

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 1, 2013

☒ Consent
☐ Ordinance

☐ Regular
☐ Public Hearing

Department: Parks and Recreation

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Work Order No. PR 75826 in the amount of \$203,625 to resurface the cart paths at Southwinds Golf Course utilizing the Annual Pathway and Minor Construction Contract R2013-0427 with Wynn & Sons Environmental Construction Co. Inc.

Summary: Approval of this Work Order No. PR 75826, Annual Contract #2013051, will provide the contractual services necessary to resurface the cart paths at Southwinds Golf Course. The proposed work will replace ageing and damaged asphalt, eliminate hazardous cracks, crevices and potholes, and mill badly rooted areas. Per County PPM CW-F-050, this work order exceeds the threshold relating to staff approvals of contracts, thus requiring the Board of County Commissioners' approval. District 5 (AH)

Background and Justification: Southwinds Golf Course was purchased by Palm Beach County in 1987. Cart paths were initially installed when the golf course was renovated after the purchase. Since that time, the Parks and Recreation Department has resurfaced portions of the cart paths and filled potholes, cracks and crevices. The cart paths have now reached a condition where the number of necessary repairs is increasing significantly. There are considerable areas that have been damaged by root intrusion, and the edges of the paths are breaking down due to erosion and cart traffic. An overall resurfacing of the paths is warranted to resolve these issues in a safe and aesthetically pleasing way.

On April 16, 2013, the Board approved an annual construction Contract with Wynn and Sons Environmental Construction Co. Inc., a Palm Beach County SBE company, for the Palm Beach County Annual Pathway and Minor Construction Contract Project No. 2013051 (R2013-0427). Work Order No. PR 75826 authorizes Wynn and Sons to resurface the cart paths at Southwinds Golf Course. This work order is funded from the Golf Course Operations Fund.

Attachments:

1. Work Order
2. Location Map

Recommended by:


Department Director

9/5/2013
Date

Approved by:


Assistant County Administrator

9/13/13
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	<u>203,625</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<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>203,625</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>				

Is Item Included in Current Budget? Yes X No _____
Budget Account No.: Fund 1384 Department 580 Unit 5270
Object 6520 Program _____

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

FUND: Golf Course Operations Fund
UNIT: Golf Course Administration

Park Improvements 1384-580-5270-6520 \$203,625

C. Departmental Fiscal Review:

[Signature]

III. REVIEW COMMENTS

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

[Signature] 9/10/13
OFMB [Signature] 9/9/13
AK 9/9/13

[Signature] 9/12/13
Contract Development and Control
9-12-13 B. C. K. C. K.

B. Legal Sufficiency:

Anne Delaney 9-13-13
Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 10/95
ADM FORM 01

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**WORK ORDER
ANNUAL CONTRACT # 2013051**

PROJECT NAME: Southwinds Cart Path Overlay
DEPARTMENT: PARKS & RECREATION DEPARTMENT
WORK ORDER NO: PR 75826
BUDGET ACCOUNT NO: SEE ATTACHED REQUISITION

DATE: 8/21/2013

CONTRACTOR NAME: Wynn & Sons Environmental Construction, Inc

The SBE participation committed for the project by the Contractor is 100 % overall.

The estimated SBE participation for this Work Order is 100 %.

RESOLUTION NUMBER: ~~R-2011-1684~~ R2013-0427

SCOPE OF WORK: Overlay cart paths on holes 1-18. Path is 8ft X 24,529 lf. Mill eroded areas and tree roots at 6,579 syds. See attached quote.

PROJECT LOCATION: Southwinds Golf Course 19557 Lyons Road, Boca Raton

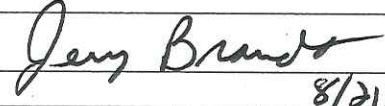


DISTRICT: #5

AMOUNT OF WORK ORDER SHALL NOT EXCEED: \$203,625.00

Beginning October 2, 2013 **and shall be completed by** November 6, 2013

Please indicate your receipt of this Work Order by signing and returning the Original.

APPROVED SIGNATURES: **PLEASE USE BLUE INK**

Palm Beach County Project Manager Jerry Brandt	 8/21/13 Date
Eric Call, Director Parks & Recreation Department	 8/30/13 Date
Chair Contract Review Committee	Date
Steve Abrams, Mayor Board of County Commissioners	(NOT REQUIRED FOR PROJECTS <\$200,000) Date
Contractor Wynn & Sons Environmental Const.	 8/23/13 Date

7268 BELVEDERE RD
WEST PALM BEACH, FL. 33411

Date	Estimate #
8/22/2013	288-2

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY FINANCE DEPT
PO BOX 4036
WEST PALM BEACH, FL 33402-4036
CONTRACT #2013051

JERRY BRANDT
SOUTHWINDS GOLF COURSE
HOLES 1 THRU 18

[illegible]



PALM BEACH
COUNTY
PARKS &
RECREATION
DEPARTMENT

SOUTHWINDS GOLF COURSE

19557 Lyons Road
Boca Raton, FL 33434

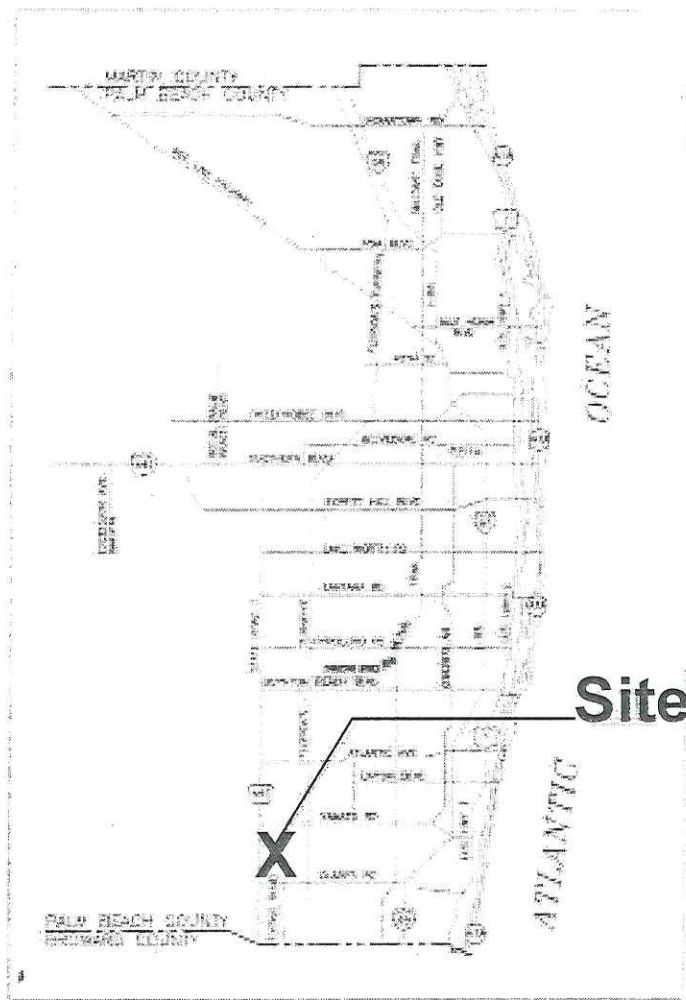
This map is provided "as is" without warranty or any representation of accuracy, timeliness or completeness. The County makes no warranties, expressed or implied, as to the use of this map. There are no implied warranties of merchantability or fitness for a particular purpose. The owner of this map acknowledges and accepts the limitations of the map, including the fact that the data coverages are dynamic and in a constant state of maintenance, correction and update.

IMAGE DATE: JAN 2013 MAP DATE: 8/7/2013 N. OUELLETTE

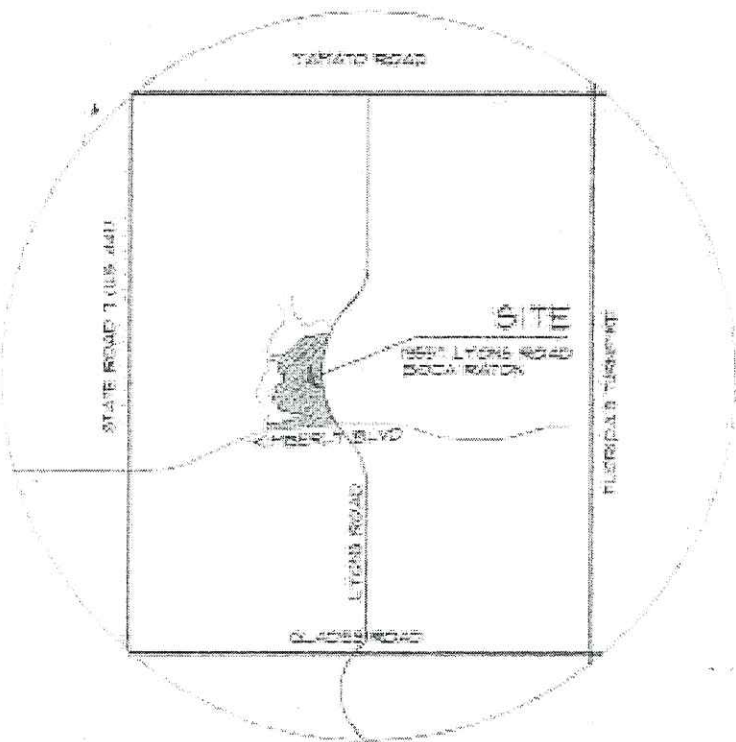


0' 210' 420'

Southwinds Golf Course



AREA MAP
SCALE 1" = 5 MILES



LOCATION MAP
SCALE 1" = 1 MILE