

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

Meeting Date:	January 24, 2012	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)** a Contract for Water, Wastewater, and Reclaimed Water Improvements Design/Build Services with Globaltech, Inc. and **B)** a Contract for Water, Wastewater, and Reclaimed Water Improvements Design/Build Services with Calvin, Giordano & Associates, Inc.

Summary: These two (2) Contracts will improve the County's water, wastewater, and reclaimed water treatment facilities by providing Design/Build services for optimization, energy efficiency, continuing compliance with regulatory requirements, safety, security, alternative water supply, and replacement or repair of critical components. The engineering/professional and design/build/construction services will typically be for projects less than \$1,000,000 of construction value. Consultant Service Authorizations and Work Authorizations will be negotiated and issued in accordance with the standard County procedures outlined in Countywide PPM CW-F-050. Each Contract has a term of three (3) years subject to two (2) annual performance reviews. Globaltech, Inc. has agreed to meet or exceed a 75% Small Business Enterprise (SBE) participation goal. Calvin, Giordano & Associates, Inc. has agreed to meet or exceed a 26% SBE goal. Globaltech is a Palm Beach County and Certified SBE Company. Calvin, Giordano & Associates, Inc. is a Palm Beach County Company. (WUD Project No. 11-134) Countywide (JM)

Background and Justification: The on-going operation, maintenance and administration of the Water Utilities Department requires consulting engineering and design/build services to supplement staff availability and expertise in order to efficiently operate a state of the art utility. The selected design/build firms were procured under the provisions of s. 287.055, Florida Statutes (Consultant Competitive Negotiation Act) and County-wide PPM CW-O-048. Assignment of tasks to the selected design/build firms will be at the sole discretion of the County, and the County may choose to select another firm or use in-house staff to perform any task. Task scope and fee negotiation will be performed on a task by task basis subject to the standard County procedures outlined in Countywide PPM CW-F-050.

Attachments:

1. Location Map
2. Two (2) Original Contracts for Globaltech, Inc.
3. Two (2) Original Contracts for Calvin, Giordano & Associates, Inc.
4. Selection Committee Memo
5. Consultant Summary

Recommended By:  1/5/12
Department Director Date

Approved By:  1/16/2012
Assistant County Administrator Date

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 (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	<u>0</u> <i>see below</i>	<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 _____	Agency _____	Org _____	Object _____	

Is Item Included in Current Budget? Yes X No _____

Reporting Category N/A

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

* These two (2) Contracts do not encumber any funds. Consultant Service Authorizations and Work Authorizations will be issued under each of these Contracts on a task-by-task basis.

C. Department Fiscal Review: Delura M West

III. REVIEW COMMENTS

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

[Signature] 1/10/12
OFMB
at 1/10/12

[Signature] 1/12/12
Contract Development and Control

B. Legal Sufficiency:

[Signature] 1/13/12
Assistant County Attorney

These contracts comply with our review requirements. Bonds are required prior to commencement of work.

C. Other Department Review:

Department Director

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