

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

**Meeting Date:** June 18, 2019      ☒ **Consent**      ☐ **Regular**  
    ☐ **Workshop**      ☐ **Public Hearing**

**Department:**

**Submitted By: Clerk & Comptroller**

**Submitted For: Finance/Board Services**

## I. EXECUTIVE BRIEF

**Motion and Title:**

Staff recommends motion to receive and file change orders, work task orders, minor contracts, final payments and other items approved by the Contract Review Committee and by the department heads for the Engineering Department; Facilities Development and Operations; Water Utilities Department; Environmental Resources Department; and the Department of Airports during August 2017.

### Background and Justification:

These revisions are being submitted as directed by Resolution R-96-230 for Board of County Commissioners' Administrative Code Policy 307.03, Construction Change Orders and PPM CW-F-050.

**Attachments:**

Summaries, as provided by the Office of Financial Management & Budget.

**Recommended by:**

**Stephen I. Weiss, Director - Financial Services**

Date \_\_\_\_\_

**Approved by:**

N/A

## County Administrator

Date \_\_\_\_\_

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
No. ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included In Current Budget?			Yes _____	No _____	
Does this item include the use of Federal Funds?			Yes _____	No _____	
Budget Account No.:	Fund _____	Dept. _____	Unit _____	Object _____	

**B. Recommended Sources of Funds/Summary of Fiscal Impact: No Fiscal Impact.**

**C. Departmental Fiscal Review:**

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Dev. and Control Comments:**

_____	_____
OFMB	Contract Dev. and Control

**B. Legal Sufficiency:**

\_\_\_\_\_  
Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

**CONTRACT DEVELOPMENT AND CONTROL  
CONTRACT ACTIVITY REPORT FOR AUGUST 2017**

	PROJECT NO. / DEPARTMENT / DISTRICT NO.	CONTRACTOR / RESOLUTION NO.	DOCUMENT TYPE / NO.	INCREASE / DECREASE / FINAL AMOUNT & / OR TIME
1	#2013523 Engineering & Public Works District #2	Wantman Group, Inc. R2011-0174	Work TO, Supp. #5	\$435.00
2	#15329 Facilities Development & Operations District #2	Trillium Construction, Inc. R2012-1002 (R2015-1252)	CO #5	\$-0- Contingency Reduction
3	#14203 Facilities Development & Operations District #7	Hedrick Brothers Construction Co., Inc. R2012-1000 (R2016-1352)	CO #4	\$-0- Contingency Reduction 17 Day Extension
4	#2013522 Engineering & Public Works District #1	Stanley Consultants, Inc. R2013-1123	CSA #14	\$13,806.00
5	#2017033 Engineering & Public Works District #7	Tierra South Florida, Inc. R2014-1126	CSA	\$500.00
6	#17213 Facilities Development & Operations District #2	Omnicom Consulting Group, Inc. R2014-1462	CSA #11.1	\$1,060.00
7	#2015504 Engineering & Public Works District #5	Dunkelberger Engineering & Testing, Inc. R2014-1662	CSA	\$7,000.00
8	#16217 Facilities Development & Operations District #6	Terracon Consultants, Inc. R2014-1662	CSA #2	\$24,780.40
9	#2011906 Engineering & Public Works District #2	Professional Service Industries, Inc. R2014-1663	CSA	\$4,000.00
10	#17428 Facilities Development & Operations District #2	Albert Electric, Inc. R2014-1735	WO #17-005	\$29,400.00
11	#16539 Facilities Development & Operations District #2	Colomé & Associates, Inc. R2014-1916	CSA #19.2	\$6,436.00
12	#17369 Facilities Development & Operations District #2	Colomé & Associates, Inc. R2014-1916	CSA #30	\$38,724.00

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13	#17349 Facilities Development & Operations District #2	Colomé & Associates, Inc. R2014-1916	CSA #31	\$11,487.00
14	#17314 Facilities Development & Operations District #5	Colomé & Associates, Inc. R2014-1916	CSA #33	\$14,161.00
15	#17383 Facilities Development & Operations District #2	E C Stokes Mechanical Contractors, Inc. R2015-0046	WO #17-030	\$94,256.00
16	#17385 Facilities Development & Operations District #2	Precision Air Systems, Inc. R2015-0049	WO #17-031	\$9,950.00
17	#16340 Facilities Development & Operations District #7	All Site Construction, Inc. R2015-0155	CO #1	85 Day Extension
18	#17481 Facilities Development & Operations District #2	DCOTA Contracting, Inc. R2015-0161	WO #17-044	\$8,500.00
19	#17392 Facilities Development & Operations District #7	All Site Construction, Inc. R2015-0289	JOC #17-043	\$4,537.42
20	#17357 Facilities Development & Operations District #2	All Site Construction, Inc. R2015-0289	JOC #17-046	\$23,482.59
21	#17374 Facilities Development & Operations District #7	Robling Architecture Construction, Inc. R2015-0293	JOC #17-040	\$2,450.91
22	#17208 Facilities Development & Operations District #7	Gartek Engineering Corporation R2015-0777	CSA #9.1	\$15,120.00
23	#17451 Facilities Development & Operations District #7	Gartek Engineering Corporation R2015-0777	CSA #12	\$26,280.00
24	#17358 Facilities Development & Operations District #6	Gartek Engineering Corporation R2015-0777	CSA #14	\$25,120.00
25	#17436 Facilities Development & Operations District #3	RGD & Associates, Inc. R2015-0778	CSA #7	\$23,553.58

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26	#ENV2017003 Facilities Development & Operations District #6	Terracon Consultants, Inc. R2015-1254	CSA 5.1	\$5,500.00
27	#15465.07 Facilities Development & Operations District #7	Roofing Concepts Unlimited/Florida, Inc. R2015-1783	WO #17-072	\$785.32
28	#05236 Facilities Development & Operations District #1	West Contruction, Inc. R2015-1787	CO #6	\$13,186.22
29	#2013528 Engineering & Public Works District #1	Wynn & Sons Environmental Construction Co., Inc. R2016-0230	WO #2015055-55	\$355,019.50
30	#2017704 Engineering & Public Works District #5	Wynn & Sons Environmental Construction Co., Inc. R2016-0230	WO #2015055-86	\$9,506.40
31	#N/A Engineering & Public Works District #3	Wynn & Sons Environmental Construction Co., Inc. R2016-0230	WO #2015055-106	\$10,342.20
32	#11216 Facilities Development & Operations District #3	West Contruction, Inc. R2016-0251	CO #1	\$29,076.24
33	#N/A Engineering & Public Works District #3	Southwide Industries, Inc. R2016-0693	N/A	\$975.20
34	#N/A Engineering & Public Works District #1	Southwide Industries, Inc. R2016-0693	N/A	\$15,944.25
35	#2017806 Engineering & Public Works District #4	Southwide Industries, Inc. R2016-0693	N/A	\$49,384.20
36	#N/A Engineering & Public Works District #6	Southwide Industries, Inc. R2016-0693	N/A	\$21,447.95
37	#17401 Facilities Development & Operations District #7	Robling Architecture Construction, Inc. R2016-0762	TO #10	\$2,389.00
38	#17475 Facilities Development & Operations District #2	Protect Video, Inc. R2016-1141	WO #17-014	\$28,880.00

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39	#2012101 Engineering & Public Works District #7	R&D Paving, LLC R2016-1313	CO #3	7 Day Extension
40	#N/A Environmental Resources Management District #1	Olsen Associates, Inc. R2016-1377	Task CO #1377-01A	\$4,501.00
41	#N/A Environmental Resources Management District #6	Olsen Associates, Inc. R2016-1377	TO #1377-06	\$19,666.00
42	#13209 Facilities Development & Operations District #1	Ahrens Enterprises, Inc. dba Ahrens Companies R2016-0881	CO #3	\$11,299.00 12 Day Extension
43	#WUD 17-048 (GL-06) Water Utilities District #6	Baxter & Woodman, Inc. dba Mathews Consulting R2017-0815	CSA #1	\$71,813.76
44	#WUD 17-047 Water Utilities District #5	Baxter & Woodman, Inc. dba Mathews Consulting R2017-0815	CSA #2	\$89,576.84
45	#17396 Facilities Development & Operations District #3	Colomé & Associates, Inc. R2014-1916	CSA #32	\$59,588.00
46	#17520 Facilities Development & Operations District #1	Colomé & Associates, Inc. R2014-1916	CSA #37	\$61,359.00
47	#2015ERM01 Environmental Resources Management District #1	Coston Marine Services, Inc. R2015-0650	WO #0650-6	\$122,305.75
48	#14212 Facilities Development & Operations District #2	E C Stokes Mechanical Contractors, Inc. R2015-0046	WO #17-023	\$106,855.00
49	#WUD 16-065, WA #5 Water Utilities District #6	Hinterland Group, Inc. R2014-0520	Final Authorization Summary	\$42,922.45
50	#WUD 17-053 Water Utilities District #7	Hinterland Group, Inc. R2017-0072	WA #5	\$108,234.78
51	#17420 Facilities Development & Operations District #4	Hi-Tech Roofing & Sheet Metal, Inc. R2015-1782	WO #17-063	\$115,785.00

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52	#WUD 17-049 Water Utilities District #2	JLA Geosciences, Inc. R2017-0814	CSA #1	\$68,663.34
53	#WUD 16-078, WA #7 Water Utilities District #5	Johnson-Davis, Inc. R2016-0902	Final Authorization Summary	\$130,096.53
54	#WUD 16-061R Water Utilities District #2	Johnson-Davis, Inc. R2016-1884	Final Contract Summary	\$32,030.43
55	#PB16-3 Airports District #Countywide	A1 Propety Services Group, Inc. R2016-1751	CO #2	\$7,111.00 3 Day Extension
56	#ASB2017012 Facilities Development & Operations District #7	AirQuest Environmental, Inc. R2017-0412	CSA #6	\$1,500.00
57	#2015-514 Engineering & Public Works District #2	AUM Construction, Inc. R2017-0232	WA	\$8,800.00
58	#2014512 Engineering & Public Works District #2	Ferreira Construction Southern Division Company, Inc. R2017-0223	CO #1	\$3,800.00 14 Day Extension
59	#2014512 Engineering & Public Works District #2	Ferreira Construction Southern Division Company, Inc. R2017-0223	CO #2	\$9,118.63 5 Day Extension
60	#ASB2017011 Facilities Development & Operations District #1	Gaudet Associates, Inc. R2017-0414	CSA #25	\$975.00
61	#ASB2017010 Facilities Development & Operations District #2	GLE Associates, Inc. R2017-0415	CSA #7	\$3,870.00
62	#2010503/2009602 Engineering & Public Works Districts #2, #3	J W Cheatham, LLC R2016-1414	CO #4	\$30,284.82
63	#2014615 Engineering & Public Works District #1	Lambert Bros., Inc. R2016-1744	CO #1	\$4,179.74

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64	#2014510 Engineering & Public Works District #2	MJC Land Development, LLC R2017-0389	CO #1	\$44,550.81
65	#13210 Facilities Development & Operations District #2	Protect Video, Inc. R2017-0811	CO #2	(\$20,630.00)
66	#2017202 Engineering & Public Works District #1	Ranger Construction Industries, Inc. R2016-0143	WO #2015053-11	\$1,259,000.00
67	#15372 Facilities Development & Operations District #2	RJS Construction Group, Inc. R2017-0304	WO #17-045	\$33,297.00
68	#2015509 Engineering & Public Works Districts #2, #6	Scalar Consulting Group, Inc. R2016-0844	CSA #1	\$28,048.00
69	#2015-502 Engineering & Public Works District #5	Southwide Industries, Inc. R2016-0693	N/A	\$18,538.81
70	#2016104 Engineering & Public Works District #5	Southwide Industries, Inc. R2016-0693	N/A	\$2,489.23
71	#2017102 Engineering & Public Works Districts #2, #6	Southwide Industries, Inc. R2016-0693	N/A	\$8,000.00
72	#N/A Engineering & Public Works District #7	Southwide Industries, Inc. R2016-0693	N/A	\$24,238.58
73	#17493 Facilities Development & Operations District #6	Stantec Consultanting Services, Inc. R2017-0137	CSA #1	\$26,872.79
74	#2017600 Engineering & Public Works District #1	Wantman Group, Inc. R2017-0138	N/A	\$20,895.24
75	#2016104 Engineering & Public Works District #5	Wynn & Sons Environmental Construction Co., Inc. R2016-0230	WO #2015055-92	\$35,000.00
76	#N/A Engineering & Public Works District #3	Wynn & Sons Environmental Construction Co., Inc. R2016-0230	WO #2015055-93	\$67,518.00



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77	#2017806 Engineering & Public Works District #4	Wynn & Sons Environmental Construction Co., Inc. R2016-0230	WO #2015055-94	\$34,585.60
78	#2016709 Engineering & Public Works District #3	Wynn & Sons Environmental Construction Co., Inc. R2016-0230	WO #2015055-121	\$4,953.60
79	#2017801 Engineering & Public Works District #3	Stantec Consultanting Services, Inc. R2017-0137	CSA	\$98,576.40
80	#2016100 Engineering & Public Works District #2	Valiant Power South, LLC R2017-0235	N/A	\$124,056.30
81	#N/A Parks & Recreation District #1	Wynn & Sons Environmental Construction Co., Inc. R2013-0427	WO #20170008	\$99,847.00
82	#N/A Parks & Recreation District #1	Wynn & Sons Environmental Construction Co., Inc. R2016-0230	WO #PR105376	\$49,600.00