Agenda Item #3K-10

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

Meeting Date:	December 17, 2013	Consent [X] Public Hearing [ ]	Regular []
		i abito i toatiti g [ ]	

Department:

Water Utilities Department

## I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** Amendment No. 1 to the unit price Contract with Hinterland Group, Inc. (R2013-0062) for the Rehabilitation of Sanitary Sewer Concrete Structures and Lift Stations, Water Utilities Department, Division of Operations/Maintenance.

**Summary:** On January 15, 2013, the Palm Beach County Board of County Commissioners approved the Rehabilitation of Sanitary Sewer Concrete Structures and Lift Stations, Water Utilities Department, Division of Operations/Maintenance Project (R2013-0062) to Hinterland Group, Inc. in the amount of \$419,578. Staff is recommending that the contract be renewed for an additional 12 month term in the amount of \$419,578, allowing for no increase in the unit prices for labor or materials under the renewal. The contract renewal will allow the continued efficiency and rehabilitation of sanitary sewer concrete structures and lift stations throughout the County's service area. The renewal of the Contract itself does not guarantee nor authorize any work. Work will be assigned during the 12 month renewal period by formal Construction Delivery Orders drawn against this continuing contract with the project cost identified on each KDO. The unit prices contained in this renewal contract will be used in determining the cost of the KDO's. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15% overall. Hinterland Group, Inc. proposes to continue to meet the established goal of 15%. Hinterland Group, Inc. is a local Palm Beach County company. (WUD Project No. 12-001/VMG) <u>Countywide</u> (JM)

**Background and Justification:** This project provides for rehabilitation of Sanitary Sewer Concrete Structures and Lift Stations for the entire service area throughout the County. The renewal of this continuing construction contract will continue to maintain existing sewer concrete structures and lift stations within the wastewater systems.

## Attachments:

- 1. Two (2) Original Amendment No. 1
- 2. Location Map

Recommended By:	Mulkant	12/5/13
	Department Director	Date
Approved By:	Shann Poly	12/12/13
	Assistant County Administrator	Date

## II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
() Dephy Expenditures External Revenues Program Income (County) In-Kind Match County	<u>\$419,578.00</u> <u>0</u> <u>0</u> <u>0</u>	0 0 0 0			
NET FISCAL IMPACT	<u>\$419,578.00</u>	<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.: Fu	und <u>4001</u> Dept	<u>720</u> Unit	<u>2554</u> Object	<u>4615</u>	
Budget Account No.: Fi	und <u>4001</u> Dept	<u>720</u> Unit	<u>2470</u> Object	<u>4615</u>	

Is Item Included in Current Budget?

Yes X No \_\_\_\_

Reporting Category N/A

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

Water Utilities Department User Fees.

C. Department Fiscal Review: Della M West

# III. REVIEW COMMENTS

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

Contract Development and Control

eqal Sufficiency: B. Assistant Count

C. Other Department Review:

Department Director

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

## AMENDMENT NO. 1 TO THE REHABILITATION OF SANITARY SEWER CONCRETE STRUCTURES AND LIFT STATIONS

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PROJECT: Water Utilities Department Re	habilitation of Sanitary Sewer Concrete Structures and Lift Stations Project	
Amendment No.: 1	WATER UTIL. DEPT. PROJECT NO.: WUD 12-001/VMG	
Contractor: Hinterland Group, Inc.	DOCUMENTNO.: R2013-0062	
5642 Corporate Way	CONTRACT DATE: January 15, 2014	
West Palm Beach, FL 33407	DISTRICTS: 1 TO 7	
	BUDGET LINE ITEM: 4001-720-2554-4615	
	4001-720-2470-4615	

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

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1. Increase the contract time by 12 months (365 days) from January 15, 2014 to

January 14, 2015.

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2. Effective date of Amendment No. 1 to the Contract shall be January 15, 2014.

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

	The Original Contract Sum was	\$419,578.00			
	Net Change by previous Amen	\$0.00			
	The Contract Sum will be incre	\$419,578.00			
	The Contract Sum will <u>not be increased by this Amendment</u> \$0.00				
	The Contract Sum including this Amendment will be\$839,156.00				
Palm B	each County	Hinterland Group, Inc.	Palm Beach County		
ENGINE	EER	CONTRACTOR	OWNER		
P.O. Bo	x 16097	5401 Haverhill Road, N. #114	P.O. Box 16097		
West P	alm Beach, FL 33416	West Palm Beach, FL 33407	West Palm Beach, FL 33416		
BY		ВҮ	BY		
Mark	DuBois, Director of Lines	Daniel Duke III, President	Priscilla A. Taylor, Mayor		
DATE		DATE	DATE		

-Corporate Seal-

## AMENDMENT NO. 1 TO THE REHABILITATION OF SANITARY SEWER CONCRETE STRUCTURES AND LIFT STATIONS

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APPROVED AS TO TERMS AND CONDITIONS:

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Ву: \_\_\_\_\_

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Bevin A. Beaudet, WUD Director

APPROVED AS TO FORM AND

LEGAL SUFFICIENCY:

ATTEST:

Sharon R. Bock Clerk and Comptroller

County Attorney

Deputy Clerk



Water Utilities Department Administration

P. O. Box 16097

West Palm Beach, FL 33416-6097

(561) 493-6000

Fax: (561) 493-6008

Palm Beach County Board of Connty Commissioners

Steven L. Abrams, Mayor

Priscilla A. Taylor, Vice Mayor

Hal R. Valeche

Paulette Burdick

Shelley Vana

Mary Lou Berger

Jess R. Santamaria

County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer" November 20, 2013

HINTERLAND GROUP, INC. Mr. Daniel Duke III, President 5401 Haverhill Road, North Suite 114 West Palm Beach, FL 33407

#### Dear Vendor:

TERM CONTRACT # KMA WUD12-001A

In accordance with Solicitation # <u>WUD 12-001/VMG</u>, Palm Beach County Board of County Commissioners requires vendor compliance and/or commitment due to the County's anticipated participation in one of the following:

[X] PER TERM AND CONDITION #<u>20</u>, "RENEWAL OPTION" SHALL BE FOR THE PERIOD OF <u>01/15/2014</u> - 01/14/2015 <u>REHABILITATION OF SANITARY SEWER CONCRETE</u> <u>STRUCTURES AND LIFT STATIONS. WATER UTILITIES</u> <u>DEPARTMENT. DIVISION OF OPERATIONS AND</u> <u>MAINTENANCE. TERM CONTRACT.</u> The option for renewal will only be exercised upon written agreement and with all original terms, conditions, and unit prices adhered to with no deviations unless specified otherwise by the renewal option term and condition.

Pursuant to Section 2-421 to 2-440 of the Palm Beach County Code, as amended, Palm Beach County's Office of Inspector General is anthorized to review past, present and proposed County contracts, transactions, accounts, and records. The Inspector General's authority includes, but is not limited to, the power to andit, investigate, monitor, and inspect the activities of entities contracting with the County, or anyone acting on their behalf, is order to compliance with contract requirements and to detect corruption and frand.

Please return completed document via Email <u>vereen@pbcwater.com</u> or FAX (561) 493-6074 no later than <u>11/20/2013</u>. This is NOT an order. You will be notified in written form of any individual order created from the above. If you have any questions, please contact <u>Vernetha M. Green</u>, <u>Utility Services</u> <u>Coordinator</u>, at <u>561-493-6061</u>.

#### 

[X] THE UNDERSIGNED AGREES TO THE ABOVE.

[ ] THE UNDERSIGNED DOES NOT AGREE FOR THE FOLLOWING REASON(\$):

(PRINT/TYPE)

<u>11/21/201</u>3-

ATE:

FIRM NAME: Hinterland Group, Inc.

AUTHORIZED INDIVIDUAL: Daniel Duke III

AUTHORIZED SIGNATURE:

TTTLE: President

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