PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date: April 21, 2015

[X] Consent [] Workshop

] Regular] Public Hearing

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Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

A) A budget transfer of \$100,000 from reserves in the Zone 3 Park Impact Fee Fund to increase the project budget; and

B) Contract with Intercounty Engineering, Inc. in the amount of \$377,425 for the Morikami Park Sewer Expansion project.

Summary: The budget transfer will provide the additional funding necessary to fully fund the Morikami Park Sewer Expansion project as the previous budgeted amount was not sufficient to cover the project costs. The work consists of construction of a new sanitary service system to replace the existing septic systems for the caretaker's residence, Oki-Data learning center, Yamato-Kan museum, remote restroom building and maintenance building. This work was competitively bid with Intercounty Engineering, Inc. submitting the lowest responsive, responsible bid. The funding for this project is from Zone 3 Park Impact Fees fund. The total construction duration is 120 calendar days. The goal for Small Business Enterprise (SBE) participation is 15%. The SBE participation in this contract is 25.9%. Intercounty Engineering, Inc. is a Broward County company. (Capital Improvements Division) District 5 (JM)

Background and Justification: The existing septic systems serving the noted buildings are 25 years old and no longer efficiently functions. Reduced functionality requires more frequent maintenance and/or closure of the facilities. Connecting these buildings to the municipal sanitary with new grinder lift stations will allow the septic tanks and drain fields to be abandoned, will bring the restrooms up to current codes, and will reduce maintenance costs. Bids for this project were opened on December 18, 2014 and Intercounty Engineering, Inc. submitted the lowest, responsive, responsible bid of the four bids received.

Attachment:

- 1. Location Map
- 2. Budget Transfer
- 3. Budget Availability Statement
- 4. Bid Tabulation
- 5. OSBA Compliance Report

Contract is more than	100 pages and may	y be viewed in minutes.

Recommended by: M	Hamy Why Department Director	3 3 0 1 1 L Date
Approved by:	County Administrator	4.)/15 Date

Agenda Item #: **3H-2**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	\$421,162	0	0	0	0
Operating Costs	0	0	0	0	0
External Revenues	0	0	0	0	0
Program Income (Count	y) 0	0	0	0	0
In-Kind Match (County)	0	0	0	0	0
NET FISCAL IMPA	CT \$421,168				
# ADDITIONAL FTE	-				
POSITIONS (Cumulativ	/e)				
Is Item Included in Curr	ent Budget? Yes		No		
	C				
Budget Account No: Fi	und 3603 Dept	581 Unit	P765 Object	6506	
	eporting Category				
Construction	\$377,425	5.00			
Staff Costs	\$6,000				
Contingency	\$37,742	2.50			
Total	\$421,167				
	,				

B. Recommended Sources of Funds/Summary of Fiscal Impact: Zone 3 Park Impact Fees Fund

C. Departmental Fiscal Review	: ^ / ^ _ ^	-
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III. <u>REVIEW COMMENTS</u>:

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

OFMB ti li

Contract Administrator 4-2. Jos Leshecky

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

PL

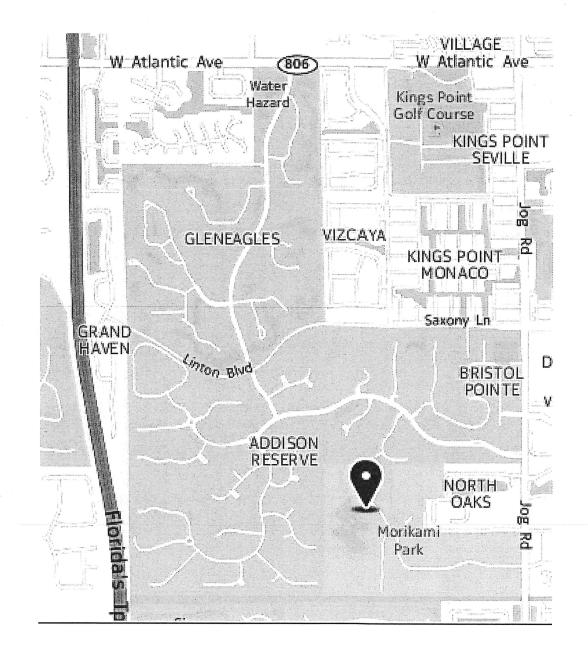
Department Director

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

LOCATION MAP

Project No.: <u>11391.01</u> Project Name: <u>Morikami Park – Sewer Expansion</u>

Address: 4000 Morikami Road, Delray Beach



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BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET TRANSFER

FUND 3603 - Park Impact Fees Z-3

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BGEX 581 030415*1009

ACCT NUMBER		ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 04{0{15	REMAINING BALANCE
<u>Reserves</u> 3603-581-9900-9909 <u>Morikami Museum S</u>	, source og m	6,982,077	6,234,5	42	100,000	6;334;54	-20	6,334,54-2
3603-581-P765-6506	Iotb - Infrastructure	40,494	340,494	100,000		440,494	0	440,494
	TOTAL			100,000	100,000 .			

Parks and Recreation Department **INITIATING DEPARTMENT/DIVISION**

Administration/Budget Department Approval

OFMB Department - Posted

Date

Signatures

By Board of County Commissioners At Meeting of April 21, 2015 Deputy Clerk to the Court

HILIS

-28 3/31

G:\Financial and Support Division\AGENDA ITEMS\FY2015\Fund 3603\04-07-15 Morikami Sewer Expansion.xls

REQUEST DATE: 3/3/15

REQUESTED BY: Pat D'Angelo

PHONE: 233-0275

PROJECT TITLE: Morikami Park - sewer expansion

PROJECT NO.: 11391.01

LOCATION: 4000 Morikami Road, Delray Beach

LOCATION DESCRIPTION: Morikami Park

BUILDING NUMBER: 1343

CONTRACTOR/CONSULTANT NAME: InterCounty Engineering, Inc. (advertised)

PROVIDE A BRIEF STATEMENT OF THE SCOPE OF SERVICES TO BE PROVIDED BY THE CONSULTANT/CONTRACTOR: Furnish all labor, material, supervision, equipment, supplies, fees, expertise and services necessary and reasonably incidental for the removal of four (4) existing drain fields and septic tanks. Install new lift station and gravity lines serving the lift station per the specifications provided by Capital Improvements Division.

	\$377,425.00
ARCHITECT/ENGINEER/CONSULTANT STAFF COSTS*	NA
EQUIPMENT/ OTHER	\$ 6,000.00
CONTINGENCY	NA
TOTAL	\$ 37,742.50
·	\$421,167.50

*By signing this BAS your department agrees to these staff costs and your account will be charged upon receipt of this BAS by FD&O. Unless there is a change in the scope of work, no additional staff charges will be billed. If this BAS is for construction costs of \$250,000 or greater, staff charges will be billed as actual and reconciled at the end of the project.

BUDGET ACCOUNT NUMBERS (IDENTIFY ALL SOURCES) FUNDING SOURCE (CHECK ALL THAT APPLY)

FUND: 3603 DEPT: 581 UNIT: P765 OBJ:6506 SUBOBJ:

D OTHER / GRANT(S)

D AD VALOREM

FEDERAL/DAVIS BACON

If Grant(s), specify name of Grant(s): ____

SUBJECT TO INSPECTOR GENERAL FEE	D NO
BAS APPROVED BY 24 Color DA	
ENCUMBRANCE NUMBER:	* BGEX 581 030415 * 1009 (BCC 0412)15
Impact Fees	BAG APPROVAL approval
Park Improvement Fund	FULLY FUNDED WITHIN CURRENT BUDGET
Ad Valorem Other	FULLY FUNDED PENDING BUDGET TRANSFER

BID SUMMARY

	Project Name:	Morikami Park Sev	ver Expansion	· · · · · · · · · · · · · · · · · · ·
	Р	roject No. 11391.01	· · · · · · · · · · · · · · · · · · ·	
	E	Bid Opening Date:	······································	
CONTRACTOR	INTERCOUNTY ENG.	FOSTER MARINE	FL DESIGN CONT.	TLC DIVERSIFIED
BID	\$377,425.00	\$423,000.00	\$441,000.00	\$479,695.00
ADDENDUM 1 & 2 ACKNOWLEDGED	N/A	N/A	N/A	N/A
ATTACHMENT 1 (BID BOND)	· · · · · ·	V	V Č	V
ATTACHMENT 2 (SBE SCHEDULE 1)	25%	24%	19%	21%
ATTACHMENT 2 (SBE SCHEDULE 2)	v	٧	V	V
ATTACHMENT 3 (LIST OF SUB- CONTRACTORS)	v	v	v	V
ATTACHMENT 4 (TRENCH SAFETY AFFIDAVIT)	v	v	v	v
ATTACHMENT 5 (CERTIFICATION OF BUSINESS LOCATION)	NON-LOCAL	NOT INCLUDED	LOCAL	LOCAL

Bid Documents opened by:

Bid Documents recorded by:

4D

Note: Tabulation is not official until checked and certified by Capital Improvements Division



Office of Small Business Assistance 50 South Military Trail, Suite 202 West Palm Beach, FL 33415 (561) 616-6840 Fax: (561) 616-6850 www.pbcgov.com/osba

> Paim Beach County Board of County Commissioners

Shelley Vana, Mayor

Mary Lou Berger, Vice Mayor

Hal R. Valeche

Paulette Burdick

Steven L. Abrams

Melissa McKinlay

Priscilla A. Taylor

County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer"

CAY printed on recycled paper Date: January 8, 2015

Darrell Lange, Manager, Procurement & Project Implementation Group, Capital Improvements Division

Through: Tonya Davis Johnson, David - Office of Small Business Assistance

FROM:

TO:

Angie Whitaker, Small Business Development Specialist II

SUBJECT: Compliance Review on Project No. #11391.01 Morikami Park Sewer Expansion

The following is a Compliance Review of SBE participation on the above-mentioned project.

Low Bidder:

Phone: Bid Opening: Bid Amount: Goal: Goal Achieved:

SBE Participation:

Atlantic Environmental

2nd Low Bidder:

Systems, Inc.

Phone:

Goal:

All Lake Electrical

Contractors, Inc.

Bid Opening:

Goal Achieved:

SBE Participation: Atlantic Environmental

Bid Amount:

Systems, Inc. C.R. Dunn, Inc.

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Project 11391.01

InterCounty Engineering, Inc.

1925 NW 18th Street Pompano Beach, FL 33069 (954) 972-9800

December 18, 2014 \$377,425.00 15% Overall 25.90%

\$ 87,400.00 23.1569%

\$10,350.00 2.7422%

Foster Marine Contractors, Inc.

3180 Fairlane Farms Road Wellington, FL 33414 (561) 683-0034 December 18,2014 \$423,000.00 15% Overall 24.50%

\$ 87,400.00	20.6619%
\$ 16,245.00	3.8404%



3rd Low Bidder:

Phone: Bid Opening: Bid Amount: Goal: Goal Achieved:

FL Design Contractors, Inc. 1326 S. Killian Drive Lake Park, FL 33403 (561) 845-1233 December 18,2014 \$441,000.00 15% Overall 19.82%

SBE Participation:

Atlantic Environmental Systems, Inc.

\$ 87,400.00 19.8185%

EVALUATION

The low bidder, Intercounty Engineering, Inc. has met the SBE goal for this project.

cc: 1

Tammy Fields, Chief Assistant County Attorney File

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