

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: September 13, 2016 Consent Regular
 Workshop Public Hearing

Department:
Submitted By: Engineering & Public Works
Submitted For: Roadway Production Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: an annual traffic loop contract (Contract), Project No. 2016052, with CARR Construction, LLC (CARR), in an amount not to exceed \$100,000, for task orders for the installation of traffic loops.


SUMMARY: Approval of this Contract will facilitate the furnishing and installation of traffic signal loops. The small business enterprise (SBE) goal for the Contract is 15%. The SBE participation committed for the project by CARR is 0% overall. CARR is an Okeechobee County based company and was the sole bidder.

Countywide (MRE)

Background and Justification: One bid for the project was received by the Engineering Department on May 31, 2016 from CARR and was found to be responsive and responsible. The maximum Contract amount is based on the estimated amount to be expended for traffic loops throughout Palm Beach County. SBE issued its compliance review on June 23, 2016. This Contract is for 12 months, with the possibility of an extension for up to a total of 36 months, with approval of the Board of County Commissioners.

Attachments:

- 1. Contracts (3)
- 2. Contract Pages C-1A and C-2
- 3. SBE Compliance Review
- 4. Bid Tabulation

Recommended by:  D. T. White 8/18/16
Department Director Date

Approved By:  9/2/16
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	\$ -0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$ **	-0-	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes X No

Budget Acct No.: Fund__ Dept.__ Unit__ Object
Program

Recommended Sources of Funds/Summary of Fiscal Impact:

** Fiscal impact is indeterminable at this time. This contractor is authorized to provide services on a task order basis. Funding will be established by project as necessary.

C. Departmental Fiscal Review: Aluikovalainen

III. REVIEW COMMENTS

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

 Jylli W 8/11/16
ASD 8/18 OFMB et 8/18

 A. J. Janssen 9/11/16
Contract Dev. and Control
9/11/16

B. Approved as to Form and Legal Sufficiency:

 M. R. Platt 9/11/16
Assistant County Attorney

C. Other Department Review:

Department Director

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