

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

Meeting Date:	January 26, 2016	Consent [X]	Regular []
		Public Hearing []	
Department:	Water Utilities Department		

I. EXECUTIVE BRIEF


Motion and Title: **Staff recommends motion to approve:** Amendment No. 4 to the Rehabilitation of Sanitary Sewer Concrete Structures and Lift Stations Contract with Hinterland Group, Inc. (R2013-0062) in the amount of \$419,578 with an effective date of January 15, 2016.

Summary: On January 15, 2013, the Board of County Commissioners (BCC) approved the Contract for the Rehabilitation of Sanitary Sewer Concrete Structures and Lift Stations Project (R2013-0062) with Hinterland Group, Inc. (Contract). Amendment No. 4 will provide for the third renewal of the Contract for an additional 12 month term in the amount of \$419,578, allowing for no increase in the unit prices for labor or materials under the renewal. The renewal will allow for the continuation of the repair and rehabilitation program for sanitary sewer structures and lift stations and does not guarantee nor authorize any work. Work will be assigned during the 12 month renewal period in accordance with PPM CW-F-050 and drawn against this continuing contract with the project cost identified on each work order. As the prior Amendment No. 3 to the Contract expired on January 14, 2016, staff recommends that the commencement date of Amendment No. 4 be back-dated to January 15, 2016, to avoid any gaps in the Contract. The unit prices contained in this renewal will be used in determining the cost of the work order. 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%. Hinterland Group, Inc. is a local Palm Beach County company. (WUD Project No. 12-001/VMG) Countywide (MJ)

Background and Justification: The Contract provides for the rehabilitation of Sanitary Sewer Concrete Structures and Lift Stations for the Water Utilities Department (WUD) service area. Amendment No. 4 will provide for the continued maintenance of existing sewer concrete structures and lift stations within the WUD wastewater system. The Contract provided for an original term of 12 months, with the option of renewal for four (4) additional 12 month periods. On December 17, 2013, the BCC approved Amendment No. 1 (R2013-1822) to the Contract, which provided for a 12 month renewal. On August 19, 2014, the BCC approved Amendment No. 2 (R2014-1184) to the Contract, which provided for an increase in the amount of \$510,000 to repair and rehabilitate five (5) lift stations and 180 manholes for the remaining six (6) months of the contract term. On December 16, 2014, the BCC approved Amendment No. 3 (R2014-1934) to the Contract, which provided for an additional 12 month renewal.

Attachments:

- 1. Location Map
- 2. Two (2) Original Amendment No. 4

Recommended By:	 Department Director	12-31-15 Date
Approved By:	 Assistant County Administrator	1/25/16 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Operating Expenditures	<u>\$419,578</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 (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	<u>\$419,578</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

Budget Account No.: Fund 4001 Dept 720 Unit 2554 Object 4615 50%

Budget Account No.: Fund 4001 Dept 720 Unit 2470 Object 4615 50%

Is Item Included in Current Budget? Yes X No

Reporting Category **N/A**

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

Water Utilities Department User Fees.

C. Department Fiscal Review: Shirley M. White

III. REVIEW COMMENTS

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

Sheng Mu
1/5 9/15 QPMB

Dr. J. Jacob
Contract Development and Control
B. Wheeler -21-16

B. Legal Sufficiency:


Assistant County Attorney

C. Other Department Review:

Department Director

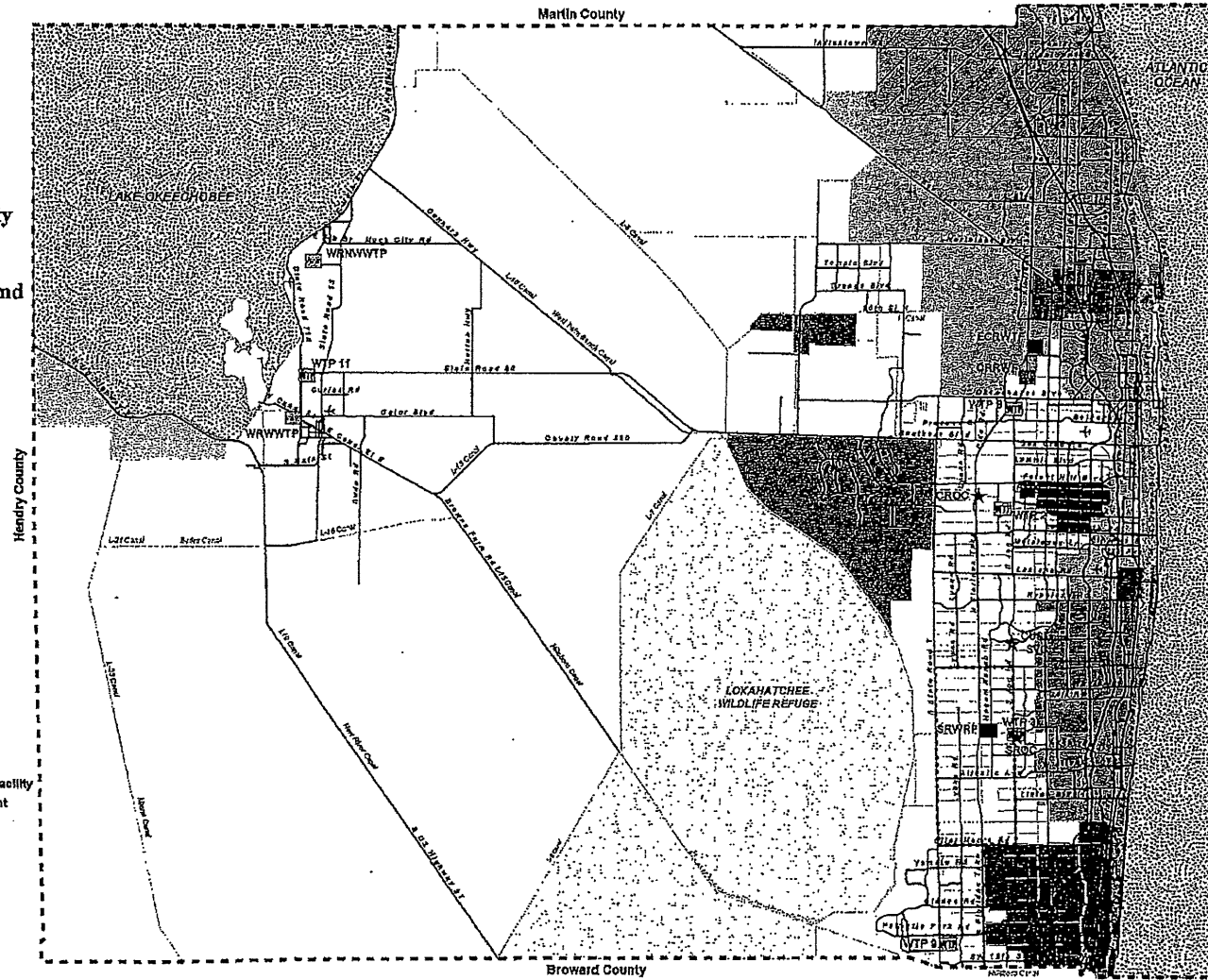
This summary is not to be used as a basis for payment.



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

Legend

- ★ Administration
- Water Treatment Plant
- Reclamation Facility
- Wastewater Reclamation Facility
- Wastewater Treatment Plant
- Mandatory Reclaimed SA
- - - - - Palm Beach County Limits
- - - - - P.B.C.W.U.D. Service Area



**AMENDMENT No. 4 TO CONTRACT WITH
HINTERLAND GROUP, INC.
REHABILITATION OF SANITARY SEWER
CONCRETE STRUCTURES AND LIFT
STATIONS, WATER UTILITIES DEPARTMENT,
DIVISION OF OPERATIONS/MAINTENANCE**

This Amendment No. 4 dated _____ to the Contract (R-2013-0062) dated January 15, 2013, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the COUNTY and **Hinterland Group, Inc. (FEIN #20-5156844)** a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONTRACTOR.

WITNESSETH

WHEREAS, the parties have entered into a Contract under which the CONTRACTOR provided certain professional services to the COUNTY for various projects in accordance with the contract for the:

**Rehabilitation of Sanitary Sewer Concrete Structures and Lift Stations,
Water Utilities Department, Division of Operations/Maintenance**

Contract No: WUD 12-001C/VMG;

And WHEREAS, the parties hereto desire to amend the Contract to extend it for an additional one (1) year period.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants hereinafter set forth and for such other good and valuable consideration, the receipt of which the parties hereto expressly acknowledge, the parties covenant and agree to the following terms and conditions:

1. The term of this Contract as set forth in Special Conditions Section 20 is renewed for one (1) additional year through January 14, 2017.
2. Except as specifically modified above, the terms and conditions of the Contract are hereby confirmed and remain in full force and effect.

INWITNESS WHEREOF, the Board of County Commissioners of Palm Beach County,
Florida has made and executed this Amendment on behalf of the COUNTY and
CONTRACTOR has hereunto set its hand the day and year above written.

ATTEST:
SHARON R. BOCK
CLERK AND COMPTROLLER

PALM BEACH COUNTY, FLORIDA A
Political Subdivision of the State of Florida
BOARD OF COUNTY COMMISSIONERS

By: _____
Mary Lou Berger, Mayor

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

APPROVED AS TO TERMS AND
CONDITIONS

Assistant County Attorney

Jim Stiles
Jim Stiles, Director
Water Utilities Department

'CONTRACTOR'

By: HINTERLAND GROUP, INC.

Vernetha M. Green
(witness signature)

a FLORIDA corporation
(insert state of corporation)

Vernetha M. Green
(witness name printed)

By: [Signature]
(signatory)

Daniel Duke III
(print signatory's name)

By: President
(print title)

(Corporate Seal)

12/7/2015, 2015
(date of execution)

5401 Haverhill Road, North #114
(Contractor's Official Address)

West Palm Beach, FL 33407
(Contractor's City, State, Zip Code)