# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <br> AGENDA ITEM SUMMARY 

| Meeting Date: | March 10,2015 | [X] Consent | [ ] Regular |
| :--- | :--- | :--- | :--- |
|  |  | [ ] Ordinance | [ ] Public Hearing |

## Department: <br> Submitted By: Engineering \& Public Works <br> Submitted For:

## I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A work order to construct a mast arm traffic signal at the intersection of Canyon Lakes Drive/Lake Royal Road and Lyons Road, PBC Intersection ID Number 46450 (Project), utilizing Palm Beach County's (County) annual traffic signal contractor, Gerelco Traffic Controls, Inc. (Gerelco), for the amount of \$275,115.72.

SUMMARY: Approval of this work order will allow Gerelco to construct the Project. Per County PPM CW-F-050, this work order exceeds the threshold relating to staff approvals of contracts, thus requiring approval from the Board of County Commissioners.

## District 5 (MRE)

Background and Justification: On July 10, 2012 the Board of County Commissioners (Board) approved an annual traffic signal contract R2012-0951 with Gerelco to provide for the furnishing and installation of various signal components for traffic control devices. Amendment one of the annual traffic signal contract, dated October 22, 2013, R2013-1366 extended the expiration date to July 10, 2015. The County desires to construct the Project in accordance with the attached work order. The Board's approval is required to authorize the construction of the Project. The County received a check for $\$ 250,000$ on February 10, 2014 from GL Homes as a deposit to begin construction, the balance to be paid upon completion of the Project.

## Attachments:

1. Location Sketch
2. Signal Plan
3. Work Order To Annual Contract with Exhibit A
4. Bid Tabulation


## II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:


Budget Account No:
Fund 1201 Dept 360 Unit 3224-066 Object 6408/6693
Recommended Sources of Funds/Summary of Fiscal Impact:
County Transportation Trust Fund
JPA \& Developer Agreements
Canyon Lakes Blvd \& Lyons Rd \#46450
C. Departmental Fiscal Review:


## III. REVIEW COMMENTS

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

B. Approved as to Form and Legal Sufficiency:

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.
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## WORK ORDER TO ANNUAL CONTRACT (2012-056) BETWEEN

PALM BEACH COUNTY
AND

# GERELCO TRAFFIC CONTROLS, INC. <br> TO CONSTRUCT A MAST ARM TRAFFIC SIGNAL AT THE INTERSECTION OF CANYON LAKES DRIVE/LAKE ROYAL ROAD AND LYONS ROAD, PALM BEACH COUNTY INTERSECTION ID NUMBER 46450 

SIGNAL PROJECT NUMBER 2015-02
PALM BEACH COUNTY PROJECT NUMBER 2014713
PALM BEACH COUNTY, FLORIDA

THIS WORK ORDER TO THE ANNUAL CONTRACT, made and entered into this
$\qquad$ day of $\qquad$ 2015, by and between Palm Beach County (hereinafter called the COUNTY), and GERELCO TRAFFIC CONTROLS, INC., a Florida corporation with an address of 560 NW Enterprise Drive, Port Saint Lucie, FL 34986 (hereinafter called the CONTRACTOR)

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## Re: Construct a mast arm traffic signal at the intersection of Canyon Lakes Drive/Lake Royal Road and Lyons Road, Palm Beach County Intersection ID number 46450 Signal Project Number: 2015-02 <br> Palm Beach County Project Number: 2014713

WHEREAS, based on the pricing agreed to in the CONTRACT, a cost not to exceed $\$ 275,115.72$ has been calculated by Staff and found to be appropriate compensation for the services to be performed by the CONTRACTOR to construct the PROJECT:

NOW, THEREFORE, THIS INDENTURE WITNESSETH: That for and in consideration of the mutual benefits to flow from each to the other, the parties hereto agree as follows:

1. The CONTRACTOR agrees to provide services for the PROJECT in accordance with the CONTRACT and as further described in Exhibit "A".
2. The COUNTY agrees to pay the CONTRACTOR a fee not to exceed $\$ 275,115.72$ to construct the PROJECT. Final payment shall be per documented quantities installed.

Except as hereby amended, changed or modified, all other terms, conditions and obligations of the CONTRACT dated July 10, 2012 (R2012-0951) shall remain in full force and effect.

Re: Construct a mast arm traffic signal at the intersection of Canyon Lakes Drive/Lake
Royal Road and Lyons Road, Palm Beach County Intersection ID number 46450
Signal Project Number: 2015-02
Palm Beach County Project Number: 2014713

IN WITNESS WHEREOF, the parties hereto have made and executed this WORK ORDER as of the day and year first above written.

OWNER:

Palm Beach County, Florida, a
Political Subdivision of the
State of Florida

BOARD OF COUNTY COMMISSIONERS

BY: $\qquad$
Shelley Vana, Mayor
ATTEST:
Sharon R. Bock, Clerk \& Comptroller Circuit Court

BY: $\qquad$
Deputy Clerk

## SEAL



APPROVED AS TO TERMS AND CONDITIONS:

BY: $\operatorname{Aan} x$ unto

APPROVED AS TO FORM \& LEGAL SUFFICIENCY:


## PALM BEACH COUNTY ENGINEERING \& PUBLIC WORKS

TRAFFIC DIVISION WORK ORDER / ANNUAL CONTRACT PROJECT 2012-056

## CONTRACT RESOLUTION NUMBER R2012-0951

## PROJECT NAME: Canyon Lakes Drive/Lake Royal Road and Lyons Road (PBC Intersection 45450) <br> BUDGET LINE ITEM: 1201-360-3224-066-6408 <br> KDO NUMBER: N/A <br> SIGNAL PROJECT NUMBER: 2015-02 PBC-PROJECT NUMBER: 2014713 <br> DATE: $\underline{03 / 10 / 2015}$ COMMISSION DISTRICT: $\underline{5}$

TO: Kenneth A. Geremia, Jr., Gerelco Traffic Controls, Inc.
In accordance with the terms of your contract dated July 10, 2012, you are directed to provide the following supplies and services: Provide for the furnishing and installation of a mast arm traffic signal as shown on the Signal Plan on pages 2 and 3.

The above work shall be performed at: Canyon Lakes Drive/Lake Royal Road and Lyons Road (PBC Intersection 46450).

STARTING: The contract duration for this work is $\underline{210}$ days. A separate NTP letter will be issued directing the contractor to commence work within the time specified in the NTP letter. The total amount of this Work Order, at the contract prices, is estimated to be $\$ 275,115.72$, which includes $\$ 45,852.62$ contingency (See attached bidtab for quantities). Final payment shall be per documented quantities installed. The Small Business Enterprise (SBE) goal for this contract is $15 \%$. The estimated SBE Participation for this Work Order is $\underline{15 \%}$. The total SBE participation to date for this Contract is $20 \%$.

This work shall be coordinate with, (48 hours prior notice to commencement of work):

| Fattoush Jafar, P.E., Ph.D, | Senior Professional Engineer | (561) 684-4030 |
| :--- | :--- | :--- |
| Name | Title | Telephone |

Please indicate your receipt of this Work Order by signing and returning a duplicate copy.


Please sign below and submit with invoice at the completion of the project. Project completed in compliance with Contract and Project specifications.

| Signature | Title | Telephone |
| :--- | :--- | :--- |





Bid Tabulation



[^0]:    WITNESSETH
    WHEREAS, the COUNTY and CONTRACTOR entered into an Annual Contract (hereinafter called the CONTRACT) to provide for the furnishing and installation of various signal components for traffic control devices on a work order basis on July 10, 2012 (R20120951); and

    WHEREAS, the CONTRACT was amended on October 22, 2013 (R2013-1366) to extend the expiration date to July 10, 2015; and

    WHEREAS, the COUNTY desires the CONTRACTOR to construct a mast arm traffic signal at the intersection of Canyon Lakes Drive/Lake Royal Road and Lyons Road, Palm Beach County Intersection ID Number 46450, (hereinafter called the PROJECT); and

    WHEREAS, the CONTRACTOR agrees to construct the PROJECT in accordance with the terms and conditions of the CONTRACT as directed and accepted by the Engineering, Traffic Division; and

