

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 10, 2018

Consent [X] Regular []
Public Hearing []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

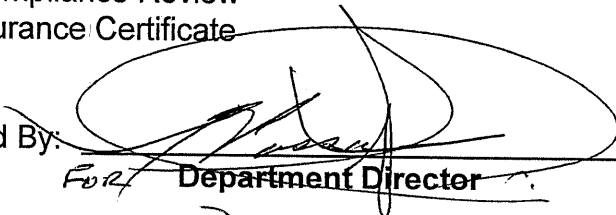
Motion and Title: Staff recommends motion to approve: Contract with Hinterland Group, Inc., (Contract) for the Lift Station Rehabilitation Project B; Bid Package 1 (Project) in the amount of \$4,215,900.

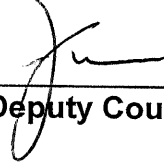
Summary: On November 8, 2017, five (5) bids were received for the rehabilitation of 28 lift stations located throughout the Water Utilities Department (WUD) service area. Hinterland Group, Inc., was determined to be the lowest responsive and responsible bidder in the amount of \$4,215,900. The Project will provide for the lift station upgrades necessary to meet current WUD standards. The Project work involves upgrading the mechanical, electrical and civil components including discharge piping, pumps, control panel, slabs, wet well, valve vaults and putting all stations on the WUD Supervisory Control and Data Acquisition (SCADA) system. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15% overall. The Contract provides for SBE participation of 95% overall. Hinterland Group, Inc., is a Palm Beach County company. The Project is included in the WUD FY 18 Budget. (WUD Project No. 15-096B) Districts 2, 3, 4, 5, 6 (MJ)

Background and Justification: WUD currently operates and maintains over 900 lift stations. Some of these lift stations are operating with components that are past its expected service life. This Project will restore the life of the lift stations thus improve the long-term operability and reliability of WUD's wastewater system.

Attachments:

1. Four (4) Original Contracts for Hinterland Group, Inc.
2. Location Map
3. Engineer's Recommendation
4. Bid Tabulation Sheet
5. SBE Compliance Review
6. ITS Insurance Certificate

Recommended By:  3-15-2018
FOR Department Director Date

Approved By:  3-27-18
Deputy County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

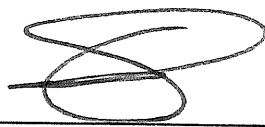
Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	<u>\$4,215,900</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Operating Costs	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	<u>\$4,215,900</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.:	Fund <u>4011</u>	Dept <u>721</u>	Unit <u>W031</u>	Object <u>6546</u>	

Is Item Included in Current Budget? Yes X No

Does this item include the use of federal funds? Yes No X

Reporting Category N/A

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



C. Department Fiscal Review: _____

III. REVIEW COMMENTS

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

Jim Pate 3/16/18
OFMB (P) 3/16/18 *gjm 3/16 sp 3/14/18*

Asst. J. J. J... 3/19/18
Contract Development and Control

B. Legal Sufficiency:

[Signature] 3/26/18
Assistant County Attorney

C. Other Department Review:

Department Director

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