

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: April 21, 2015

**Consent [X]
Public Hearing []**

Regular []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to the unit price Water Utilities Department (WUD) Continuing Contract for Wastewater Gravity Lines & Manhole Rehabilitation with Hinterland Group, Inc. (R2014-0520) renewing the contract for a 12 month period.

Summary: On April 15, 2014, the Board of County Commissioners (BCC) approved the WUD Continuing Contract for Wastewater Gravity Lines & Manhole Rehabilitation (Contract) with Hinterland Group, Inc. in the amount of \$2,331,350. The Contract provides for the installation of sewer pipeline liners and repairs that are identified as part of a project or for any wastewater emergency throughout the WUD service area. Amendment No. 1 provides for a 12 month contract renewal through April 14, 2016. There are no unit price increases for labor and materials contained in the Contract. The Contract does not guarantee or authorize Hinterland Group, Inc. to perform any work. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance (R2002-0064) is 15% overall. The Contract with Hinterland Group, Inc. provides for SBE participation of 15% overall. As of March 3, 2015, Hinterland Group, Inc. has achieved 100% SBE participation overall. Hinterland Group, Inc. is a Palm Beach County company. (WUD Project No. 12-063A) Countywide (JM)

Background and Justification: There is a significant need to reduce inflow and infiltration of groundwater in the gravity sewer system in the Glades region and in the aging wastewater collection systems throughout the WUD service area. The Contract will facilitate the completion of much needed rehabilitation work and reduce the response time for corrective action/repairs for any wastewater emergency projects.

Attachments:

1. Location Map
2. Two (2) Original Amendment No.1 to Hinterland Group, Inc.

Recommended By: Jim Stites 4-9-15
Department Director Date

Approved By: [Signature] 4/17/15
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>
	<u>(*)See Below</u>				
# ADDITIONAL FTE					
POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

Budget Account No.: Fund 4011 Dept 721 Unit W031 Object 6547

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. Work Authorizations specific to the Water Utilities Department (WUD) will be funded for each project by WUD user fees, connection fees and balances brought forward.

C. Department Fiscal Review: Delva m vest

III. REVIEW COMMENTS

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

John H C

5/10
4/10

PA
JMB

OFMB

SA
4/10

A. J. Jacobson 4/15/15
Contract Development and Control
4-15-15 *blocher*

B. Legal Sufficiency:

James C. Mayo Jr. 4/16/15
Assistant County Attorney

C. Other Department Review:

Department Director

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

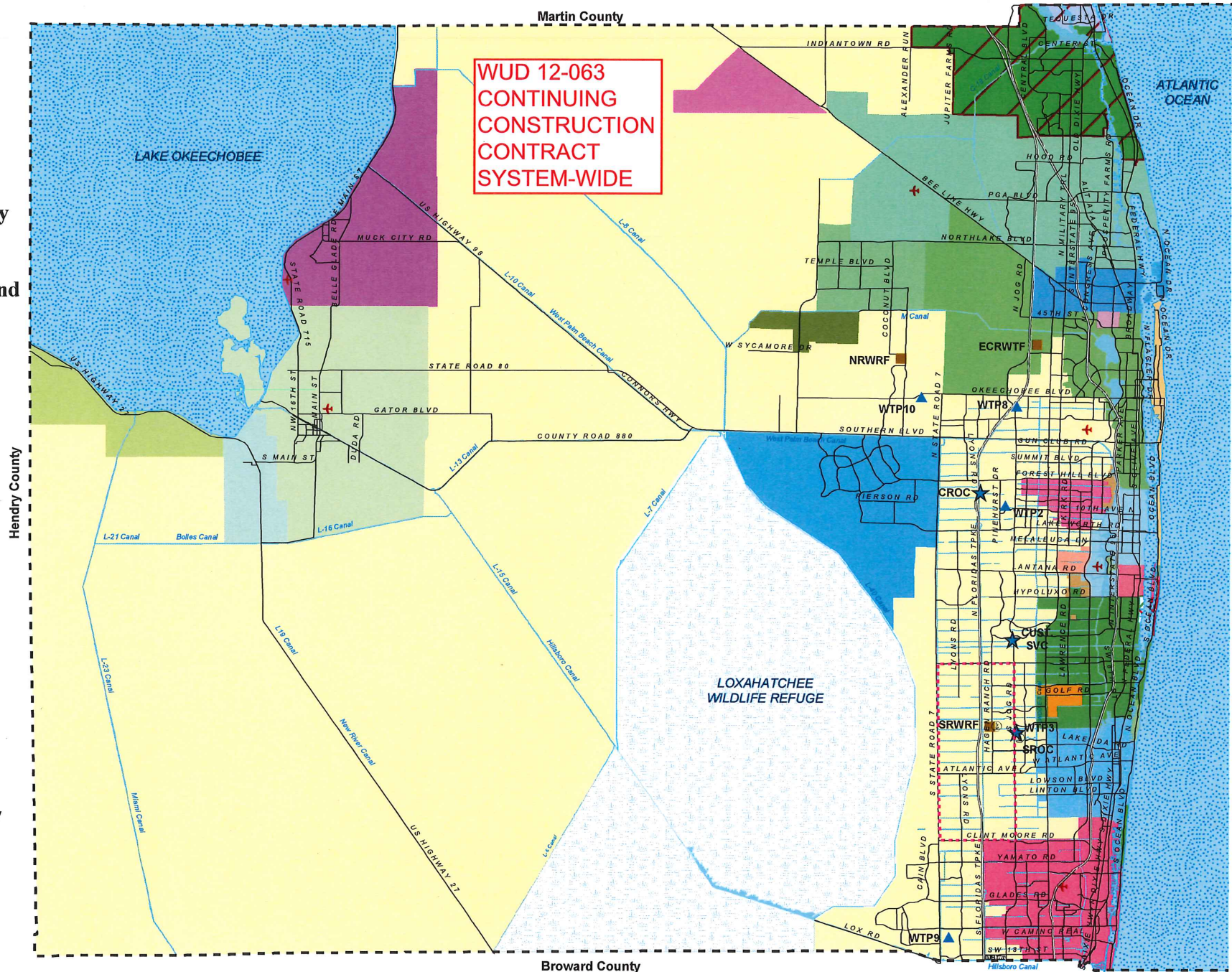


Palm Beach County
Water Utilities
Department
Service Area (SA) and
Major Facilities

Attachment 1

Legend

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



AMENDMENT NO. 1 TO THE LINING CONTINUING CONSTRUCTION CONTRACT

PROJECT: Continuing Contract For Wastewater Gravity Lines & Manhole Rehabilitation

Amendment No.: 1
Contractor: Hinterland Group, Inc.
5401 Haverhill Road
West Palm Beach, FL 33407

WATER UTIL. DEPT. PROJECT NO.: WUD 12-063A
DOCUMENT NO. R2014-0520
CONTRACT DATE: April 15, 2014
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 from **April 15, 2015** through **April 14, 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 \$ 2,331,350.00

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

The Contract Sum prior to this Amendment was..... \$2,331,350.00

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: April 15, 2016

1400

Palm Beach County

ENGINEER

P.O. Box 16097

Address

W. Palm Beach, FL 33416

Hinterland Group, Inc

CONTRACTOR

5401 Haverhill Road

Address

West Palm Beach, FL 33407


Palm Beach County

OWNER

P.O. Box 16097

Address

W. Palm Beach, FL 33416

BY 

Maurice Tobon, P.E.

Director of Engineering

BY 

BY _____

Shelley Vana, Mayor


DATE 3/31/15

DATE 3/31/2015

DATE _____

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

-Corporate Seal -

ATTEST: 

Sharon R. Bock

Clerk and Comptroller

County Attorney

Deputy Clerk