inc. to perform any work. There shall be no unit price increases for labor and materials contained in these Contracts for the duration of the 12 month renewal period. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance (R2002-0064) is 15% overall. The contract with AKA Services, Inc. provides for SBE participation of 16.11% overall and the contract with Johnson-Davis, Inc. provides for SBE participation of 15.09% overall. Both AKA Services, Inc. and Johnson-Davis, Inc. are Palm Beach County companies. (WUD Project No. 10-046) Districts 1, 2, 3, 5 and 6 (JM)

**Background and Justification:** Palm Beach County Water Utilities Department performs maintenance, repair, and capital construction activities on water, wastewater, and reclaimed water pipelines throughout its service area. The renewal of these continuing construction contracts will continue to reduce the time needed for installation of these pipelines to complete the utility repairs, emergencies, and capital improvements. Palm Beach County adopted Ordinance 2001-0010 to encourage the installation of utility pipelines in existing developed neighborhoods through the special assessment process. In addition, these contracts will reduce the time needed from receipt of citizen petitions to completion of the utility improvements. This contract will also be used for Community Development Block Grant projects through Housing and Community Development Department utilizing the project specific requirements for federally funded projects when issuing Work Authorizations.

**Attachments:**

1. Two (2) Original Amendment No. 1 to AKA Services, Inc.
2. Two (2) Original Amendment No. 1 to Johnson-Davis, Inc.
3. Location Map

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<b>Recommended By:</b>		<b>12/8/11</b>
	<b>Department Director</b>	<b>Date</b>
<b>Approved By:</b>		<b>1/9/12</b>
	<b>Assistant County Administrator</b>	<b>Date</b>

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	<u>0</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>0</u> * See below	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE					
POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

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:

\* This Contract does not encumber any funds. Work Authorizations will be issued under this Contract on a task by task basis.

C. Department Fiscal Review: In Error

## III. REVIEW COMMENTS

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

Fiscal Impact cannot be determined at this time. Separate agenda will be brought to the board when work authorization to be issued.

[Signature] 12/14/11  
OFMB

Barbara Wheeler 12-21-11  
for Contract Development and Control

### B. Legal Sufficiency:

This item complies with current County policies.

[Signature] 11/3/2012  
Assistant County Attorney

### C. Other Department Review:

\_\_\_\_\_  
Department Director

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

**AMENDMENT NO. 1 TO THE PIPELINE CONTINUING CONSTRUCTION CONTRACT****PROJECT: Water Utilities Department Pipeline Continuing Construction Contract**

**Amendment No.: 1**  
**Contractor: AKA Services, Inc.**  
**Services, Inc.**  
**15551 Okeechobee Blvd.**  
**Loxahatchee, FL 33470**

**WATER UTIL. DEPT. PROJECT NO.: WUD 10-046**  
**DOCUMENT NO. R2010-1422**

**CONTRACT DATE: September 14, 2010**  
**DISTRICTS: 1 TO 7**  
**BUDGET LINE ITEM: 3900-368-1283-8101**  
**1101-143-1431-8101**

**You are directed to make the following changes to this contract:**

1. Increase the contract time by 12 months (365 days) from March 14, 2012 to March 14, 2013.
2. Effective date of Amendment No.1 to the Contract shall be **March 14, 2012.**

The Original Contract Sum was..... **\$ 6,902,903.50**

NOT VALID UNTIL SIGNED BY BOTH OWNER AND ENGINEER. SIGNATURE OF THE CONTRACTOR INDICATES HIS AGREEMENT HEREWITH INCLUDING ANY ADJUSTMENT IN THE CONTRACT SUM , UNIT PRICES OR CONTRACT TIME, AND NO ADDITIONAL COST OR TIME INDICATED HEREIN WILL BE RELATED TO THIS CHANGE

Net Change by previous Amendments..... **\$ XX,XXX.XX**

The Contract Sum prior to this Amendment was ..... **\$ 6,902,903.50**

The Contract Sum will not be increased by this Amendment..... **\$ XX,XXX.XX**

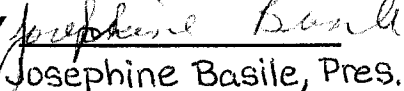
The Contract Sum indicating this Amendment will be..... **\$ 6,902,903.50**

Palm Beach County  
**ENGINEER**  
P.O. Box 16097  
**Address**  
W. Palm Beach, FL 33416

AKA Services, Inc.  
**CONTRACTOR**  
15551 Okeechobee Blvd.  
**Address**  
Loxahatchee, FL 33470

Palm Beach County  
**OWNER**  
P.O. Box 16097  
**Address**  
W. Palm Beach, FL 33416

BY   
Maurice Tobon, P.E., Dir. Eng.

BY   
Josephine Basile, Pres.

BY \_\_\_\_\_  
Shelley Vana, Chair

DATE 12/8/11

DATE 12-5-2011

DATE \_\_\_\_\_

-Corporate Seal -

**AMENDMENT NO. 1 TO THE PIPELINE CONTINUING CONSTRUCTION CONTRACT**

**PROJECT: Water Utilities Department Pipeline Continuing Construction Contract**

**Amendment No.: 1**  
**Contractor: Johnson-Davis, Inc.**  
**604 Hillbrath Drive**  
**Lantana, FL 33462**

**WATER UTIL. DEPT. PROJECT NO.: WUD 10-046**  
**DOCUMENT NO. R2010-1423**

**CONTRACT DATE: September 14, 2010**  
**DISTRICTS: 1 TO 7**  
**BUDGET LINE ITEM: 3900-368-1283-8101**  
**1101-143-1431-8101**

**You are directed to make the following changes to this contract:**

- 1. Increase the contract time by 12 months (365 days) from March 14, 2012 to March 14, 2013.
- 2. Effective date of Amendment No.1 to the Contract shall be **March 14, 2012.**

The Original Contract Sum was..... **\$ 7,211,660.00**

NOT VALID UNTIL SIGNED BY BOTH OWNER AND ENGINEER. SIGNATURE OF THE CONTRACTOR INDICATES HIS AGREEMENT HEREWITH INCLUDING ANY ADJUSTMENT IN THE CONTRACT SUM , UNIT PRICES OR CONTRACT TIME, AND NO ADDITIONAL COST OR TIME INDICATED HEREIN WILL BE RELATED TO THIS CHANGE

Net Change by previous Amendments..... **\$ XX,XXX.XX**

The Contract Sum prior to this Amendment was ..... **\$ 7,211,660.00**

The Contract Sum will not be increased by this Amendment..... **\$ XX,XXX.XX**

The Contract Sum indicating this Amendment will be..... **\$ 7,211,660.00**

Palm Beach County  
**ENGINEER**  
P.O. Box 16097  
**Address**  
W. Palm Beach, FL 33416

BY Maurice Tobon  
Maurice Tobon, P.E., Dir. Eng.

DATE 12/2/11

Johnson-Davis, Inc.  
**CONTRACTOR**  
604 Hillbrath Drive  
**Address**  
Lantana, FL 33462

BY Robert A. Hopler  
Robert A. Hopler, V.P.

DATE 12/01/11

Palm Beach County  
**OWNER**  
P.O. Box 16097  
**Address**  
W. Palm Beach, FL 33416

BY \_\_\_\_\_  
Shelley Vana, Chair

DATE \_\_\_\_\_

-Corporate Seal -



Palm Beach County  
Water Utilities  
Department  
Service Area (SA) and  
Major Facilities

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

