

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: December 5, 2017

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. 7 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-7: Parapet Wall Replacement and Domestic Water Distribution Modifications at PBI in the amount of \$208,965 and 120 Calendar Days.

Summary: The Contract with The Weitz Company, LLC for CMAR Services for Terminal Improvements at PBI 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. 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 \$7,585,296, and the County exercised the first one (1) year renewal option on May 5, 2015 (R-2015-0553); the second one (1) year renewal option on May 3, 2016 (R-2016-0559) and the third and final (1) year renewal option on May 2, 2017 (R-2017-0539). Approval of Amendment No. 7 in the amount of \$208,965 and 120 Calendar Days will provide funds to complete Task W-7: Parapet Wall Replacement and Domestic Water Distribution Modifications at PBI. The Disadvantaged Business Enterprise (DBE) Goal for this contract is 13%. The total to date participation for this contract is 11%. **Countywide (AH)**

Background and Justification: This project includes repairing the parapet wall that is located on the east end of the upper vehicular drive on the third level of the airport terminal building. The structural integrity of the wall has been impacted by vehicular impact along with stresses due to age and environment. It also includes modifications to the domestic water distribution system serving the terminal facilities consisting of pump replacement and programming to adjust water pressure as required per the building code. Builder's Risk Insurance for Task W-7 will be provided by the contractor.

Attachments:

- 1. Amendment No. 7 w/Contract History – (3 originals)
- 2. DBE Information

Recommended By:  11/6/17
Department Director Date

Approved By:  11/17/17
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Capital Expenditures	<u>\$ 208,965</u>	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$ 208,965</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No
 Does this item include the use of federal funds? Yes No X

Budget Account No: Fund 4111 Department 121 Unit A324-419 Object 6504
 Reporting Category

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

Funds are available in the above referenced accounts. Fund 4111 is \$115,979 and Fund 4100 is \$92,986.

C. Departmental Fiscal Review: *cm Sumner*

III. REVIEW COMMENTS

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

 John A. ...
 11/8 AR OFMB 11/8

 John J. ...
 Contract Dev. and Control 11/15/17

B. Legal Sufficiency:

 Anne Delmont
 Assistant County Attorney 11-16-17

C. Other Department Review:

 Department Director