AGENDA ITEM IS MORE THAN 100 PAGES AND CAN BE VIEWED IN MINUTES

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS



AGENDA ITEM SUMMARY

Meeting Date:	December 1, 2015	[x] Consent [] Ordinance	[] Regular [] Public Hearing
Department.	Facilities Developme	nt & Onevetiens	

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Contract with D.S. Eakins Construction Corp. in the amount of \$374,007 to replace a portion of the drainage system at Roger Dean Stadium.

Summary: The work consists of replacing damaged portions of the 17 year old storm water system serving the practice fields. These failures have caused the system to become overwhelmed with excessive ground water entering through breaks in the lines then causing the pump station to run excessively. The breaks in the lines have also caused some sinkholes which can only be remedied by replacing the failed portions of the storm system. The sports facility use agreement allows for the County and Team to mutually agree as to the most appropriate entity to manage renewal/replacement projects identified on the approved renewal/replacement schedule. The funding for this project is from the Tourist Development Council – Roger Dean Stadium Building Renewal and Replacement fund. This work was competitively bid with D.S. Eakins Construction Corp. submitting the lowest responsive, responsible bid. The SBE participation in this contract is 97%. The total construction duration is 45 days. D.S. Eakins Construction Corp. is a certified SBE contractor and is a Palm Beach County company. (Capital Improvements Division) District 1 (ME)

Background and Justification: The existing storm water system, serving the practice fields, has failed in several locations. These failures have caused the system to become overwhelmed with excessive ground water entering through breaks in the lines then causing the pump station to run excessively. The breaks in the lines have also caused some sinkholes which can only be remedied by replacing the failed portions of the storm system. Bids were opened on October 22, 2015 and D.S. Eakins Construction Corp. submitted the lowest, responsive, responsible bid of the six bids received.

Attachments:

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

Contracts may be viewed in Minutes

Recommended	by: Jas Anny Work	11/0/15	
	by: Department Director	Date /	
Approved by:	AL	11/17/15	
	Dep. County Administrator	Date	
	ů ()		

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020		
Capital Expenditures	\$420,623	\$0	\$0	\$0	\$0		
Operating Costs	0	0	0	0	0		
External Revenues	0	0	0	0	0		
Program Income (County)	0	0	0	0	0		
In-Kind Match (County)	0	0	0	0	0		
NET FISCAL IMPACT	\$420,623	\$0	\$0	\$0	\$0		
# Additional FTE Positions (Cumulative)	0	0	0	0	0		
Is Item Included in Current Budget: Yes <u>x</u> No							

Budget Account No: Fund: 3807 Dept: 411 Unit: B530 Obj: 4907

Reporting Category _____

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

Funds are from the Tourist Development Council - Building Renewal and Replacement fund.

CONSTRUCTION	\$374,007
STAFF COSTS	\$ 9,216
CONTINGENCY	<u>\$ 37,400</u>
	\$420,623

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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

OFMB A. Legal Sufficiency: Assistant County Attorney

11-6-15 Contract Development & Control eal 11/12/15

A. Other Department Review:

Department Director

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

LOCATION MAP

Project No:15469Project Name:Roger Dean Stadium, Jupiter

