

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: August 20, 2019

Consent Regular
 Workshop Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: The Construction Manager (CM) at Risk Contract with Lebolo Construction Management, Inc. (Lebolo) for a term of two years with three, one-year renewal options for CM at Risk Services for Miscellaneous Airport Improvements for Palm Beach County Department of Airports.

Summary: In order to complete certain capital improvement projects at the County's four Airports, the Department of Airports (Department) requires a CM at Risk contractor to provide preconstruction and construction services, which include conducting the procurement process for assigned tasks/work orders, project management and construction supervision. Lebolo was one of two firms selected to provide these services. This solicitation for CM contractors was advertised on September 23, 2018 according to the Small Business Enterprise (SBE) Ordinance in place at the time, with a 15% SBE goal. Lebolo is on notice that all Guaranteed Maximum Price (GMP) issued pursuant to this contract will be subject to the requirements of the Equal Business Opportunity (EBO) Ordinance including requesting Affirmative Procurement Initiatives (API's) be set prior to bidding the subcontracts. Lebolo has proposed teaming with Hatcher Construction as its S/MBE partner, to provide project management and construction supervision services in an amount not less than 15% of the fees paid by the County for such services in connection with this contract. Projects to be assigned under this contract may include the Air Handler Improvements Phase 2 (PBI), Maintenance Compound (PBI), Terminal Condensation Remediation (PBI), Replacement of Sound Baffles (PBI), Miscellaneous Interior Improvements (PBI), along with Miscellaneous Airport Apron, Taxiway or Roadway Improvements at any of the four airport facilities. The services under this contract are task/work order based. The specific projects that will be assigned under this contract will be determined at a later date and approved in accordance with PPM CW-F-050 with the appropriate bonds and insurance documents. Lebolo is based in Boynton Beach, Florida.

Countywide (AH)

Background and Justification: The Department issued a request for proposals for CM at Risk Services for Miscellaneous Airport Improvements on September 23, 2018. Ten (10) submittals were received on November 15, 2018. The Department shortlisted four (4) firms on February 14, 2019: The Whiting-Turner Contracting Company, The Morganti Group, Inc., Lebolo Construction Management, Inc., and Johnson Laux. On April 11, 2019, the Countywide Selection Committee selected The Morganti Group, Inc., and Lebolo Construction Management Inc. to provide the required CM at Risk Services for Palm Beach County Department of Airports.

Attachments:

- 1. Contracts with Lebolo Construction Management, Inc. - (3 originals)

Recommended By:  7-22-19
Department Director Date

Approved By:  8-6-19
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	* _____	_____	_____	_____	_____

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 _____ Department _____ Unit _____ Object _____
 Reporting Category _____

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

*There is no Fiscal Impact for this item.

C. Departmental Fiscal Review: M. Swine

III. REVIEW COMMENTS

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

<p><u> Belen Kawa </u> 7/26/19 OFMB BR 7/26/19</p>	<p><u> Dr. J. Jacobson </u> 8/11/19 Contract Dev. and Control 8/11/19 JW</p>
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B. Legal Sufficiency:

 Anne Delgado 8-5-19
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 11/17

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