Agenda Item #3K-5

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

Meeting Date:

March 22, 2016

Consent [X] Public Hearing [] Regular []

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 Hinterland Group, Inc., renewing the contract for a 12 month period.

Summary: On April 15, 2014, the Board of County Commissioners (BCC) approved the WUD Pipeline Continuing Contract (Contract) for Wastewater Gravity Lines & Manhole Rehabilitation with Hinterland Group, Inc. in the amount of \$2,331,350 (R2014-0520). 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. 2 to the Contract provides for a 12-month contract renewal through April 14, 2017. There are no unit price increases for labor and materials contained in the Amendment. 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 January 3, 2016, Hinterland Group, Inc. has incurred a total amount in Work Authorizations of \$1,292,625 with a 20.73% in SBE participation. Hinterland Group, Inc. is a Palm Beach County company. (WUD Project No. 12-063A) 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:

Department Director

2 - 2 9 - 16 Date

II. FISCAL IMPACT ANALYSIS

A. 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> <u>0</u>	<u>0</u> <u>0</u> <u>0</u>	<u>0</u> <u>0</u>
In-Kind Match County CCRT	<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)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Budget Account No.: Fu	nd 4011 Dept. <u>721</u>	Unit <u>W</u>	<u>)31</u> Obj	ect <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

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 WUD will be funded for each project by WUD user fees, connection fees and balances brought forward.

C. I	Department Fiscal Review:	Deluamovest	
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III. REVIEW COMMENTS

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

Coalle - 2/19/10	D. J. Jawely 219416
OFMB	Contract Development and Control
v 34/	

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

Attachment 1



★ Administration

WTP Water Treatment Plant
Reclamation Facility

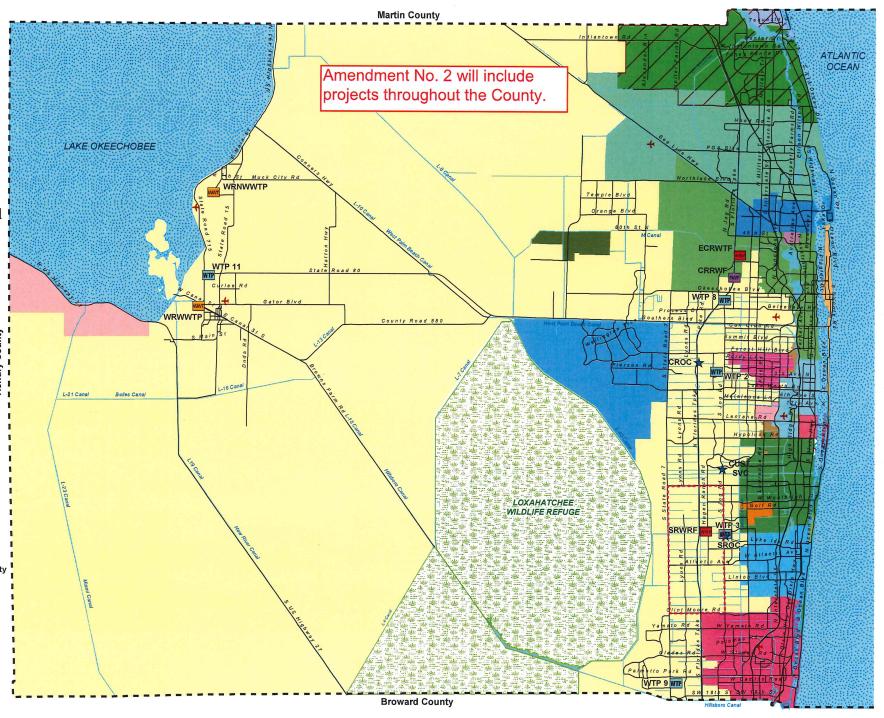
Wastewater Reclamation Facility

Wastewater Treatment Plant
Mandatory Reclaimed SA

= = Palm Beach County Limits

P.B.C.W.U.D. Service Area





AMENDMENT No 2 TO CONTRACT WITH HINTERLAND GROUP, INC. WASTEWATER GRAVITY LINES & MANHOLE REHABILITATION CONTINUING CONTRACT

This Amendment No. 2 datedto the Contract (R2014-0520)
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
Hinterland Group, Inc. 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 12-063A;

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.
- 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, Director Water Utilities Department
	CONTRACTOR' By: Hinterland Group, Inc.
Victoria Castle (witness signature)	a <u>Florida</u> corporation (insert state of corporation)
(witness name printed)	By: (signatory)
(witness signature)	Danie D. Ke III (print signatory's name)
CHASE Rosens (witness name printed)	By: <u>President</u> (print title)
(Corporate Seal)	December 30 , 20/5 (date of execution)
	992 W. 15 TH ST. (Contractor's Official Address)
	RIVIERA BEACH, FL, 33404 (Contractor's City, State, Zip Code)