

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 18, 2019 Consent [X] Regular [ ]  
Public Hearing [ ]  
Department: Water Utilities Department

I. EXECUTIVE BRIEF

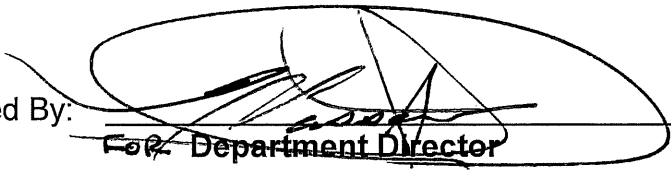
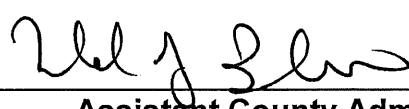
**Motion and Title:** Staff recommends motion to approve: Contract with B&B Underground Construction Inc., for the CD03 Water Distribution System Improvements Phase 2 Wynnewood Acres Project (Project) in the amount of \$2,675,611.25.

**Summary:** On January 23, 2019, the Water Utilities Department (WUD) received thirteen (13) bids seeking to undertake the Project. B&B Underground Construction Inc., was the lowest responsive and responsible bidder in the amount of \$2,675,611.25. The Project provides for the replacement of approximately 18,700 feet of asbestos cement water main varying in sizes; fire protection improvement and approximately 180 water services conversions located within Wynnewood Acres in West Palm Beach. 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. SBE participation goal established by the 2002 SBE Ordinance under which this Project was solicited is 15% overall participation. The Contract with B&B Underground Construction Inc., provides for 85.57% overall SBE participation. B&B Underground Construction Inc., is a Palm Beach County Company. This project is included in WUD's FY19 Budget. (WUD Project No.15-102) District 2 (MJ)

**Background and Justification:** The existing water mains to be replaced under the Project are substandard asbestos cement pipe and lack fire flow protection capacity. The work provided by the Project will relocate the existing water mains and water services from the rear of the residential properties to the front within PBC's right-of-way. The project is needed to restore the service life, efficiency and effectiveness of the water distribution system within Wynnewood Acres community, while reducing the operation and maintenance workload.

**Attachments:**

1. Four (4) Original Contracts for B&B Underground Construction Inc.
2. Location Map
3. Bid Tabulation Sheet
4. SBE Compliance Review from OEBO
5. Certificate of Liability Insurance

Recommended By:  6-6-2019  
Forz Department Director Date  
Approved By:  6/17/19  
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>\$2,675,612</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>\$2,675,612</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>6543</u>		

Is Item Included in Current Budget? Yes X 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:

One (1) time expenditure from user fees, connection fees and balance brought forward.

C. Department Fiscal Review: *In Equator*

## III. REVIEW COMMENTS

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

*[Signature]* 6/12/19 OFMB *SP 6/11*  
*[Signature]* 6/13/19 Contract Development and Control *6/13/19*

### B. Legal Sufficiency:

*[Signature]* 6/14/19  
Assistant County Attorney

### C. Other Department Review:

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Department Director

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