

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	May 15, 2018	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department:	Facilities Development and	Operations	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) Budget Transfer of \$221,120 in the Housing Community Development Fund;
- **B)** Budget Amendment of \$221,120 in the Facilities Development and Operations Improvement Fund to recognize the transfer; and
- **C)** Work Order No. PR 2018012 (R2016-0231) for Wynn and Sons Environmental Construction Company, using the annualized federal contract in the amount of \$221,120 for replacement of the four basketball courts at Lake Lytal Park.

Summary: The four existing asphalt basketball courts at Lake Lytal Park are in poor condition and in need of replacement. This work order will approve the replacement of the four existing asphalt basketball courts with new concrete courts using Department of Economic Sustainability's Federal Community Development Block Grant (CDBG) funding. (Capital Improvements Division) <u>District 2</u> (LDC)

Background and Justification: Engineering and Public Works has an Annual Pathway and Minor Construction (Federalized) Contract between Wynn & Sons Environmental Construction Company, Incorporated and Palm Beach County. A work order written against this contract will satisfy the federal requirements associated with the CDBG funding.

Attachments:

- 1. Budget Availability Statement
- 2. Budget Transfer
- 3. Budget Amendment
- 4. Work Order

Recommended by:	Anny Worf	5/4/18
	Department Director	Date
Approved by:	WBaken	5/8/18
	County Administrator	[′] Dáte

	II. FISC	AL IMPACT	ANALYSIS		
A. Five Year Summary	of Fiscal Impac	ot:			
Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures Operating Costs External Revenues Program Income (County In-Kind Match (County)	\$221,120 -0- (\$221,120) /)0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0-	-0- -0- -0- -0-	-0- -0- -0- -0-
NET FISCAL IMPACT	0	0-	0	0	0
# ADDITIONAL FTE POSITIONS (Cumulative)	0				
Is Item Included in Curre Does this item include th		al funds?	Yes X Yes X	No No	
Budget Account No.:	Fund <u>1101</u>	Departmer Program _	nt <u>820</u> Unit <u>1</u>	431 Object	8201
B. Recommended Source	es of Funds/S	ummary of I	Fiscal Impact:		
Approval of this age funds to reimburse Project in the amou	FDO via interc	propriate bu lepartmental	dget in Commur transfer for the	nity Developme Lake Lytal P	ent Block Grant ark Basketball
C. Departmental Fiscal I	Review:			4-	
A OFME Electrical III (-	EVIEW COM			
A. OFMB Fiscal and/or C	ontract Devel	opment and	Control Comn	nents:	
OFMB 4	Delie	25	Contract Develo	Jacobac prient and Co	15/7/18
B. Legal Sufficiency:			, ,		
Assistant County Attorne	5/8/18 ey / 1/8				

C. Other Department Review:

PALM BEACH COUNTY INTER-OFFICE MEMORANDUM

APR 1 1 2018

HES FISCAL DEPT

DATE:

April 11, 2018

TO:

Facilities Development & Operations

FROM:

Jonathan B. Brown, Director

Department of Housing & Economic Sustainability

RE:

LAKE LYTAL PARK BASKETBALL COURT

BUDGET AVAILABILITY STATEMENT - REVISED

This represents our Budget Availability Statement (BAS) for the referenced project as follows:

Budget Account No:	Amount	Purpose
Fund <u>1101</u> Dept. <u>143</u> Org <u>1431</u> Obj <u>821</u> Program Code/Period	9221,120.00 45004-1218	Construction
	Total \$ 221,120.00	///////////////////////////////////////

Funds for this project will not be available until after May 4.2018.

If you require any further information on the above, please contact Bud Cheney Manager, CIREIS Section at 233-3691.

Jonathan B. Brown

Director

S:\CapImprv\BAS_DES.

ATTACHMENT 1



BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET TRANSFER

Page 1 of 1 BGEX-143-0412180000001182

FUND 1101 - Housing and Community Development

Use this form to provide budget for items not anticipated in the budget.

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED April 12, 2018	REMAINING BALANCE
EXPENDITURES								
143-1431-8101	Contributions -Other Government Agency	5,000,000	5,000,000	0	221,120	4,778,880	848,594	3,930,286
820-1431-9204	Transfer to Public Bldg Imprv Fund 3804	0	640,000	221,120		861,120		861,120
	TOTAL EXPENDITURES			221,120	221,120			

Department of Housing and Economic Sustainability
INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

nother Brown 4/12/18

By Board of County Commissioners At Meeting of : May 15, 2018

May 15, 2018

Deputy Clerk to the

Board of County Commissioners

18-0633

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

PUBLIC BUILDING IMP FUND

3804

BGEX-410-041718-1190 BGRV-410-041718-398

							EXPENDED/	
		ORIGINAL	CURRENT			ADJUSTED	ENCUMBERED	REMAINING
ACCT.NUMBER	ACCOUNT NAME	BUDGET	BUDGET	INCREASE	DECREASE	BUDGET		BALANCE
REVENUES								
TES VEIVEES								
411 B649	8015 - Tr Fr HCD Fd 1101	0		221 120		30110		
411 0049	8013 - 11 FI HCD FQ 1101	U	0	221,120		221,120		
		—						
	Total Receipts and Balances	53,328,323	49,305,578	221,120	0	49,526,698		
EXPENDITURES	<u>S</u>							
Program Reach Trai	nt							
411 B649	4907 - Building Improvemts Noncapita	0	0	221,120		221,120		
	.,gpro / 0 1 / 0 1 / 0	v	Ü	221,120		221,120		
	Tatal Ammunistians C Emmilitary	52 220 222	40 205 570	221 120		40.536.600		
	Total Appropriations & Expenditure	53,328,323	49,305,578	221,120	0	49,526,698		
		Signatures		Date			By Board of County Co	mmissioners
INITIATING DE	PARTMENT/DIVISION	¥ 1,	//	. 1/. /			At Meeting of	
Facilities Develop	ment & Operations	Dom An	Kes	4/17/(8			15-May-18	
_	udget Department Approval	- Line Pins		412614			Deputy Clerk to the	
OFMB Departme							Board of County Comn	nissioners
SIMILE DIPARTIME						····	Don't of County Comm	HIDDIUHUI S

WORK ORDER ANNUAL CONTRACT # ENG2017055

PROJECT NAME:

LAKE LYTAL PARK BASKETBALL COURT REPLACEMENT

DEPARTMENT:

PARKS & RECREATION DEPARTMENT

WORK ORDER NO:

PR 2018012

BUDGET ACCOUNT NO: SEE ATTACHED BAS

DATE: 4/12/2018

CONTRACTOR NAME: Wynn & Sons Environmental Construction Co. Inc.

The SBE participation committed for the project by the Contractor is __100 % overall.

The estimated SBE participation for this Work Order is _100 %.

The total SBE participation for the entire contract is 85% to date.

RESOLUTION NUMBER: R2016-0231

SCOPE OF WORK: Wynn & Sons will perform the following (per Drawings "Lake Lytal Park CDBG Basketball Court Renovation" 3 sheets dated 4/10/2018):

INPROVED AS TO FORM

- > Excavation and removal of old asphalt court
- > Finish grading
- > Install welded concrete wire mesh
- > Install rebar reinforced footer on west side for service entrance
- > Installation of concrete and finishing of court
- > After curing time, striping will be performed

PROJECT LOCATION: 3645 Gun Club Road, West Palm Beach, FL 33406

DISTRICT: #2

AMOUNT OF WORK ORDER SHALL NOT EXCEED \$ 221,120.00

Beginning 5/16/18 and shall be completed by 7/20/18

Please indicate your receipt of this Work Order by signing and returning the Original.

APPROVED SIGNATURES: **PLEASE USE BLUE	INK**	-1
Palm Beach County Project Manager		4/12/10
Spencer Palmer, Construction Coordinator -	The Can	112/18
Parks & Recreation Department		Date
Eric Call, Director Parks & Recreation Department	Tritall	4/17/18
		[/] Date
Audrey Wolf, Director Facilities Development & Operations Dept.	ga Army Wix	4/21/18
Melissa McKinlay, Mayor Board of County Commissioners		•
		Date
Contractor	1/1	4/13/18
Wynn & Sons Environmental Construction Company, Inc	10 1	/ Date

WYNN & SONS ENVIRONMENTAL CONSTRUCTION CO. INC.

WEST PALM BEACH,FL. 33411

Phone # 561-686-6077

Fax # 561-686-2433

Estimate

Date	Estimate #
3/15/2018	2580

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY FINANCE DEPT PO BOX 4036 WEST PALM BEACH, FL 33402-4036 CONTRACT 2017-055 Ship To

PARKS & RECREATION

MR. PALMER

LAKE LYTAL PARK BASKETBALL COURT

Project

Item	Description	Qty	Rate	Total
F-019	REMOVE EXISTING ASPHALT (FULL DEPTH) PER SY	2,640	6.00	15,840.00
F-014	EXCAVATION PER CY	440	10.00	4,400.00
F-016 F-050	FINISH GRADING PER SY 6" CONCRETE PATHWAY (OR DRIVEWAY) 35 SY OR GREATER	2,640 2,640	10.00 65.00	26,400.00 171,600.00
1-030	PER SY	2,0-10	03.00	171,000.00
F-091	TRAFFIC PAINT (ALL WIDTHS & COLORS) PER SF	480	6.00	2,880.00
	WYNN & SONS AGREES TO SUPPLY AND INSTALL WIRE WELDED FABRIC IN THE NEW BASKETBALL COURT AREA AT NO ADDITIONAL CHARGE TO PBC			
				•
4.				
•				
		·		
Phone # .561-686-6	5077	Tot	al	\$221,120.00

PALM BEACH COUNTY PARKS & RECREATION DEPARTMENT LAKE LYTAL PARK CDBG BASKETBALL COURT RENOVATION

SITE

PALM BEACH
INTERNATIONAL
ARPORT

SOUTHERN BLVD

C.51 CANAL

WESTGATE AV BEACH
TERNATIONAL
ARPORT

SOUTHERN BLVD

OR

BELVEDERE RD

BELVEDERE RD

GUN CLUB RD

VESTGATE AV BEACH
TERNATIONAL
ARPORT

ARPORT

SOUTHERN BLVD

GUN CLUB RD

SOUTHERN BLVD

SOUTHERN BLVD

GUN CLUB RD

SOUTHERN BLVD

SOU

PROJECT # 2018-012



BOARD OF COUNTY COMMISSIONERS

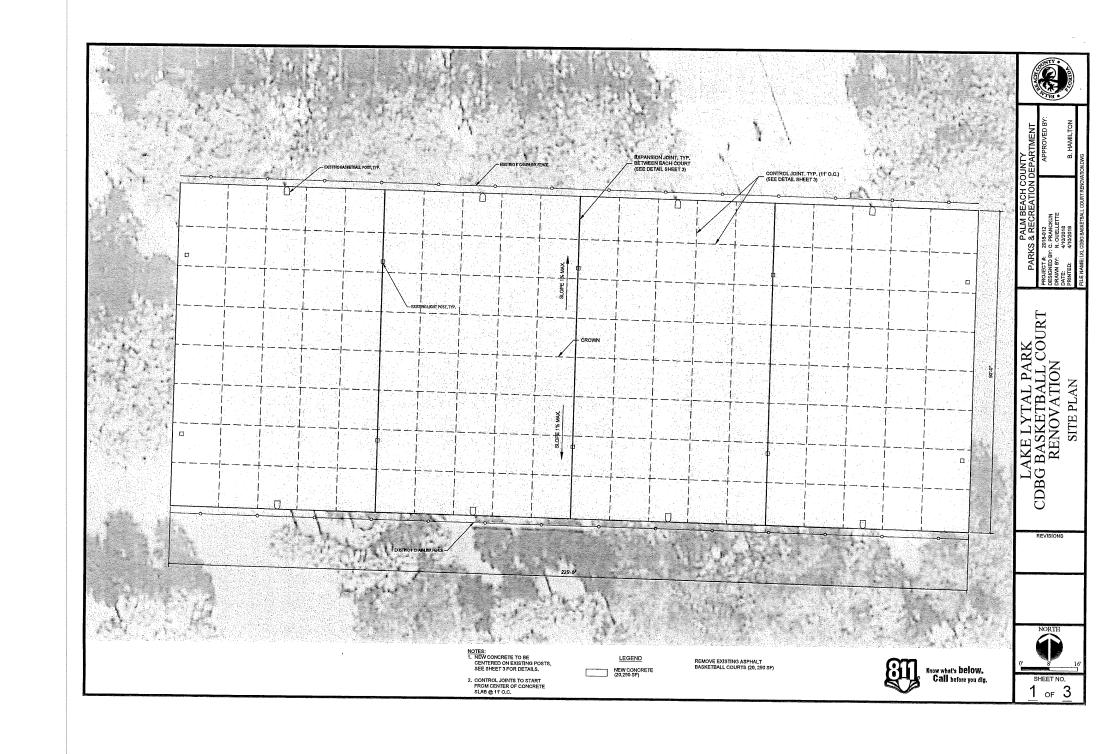
DISTRICT 1 HAL R. VALECHE
DISTRICT 2 PAULETTE BURDICK
DISTRICT 3 DAVE KERNER
DISTRICT 4 STEVEN L. ABRAMS
DISTRICT 5 MARY LOU BERGER
DISTRICT 6 MELISSA McKINLAY, MAYOR
DISTRICT 7 MACK BERNARD, VICE MAYOR

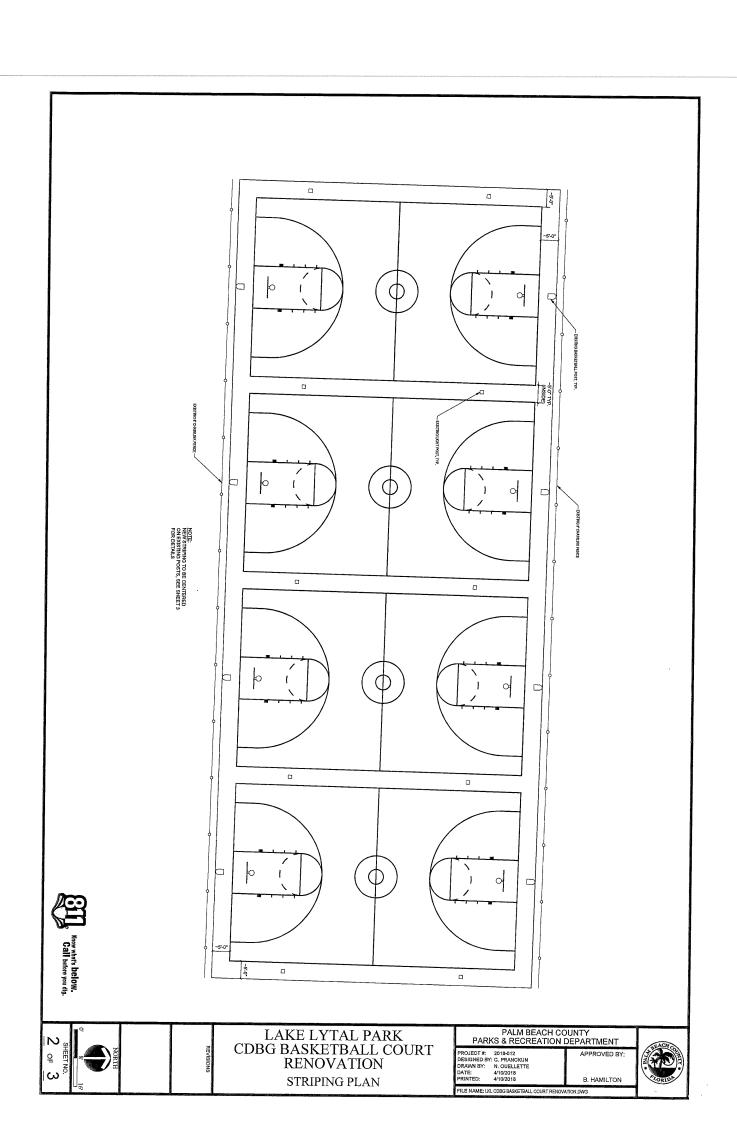
INDEX

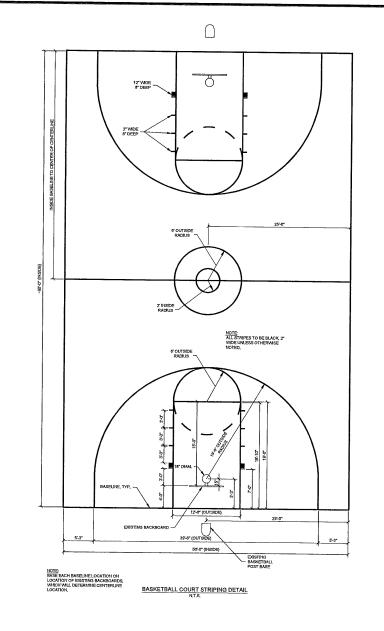
COVE

- 1. SITE PLAN
- 2. STRIPING PLAN
- 3 DETAILS

April, 2018

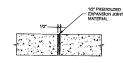




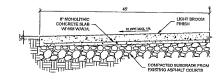








TYPICAL EXPANSION JOINT



BASKETBALL COURT SECTION



LAKE LYTAL PARK
CDBG BASKETBALL COURT
RENOVATION
BASKETBALL DETAILS

REVISIONS

SCALE: AS SHOWN SHEET NO.

3 OF 3

ANNUAL CONTRACT

STATE OF FLORIDA

) SS

)

R2016 40231

COUNTY OF PALM BEACH)

This Contract, made this ____ day of AR 0 1 2015 ___, A.D. 2016, by and between PALL BEACH COUNTY, a Political Subdivision of the State of Florida, (hereinafter "County"), and Wynn & Sons Environmental Construction Co., Inc. of West Palm Beach, Florida, and their heirs, executors, administrators and assigns, (hereinafter "Contractor"):

WITNESSETH: The Contractor agrees with the County, for the consideration herein mentioned at their own proper cost and expense to do all the work and furnish all necessary labor, materials, equipment, machinery, tools, apparatus, services, state workmen's compensation and unemployment compensation taxes incurred in the performance of the contract, for the:

ANNUAL PATHWAY AND MINOR CONSTRUCTION CONTRACT (FEDERALIZED). PROJECT NO. 2015056

IN THE AMOUNTS specified in work orders which may be issued by the County. The County is not required to issue any work orders hereunder. The total value of work orders issued under this Contract shall not exceed One Million, Two Hundred Fifty Thousand Dollars (\$1,250,000.00) except as may be increased according to Section 9-11 of the Contract Specifications.

The Contractor further agrees for the consideration herein mentioned to commence the work with adequate forces and equipment within five (5) working days of the work order being issued for a specific project. After commencement of the work, the work order shall be properly dispatched toward completion, to the satisfaction of the Engineer, and shall be fully complete within the time limit specified in the work order. Should the time limit for completion of the work order exceed the expiration date of the contract, the work order work will continue to completion and the Contractor shall ensure that Bonding and Insurance coverage do not expire until all work orders issued prior to the expiration of this Contract are complete and accepted. It is understood and agreed that the time limit for completion of said work is the essence of the contract and should the Contractor fail to complete the work within the time limit, it is agreed that for such calendar day that any work provided for in these Contract Documents shall remain incomplete after the time limit has expired, including any official extension of the time limit; the sum per day given in the contained schedules shall be deducted from monies due the Contractor, not as a penalty, but as liquidated damages and added expense for supervision.

The Contractor shall take into account all contingent work which has to be done by other parties arising from any cause whatsoever, and shall not plead his want of knowledge of such contingent work as an excuse for delay in his work, or for its non-performance. IN WITNESS WHEREOF, the parties have caused this Contract to be executed and sealed the day and year first written above. ATTEST: R2016 a0231 PALM BEACH COUNTY, FLORIDA, a SHARON R. BOCK, Clerk & Comptroller Political Subdivision of the State of Florida BOARD OF COUNTY COMMISSIONERS Mary Lou Berger, Mayor Dneho OF un APPROVED AS TO TERMS APPROVED AS TO FORM ND LEGAL SUFFICIENCY AND CONDITIONS WYNNA SONS ENVIRONMENTAR CONSTRUCTION CO. IXC. (Corporate Name) Florida (witness hame printed) corporation (insert state of incomporation) Ву (witness signature) (signature) PAUSE P. WYNN (print signatory's name) (witness name printed) Orcsident (print title) (date) (Corporate Seal) estate de la constante de la c

CONTRACT PERFORMANCE ROND

BY THIS BOND, we, Wynn & Sons Environmental Construction Company. Inc., as Principal and
Westchester Fire Insurance Company, a Corporation, as Surety, whose address is
P. 0. Box 1000. Philadelphia. PA 19106, are bound to the Palm Beach County
Board of County Commissioners, hereinafter called COUNTY, for the sum of \$ 250,000.00. for payment of which we bind ourselves, our heirs, personal representatives, successors, and assigns, jointly and severally.

THE CONDITION OF THIS BOND is that if Principal:

- 1. Performs the Contract dated prescribed in the Contract and;
- Pays COUNTY all loss, damages, expenses, costs, and attorney's fees, including appellate proceedings, the COUNTY sustains because of a default by Principal under the Contract and;
- 3. Performs the guarantee of all-work and materials furnished under the Contract for the time specified

then this bond is void; otherwise it remains in full force. Whenever Principal shall be, and declared by COUNTY to be in default under the Contract, the COUNTY having performed COUNTY'S obligations thereunder, the Surety may promptly remedy the default or shall promptly:

(1) Complete the Contract in accordance with its terms and conditions; or

(2) Obtain a bid or bids for completing the Contract in accordance with its terms and conditions, and upon determination by Surety of the lowest responsible hidder, or, if the COUNTY elects, upon

(2) Obtain a bid or bids for completing the Contract in accordance with its terms and conditions, and upon determination by Surety of the lowest responsible bidder, or, if the COUNTY elects, upon determination by the COUNTY and the Surety jointly of the lowest responsible bidder, arrange for a contract between such bidder and COUNTY, and make available as the work progresses (even though there should be a default or a succession of defaults under the Contract or Contracts of completion arranged under this Paragraph) sufficient funds to pay the costs of completion, less the balance of the Contract price; but not exceeding, including other costs and damages for which the Surety may be liable hereunder, the amount set forth in the first paragraph hereof. The term "balance of the Contract price" as used in this paragraph, shall mean the total amount payable by COUNTY to Principal under the Contract and any amendments thereto, less the amount properly paid by COUNTY to Principal.

Any changes in or under the Contract Documents and compliance or noncompliance with any formalities connected with the Contract or the changes does not affect Surety's obligation under this bond. Any increase in the total contract amount as authorized by the COUNTY shall accordingly increase the Surety's obligation by the same dollar amount of said increase. The Principal shall be responsible for notification to Surety of all such changes.

Surety expressly acknowledges its obligations and liabilities for liquidated damages suffered by COUNTY under the provisions of the Contract Documents.

See subsection (2) of Section 255.05, Florida Statutes as amended for the notice and time limitations

Dated on	, 20 PRINCIPAL: Wynn & Sons	Environmental Construction Gompany, Inc.
Attest/ss to the signature of Principal	By: 917 Signature Plesiden	A-Pres.
Title		(SEAL)
	Address: 7268 Belve West Palm Beach, F	
		r'Fire Insurance Company
Joann H. Belis Attest as the signature of Surety	By: Signature Joseph D. Johnson, J. Title Florida Resid	r., Attorney-in-Fact
JoAnn H. Bebout, Asst. Secretary Title		(SEAL)
	Address: 801 N. Orang	e Ave., Suite 510

NOTE: Date of Bond must not be prior to date of Contract. If Contractor is a Partnership, all partners must execute bond.

Orlando, Florida 32801

IMPORTANT: Surety companies executing bonds must appear and remain on the U.S. Treasury Department's most current list (Federal Register), during construction, guarantee and warranty periods, and be authorized to transact business in the State of Florida.

CONTRACT PAYMENT BOND

BY THIS BOND, WE, Construction Company, Inc., as Principal and Corporation, as Surety, whose address is P. O. Box 1000, Philadelphia, PA 19106, are bound to the Palm Beach County Board of County Commissioners, hereinafter called COUNTY, in the sum of \$250,000.00, for payment of which we bind ourselves, our heirs, personal representatives, successors, and assigns, jointly and severally.

THE CONDITION OF THIS BOND is that if Principal:

- 2. Pays COUNTY all losses, damages, expenses, costs, and attorney's fees, including appellate proceedings, the COUNTY sustains because of a default by Principal under the Contract;

then this bond is void; otherwise it remains in full force.

Any changes in or under the Contract Documents and compliance or noncompliance with any formalities connected with the Contract or the changes, does not affect Surety's obligation under this bond. Any increase in the total contract amount as authorized by the COUNTY shall accordingly increase the Surety's obligation by the same dollar amount of said increase. The Principal shall be responsible for notification to Surety of all such changes.

See Section 713.23, Florida Statutes as amended for the notice and time limitations for claimants.

Dated on _______, 2015

Wynn & Sons Environmen
PRINCIPAL: Construction Company, J.

Ву:_____

Proxidan

A A

Address: 7268 Belvedere Road

West Palm Beach, Florida 33411

Westchester Fire SURETY: Insurance Company

Joseph D. Johnson, Jr., Attorney-in-Fact Title Florida Resident Agent

JoAnn H. Bebout, Asst. Secretary Title

Address: 801 N. Orange Ave.: Suite 510

Orlando, Florida 32801

NOTE: Date of Bond must not be prior to date of Contract. If Contractor is a Partnership, all partners must execute bond.

IMPORTANT: Surety companies executing bonds must appear and remain on the U.S. Treasury Department's most current list (Federal Register), during construction, guarantee and warranty periods, and be authorized to transact business in the State of Florida.

Summary of Certificates

This report displays detailed Certificate of Insurance information for a selected Insured. Any items shown in red are deficient.

Thursday, May 03, 2018

Simple View | Certificate Images | Documents | Call Log

Insured: Wynn & Sons Environmental Insured ID: R20160231-PBC

Construction Co. Inc.

Status: Compliant

ITS Account PLC2436

ITS Account Number:

Project(s): Palm Beach County - Engineering Roadway Production

Insurance Policy	Required	Provided	Override
General Liability Expiration: 5/3/2019	Per Project	Per Project	
General Aggregate:	\$1,000,000	\$3,000,000	
Products - Completed Operations Aggregate:	\$1,000,000	\$3,000,000	
Personal And Advertising Injury:	\$1,000,000	\$1,000,000	
Each Occurrence:	\$1,000,000	\$1,000,000	
Fire Damage:	\$0	\$0	
Medical Expense:	\$0	\$0	
Automobile Liability Expiration: 5/2/2019	All Owned Autos Hired Autos Non-Owned Autos	Any Auto not provided not provided not provided	X X X
Combined Single Limit:	\$1,000,000	\$1,000,000	
Workers Compensation/Employers Liability Expiration: 7/3/2018	WC Stat. Limits	WC Stat. Limits	
Each Accident:	\$100,000	\$1,000,000	
Disease - Policy Limit:	\$500,000	\$1,000,000	
Disease - Each Employee:	\$100,000	\$1,000,000	

Notifications (Show All)

https://its.insurancetrackingservices.com/clientreports/ProblemsSpecificRpt.asp 5/3/2018

The following letters were issued:

Apr 03 2018 - Renewal Letter

Do you have an updated Certificate? Click the button below to submit a Certificate.

Certificate Submittal