

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: April 15, 2014	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing
Department:		
Submitted By:	Engineering & Public Works	
Submitted For:	Roadway Production Division	

I. EXECUTIVE BRIEF

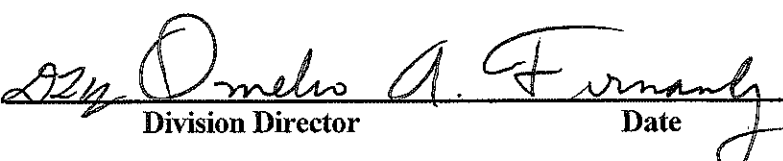


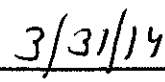
Motion and Title: Staff recommends motion to approve: Change Order No. 4 in the amount of \$3,345,000 to the Annual Pathway and Minor Construction Contract (Contract) R2013-0427 with Wynn & Sons Environmental Construction Co. Inc..

SUMMARY: Approval of Change Order No. 4 will increase the Contract amount by \$3,345,000 from \$5,800,000 to \$9,145,000. Additional funding is required to allow for the anticipated use of this Contract through Fiscal Year 2014, and, if extended, through mid Fiscal Year 2016. Approval of Change Order No. 4 by the Board of County Commissioners is required by PPM CW-F-050.

Countywide (MRE)

Background and Justification: The Contract was approved by the Board of County Commissioners on April 16, 2013, and provides for construction and/or resurfacing of pathways and parking areas, construction of speed humps, traffic separators, miscellaneous concrete work and other minor construction projects throughout Palm Beach County (County) by various County departments. Additional funding is required to allow for the anticipated use of this Contract through Fiscal Year 2014, and, if extended, through mid Fiscal Year 2016.

Attachments:
1. Change Order No. 4 (3)

Recommended by:		
	Division Director	Date
Approved By:		
	County Engineer	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	\$3,345,000	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$3,345,000	-0-	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes **X** No

Budget Account No: Various

Recommended Sources of Funds/Summary of Fiscal Impact:

	Prior Allocation	Encumbered/ Expended	New Allocation	Total Available
Airports	\$ 0	0	150,000	\$ 150,000
Engineering Road & Bridge	\$1,915,000	< 1,276,158>	635,000	\$1,273,842
Environmental Resource Mgmt	\$1,050,000	< 443,204>	800,000	\$1,406,796
Parks & Recreation	\$1,335,000	<1,143,726>	1,225,000	\$1,416,274
Water Utilities	\$1,500,000	<1,273,651>	500,000	\$ 726,349
Facilities	\$ 0	0	30,000	\$ 30,000
Coop. Extension Service	\$ 0	0	5,000	\$ 5,000
Total	\$5,800,000	<4,136,739>	3,345,000	\$5,008,261

Allocations are a not to exceed amount and can be expended from various accounting lines for various projects where budget is available.

C. Departmental Fiscal Review: *Alii Kovalainen*

III. REVIEW COMMENTS

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

[Signature]
OFMB *AK*
3/31/14 *4/1/14*

[Signature]
Contract Dev. and Control
4-3-14 [Signature] *4/13/14*

B. Approved as to Form and Legal Sufficiency:

[Signature]
Assistant County Attorney

C. Other Department Review:

Department Director

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

CHANGE ORDER

<input checked="" type="checkbox"/> Owner Initiated	<input type="checkbox"/> Quantity Overruns/Underruns
<input type="checkbox"/> Differing Site Conditions	<input type="checkbox"/> Request By Another Agency/Outside Party
<input type="checkbox"/> Zoning/Code/Ordinance Changes	<input type="checkbox"/> Reimbursable <input type="checkbox"/> Non-Reimbursable
<input type="checkbox"/> Errors/Omissions In Design	<input type="checkbox"/> Other

PROJECT: Annual Pathway & Minor Construction

CHANGE ORDER NO: 4

TO: Wynn & Sons Environmental Construction Co. Inc.
(CONTRACTOR)

COUNTY PROJECT NO: 2013051

CONTRACT DATE: April 16, 2013

RESOLUTION NO: R2013-0427

DISTRICT: Countywide

You are directed to make the following changes in this Contract:

Increase the Contract Sum by \$3,345,000.


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Original Contract Sum.....	\$ <u>5,800,000.00</u>
Net change by previous Contract Change Orders.....	\$ <u>-0-</u>
Contract Sum prior to this Change Order.....	\$ <u>5,800,000.00</u>
Contract Sum will be increased by this Change Order.....	\$ <u>3,345,000.00</u>
Contract New Sum including this Change Order will be.....	\$ <u>9,145,000.00</u>

Contract Time will be changed by 0 Days
Days for Completion as of the date of this Change Order therefore is: October 1, 2014

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Wynn & Sons Environmental Const. Co. Inc.
(Contractor)
7268 Belvedere Road
West Palm Beach, FL 33411
(Address)

BY: 
Daniel P. Wynn, President

DATE: 3/5/14

ATTEST: Sharon R. Bock,
Clerk & Comptroller

(Deputy Clerk) Date

PBC Board of County Commissioners
(Owner)
P.O. Box 21229
West Palm Beach, FL 33416-1229
(Address)

BY: _____
Priscilla A. Taylor, Mayor

DATE: _____

Approved as to Form and Legal
Sufficiency:


(County Attorney)