Agenda Item #:

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

Meeting Date: April 4, 2017

[X] Consent] Workshop

] Regular] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Contract with The Morganti Group, Inc., in the amount of \$35,000 for pre-construction services for the Palm Tran South Expansion project.

Summary: This project consists of expansion and renovation of the Palm Tran South County Facility which includes addition of approximately 28,000 square feet of building space consisting of offices, locker rooms, training center for bus operators and ancillary support space, addition of a new 135 vehicle parking lot for employees, and addition of a bus lift at the existing maintenance building. This contract only authorizes preconstruction services. Once the construction documents are completed, the construction manager will bid the work and provide a guaranteed maximum price (GMP). The Morganti Group, Inc. will provide 10% Disadvantaged Business Enterprise (DBE). The Morganti Group, Inc. is a Palm Beach County business and is using a Palm Beach County DBE business as a subconsultant. The project will be funded with Federal Funds. (Capital Improvements Division) District 7 (LDC)

Background and Justification: Construction Manager (CM) at Risk is a project delivery method in which the CM provides design phase assistance, evaluation of cost, schedule and implications of alternate designs, systems and materials, and serves as General Contractor issuing the subcontracts for construction. Final Selection for construction manager at risk services for the Palm Tran South Expansion Project was completed on January 5, 2017.

This expansion is necessary to support Palm Tran's long term expansion including the addition of bus routes and to fix several deficiencies identified in both the West Palm and Delray Beach facilities which included insufficient parking for both employees and buses, limited expansion possibilities for existing administrative and maintenance functions, and will relocate most of the administration functions from West Palm Beach to the South County facility.

Attachments:

- 1. Location Map
- 2. Budget Availability Statement
- 3. Contract
- 4. Disclosure of Ownership Interests

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

Recommended by	Anney WOLF	3/10/17	
7	Department Director	Date	
Approved by:	UBaker	3/23/17	

Approved by:_

County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021	
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County	<u>\$35,000</u>					
NET FISCAL IMPACT	<u>\$35,000</u>	-0	-0-	-0	-0	
# ADDITIONAL FTE POSITIONS (Cumulative)						
Is Item Included in Current Budget? Yes <u>x</u> No Budget Account No: Fund <u>1341</u> Dept <u>542</u> Unit <u>5539</u> Object <u>6505</u> PROG: B443 PPC: G¥12 Reporting Category						

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

The project will be funded with Federal Funds.

Pre-construction services - \$35,000

313-17 C. Departmental Fiscal Review:

III. <u>REVIEW COMMENTS</u>:

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

OFMB 873/15

B. Legal Sufficiency:

Assistant County Attorn

C. Other Department Review:

Department Director

Contract Administrator 3/22/17

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