

#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### **AGENDA ITEM SUMMARY**

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Meeting Date: October 20, 2015 Department:	[X] [ ]	Consent Workshop	[ ] Regular [ ] Public Hearing
Submitted By: Department of Airports			
Submitted For:	ورور بروا بروا ورو		

#### I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: Amendment No. 4 to the Construction Manager (CM) at Risk Contract with The Weitz Company, LLC for CM at Risk Services for Task W-4: Third Level Conference Room Renovations at Palm Beach International Airport (PBIA) in the amount of \$352,322 and 90 Calendar Days.

**Summary:** The Contract with The Weitz Company, LLC for CM at Risk Services for Terminal Improvements at PBIA was approved by the Board on June 4, 2013 (R-2013-0664). The Contract is for 2 years with 3 one (1) year renewal options and is a task order based contract for CM at Risk Services at PBIA. The Weitz Company, LLC is an Iowa based firm; however, the work will be directly managed by their local South Florida office in Palm Beach County. The contract value to date is \$4,484,625. Approval of Amendment No. 4 in the amount of \$352,322 and 90 Calendar Days will provide funds to complete Task W-4: Third Level Conference Room Renovations at PBIA. This task authorization includes renovations to the unfinished space on the third level of the Terminal at PBIA. The Disadvantaged Business Enterprise (DBE) goal for this contract is 13%. The total to date participation for this contract is 12%. **Countywide (MRE)** 

**Background and Justification:** This project includes alterations and renovations to the unfinished space on the third level of the east end of the terminal in PBIA. The renovated space is to be used for a conference room for the Department of Airports. Scope of work includes installation of interior walls and doors, new reflected ceiling, electrical and HVAC renovations to accommodate the new space. Builder's Risk Insurance for Task W-4 will be provided by the contractor.

#### **Attachments:**

1. Amendment No. 4 to the Contract with The Weitz Company, LLC – (3 originals)

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	San Pelly	9/17/15
0,	Department Director	Date
Approved By:	Marka	10/5/15
X	County Administrator	Date

### **II. FISCAL IMPACT ANALYSIS**

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	20 <u>16</u>	20 <u>17</u>	20 <u>18</u>	20 <u>19</u>	20 <u>20</u>		
Capital Expenditures Operating Costs External Revenues (Grant Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
# ADDITIONAL FTE POSITIONS (Cumulative)							
Is Item Included in Current Budget? Yes X No							
Budget Account No: Fund <u>4111</u> Department <u>121</u> Unit <u>A212-383</u> Object <u>6211</u> Reporting Category							
B. Recommended Sources of Funds/Summary of Fiscal Impact:							

Approval of this item provides budget for The Weitz Company, LLC contract Amendment No. 4. Budget is available for this project in the above referenced account.

C. Departmental Fiscal Review: \_\_\_\_\_\_\_

# **III. REVIEW COMMENTS**

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

ME 39123

And S. Multart 9/29/15 Contract Dev. and Control Bioheeki, 9-29-15

**B. Legal Sufficiency:** 

10/1/15

**Assistant County Attorney** 

C. Other Department Review:

## **Department Director**

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)