

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: April 7, 2015 Consent [X] Regular []
Public Hearing []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 2 to the Water Utilities Department Pipeline Continuing Construction Contract 2013 with Johnson-Davis, Incorporated, extending the contract for a 12 month period.

Summary: On May 7, 2013, the Board of County Commissioners (BCC) approved the Water Utilities Department Pipeline Continuing Construction Contract 2013 (Contract) with Johnson-Davis, Incorporated in the amount of \$8,339,350 (R2013-0550). The Contract provide for the installation of raw water mains, potable water mains, reclaimed water mains, wastewater force mains, and water service lines throughout the Water Utilities Department's service area. On April 15, 2014, the BCC approved Amendment No. 1 to the Contract with Johnson-Davis, Incorporated (R2014-0517) which extended the Contract for a 12 month period through May 6, 2015. Amendment No. 2 to the Contract constitutes the final 12 month contract renewal through May 6, 2016. There are no unit price increases for labor and materials contained in the Contract. The Contract does not guarantee or authorize Johnson-Davis, Incorporated to perform any work. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance (R2002-0064) is 15% overall. The Contract with Johnson-Davis, Incorporated provides for SBE participation of 20.96% overall. As of January 8, 2015, Johnson-Davis, has achieved a 15.29% SBE participation overall. Johnson-Davis, Incorporated is a Palm Beach County company. (WUD Project No. 13-020) Countywide (JM)

Background and Justification: The Water Utilities Department performs maintenance, repair, and capital improvement construction activities on water, wastewater, and reclaimed water pipelines throughout its service area. The renewal of the Continuing Construction Contract will continue to reduce the time needed for implementation of necessary pipeline improvements. In addition, the contract reduce the time needed from receipt of citizen petitions to completion of the utility improvements through the Special Assessment Program. The contract may also be used for Community Development Block Grants projects through the Department of Economic Sustainability, utilizing the project specific requirements for federally funded projects when issuing the Work Authorizations.

Attachments:

1. Location Map
2. Two (2) Original Amendment No.2 to Johnson-Davis, Incorporated

Recommended By: Jim Stiles 3-19-15
Department Director Date

Approved By: Sharon O'Brien 4/8/15
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	<u>0</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	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
(County)					
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
CCRT					
NET FISCAL IMPACT	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
	(*)See Below				
# ADDITIONAL FTE					
POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

Budget Account No.: Fund Dept Unit Object

Is Item Included in Current Budget? Yes___ No X(*)

(*) Amounts are not encumbered until work authorizations are issued.

Reporting Category N/A

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

The source of funds will depend on the nature of each specific Work Authorization (WA). WA's specific to the Water Utilities Department (WUD) will be funded for each project by WUD user fees, connection fees and balances brought forward or by outside funding agencies. If the WA is part of a special assessment then expenditures will be repaid by the benefitting property owners over a 20 year period plus interest at 5.5%.

C. Department Fiscal Review: Julia Morant

III. REVIEW COMMENTS

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

[Signature]
OFMB 3/24

[Signature] 4/1/15
Contract Development and Control
4-1-15 B. Wheeler

B. Legal Sufficiency:

[Signature] 4/2/15
Assistant County Attorney

C. Other Department Review:

Department Director

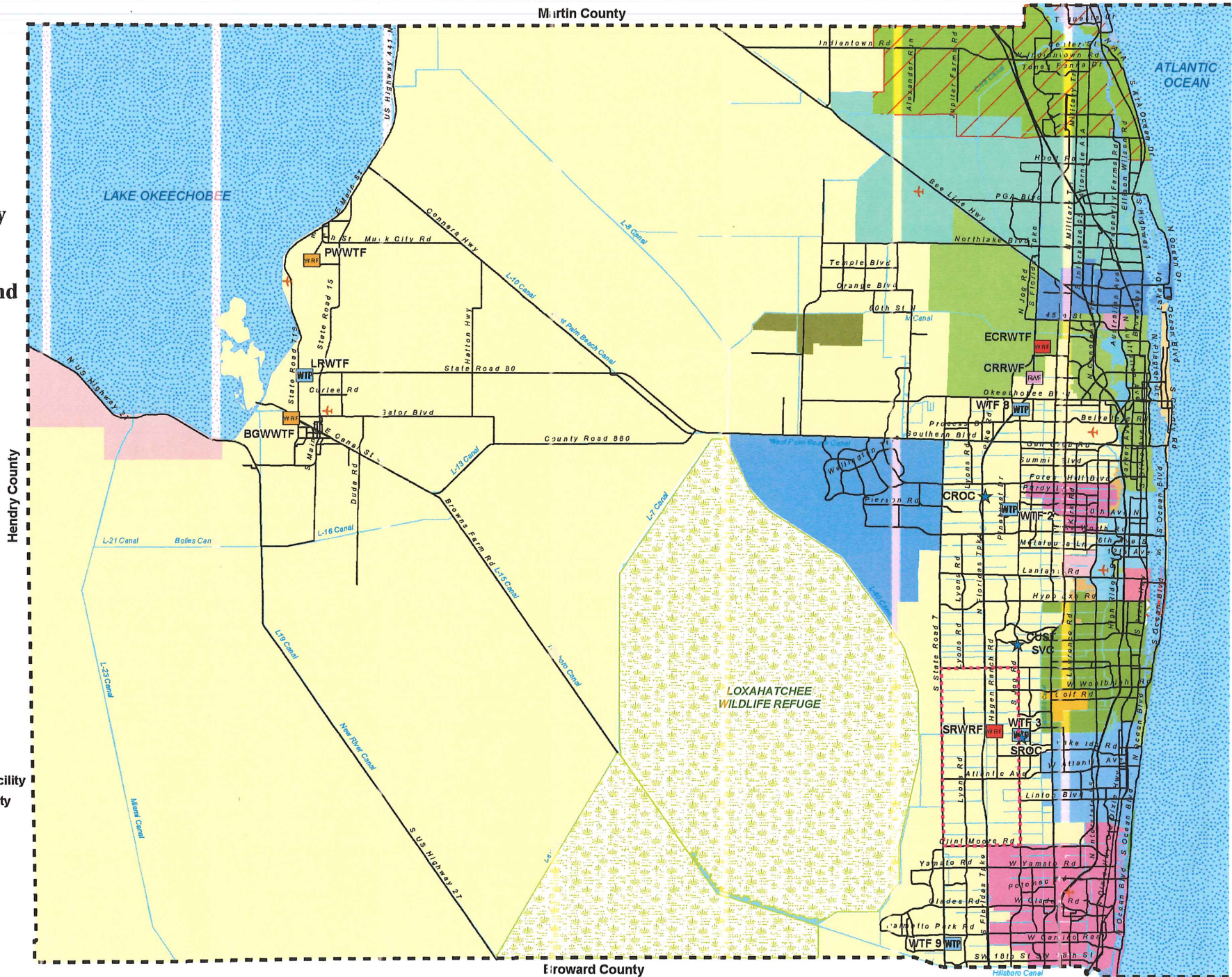
This summary is not to be used as a basis for payment.

ATTACHMENT 1
LOCATION MAP



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

- Legend
- ★ Administration
 - WTF Water Treatment Facility
 - RMF Reclamation Facility
 - WRM Waste Water Reclamation Facility
 - WRT Waste Water Treatment Facility
 - Mandatory Reclaimed SA
 - - - Palm Beach County Limits
 - P.B.C. N.U.D. Service Area



AMENDMENT NO. 2 TO THE PIPELINE CONTINUING CONSTRUCTION CONTRACT

PROJECT: Water Utilities Department Pipeline Continuing Construction Contract 2013

Amendment No.: 2

**Contractor: Johnson-Davis, Incorporated
604 Hillbrath Drive
Lantana, FL 33462**

WATER UTIL. DEPT. PROJECT NO.: WUD 13-020A

DOCUMENT NO. R2013-0550

CONTRACT DATE: May 6, 2013

DISTRICTS: Countywide

BUDGET LINE ITEM: 4011-721-W031-6547

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

1. Increase the contract time ~~by 12 months (365 days)~~ from ~~May 7, 2015~~ through **May 6, 2016.**
2. Increase the unit prices in the contract amount by 00.0% as per the U.S. Department of Labor, Bureau of Labor Statistics Consumer Price Index (CPI) increasing the total contract amount by \$000,000.

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 **\$ 8,339,350.00**

Net Change by previous Amendments **\$ XX,XXX.XX**

The Contract Sum prior to this Amendment was **\$ 8,339,350.00**

The Contract Sum will be **increased** by this Amendment **\$ XX,XXX.XX**

The New Contract Sum indicating this Amendment will be **\$ XX,XXX.XX**

~~The Authorization Time will be increased by 365 days~~ ~~(365) Days~~

The ~~12 Month Year~~ Expiration Date of the Contract including this Amendment: **May 6, 2016**

Palm Beach County

ENGINEER

P.O. Box 16097

Address

W. Palm Beach, FL 33416

Johnson-Davis, Incorporated

CONTRACTOR

604 Hillbrath Drive

Address

Lantana, FL 33462


Palm Beach County

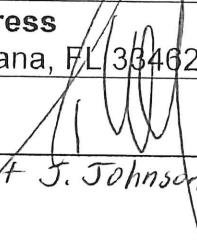
OWNER

P.O. Box 16097

Address

W. Palm Beach, FL 33416

BY 
**Maurice Tobon, P.E.
Director of Engineering**

BY 
Scott J. Johnson, President

BY _____
Shelley Vana, Mayor

DATE 1/8/15

DATE 12/16/14

DATE _____

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

-Corporate Seal -

ATTEST:
Sharon R. Bock
Clerk and Comptroller

County Attorney

Deputy Clerk