

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: August 19, 2014

Consent [X] Regular []
Public Hearing []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: a Contract with All Webbs Enterprises, Inc. in the amount of \$105,250 for Mechanical Integrity Testing of Deep Injection Wells at Western Region Wastewater Treatment Plant and Western Region North Wastewater Treatment Plant.

Summary: In accordance with County PPM CW-0-051, all delegated contracts/agreements/grants/procurement items must be submitted by the initiating Department as a receive and file agenda item. The document has been fully executed on behalf of the Board of County Commissioners (Board) by the County Administrator/Director/Deputy Director of the Water Utilities Department in accordance with Resolutions R93-1619, R96-0228, and R2003-0539 and are now being submitted to the Board to receive and file. (WUD Project No. 14-055) (District 6) (JM) **Original documents can be viewed in Minutes.**

Background and Justification: The Board of County Commissioners delegated the authority to execute various types of Standard Development Agreements, and related documents including Standard Indemnity Agreements to the Department Director including potable water and wastewater agreements (R93-1619); reclaimed water agreements (R96-0228); and additional conditions for potable water, wastewater, and reclaimed water agreements (R2003-0539). On July 25, 2014, the Director of the Water Utilities Department approved a contract with All Webbs Enterprises, Inc. in the amount of \$105,250 to provide all materials, labor, supervision, equipment, supplies, fees, expertise, and services necessary for the Mechanical Integrity Testing of Deep Injection Wells at Western Region Wastewater Treatment Plant and Western Region North Wastewater Treatment Plant. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance (R2022-0064) is 15% overall. The contract with All Webbs Enterprises, Inc. provides for SBE participation of 100% overall. All Webbs Enterprises, Inc. is a Palm Beach County company. This project is included in the FY14-15 Capital Improvement plan adopted by the Board of County Commissioners.

The Contract has been executed on behalf of the Board by the County Administrator/Director/Deputy Director of the Water Utilities Department in accordance with the authority delegated by the Board, and are now being submitted to the Board to receive and file.

Attachments:

- 1) Two (2) Original Contracts with All Webbs Enterprises, Inc.

Recommended By:  8/5/14
Department Director Date

Approved By:  8/18/14
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	\$105,250.00	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	\$105,250.00	0	0	0	0
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0	0	0	0
Budget Account No.:	Fund 4001	Dept. 720	Unit 4GUA	Object 4615	\$56,250.00
	Fund 4001	Dept. 720	Unit 5GUA	Object 4615	\$49,000.00

Is Item Included in Current Budget? Yes X No

Reporting Category N/A

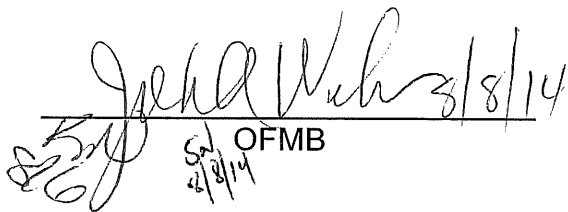
B. Recommended Sources of Funds/Summary of Fiscal Impact:

The Contract with All Webbs Enterprises, Inc. will be funded by Water Utilities Department user fees.

C. Department Fiscal Review: Selma m Vest

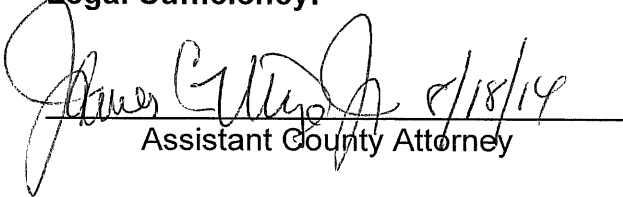
III. REVIEW COMMENTS

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

 8/8/14
OFMB

 8/14/14
Contract Development and Control

B. Legal Sufficiency:

 8/18/14
Assistant County Attorney

C. Other Department Review:

Department Director

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