

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

**Meeting Date:** May 3, 2016

☒ **Consent**  
☐ **Workshop**

☐ **Regular**  
☐ **Public Hearing**

**Department:** Facilities Development and Operations

**I. EXECUTIVE BRIEF**

**Motion and Title:** **Staff recommends motion to approve:** Contract with Grid-One Electrical Construction, Inc. in the amount of \$1,037,000 for the John Prince Park (JPP) Campground High Voltage Distribution Replacement project, located in Lake Worth.

**Summary:** This project consists of constructing a new 25KV high voltage overhead and underground distribution system including a new primary meter system. In September 2014, Hillers Electrical Engineering completed a study on the overhead distribution system deemed necessary due to the systems apparent deteriorating condition, and the need to determine the capacity for additional electrical loads expected as a result of utility upgrades being designed for the campground. The study found that the current condition of the existing overhead lines along with electrical capacity issues necessitates an upgrade and expansion of the existing overhead distribution system from a single phase to three phase service. This work was competitively bid with Grid-One Electrical Construction, Inc. submitting the lowest responsive, responsible bid. Funding for this contract is from Park Impact Fees Zone 2 and Zone 3, and the proposed work is consistent with the John Prince Park Campground Phase III Capital Improvements Program (CIP) project description. The Impact Fee Coordinator has approved the use of impact fees for this project. The total construction duration is 179 calendar days. The goal for Small Business Enterprises (SBE) participation is 15% and Grid-One Electrical Construction, Inc.'s participation for this contract is 75.4%. Grid-One Electrical Construction, Inc. is a Palm Beach County company. **(Capital Improvements Division) District 3 (DC)**

**Background and Justification:** During recent renovations to expand the camping facilities within the John Prince Park Campground it was determined that the existing electrical distribution system was unable to meet current and future Recreational Vehicles (RV) needs given higher demand from larger, more amenitized RV's. Because this project was unanticipated and not budgeted, a transfer of \$1,000,000 using reserves from Park Impact Fees Zone 3 to the John Prince Park Campground Phase III project was requested and approved by the Board on December 15, 2015. Bids were opened on February 3, 2016 and Grid-One Electrical Construction, Inc. submitted the lowest responsive, responsible bid of the two (2) bids received.

**Attachments:**

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

Contract is more than 100 pages and may be viewed in Minutes

**Recommended by:**

**Department Director**

4/11/16  
**Date**

**Approved by:**



4/20/16

## II. FISCAL IMPACT ANALYSIS

#### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	<u>\$1,085,300</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Operating Costs	<u>          </u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>          </u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (County)	<u>          </u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match (County)	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
NET FISCAL IMPACT	<u><u>\$1,085,300</u></u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
# ADDITIONAL FTE					
POSITIONS (Cumulative)	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>

Is Item Included in Current Budget? Yes X No       

Budget Account No: Fund 3602 Dept 581 Unit P781 Object 6506 \$85,300  
Fund 3603 Dept 581 Unit P781 Object 6506 \$1,000,000  
Reporting Category \_\_\_\_\_

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


Funding for this contract is from the Park Impact Fees Zone 2 and Zone 3.


Construction Costs	\$1,037,000
Staff Costs	<u>\$ 48,300</u>
Total	\$1,085,300

C. Departmental Fiscal Review: NA

### III. REVIEW COMMENTS:

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

  
 OFMB  
 9/16 4/14

  
 Contract Administrator  
 4/18/16

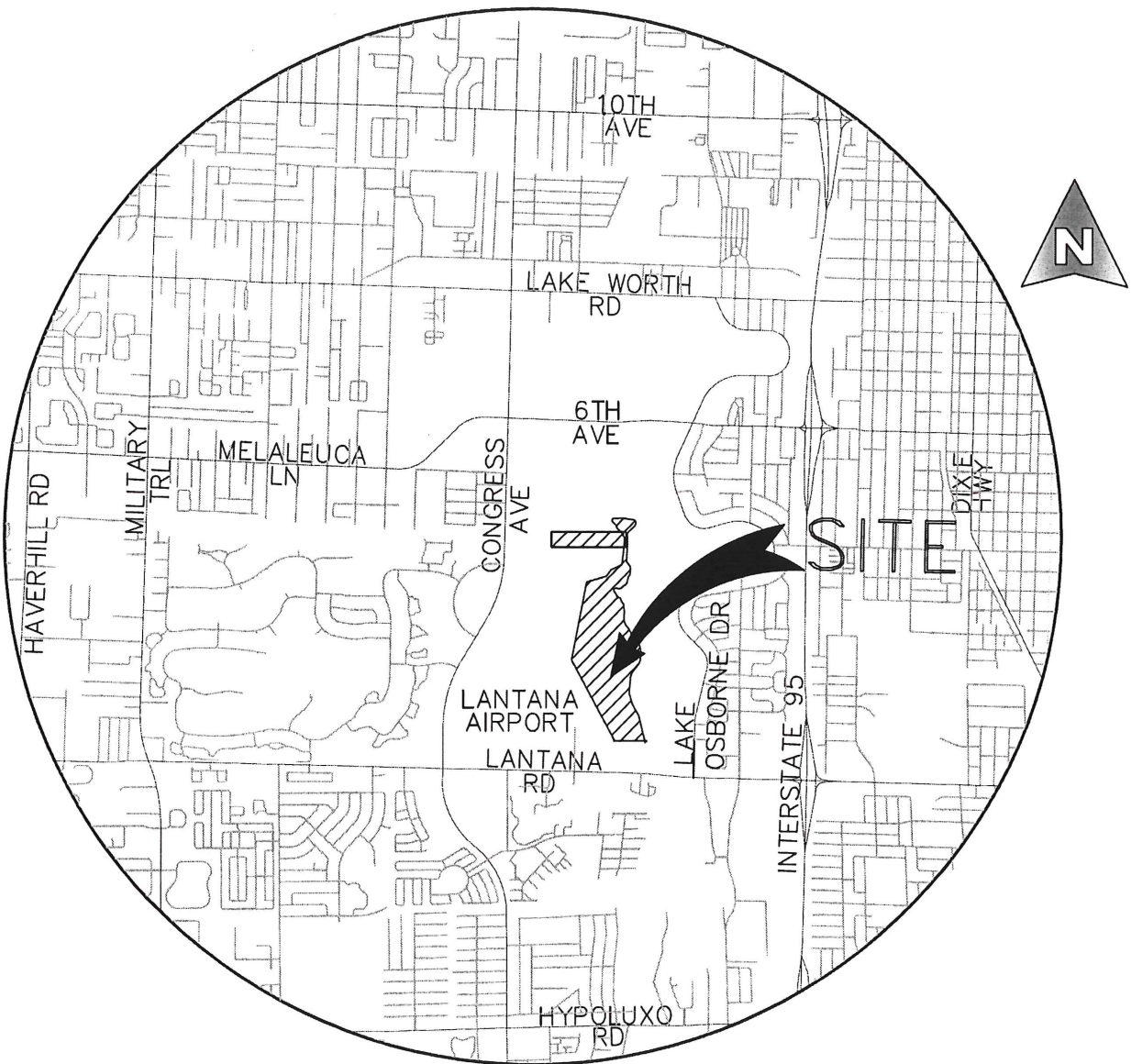
**B. Legal Sufficiency:**

Id. Colburn 4/19/16  
Assistant County Attorney

C. Other Department Review:

  
Department Director

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



## LOCATION MAP

NTS

SECTION 29 TOWNSHIP 44 SOUTH, RANGE 43 EAST