

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: December 16, 2014 Consent [X] Regular []
Public Hearing []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 3 to a contract with Hinterland Group, Inc. (R2013-0062) for the Rehabilitation of Sanitary Sewer Concrete Structures and Lift Stations.

Summary: On January 15, 2013, the Board of County Commissioners (BCC) approved the Contract for the Rehabilitation of Sanitary Sewer Concrete Structures and Lift Stations, Project (R2013-0062) with Hinterland Group, Inc. On December 17, 2013, the BCC approved Amendment No. 1 to the contract which provided a one year renewal. On August 19, 2014, the BCC approved Amendment No. 2 (R2014-1184) to the contract that provided for an increase in the amount of \$510,000 to repair and rehabilitate five (5) lift stations and 180 manholes for the remaining six (6) months of the contract term. This Amendment provides for the renewal of the contract 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 renewal of the contract does not guarantee or authorize any work. Work will be assigned during the 12 month renewal period by formal Construction Delivery Orders (CDO) drawn against this continuing contract with the project cost identified on each CDO. The unit prices contained in this renewal contract will be used in determining the cost of the CDO'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) Countywide (JM)

Background and Justification: This contracted project provides for rehabilitation of Sanitary Sewer Concrete Structures and Lift Stations for the entire Palm Beach County Water Utilities Department service area. The renewal of this continuing construction contract will provide for the continued maintenance of existing sewer concrete structures and lift stations within the wastewater system.

Attachments:

- 1. Location Map
- 2. Two (2) Original Amendment No. 3

Recommended By: Jim Stebo 11-21-14
Department Director Date

Approved By: Sharon Q. By 12/10/14
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Operating Expenditures	<u>\$419,578.00</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
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.:	Fund <u>4001</u>	Dept <u>720</u>	Unit <u>2554</u>	Object <u>4615</u>	<u>50%</u>
Budget Account No.:	Fund <u>4001</u>	Dept <u>720</u>	Unit <u>2470</u>	Object <u>4615</u>	<u>50%</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: Subramanian

III. REVIEW COMMENTS

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

Susan Neary 11/25/14
11/24/14 OFMB

J. J. Jacobson 12/8/14
12-8-14 Contract Development and Control

B. Legal Sufficiency:

James C. Utter 12/9/14
 Assistant County Attorney

C. Other Department Review:

 Department Director

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



**Palm Beach County
Water Utilities
Department
Service Area (SA) and
Major Facilities**

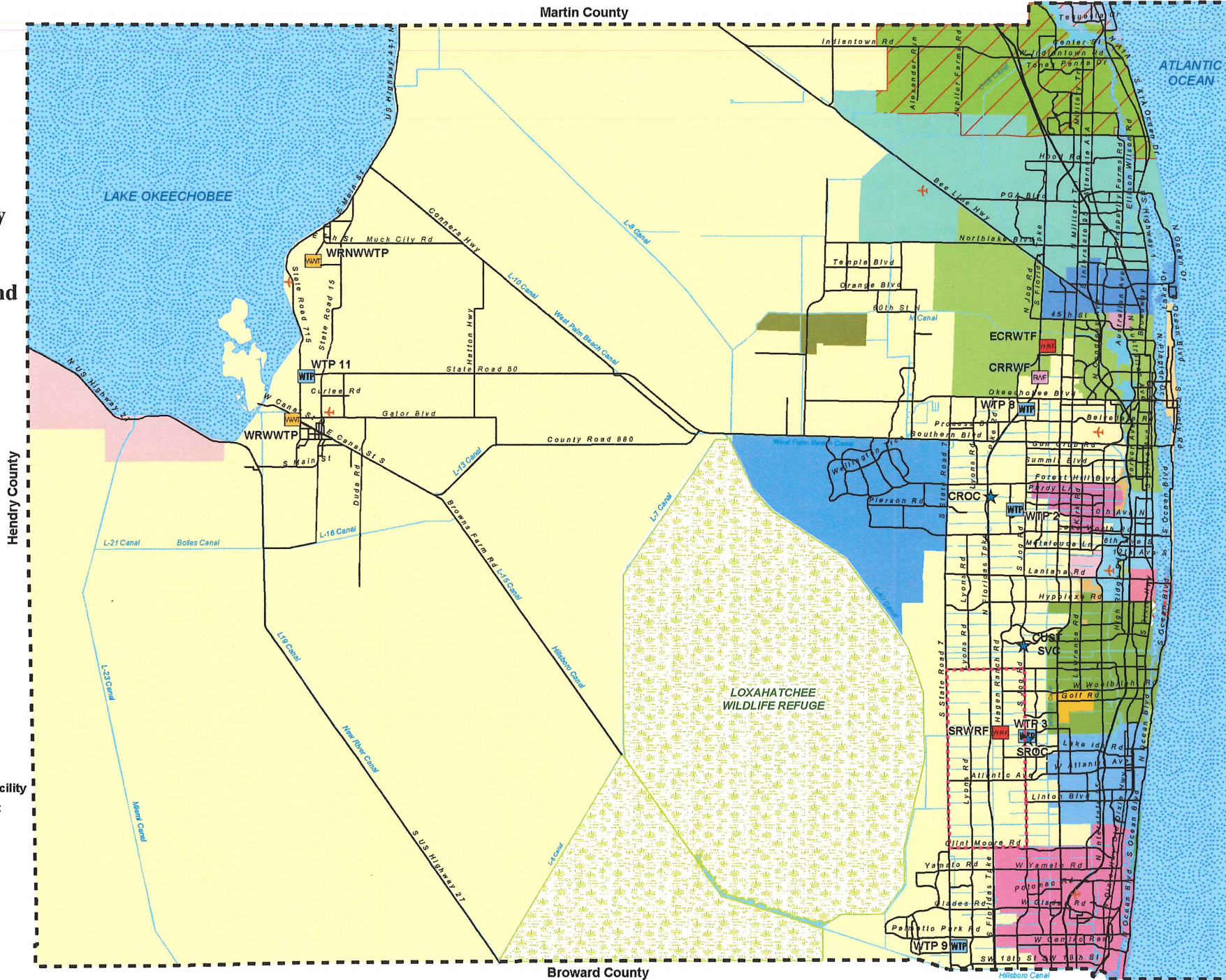
Attachment 1

Legend

-  Administration
-  Water Treatment Plant
-  Reclamation Facility
-  Wastewater Reclamation Facility
-  Wastewater Treatment Plant
-  Mandatory Reclaimed SA
-  Palm Beach County Limits
-  P.B.C.W.U.D. Service Area



NOT TO SCALE



Hendry County

Martin County

Broward County

ATLANTIC OCEAN

LOXAHATCHEE WILDLIFE REFUGE

AMENDMENT NO. 3 TO THE REHABILITATION OF SANITARY SEWER CONCRETE STRUCTURES AND LIFT STATIONS,
WATER UTILITIES DEPARTMENT, DIVISION OF OPERATIONS/MAINTENANCE

PROJECT: Water Utilities Department Rehabilitation of Sanitary Sewer Concrete Structures and Lift Stations

Amendment No.: 3	WATER UTIL. DEPT. PROJECT NO.: WUD 12-001B/VMG
Contractor: HINTERLAND GROUP, INC.	DOCUMENTNO.: R2013-0062
5401 N. Haverhill Road, Suite 114	CONTRACT DATE: January 15, 2013
West Palm Beach, FL 33407	DISTRICTS: Countywide
	BUDGET LINE ITEM: 4001-720-2554-4615 4001-720-2470-4615

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

1. Increase the contract time by 12 months (365 days) from January 15, 2015 - January 14, 2016.
2. Effective date of Amendment No. 3 to the Contract shall be **January 15, 2015**.

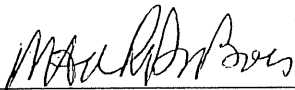
NOT VALID UNTIL SIGNED BY BOTH OWNER AND ENGINEER. SIGNATURE OF THE CONTRACTOR INDICATES HIS AGREEMENT HEREWITH INCLUDING ANY ADJUSTMENT IN THE CONTRACT SUM, UNIT PRICES OR CONTRACT TIME, AND NO ADDITIONAL COST OR TIME INDICATED HEREIN WILL BE RELATED TO THIS CHANGE

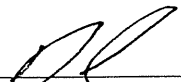
The Original Contract Sum was.....	\$ 419,578.00
Net Change by previous Amendments.....	\$ 929,578.00
The Contract Sum will be increased by this Amendment.....	\$ 419,578.00
The Contract Sum including this Amendment will be.....	\$1,768,734.00

Palm Beach County, WUD
P.O. Box 16097
West Palm Beach, FL 33416

Hinterland Group, Inc.
Contractor
5401 Haverhill Road, N.#114
West Palm Beach, FL 33407

Palm Beach County
Board of County Commissioners
Owner
P.O. Box 16097
West Palm Beach, FL 33416

BY: 
Mark DuBois, Director of Lines

BY: 
Daniel Duke III, President

BY: _____
Shelley Vana, Mayor

DATE 11/12/14

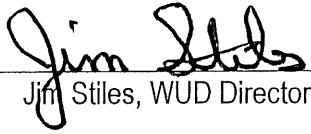
DATE 11-10-14

DATE _____

-Corporate Seal-

AMÉNDMENT NO. 3 TO THE REHABILITATION OF SANITARY SEWER CONCRETE STRUCURES AND LIFT STATIONS,
WATER UTILITIES DEPARTMENT, DIVISION OF OPERATIONS/MAINTENANCE

APPROVED AS TO TERMS AND CONDITIONS:

By: 
Jim Stiles, WUD Director

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

ATTEST:
Sharon R. Bock
Clerk and Comptroller

County Attorney

Deputy Clerk