Agenda Item <u>#3K-4</u>

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

Meeting Date: March 22, 2016

Consent [X] Regular [] Public Hearing []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 2 to the Water Utilities Department (WUD) Continuing Contract for Wastewater Gravity Lines & Manhole Rehabilitation with Lanzo Lining Services, Inc. Florida d/b/a Lanzo Trenchless Technologies, Inc.-South, renewing the contract for a 12 month period.

Summary: On April 15, 2014, the Board of County Commissioners (BCC) approved the Water Utilities Department Pipeline Continuing Contract for Wastewater Gravity Lines & Manhole Rehabilitation (Contract) with Lanzo Lining Services, Inc. Florida d/b/a Lanzo Trenchless Technologies, Inc.-South (Contractor) in the amount of \$2,632,238.75 (R2014-0521). The Contract provides for the installation of wastewater pipeline liners and repairs that are identified as part of a project or for any wastewater emergency throughout the WUD service area. Amendment No. 2 to the Contract provides for a 12-month contract renewal through April 15, 2017. There are no unit price increases for labor and materials contained in the Amendment. The Contract does not guarantee or authorize the Contractor to perform any work. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance (R2002-0064) is 15% overall. The Contract provides for SBE participation of 16.49% overall. As of January 11, 2016, the Contractor has incurred a total amount in Work Authorizations of \$107,575 with 0% in SBE participation. The scope of work assigned so far has not allowed the Contractor the opportunity to use their SBE subcontractors. As WUD has only assigned 4.09% of the total amount of the Contract to the Contractor, staff anticipates that future work assignments will allow the Contractor to utilize their SBE subcontractors to meet the SBE requirements of the Contract. Lanzo Lining Services, Inc. Florida d/b/a Lanzo Trenchless Technologies South is not a Palm Beach County company. (WUD Project No. 12-063B) Countywide (MJ)

Background and Justification: There is a significant need to reduce inflow and infiltration of groundwater in the gravity sewer system throughout the County's service area. This continuing construction 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. 2

Recommended By:	2-23-16	
Department Director	Date	
Approved By: Shann R. R.	3-7-16	
Assistant County Administrator	Date	

II. FISCAL IMPACT ANALYSIS

Α. **Five Year Summary of Fiscal Impact:**

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures External Revenues Program Income (County)	<u>0</u> <u>0</u> <u>0</u>	<u>0</u> <u>0</u> <u>0</u>	<u>0</u> 0 0	0 0 0	0 0 0
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	<u>0</u> (*)See Below	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE POSITIONS (Cumulative	e) <u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Budget Account No.: F	und <u>4011</u> Dept <u>721</u>	Unit <u>W(</u>	<u>)31</u> Obje	ct <u>6547</u>	
Is Item Included in Current Budget? Yes No_X(*)					

(*) Amounts are not encumbered until work authorizations are issued.

Reporting Category N/A

Β. **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 WUD will be funded for each project by WUD user fees, connection fees and balances brought forward.
- Milla Mora **Department Fiscal Review:** C.

III. REVIEW COMMENTS

Α. **OFMB Fiscal and/or Contract Development and Control Comments:**

OFMB

Β. Legal Sufficiency:

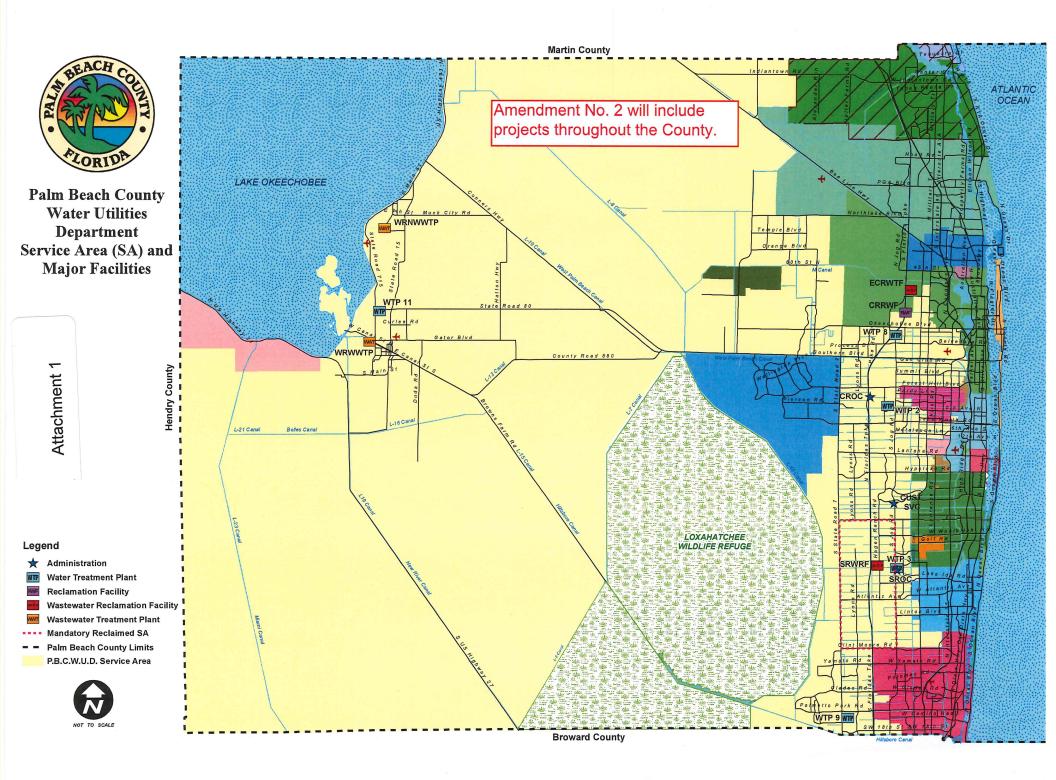
Assistant County Atto nev

C. **Other Department Review:**

Department Director

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

Contract Develop lent and



AMENDMENT No 2 TO CONTRACT WITH LANZO LINING SERVICES, INC-FLORIDA D/B/A LANZO TRENCHLESS TECHNOLOGIES-SOUTH WASTEWATER GRAVITY LINES & MANHOLE REHABILITATION CONTINUING CONTRACT

This Amendment No. 2 dated______to the Contract (R2014-0521)

Dated April 15, 2014, 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 **Lanzo Lining Services, Inc. – Florida d/b/a Lanzo Trenchless Technologies - South** 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:

Continuing Contract For

Wastewater Gravity Lines & Manholes Rehabilitation Contract No: WUD 12-063B;

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:

- The term of this Contract as set forth in Supplemental General Conditions Section 4, Article 3 is renewed for one (1) additional year to April 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,

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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

Assistant County Attorney

(witness signature)

(witness name printed)

Wilson (Morto (witness signature)

Wilson ORIANTUS (witness name printed)

(Corporate Seal)

APPROVED AS TO TERMS AND CONDITIONS

Stiles, Director Water Utilities Department

'CONTRACTOR'

By: Lanzo Trenchless Technologies South

a <u>Florida</u> corporation (insert state of corporation)

By: ______(signatory)

(signatory)

Kevin Pawlowski (print signatory's name)

By: <u>Asst. Secretary</u> (print title)

> _____January 7____, 20<u>15</u> (date of execution)

<u>125 SE 5th Ct</u> (Contractor's Official Address)

Deerfield Beach FL 33441 (Contractor's City, State, Zip Code)

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