

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 3, 2016

[X] Consent [] Regular
[] Workshop [] Public Hearing

Department:

Submitted By: Department of Airports

Submitted For:

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 5 to the Construction Manager at Risk (CMAR) Contract with The Weitz Company, LLC for Terminal Improvements at Palm Beach International Airport (PBIA) exercising the second one (1) year renewal option for the continuation of services.

Summary: The Contract with The Weitz Company, LLC for CMAR 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 CMAR 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 \$4,915,635 and the County exercised the first one (1) year renewal option on May 5, 2015 (R-2015-0553). Approval of Amendment No. 5 will allow the County, at its sole discretion, to exercise the second one (1) year renewal option for the continuation of services provided under the CMAR Contract. The Disadvantaged Business Enterprise (DBE) Goal for this contract is 13%. The total to date participation for this contract is 12.63%.
Countywide (AH)

Background and Justification: In order to carry out the approved Capital Improvement Program for the County, the Department of Airports uses several methods of procurement including the CMAR Contract. By exercising the second one (1) year renewal option, this amendment allows for the continuation of CMAR services necessary to continue the Terminal Improvements at PBIA.

Attachments:

1. Amendment No. 5 to the Contract with The Weitz Company, LLC w/Contract History (3 originals)

Recommended By: 

Department Director

Date

Approved By: 

County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>*see below</u>	=====	=====	=====	=====
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No _____

Budget Account No: Fund _____ Department _____ Unit _____ Object _____
Reporting Category _____

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

*There is no Fiscal Impact for this item.

C. Departmental Fiscal Review: CM Simon

III. REVIEW COMMENTS

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

Sherry Br
OFMB 4/11/16

Dr. J. Jambert 4/14/16
Contract Dev. and Control
4/14/16 TR

B. Legal Sufficiency:

Anne Delgant 4/15/16
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)

**AMENDMENT 5 TO CONTRACT
BETWEEN
PALM BEACH COUNTY DEPARTMENT OF AIRPORTS AND THE WEITZ COMPANY, LLC
FOR
CONSTRUCTION MANAGEMENT SERVICES
TERMINAL IMPROVEMENTS
PROJECT NO. PB 12-14**

This Amendment No. 5 to the Contract is made as of the _____ day of _____, 2016, by and between Palm Beach County, Florida (COUNTY) and The Weitz Company, LLC, a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSTRUCTION MANAGER, having its office and principal place of business at 1450 Centerpark Blvd., Suite 260, West Palm Beach, Florida 33401.

WITNESSETH

WHEREAS, on June 4, 2013, the County entered into a Contract (R-2013-0664) with the CONSTRUCTION MANAGER to provide CONSTRUCTION MANAGER at Risk Services for a period of two (2) years with up to three (3) one (1) year renewals at the County's Option and that this merely supplements said Contract; and

WHEREAS, on May 6, 2014, the County entered into Amendment #1 (R-2014-0589) with the Construction Manager and that this merely supplements said Contract; and

WHEREAS, on November 18, 2014, the County entered into Amendment #2 (R-2014-1706) with the Construction Manager and that this merely supplements said Contract; and

WHEREAS, on May 5, 2015, the County entered into Amendment #3 (R-2015-0553) with the CONSTRUCTION MANAGER exercising the first one (1) year renewal option and that this merely supplements said Contract; and

WHEREAS, on October 20, 2015, the County entered into Amendment #4 (R-2015-1453) with the CONSTRUCTION MANAGER and that this merely supplements said Contract; and

WHEREAS it is the County's desire to exercise the second one (1) year renewal option for the continuation of services provided by the CONSTRUCTION MANAGER under this contract.

NOW THEREFORE, in consideration of the mutual covenants herein contained, and such other good and valuable consideration, the receipt of which the parties hereby acknowledge, the parties agree to the following terms and conditions:

1. The parties hereby agree to amend the Contract to include the second one (1) year renewal option for the continuation of services provided by the CONTRACTOR under this Contract.

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

ATTEST:
SHARON R. BOCK, CLERK &
COMPTROLLER

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

By: _____
Deputy Clerk

By: _____
Mary Lou Berger, Mayor

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

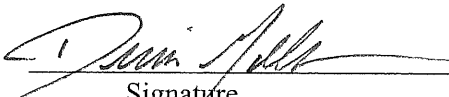
By: _____
County Attorney

By:  _____
Director, Department of Airports

WITNESS:
FOR CONSTRUCTION MANAGER

CONSTRUCTION MANAGER:
The Weitz Company, LLC


Signature


Signature

Diane M. Crook
Name (type or print)

Dennis Gallagher
Name (type or print)

Exec. Vice President
Title

(Corporate Seal)

**PALM BEACH COUNTY INTERNATIONAL AIRPORT
PBI Terminal Improvements - CMR**

The Weitz Company
PB NO: PB 12-14
CONTRACT HISTORY

CONTRACT
APPROVED ON: 6/4/2013
RESOLUTION NO: R-2013-0664
CONTRACT TIME: 2 Yrs with an option of 3 - 1yr renewals
Amendment 3: Executed on May 5, 2015 for 1 additional year (R-2015-0553)
Amendment x: Executed on xxxx for the second year renewal (R2016-0xxx)
Amendment x: Executed on xxx for third and final renewal(R2017-0xxx)

Expiration
6/4/2015
6/4/2016

REF DOC	DESCRIPTION	TIME(Cal Days)	NTP	SUBSTANTIAL COMPLETION DATE	AMOUNT	CHANGE ORDER OR ADJUSTMENT	REVISED AMOUNT	LEAD DEPT APPROVAL	CRC APPROVAL	BCC APPROVAL	STATUS	TASK CLOSED
Amend No 1	Task W1 Restroom Renovations Phase 1	185	5/19/2014	11/19/2014	\$2,097,138.00					\$2,097,138.00	Approved by Board on May 6, 2014 #R- 2014-0589	
	CO No 1 - time extension	240		7/17/2015							Approved by the Board on 10/7/14 (R2014-1444)	
	CO No 2	0		7/17/2015		0.00	\$2,097,138.00				Approved on 11/12/15. Change Order was to	
Amend No 2	Task W-2 Terminal Restroom Renovations (Phase 2)	270	12/1/2014	8/27/2015	\$2,354,803.00					\$2,354,803.00	Approved by Board on November 18, 2014 #R-2014-1706	
	CO No 1 - Duct Conflict	75		11/10/2015		\$55,232.84	\$2,410,035.84			\$55,232.84	Approved by Board on December 1, 2015 #R-2015-1691	
Task W3 (Work Order	PBIA Jet Blue Ticket Counter Soffit Improvements	60	12/18/2014	2/15/2015	\$23,793.00		\$23,793.00	\$23,793.00			Approved by Airport Director on 12/17/14	
Amendment No 3	Time Extension	1 Year									Approved one year time extension by the Board on May 5, 2015 (R2015-0553)	
Amendment no 4	Task W4 Third Level Conference Room	90	10/26/2015	1/23/2016	\$352,322.00					\$352,322.00	October 20, 2015 Board Meeting (R- 2015-1453)	
	CO No 1 - Floor Receptacles					\$5,227.00	\$357,549.00	\$5,227.00			Approved by Lead Dept on 1/26/16	
Task W5	FIS Preconstruction Services	N/A			\$27,120.00		\$27,120.00				Approved by the Lead Dept on 12/30/15	
Amendment No 5	Time Extension										May 3, 2016 Board Meeting	
Total					\$4,855,176.00		\$4,915,635.84	\$29,020.00	\$0.00	\$4,859,495.84		

Notes:

Approval Authority for Task Authorizations (CM @ Risk) - No cumulative tracking

Authority
Lead Dept
CRC
BCC

Approval Authority
*Time

CO Value
\$0-50,000
\$50,001-100,000
>\$100,001

Authority
Lead Dept
CRC
BCC

Cumulative Days
0-30 days
31-90
120

Authority
Lead Dept
CRC
BCC

Time Extensions in excess of 90 Days must be approved by the Board and does not count towards the Cumulative Limit

Cumulative Value - Revised as of 6/24/09

\$1.00

When the cumulative value of changes or additional work exceeds the greater of \$250,000 or 5% of the original contract then it must be brought to the board. The cumulative value is then reset to 0



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[Summary of Contracts](#)

Simple View

Summary of Certificates

This report displays detailed Certificate of Insurance information for a selected Insured. Any items shown in red are deficient. Click on the Insured Name to update contact information.

Monday, April 04, 2016

Images

Contracts

Insured: [The Weitz Company, LLC](#)

Insured ID: R2013-0664-PBC

Status: Compliant (with overrides)

ITS Account Number: PLC670

Project(s): Palm Beach County - Airports Planning & Development

Insurance Policy	Required	Provided	Override
<u>General Liability</u>	Per Project	Per Project	
Expiration: 6/1/2016			
General Aggregate:	\$10,000,000	\$4,000,000	X
Products - Completed Operations Aggregate:	\$5,000,000	\$4,000,000	X
Personal And Advertising Injury:	\$0	\$0	
Each Occurrence:	\$5,000,000	\$2,000,000	X
Fire Damage:	\$0	\$0	
Medical Expense:	\$0	\$0	
<u>Automobile Liability</u>		Any Auto	
Expiration: 6/1/2016	All Owned Autos	not provided	X
	Hired Autos	Hired Autos	
	Non-Owned Autos	Non-Owned Autos	
Combined Single Limit:	\$5,000,000	\$2,000,000	X
<u>Excess/Umbrella Liability</u>			
Expiration: 6/1/2016			
Each Occurrence:	\$0	\$10,000,000	
Aggregate Limit:	\$0	\$10,000,000	
<u>Workers Compensation/Employers Liability</u>	WC Stat. Limits	WC Stat. Limits	
Expiration: 6/1/2016			
Each Accident:	\$100,000	\$1,000,000	
Disease - Policy Limit:	\$500,000	\$1,000,000	
Disease - Each Employee:	\$100,000	\$1,000,000	
<u>Builder's Risk</u>	Occupancy Endorsement required	Occupancy Endorsement required	
Expiration: 6/1/2017	All Risk, Replacement Cost and Completed Value Form Coverage	All Risk, Replacement Cost and Completed Value Form Coverage	
	Palm Beach County added as a Named Insured	Palm Beach County added as a Named Insured	

Notifications

There were no deficiency letters issued.

Do you have an updated Certificate? Click the button below to submit a Certificate.

Certificate Submittal