

☒ Consent ☐ Regular
☐ Workshop ☐ Public Hearing

Department:

Submitted By: Department of Airports

Submitted For:

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- (A)** Amendment No. 6 to the Construction Manager at Risk (CMAR) Contract with The Weitz Company, LLC for Terminal Improvements at Palm Beach International Airport (PBI) to complete Task W-6: Cargo Building 1475 Roof Improvements at PBI in the amount of \$2,714,988 and 230 Calendar Days, and exercising the third and final one (1) year renewal option for the continuation of services; and
- (B)** A Budget Transfer of \$275,000 in the Airport's Renewal and Replacement Fund to provide funding for The Weitz Company, LLC contract and associated permits and fees not included in the contract. This project is partially budgeted in the FY 2017 budget. This item includes a transfer from Reserves in the amount of \$275,000.

Summary: The Contract with The Weitz Company, LLC for CMAR Services for Terminal Improvements at PBI A 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 PBI A. 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 \$4,870,308, and the County exercised the first one (1) year renewal option on May 5, 2015 (R-2015-0553) and the second one (1) year renewal option on May 3, 2016 (R-2016-0559). Approval of Amendment No. 6 in the amount of \$2,714,988 and 230 Calendar Days will provide funds to complete Task W-6: Cargo Building 1475 Roof Improvements at PBI A, and will allow the County at its sole discretion, to exercise the third and final 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 9.34%. **Countywide (AH)**

Background and Justification: The Department of Airports' 2015 Annual Facilities Inspection Report has identified that the original roof system of the Air Cargo Building constructed in 1997 has exceeded its useful life. In addition, the existing metal canopy structure is also showing significant areas of corrosion, therefore, refurbishment of the canopy was determined to be more costly than replacement. This project includes replacement of approximately 40,000 square feet of the Building 1475 Roofing System (roofing, roof insulation, metal flashing) and approximately 12,500 square feet of the metal canopy roof structure at PBI. 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 third and final one (1) year renewal option this amendment allows for the continuation of CMAR services necessary to continue the Terminal Improvements at PBI. Builder's Risk Insurance for Task W-6 will be provided by the contractor.

Attachments:

1. Amendment No. 6 w/Contract History – (3 originals)
2. Budget Transfer

Recommended By:  4/16/17
Department Director Date

Approved By:  4/17/17
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	\$ 275,000				
Operating Costs					
External Revenues (Grants)					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$ 275,000				
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes ☐ No ☒

Budget Account No: Fund 4110 Department 121 Unit A093 Object 6211
Reporting Category

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

Approval of this item provides budget for The Weitz Company, LLC contract Amendment No. 6 and additional permits and fees. The current budget for Unit A093 partially funds the contract and other costs. The Budget Transfer will provide the necessary additional funding for the project. This item includes a transfer from Reserves in the amount of \$275,000.

C. Departmental Fiscal Review: *CM Seunin*

III. REVIEW COMMENTS

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

John A. [Signature] 4/11/17
KP 4/10 OFMB 4/10

Dr. S. [Signature] 4/11/17
Contract Dev. and Control
4/13/17 *[Signature]*

B. Legal Sufficiency:

Anne Delgado 4-17-17
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)