

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 15, 2019

Consent ☒ [X]
Public Hearing ☐ []

Regular ☐ []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: **A)** a Contract for Optimization and Improvements Design-Build Services with Globaltech, Inc. and **B)** a Contract for Optimization and Improvements Design-Build Services with Cardinal Contractors, Inc.

Summary: These two (2) Contracts will improve the County's water, wastewater, and reclaimed water treatment and other County facilities by providing Design-Build services for optimization, energy efficiency, continuing compliance with regulatory requirements, safety, security, sustainability, alternative water supply and replacement or repair of critical components. The Design-Build services will be for projects less than \$2,000,000 of construction value. Work Authorizations will be negotiated and issued in accordance with the standard County procedures outlined in Countywide PPM CW-F-050. Each Contract has a term of three (3) years. This Contract was procured under the requirements of the 2002 Small Business Enterprise (SBE) Ordinance (R2002-0064) prior to the adoption of the amended Equal Business Ordinance on October 16, 2018. The SBE participation goal established by the 2002 SBE Ordinance was 15% overall participation. Globaltech, Inc., has agreed to meet a 58% SBE goal which includes 12% MWBE participation, 10% MWBE (H) , 1% MWBE (B) and 1% MWBE (O). Globaltech, Inc., is a local company and was a Certified SBE Company on the date of Selection Committee. Cardinal Contractors, Inc., has agreed to meet or exceed a 31% SBE goal which includes 21% MWBE participation, 16% MWBE (H) and 5% MWBE (O). Cardinal Contractors, Inc. is a local company. (WUD Project No. 18-031) Countywide (MJ)

Background and Justification: The on-going operation, maintenance and administration of the Water Utilities Department requires design-build services to supplement staff availability and expertise in order to efficiently operate a state of the art utility. The selected design-build firms were procured under the provisions of s. 287.055, Florida Statutes (Consultant Competitive Negotiation Act) and Countywide PPM CW-O-048. Assignment of tasks to the selected design-build firms will be at the sole discretion of the County, and the County may choose to select another firm or use in-house staff to perform any task. Task scope and fee negotiation will be performed on a task-by-task basis subject to the standard County procedures outlined in Countywide PPM CW-F-050.

Attachments:

1. Location Map
2. Two (2) Original Contracts for Globaltech, Inc.
3. Two (2) Original Contracts for Cardinal Contractors, Inc.
4. ITS Summary of Certificates

Recommended By: _____



Department Director

12-20-18

Date

Approved By: _____



Assistant County Administrator

1/9/19

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	0	<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 Dept Unit Object

Is Item Included in Current Budget? Yes ____ 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:

These two (2) Contracts do not encumber any funds. Work Authorizations will be issued under each of these Contracts on a task-by-task basis.

C. Department Fiscal Review: _____

III. REVIEW COMMENTS

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

Rebecca Kraw 12/27/18 Dr. J. [Signature] 1/8/19
OFMB 8/12/16 9/12/16 Contract Development and Control
1/8/19

B. Legal Sufficiency:

[Signature] 1/9/19
Assistant County Attorney

C. Other Department Review:

Department Director

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