

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: June 18, 2019

[X] Consent [] Regular
[] Workshop [] Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- (A) A contract with Ranger Construction Industries, Inc. (Ranger) in the amount of \$28,745,719.87 and 787 Calendar Days for the Northeast Airfield Improvements at Palm Beach International Airport (PBI);
- (B) A Budget Amendment of \$16,727,447 in the Airport's Improvement and Development Fund to recognize Passenger Facility Charge (PFC) revenue and to provide budget for the Ranger contract, including a transfer from Reserves in the amount of \$102,055; and
- (C) A Budget Transfer of \$16,727,447 in the Airport's PFC Fund to transfer PFC funds to the Airport's Improvement and Development Fund, including a transfer from PFC Reserves in the amount of \$16,727,447.

Summary: This project was advertised utilizing the County's competitive bid process. On March 26, 2019, two bids were received for the Northeast Airfield Improvements at PBI. Of the two bids, Ranger, a Palm Beach County company, has been identified as the lowest responsible/responsive bidder in the amount of \$28,745,719.87. The project includes new and rehabilitative taxiway/apron pavement construction, associated electrical improvements and relocation of impacted utilities in the northeast section of the airfield in the vicinity of Concourse C. In addition, the project includes the installation of large drainage pipes to replace an open stormwater conveyance canal. The Disadvantaged Business Enterprise (DBE) Goal for this project was established at 16%. Ranger has committed to a minimum of 17.33% participation. Countywide (AH)

Background and Justification: The Department of Airports has initiated a major pavement rehabilitation and reconstruction project aimed at improving the airfield operating surfaces in the northeast portion of the airfield including the apron and taxiway east of Concourse C, the East Remote Apron and various taxiways and taxiway connectors in the area. This project also eliminates an open stormwater conveyance canal between Taxiway/Taxilane M and Taxiway C by installing a system of culverts underground to mitigate wildlife hazards. In addition to the improvements to the pavement sections, this project will also provide improvements to the geometry of the taxiways based on current Federal Aviation Administration (FAA) design standards and guidelines. Builder's Risk Insurance for this work will be provided by the Contractor prior to start of construction.

Attachments:

1. Three (3) Original Contracts
2. Bid Tabulation/Engineers and DBE Recommendation
3. Budget Amendment
4. Budget Transfer

Recommended By: _____

Department Director

5-21-19

Date

Approved By: _____

County Administrator

6/11/19

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	\$28,745,720				
Operating Costs					
External Revenues (Grants)	(\$2,854,302)				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$25,891,418				
# ADDITIONAL FTE POSITIONS (Cumulative)					

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

Budget Account No.: Fund *4111 Department 121 Unit A336-121 Object 6504
Reporting Category _____ *4111 121 A341-121 6504
4111 121 A343-121 6504
4111 121 A350-121 6504

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

Approval of this item provides budget for the Ranger contract in the amount of \$28,745,719.87. Funds consist of FDOT grants of \$2,854,302 and PFC funding in the amount of \$16,727,447. Also included is a transfer from Reserves in the amount of \$102,055. Additional budget and funding is currently budgeted in FY 2019 Improvement and Development Fund Budget.

C. Departmental Fiscal Review:

CM Sumner

III. REVIEW COMMENTS

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

John S. Smith
OFMB 5/28

Dr. J. J. Jantzen
Contract Dev. and Control 6/6/19

B. Legal Sufficiency:

Anne Delgant 6-7-19
Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 11/17

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)