

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	December 4, 2018	Consent [X]	Regular []
Department:	Water Utilities Department	Public Hearing []	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to the Water Utilities Department (WUD) Pipeline Continuing Construction Contract 2017 (Contract) with Hinterland Group, Inc., renewing the Contract for an additional one (1) year period.

Summary: On January 10, 2017, the Board of County Commissioners (BCC) approved the Contract (R2017-0072). The Contract provides materials and installation services for raw water mains, potable water mains, reclaimed water mains, wastewater force mains and water service line projects for a 24-month period with the option of one (1) 12-month renewal.

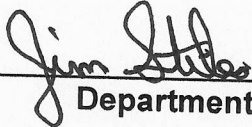
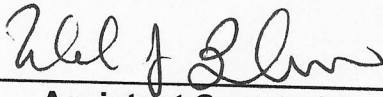
Amendment No. 1 exercises the option for a one-year renewal through January 9, 2020. The Contract will provide the necessary time extension to expedite utility special assessment projects and other pipeline improvement projects where timing is critical throughout WUD's service area. This amendment to the Contract constitutes the final one-year renewal and does not involve any cost increase to the Contract amount.

The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15% overall. The Contract with Hinterland Group, Inc., provides for SBE participation of 15.12%. The cumulative SBE participation for this Contract is 79.49%. Hinterland Group Inc., is a Palm Beach County company. (WUD Project No. 16-077) Countywide (MJ)

Background and Justification: WUD performs maintenance, repair and construction activities on water, wastewater and reclaimed water pipelines throughout its service area. The Contract will reduce the time needed to undertake the installation of infrastructure necessary to complete required utility repairs and improvements. Palm Beach County adopted Ordinance 2001-0010 to encourage the installation of utility pipelines in existing developed neighborhoods through the special assessment process. The Contract will additionally reduce the time needed from receipt of citizen petitions to completion of the utility improvements.

Attachments:

1. Location Map
2. Three (3) Original Amendment No.1
3. ITS Summary of Certificates

Recommended By:		10-25-18
	Department Director	Date
Approved By:		11/26/18
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	<u>0</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>0</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>6547</u>					

Is Item Included in Current Budget?

Yes _____ No X(*) *

Does this item include the use of federal funds?

Yes _____ No X

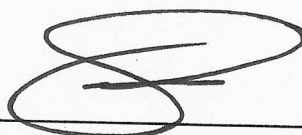
(*) Amounts are not encumbered until work authorizations are issued.

Reporting Category N/A

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

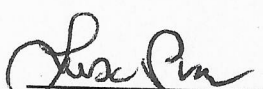
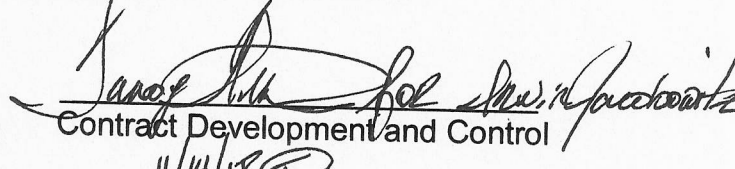
* No fiscal impact.

C. Department Fiscal Review:

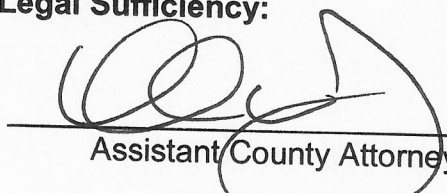


III. REVIEW COMMENTS

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

 11/5/18
 OFMB
  11/14/18
 Contract Development and Control

B. Legal Sufficiency:

 11/19/18
 Assistant County Attorney

C. Other Department Review:

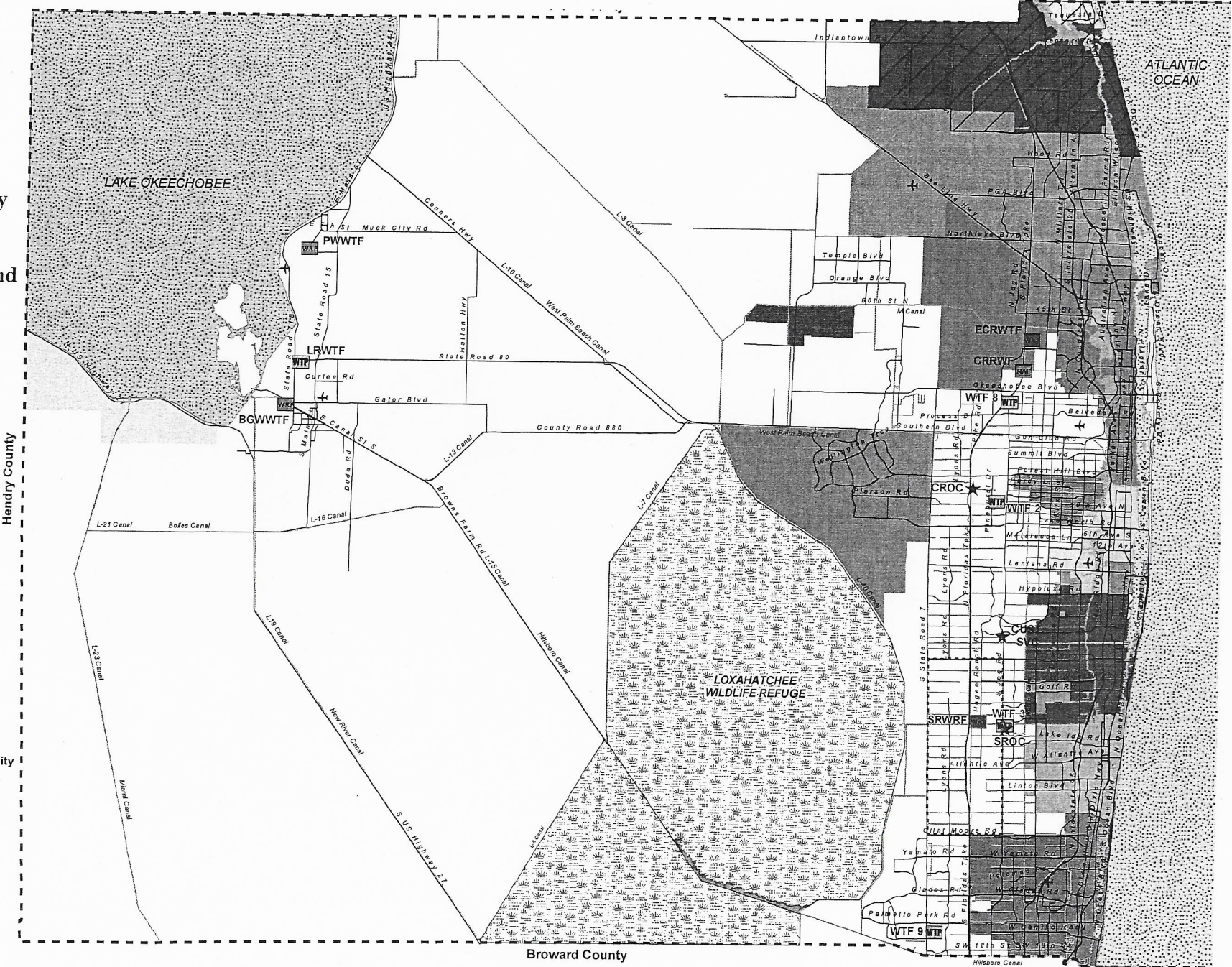
Department Director

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

ATTACHMENT 1



Palm Beach County
Water Utilities
Department
Service Area (SA) and
Major Facilities



- Legend
- ★ Administration
 - WTF Water Treatment Facility
 - SRF Reclamation Facility
 - WWRF Wastewater Reclamation Facility
 - WTF Wastewater Treatment Facility
 - Mandatory Reclaimed SA
 - - - Palm Beach County Limits
 - - - P.B.C.W.U.D. Service Area



NOT TO SCALE

**AMENDMENT No 1 TO CONTRACT WITH
Hinterland Group Inc.
PIPELINE CONTINUING CONSTRUCTION
CONTRACT 2017**

This Amendment No. 1 dated _____ to the Contract (R2017-0072) dated January 10, 2017 by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the COUNTY and **Hinterland Group Inc.** a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONTRACTOR.

WITNESSETH

WHEREAS, the parties have entered into a Contract under which the CONTRACTOR provided certain professional services to the COUNTY for various projects in accordance with the contract for the:

Pipeline Continuing Construction Contract 2017

Contract No: WUD 16-077; and

WHEREAS the parties hereto desire to renew the Contract for an additional one (1) year period.; and

NOW, THEREFORE, in consideration of the premises and of the mutual covenants hereinafter set forth and for such other good and valuable consideration, the receipt of which the parties hereto expressly acknowledge, the parties covenant and agree to the following terms and conditions:

1. The term of this Contract is renewed for one (1) additional year from January 9, 2019 to January 9, 2020 with no more renewal options remaining pursuant to the Supplemental General Condition No. 3.
2. The Contract cumulative amount not to exceed \$22,637,321.63 has not been increased.
3. Except as specifically modified above, the terms and conditions of the

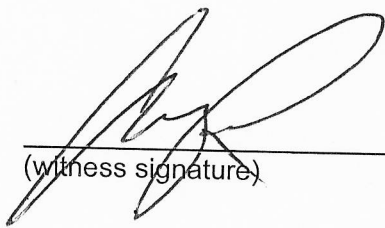
Contract are hereby confirmed and remain in full force and effect.

INWITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment on behalf of the COUNTY and CONTRACTOR has hereunto set its hand the day and year above written.

ATTEST:
SHARON R. BOCK
CLERK AND COMPTROLLER

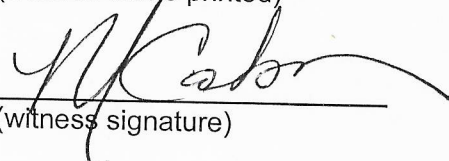
APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

Assistant County Attorney



(witness signature)

Chase Rogers
(witness name printed)



(witness signature)

Marcy Cabanas
(witness name printed)

(Corporate Seal)

PALM BEACH COUNTY, FLORIDA A
Political Subdivision of the State of Florida
BOARD OF COUNTY COMMISSIONERS

By: _____
Melissa Mckinlay, Mayor

APPROVED AS TO TERMS AND
CONDITIONS

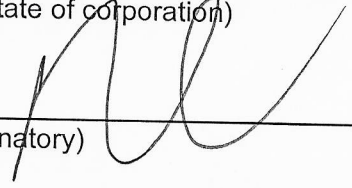


Jim Stiles, Director
Water Utilities Department

'CONTRACTOR'

By: Hinterland Group, Inc.

a Florida corporation
(insert state of corporation)

By: 
(signatory)

Daniel Duke III
(print signatory's name)

By: President
(print title)

September 11, 2018
(date of execution)

2051 W Blue Heron Blvd
(Contractor's Official Address)

Riviera Beach, FL 33404
(Contractor's City, State, Zip Code)

Summary of Certificates

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

ATTACHMENT 3

Tuesday, October 23, 2018

Simple View

Certificate Images

Documents

Insured: Hinterland Group, Inc.Insured ID: 16-077-PBC

Status: Compliant

ITS Account Number: PLC2296

Project(s): Palm Beach County - Water Utilities - (Active)

Insurance Policy	Required	Provided	Override
<u>General Liability</u>			
Expiration: 1/31/2019			
General Aggregate:	\$1,000,000	\$2,000,000	
Products - Completed Operations Aggregate:	\$1,000,000	\$2,000,000	
Personal And Advertising Injury:	\$0	\$1,000,000	
Each Occurrence:	\$1,000,000	\$1,000,000	
Fire Damage:	\$0	\$0	
Medical Expense:	\$0	\$0	
<u>Automobile Liability</u>			
Expiration: 1/31/2019			
	All Owned Autos	Any Auto not provided	X
	Hired Autos	not provided	X
	Non-Owned Autos	not provided	X
Combined Single Limit:	\$1,000,000	\$1,000,000	
<u>Excess/Umbrella Liability</u>			
Expiration: 1/31/2019			
Each Occurrence:	\$0	\$10,000,000	
Aggregate Limit:	\$0	\$10,000,000	
<u>Workers Compensation/Employers Liability</u> WC Stat. Limits			
Expiration: 1/31/2019			
Each Accident:	\$100,000	\$1,000,000	
Disease - Policy Limit:	\$500,000	\$1,000,000	
Disease - Each Employee:	\$100,000	\$1,000,000	
<u>Inland Marine/Transit Insurance</u>			
Expiration: 1/31/2019			
	Loss Payee Endorsement	Loss Payee Endorsement	

Notifications (Show All)

There were no deficiency letters issued.

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

Certificate Submittal