

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: April 2, 2019	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing


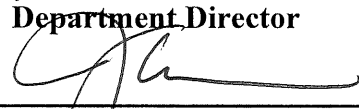
Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to authorize: County Administrator or designee to execute a Guaranteed Maximum Price Amendment (Amendment) to the contract (R2016-0763) with The Weitz Company, LLC) (Weitz) in an amount not to exceed \$800,000 for the purchase of replacement carpet material at the Palm Beach County Convention Center as well as pre-construction services relating to the carpet install.

Summary: On June 21, 2016, the Board approved the annual contract with Weitz to provide construction management services. The construction management scope of services included in this Amendment includes the coordination, ordering, purchasing and storing of new carpet for the Palm Beach County Convention Center. The existing carpet at the Convention Center is 16 years old, is subject to high pedestrian traffic, and has outlived its useful life. The new carpet is of the same long lasting wool specification as was originally specified and installed at the time of construction. Wool carpet products are exclusively manufactured overseas. This Amendment will authorize Weitz to; 1) provide a \$305,000 deposit to the carpet manufacturer to secure the place in the production queue and commence production, and 2) pay the balance of the carpet purchase price prior to the shipment leaving from the overseas port. While atypical for the County, this payment structure is typical for carpet production and shipment of this type and is similar to the structure that was required when the carpet was originally purchased in 2002. Weitz will receive a supply bond from the carpet manufacturer which will cover all aspects of the production through the carpet’s arrival at an US Port. In addition, Weitz will provide the County with a payment and performance bond for the material delivery including its storage in a secure and bonded warehouse. Authority to execute the contract is being requested so that the Amendment can be executed prior to the next BCC meeting in order to receive the carpet by late July – early August and have it installed in late August – early September (which are the slowest time of year for Convention Center events). The County Attorney’s approval of the Amendment will be secured prior to the County Administrator or designee approving the Amendment and the Amendment will be submitted as a receive and file item after it is executed. FDO has received a waiver from the Office of Equal Business Opportunity for the carpet as there are no S/M/WBE manufacturers. There is no S/M/WBE participation in this Amendment and Weitz is a Palm Beach County business. This Amendment will be funded from the Tourist Development Bed Tax revenues which have been allocated specifically to renewal/replacement projects at the Convention Center. After the carpet has been ordered, Weitz will focus its attention to the solicitation for qualified carpet installers for the cutting and installation of the carpet. The solicitation for installers will be subject to the requirements of the Equal Business Opportunity Ordinance. A separate amendment for the carpet install will be submitted to the BCC at a later date. **This project is funded through the Tourist Development Bed Tax. (Capital Improvements Division) Countywide/District 7 (LDC)**

Background and Justification: Construction Manager (CM) at Risk is a project delivery method in which the CM provides design phase assistance, phasing evaluation, evaluation of cost, schedule and implications of alternate designs, systems and materials, and serves as a General Contractor issuing the subcontracts for construction. The Convention Center was completed in 2003 which included the existing carpet. Due to approximately 400,000 people walking through the Convention Center each year, the carpet is in need of replacement. The carpet being replaced is an Axminster carpet only manufactured overseas. The new carpet will also be Axminster as it wears extremely well and maintains its color and durability. A summer install is required due to fewer events occupying the Convention Center during the summer months.

Recommended by:		3/26/19
	Department Director	Date
Approved by:		3/28/19
	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	<u>\$800,000*</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Operating Costs	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
External Revenues	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Program Income (County)	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
In-Kind Match (County)	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
NET FISCAL IMPACT	<u>\$800,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Is Item Included in Current Budget: Yes X No
Does this item include the use of federal funds? Yes No X

Budget Account No: Fund 3807 Dept 411 Unit B371 Object 4907
Fund 3807 Dept 411 Unit B647 Object 4907

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

*The specific fiscal impact of the project will be determined when the GMP is awarded to The Wetiz Company in an amount not to exceed \$800,000. The funding for this project is from the Tourist Development Bed Tax revenues which have been allocated specifically to renewal/replacement projects at the Convention Center.

C. Departmental Fiscal Review: Bobt in Mollu 3/19/2019

III. REVIEW COMMENTS:

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

Robert Brown 3/19/19
OFMB 3/19 UH 3/19

Ann J. Jacobson 3/27/19
Contract Administrator
3/27/19

B. Legal Sufficiency:

DC 3/28/19
Assistant County Attorney

C. Other Department Review:

Department Director

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