

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: A) Contract with D.B.E. Management, Inc., d/b/a DBE Utility Services (DBE) for the 24" Reclaimed Water Main Extension (RCWM) Under the Florida Turnpike west of the Southern Region Water Reclamation Facility (Project) in the amount of \$1,196,161; B) Consultant Service Authorization (CSA) No. 10 to the Construction Engineering Services Contract (R2017-0817) between the County and Keshavarz and Associates, Inc. (KAI), for a not to exceed amount of \$149,474; and C) an Encroachment Agreement with Florida Gas Transmission Company LLC (FGT).

Summary: On January 24, 2019, the Water Utilities Department (WUD) received eight (8) bids seeking to undertake the Project. DBE was the lowest responsive and responsible bidder in the amount of \$1,196,161. The Project provides for extension of a new 24" Reclaimed Water Main (RCWM) west of the Southern Region Water Reclamation Facility (SRWRF), crossing under the Florida Turnpike (Turnpike) and Lake Worth Drainage District E2E and E2W canals via horizontal directional drilling to an existing 24" RCWM located in the west boundary of the preserve parcel associated with the Valencia Cove South development. 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 Small Business Enterprise (SBE) participation goal established by the 2002 SBE Ordinance under which this Project was solicited is 15% overall participation. The Contract with DBE provides for 89.49% SBE participation. DBE is a Palm Beach County Company. On June 20, 2017, WUD entered into a Contract with KAI to provide Professional Engineering Consulting Services for the Utility Distribution & Collection System (R2017-0817). CSA No. 10 provides construction-engineering services for the Project. The Contract with KAI 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 Small Business Enterprise (SBE) participation goal established by the 2002 SBE Ordinance under which this Project was solicited is 15% overall. The Contract with KAI provides for 100% overall SBE participation. KAI is a Palm Beach County Company. The Project requires crossing an existing easement (Book 27363, Page 1648) within the east side of the Turnpike right-of way. The easement is granted to FGT by the Florida Department of Transportation for their use only. Prior to the construction of the 24" RCWM, FGT has requested that the County enter into an Agreement to allow the installation of the 24" RCWM within their easement area and crossing their existing utilities. FGT requested that the County execute the Agreement first as FGT will be recording the Agreement. This Project is included in the WUD FY19 Budget. (WUD Project No.17-062) District 5 (MJ).

Background and Justification: WUD would like to extend a RCWM transmission line from the (SRWRF) to the existing 24" RCWM along the west side of the Turnpike. The last remaining link to this connection is a 24" RCWM horizontal directional drill under the Turnpike east of Valencia Cove to the SRWRF. Project will improve the RCWM distribution system to the area west of the Turnpike and improve reliability and redundancy to the system.

Attachments:

- 1. Four (4) Original Contracts for D.B.E. Management, Inc., D/B/A DBE Utility Services
2. Location Map
3. Bid Tabulation Sheet
4. SBE Compliance Review from OEBO
5. Certificate of Liability Insurance
6. Two (2) FGT Encroachment Agreement
7. Four (4) Consultant Service Authorization No 10 with Keshavarz & Associates, Inc.

Recommended By: Jim Stiles Department Director Date 6-10-19

Approved By: [Signature] Assistant County Administrator Date 6/17/19

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	<u>\$1,345,635</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>
<b>NET FISCAL IMPACT</b>	<b><u>\$1,345,635</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>
<b>Budget Account No.:</b>	<b>Fund <u>4011</u></b>	<b>Dept <u>721</u></b>	<b>Unit <u>W008</u></b>	<b>Object <u>6543</u></b>	

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 Equis*

**III. REVIEW COMMENTS**

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

<p><u><i>[Signature]</i></u> OFMB <i>6/12/19</i> <i>SPC/14</i> <i>6/11/19</i></p>	<p><u><i>[Signature]</i></u> Contract Development and Control <i>6/14/19</i> <i>[Initials]</i></p>
---	--

**B. Legal Sufficiency:**  
*[Signature]*  
 Assistant County Attorney  
*6/14/19*

**C. Other Department Review:**  
 \_\_\_\_\_  
 Department Director

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