PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 13, 2018

Consent [X] Regular [] Public Hearing []

Department:

Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a Contract with Carrick Contracting Corporation (Contract) for the Morikami Pump Station Antenna Tower in the amount of \$219,692.

Summary: On December 5, 2017, two (2) bids were received to furnish and install the Morikami Pump Station Antenna Tower (Project). The Project includes furnishing and installation of an antenna that will be used to read approximately 30,000 Advanced Metering Infrastructure (AMI) water meters west of Delray Beach and Boca Raton. Carrick Contracting Corporation was determined to be the lowest responsive and responsible bidder in the amount of \$219,692. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15% overall. The Contract provides for SBE participation of 20.938% overall. Carrick Contracting Corporation is headquartered in Palm Beach County. The Project is included in the Water Utilities Department FY18 Budget (WUD Project No. 16-045) <u>District 5</u> (MJ)

Background and Justification: The Morikami Pump Station Antenna Tower will be used to read approximately 30,000 Advanced Metering Infrastructure (AMI) water meters. The Morikami Pump Station was constructed in 1988 and includes a 2-million-gallon water storage tank and pump station located in Morikami Park west of Delray Beach. Zoning approval was granted for a 99-foot accessory radio tower under Petition No. 88-60, amendment ZZR 2016-0179. The monopole tower will be approximately 88-feet high with an additional 11' high 2.8" diameter antenna for a total height of 99-feet. The surrounding area is heavily wooded thereby minimizing visual impact.

Attachments:

- 1. Four (4) Originals of Contract
- 2. Location Map
- 3. Engineer's Recommendation & Bid Tabulation Sheet
- 4. SBE Compliance Review
- 5. Insured Summary Report from ITS

Recommended By:	Jim Stiles	2-14-18
	O Department Director	Date
Approved By:		2/22/18
	Deputy County Administrator	Date
	\cup	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

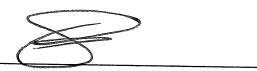
Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match County	<u>\$219,692</u> 0 0 0 0 0	0 0 0 0 0	00000	0 0 0 0 0	0 0 0 0 0
NET FISCAL IMPACT	<u>\$219,692</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Budget Account No.: Fun	d <u>4011</u> Dej	ot <u>721</u>	Unit <u>W014</u>	bject	<u>6502</u>
Is Item Included in Current Budget? Yes X				No	
Does this item include the use of federal funds? Yes No _X_					

Reporting Category <u>N/A</u>

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

One (1) time capital expenditure from user fees with balances brought forward.

C. Department Fiscal Review: ____



III. REVIEW COMMENTS

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

MB

Β. Legal Sufficiency: 2/22/18 Assistant County Attorney

evelopment and Co

C. Other Department Review:

Department Director

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