

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

Meeting Date: July 1, 2014

Consent  
 Workshop

Regular  
 Public Hearing

Department: Facilities Development and Operations

**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to approve:** Contract with Hedrick Brothers Construction Company, Inc. in the amount of \$90,579 for pre-construction services for the Airport Center Building 2 Renovations project.

**Summary:** This project involves renovations to Airport Center Building 2 to accommodate the offices of the Tourist Development Council (TDC) and related agencies as well as several divisions of the Palm Beach Sheriff's Office (PBSO) Administrative Services including Central Records, Human Resources, Risk Management and Graphics. This contract only authorizes pre-construction services. Once the construction documents are completed, the construction manager will bid the work and provide a guaranteed maximum price (GMP) to the County. The construction budget is \$11,600,000. The source of funding for this project is bed tax for TDC and ad valorem for PBSO. The Small Business Enterprise (SBE) participation for this contract is 15%. Hedrick Brothers will provide 17.5% in this pre-construction phase. Hedrick Brothers Construction Company, Inc. is a PBC firm. **(Capital Improvements Division) District 2 (JM)**

**Background and Justification:** Construction Manager (CM) at Risk is a project delivery method in which the CM provides design phase assistance, evaluation of cost, schedule and implications of alternate designs, systems and materials, and serves as General Contractor issuing the subcontracts for construction. Final Selection for construction manager at risk services for the Airport Center Building 2 Renovations project was completed on April 18, 2014.

Attachments:

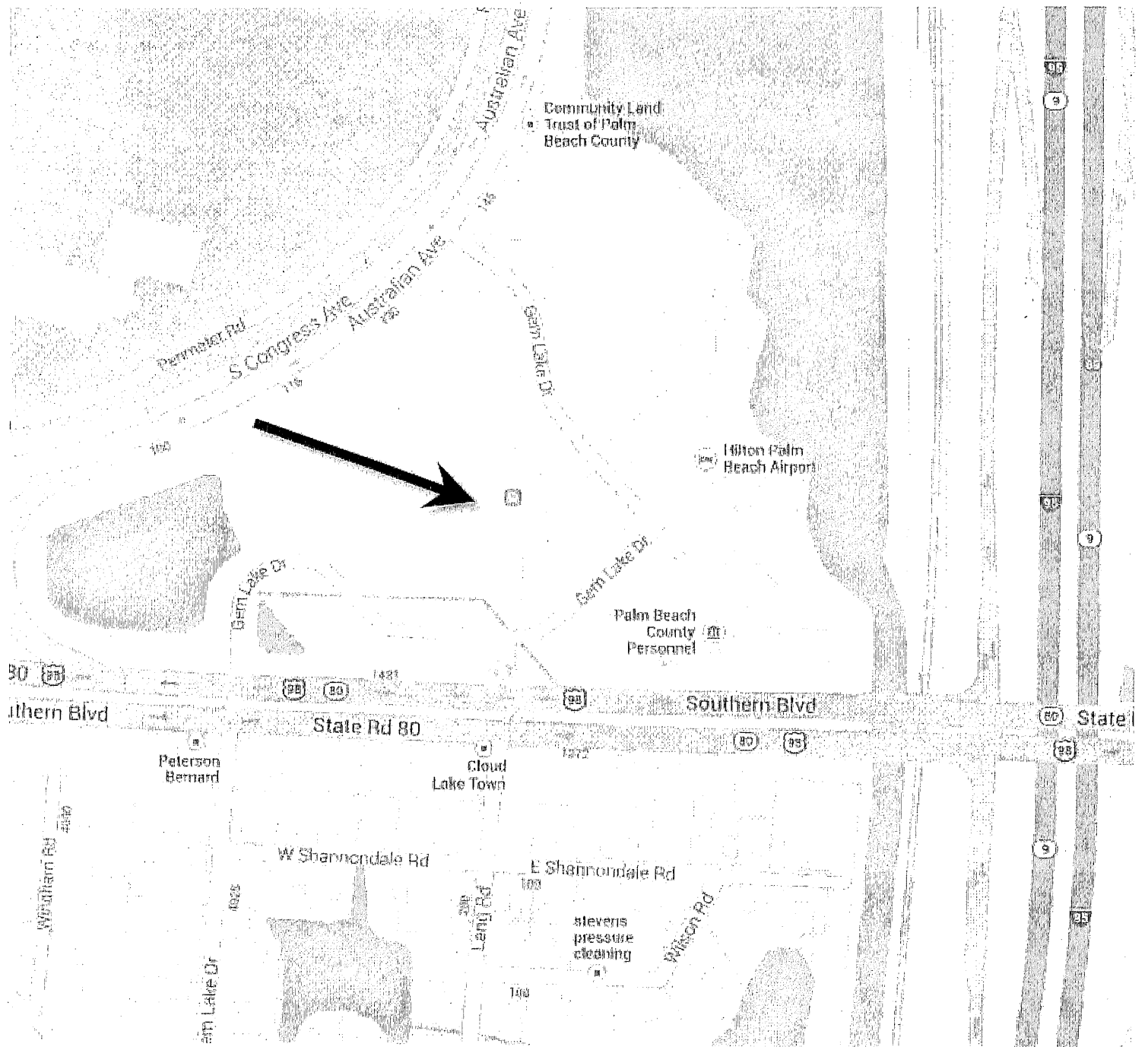
1. Location Map
2. Budget Availability Statement
3. Contract
4. Disclosure of Ownership Interests

**Contract is more than 100 pages and may be viewed in minutes.**

Recommended by:  Department Director 6/2/14 Date

Approved by:  County Administrator 6/11/14 Date







DISCLOSURE OF OWNERSHIP INTERESTS

TO: PALM BEACH COUNTY CHIEF OFFICER,  
OR HIS OR HER OFFICIALLY DESIGNATED REPRESENTATIVE

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared  
Dale Hedrick, hereinafter referred to as "Affiant,"  
who being by me first duly sworn, under oath, deposes and states as follows:

1. Affiant appears herein as:  
[ ] an individual *or*  
[X] the President of Hedrick Brothers Construction Co., Inc.  
*[position—e.g., sole proprietor, president, partner, etc.] [name & type of entity—e.g., ABC Corp., XYZ Ltd. Partnership, etc.].*  
The Affiant or the entity the Affiant represents herein seeks to do business with  
Palm Beach County through its Board of County Commissioners.

2. Affiant's address is: 2200 Centrepark West Drive, Suite 100  
West Palm Beach, FL 33409

3. Attached hereto as Exhibit "A" is a complete listing of the names and  
addresses of every person or entity having a five percent (5%) or greater interest in the  
Affiant's corporation, partnership, or other principal. Disclosure does not apply to  
nonprofit corporations, government agencies, or to an individual's or entity's interest in  
any entity registered with the Federal Securities Exchange Commission or registered  
pursuant to Chapter 517, Florida Statutes, whose interest is for sale to the general  
public.

4. Affiant acknowledges that this Affidavit is given to comply with Palm Beach  
County policy, and will be relied upon by Palm Beach County and the Board of County  
Commissioners. Affiant further acknowledges that he or she is authorized to execute  
this document on behalf of the entity identified in paragraph one, if any.

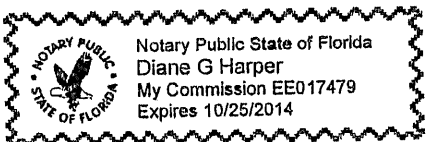
5. Affiant further states that Affiant is familiar with the nature of an oath and  
with the penalties provided by the laws of the State of Florida for falsely swearing to  
statements under oath.

6. Under penalty of perjury, Affiant declares that Affiant has examined this  
Affidavit and to the best of Affiant's knowledge and belief it is true, correct and  
complete.

FURTHER AFFIANT SAYETH NAUGHT.

Dale Hedrick, Affiant  
*(Print Affiant Name)*

The foregoing instrument was acknowledged before me this 21 day of May,  
20 14, by Dale Hedrick, [X] who is personally known to me  
or [ ] who has produced \_\_\_\_\_ as identification  
and who did take an oath.



Diane G. Harper  
Notary Public  
Diane G. Harper  
*(Print Notary Name)*  
State of Florida at Large 10/25/2014  
My Commission Expires: \_\_\_\_\_

