

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

**Meeting Date: October 16, 2018**

**Consent**  
 **Workshop**

**Regular**  
 **Public Hearing**

**Department: Facilities Development and Operations**

**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to approve:**

- A) Budget transfer of \$2,666,833 within the Fire Rescue MSTU (Fund 1300) to establish funding in the Fire Rescue Improvement Fund (Fund 3700) for Fire Station 22 Replacement;
- B) Budget amendment of \$2,666,833 in the Fire Rescue Capital Improvement Fund (Fund 3700) to recognize the revenue from the Fire Rescue MSTU (Fund 1300) and to establish budget to fund the Fire Station 22 Replacement; and
- C) Contract with Kast Construction Company, LLC in the amount of \$4,934,396 to construct Fire-Rescue Station No. 22 located in the City of Westlake for a period of 365 calendar days from the notice to proceed.

**Summary:** This contract consists of construction of a new single story 12,640 sq. ft. Fire Station with associated site work including utilities, paving, drainage, site lighting, landscaping and irrigation. Fire Rescue Station No. 22 will include four (4) apparatus bays, a separate bunker gear room, semi-private sleeping quarters and separate restroom facilities for male and female staff. This work was competitively bid with Kast Construction Company, LLC submitting the lowest responsive, responsible bid. This budget transfer and budget amendment will fund construction costs for the Fire Station 22 Replacement project. Funding for this project is from Fire Rescue Impact Fees and the Fire Rescue MSTU contingency (Fund 1300). The total project construction duration is 365 calendar days. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15%. Kast Construction Company, LLC SBE participation for the contract is 21.7%. Kast is a Palm Beach County Business with their main office located in West Palm Beach. **(Capital Improvements Division) District 6 (LDC)**

**Background and Justification:** Since January 2002, Fire Rescue has operated its temporary Station No. 22 from lease space within the Grove Market Shopping Center at 5060 Seminole Pratt Whitney Road. Fire-Rescue Station No. 22 serves the Acreage and immediately surrounding unincorporated area. For years the County has pursued real estate to support the construction of a permanent Station No. 22 in an appropriate location. Bids for this project were opened on August 1, 2018, and Kast Construction Company, LLC submitted the lowest responsive, responsible bid of the five (5) bids received.

Attachments:

- 1. Location Map
- 2. Budget Transfer
- 3. Budget Amendment
- 4. Budget Availability Statement
- 5. Bid Summary
- 6. SBE Compliance Report

Contract is more than 100 pages and may be viewed in Minutes

Recommended by:  Armin Wolf 9/17/18  
Department Director Date

Approved by:  Corey Johnson 9/28/18  
County Administrator Date

**II. FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	<u>\$5,341,116</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>				
NET FISCAL IMPACT	<u>\$5,341,116</u>				
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes X No       
 Does this item include use of Federal Funds? Yes      No X

Budget Account No: Fund 3700/3704 Dept 441 Unit F056 Object 6502

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

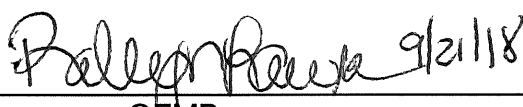
The sources of funding for the Fire Station 22 Replacement project are Fire Rescue Impact Fees (Fund 3704) and a budget transfer from the Fire Rescue MSTU (Fund 1300). The budget amendment will provide the necessary funding for this project in the Fire Rescue Improvement Fund (Fund 3700).

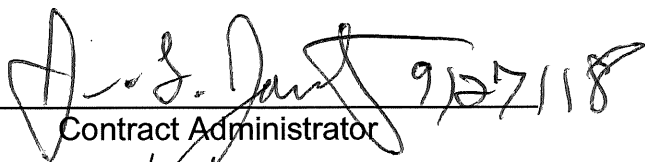
Construction Costs .....\$4,934,396  
 Staff Costs .....\$160,000  
 Contingency.....\$246,720  
 Total.....\$5,341,116

C. Departmental Fiscal Review: 

**III. REVIEW COMMENTS:**

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

 9/21/18  
 OFMB 9/20

 9/27/18  
 Contract Administrator  
 9/27/18 JW

B. Legal Sufficiency:

 9/28/18  
 Assistant County Attorney

C. Other Department Review:

  
 Department Director

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