

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

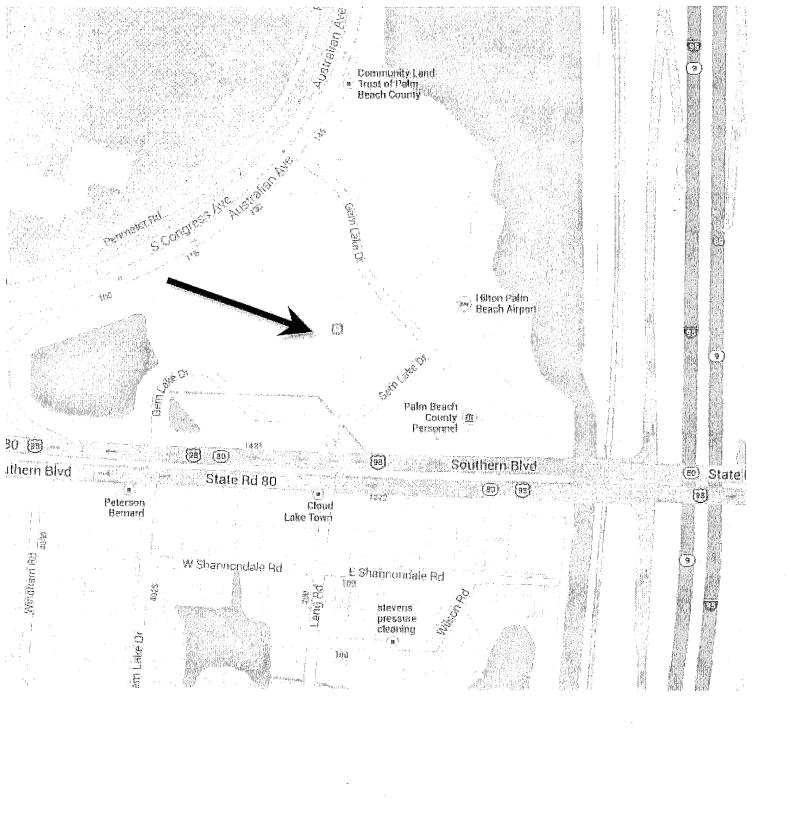
Meeting Date: July 1, 2014	[X] Consent [] Workshop	[] Regular [] Public Hearing			
Department: Facilities Development and Operations					
I. EXEC	UTIVE BRIEF				
Motion and Title: Staff recommends mot Construction Company, Inc. in the amount of S Center Building 2 Renovations project.	ion to approve: (\$90,579 for pre-cons	Contract with Hedrick Brothers struction services for the Airpor			
Summary: This project involves renovations offices of the Tourist Development Council (TD of the Palm Beach Sheriff's Office (PBSO) A Human Resources, Risk Management and construction services. Once the construction of will bid the work and provide a guaranteed may budget is \$11,600,000. The source of funding for PBSO. The Small Business Enterprise (SBrothers will provide 17.5% in this pre-con Company, Inc. is a PBC firm. (Capital Improv	OC) and related ager deministrative Service Graphics. This documents are composimum price (GMP) for this project is bestE) participation for struction phase.	ncies as well as several divisions ces including Central Records, contract only authorizes pre- leted, the construction manager to the County. The construction ed tax for TDC and ad valorem or this contract is 15%. Hedrick Hedrick Brothers Construction			
Background and Justification: Construction in which the CM provides design phase assistatemate designs, systems and materials, subcontracts for construction. Final Selection Airport Center Building 2 Renovations project	ince, evaluation of co and serves as Go n for construction m	ost, schedule and implications or eneral Contractor issuing the nanager at risk services for the			
Attachments: 1. Location Map 2. Budget Availability Statement 3. Contract 4. Disclosure of Ownership Interests					
Contract is more than 100 pa	ges and may be view	red in minutes.			
Recommended by Depa	of ertment Director	ししい Date			
Approved by: Male	nty Administrator	6/11/14 Date			

County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:
Fiscal Years 2014 2015 2016 2017 2018 Capital Expenditures \$90,579 0 0 0 0 Operating Costs 0 0 0 0 0 External Revenues 0 0 0 0 Program Income (County) 0 0 0 0 In-Kind Match (County) 0 0 0 0 NET FISCAL IMPACT \$90,579
Is Item Included in Current Budget? Yes X No
Budget Account No: Fund <u>3804</u> Dept <u>411</u> Unit <u>B558</u> Object <u>4907</u> Reporting Category
B. Recommended Sources of Funds/Summary of Fiscal Impact:
The source of funding for this project is bed tax for TDC and ad valorem for Palm Beach County Sheriff's Office.
Construction Services - \$90,579
C. Departmental Review:
III. REVIEW COMMENTS:
A. OFMB Fiscal and/or Contract Development and Control Comments: A. OFMB Fiscal and/or Contract Development and Control Comments: A. J. Javolov (6) 10) 19 Contract Administrator (6-10-14 (8 which))
B. Legal Sufficiency: Assistant County Attorney C. Other Department Review:
C. Other Department Review:

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



FACILITIES DEVELOPMENT & OPERATIONS BUDGET AVAILABILITY STATEMENT

REQUEST DATE: 05/20/14 REQUESTED BY: Mike Mo	Pherson PHONE: 233-0278 FAX: 233-0270
PROJECT TITLE: Airport Center Building 2 CM@Risk Services	PROJECT NO.: 13208
ORIGINAL CONTRACT AMOUNT:	BCC RESOLUTION#: DATE:
REQUESTED AMOUNT: \$90,579	
CSA or CHANGE ORDER NUMBER: Hedrick Brothers C	Construction Company, Inc.
CONSULTANT/CONTRACTOR:	
PROVIDE A BRIEF STATEMENT OF THE SCOPE CONSULTANT/CONTRACTOR:	OF SERVICES TO BE PROVIDED BY THE
GMP for preconstruction services.	
STAFF COSTS** (Design/Construction Phase)	\$90,579
MISC. (permits, prints, advertising) TOTAL	\$90,579
** This is an estimate of staff charges. Actual(s) will be billed at costs of \$250,000 or greater, staff charges will be billed as actu	
BUDGET ACCOUNT NUMBER (IF KNOWN)	
FUND: 3884 DEPT: 44 UNIT: 1353-8	OBJ: 4507
FUNDING SOURCE (CHECK ALL THAT APPLY):	Z AD VALOREM □ OTHER
,	□ FEDERAL/DAVIS BACON
SUBJECT TO IG FEE?	
BAS APPROVED BY:	DATE: 5-30-14
ENCUMBRANCE NUMBER:	73014

Revised 06/22/10

DISCLOSURE OF OWNERSHIP INTERESTS

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

STATE	OF	FLO	RIDA	4	
COUNT	ΥC	F PA	I M	RFA	CH

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:
 Affiant appears herein as: an individual or 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
or [] who has produced as identification and who did take an oath.
Diene H. Harra
Notary Public State of Florida Notary Public
Diane G Harper My Commission EE017479 (Print Notary Name)
State of Florida at Large My Commission Expires: 10/25/2014

EXHIBIT "A"

DISCLOSURE OF OWNERSHIP INTERESTS IN AFFIANT

Affiant must identify all entities and individuals owning five percent (5%) or more ownership interest in Affiant's corporation, partnership or other principal, if any. Affiant must identify individual owners. For example, if Affiant's principal is wholly or partially owned by another entity, such as a corporation, Affiant must identify the other entity, its address, and the individual owners of the other entity. Disclosure does not apply to any nonprofit corporation, government agency, 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.

Name	Address				
Dale Hedrick	2200	Cent	repark	West	Drive,Ste.100
	West	Palm	Beach,	FL	33409
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