

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

Meeting Date: October 8, 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 December 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 8-30-19

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



Office of
Financial Management and Budget
Contracts Development & Control

P.O. Box 1989
West Palm Beach, FL 33402-1989
(561) 355-4150
FAX: (561) 355-3675
www.pbcbgov.com

Palm Beach County
Board of County
Commissioners

Mack Bernard, Mayor
Dave Kerner, Vice Mayor
Hal R. Valeche
Gregg K. Weiss
Robert S. Weinroth
Mary Lou Berger
Melissa McKinlay

County Administrator

Verdenia C. Baker

"An Equal Opportunity
Affirmative Action Employer"

Official Electronic Letterhead

DATE: August 29, 2019

TO: Honorable Mack Bernard, Mayor, and Members of the
Board of County Commissioners

FROM: Irwin L. Jacobowitz, Director
OFMB/Contract Development & Control

RE: Contract Activity Report for the Month of December 2017

In accordance with Countywide PPM #CW-F-050, this report is submitted to Board Members and the Clerk's Finance Department for informational purposes.

The attached report summarizes all items in relation to construction and design/consulting work approved by the Contract Review Committee and by the applicable Lead Departments during the month of December 2017.

If you have any questions pertaining to this report, feel free to contact me at 355-4151.

ILJ:acs
Attachment

c: Stephen Weiss, Financial Services Manager (w/o attachments)
Janel Larvin, Minutes & Records Supervisor (w/attachments and back-up for R&F)

CONTRACT DEVELOPMENT AND CONTROL
CONTRACT ACTIVITY REPORT FOR DECEMBER 2017

| | PROJECT NO. / DEPARTMENT / DISTRICT NO. | CONTRACTOR / RESOLUTION NO. | DOCUMENT TYPE / NO. | INCREASE / DECREASE / FINAL AMOUNT & / OR TIME |
|----|---|--|---------------------|---|
| 1 | #2014507 Engineering & Public Works District #3 | Kimley-Horn and Associates, Inc. R2011-0704 | CSA #2 | \$47,679.95 |
| 2 | #17326.09 Facilities Development & Operations District #7 | The BG Group, LLC R2013-0140 | WO #18-003 | \$7,621.00 |
| 3 | #PB12-14 Airports District #Countywide | The Morganti Group, Inc. R2013-0663 | Task #M-32 | \$17,020.00 |
| 4 | #WUD 13-053 Water Utilities District #6 | Hillers Electrical Engineering, Inc. R2014-0827 | CSA #17.2 | \$5,525.00 |
| 5 | #13217 Facilities Development & Opearations District #7 | The Weitz Company R2014-0923 | CO #15 | \$49,986.00 |
| 6 | #13217 Facilities Development & Opearations District #7 | The Weitz Company R2014-0923 | CO #16 | \$49,481.00 |
| 7 | #14210 Facilities Development & Operations District #2 | Omnicom Consulting Group, Inc. R2014-1462 | CSA #8.1 | \$18,795.00 |
| 8 | #16218 Facilities Development & Operations District #6 | Colomé & Associates, Inc. R2014-1916 | CSA #20.3 | \$1,160.00 |
| 9 | #17210 Facilities Development & Operations District #5 | Harvard Jolly, Inc. R2014-1917 | CSA #2.2 | \$7,864.00 |
| 10 | #18308 Facilities Development & Operations District #7 | Stokes Mechanical Contractor R2015-0046 | JOC #18-006 | \$30,257.00 |
| 11 | #16433A Facilities Development & Operations District #6 | Farmer & Irwin Corp. R2015-0047 | JOC #17-014 | \$2,174.08 |

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|----|---|---|---------------------|---|
| 12 | #17473 Facilities Development & Operations District #2 | All Site Construction, Inc. R2015-0155 | WO #18-004 | \$2,700.00 |
| 13 | #18309 Facilities Development & Operations District #2 | All Site Construction, Inc. R2015-0289 | JOC #18-006 | \$2,510.35 |
| 14 | #17315 Facilities Development & Operations District #2 | All Site Construction, Inc. R2015-0289 | JOC #18-007 | \$19,385.92 |
| 15 | #WUD 16-058 Water Utilities District #6 | Globaltech, Inc. R2015-0315 | WA #7.1 | 131 Day Extension |
| 16 | #WUD 16-043 Water Utilites District #2 | Cardinal Contractors, Inc. R2015-0316 | WA #2.2 | \$12,179.00 45 Day Extension |
| 17 | #17519 Facilities Development & Operations District #7 | Gartek Engineering Corporation R2015-0777 | CSA #13 | \$22,777.00 |
| 18 | #17489 Facilities Development & Operations District #3 | Gartek Engineering Corporation R2015-0777 | CSA #18.1 | \$4,220.00 |
| 19 | #17216 Facilities Development & Operations District #7 | Gartek Engineering Corporation R2015-0777 | CSA #19 | \$15,950.00 |
| 20 | #17474 Facilities Development & Operations District #2 | JLRD Consulting Engineers, Inc. R2015-0779 | CSA #22 | \$10,752.00 |
| 21 | #18304 Facilities Development & Operations District #2 | JLRD Consulting Engineers, Inc. R2015-0779 | CSA #23 | \$5,850.00 |
| 22 | #ENV2017012 Facilities Development & Operations District #2 | AECOM Technical Services, Inc. R2015-1253 | CSA #7 | \$67,036.00 |
| 23 | #ENV2017011 Facilities Development & Operations District #5 | Eco Advisers, LLC R2015-1255 | CSA #14.1 | \$19,039.00 |
| 24 | #15465.07 Facilities Development & Operations District #6 | Hi-Tech Roofing & Sheet Metal, Inc. R2015-1782 | WO #18-019 | \$1,105.00 |

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| 25 | #15465.07 Facilities Development & Operations District #3 | Roofing Concepts Unlimited/Florida, Inc. R2015-1783 | WO #18-015 | \$1,744.24 |
| 26 | #15465.07 Facilities Development & Operations District #3 | Roofing Concepts Unlimited/Florida, Inc. R2015-1783 | WO #18-016 | \$989.54 |
| 27 | #15465.09 Facilities Development & Operations District #3 | Roofing Concepts Unlimited/Florida, Inc. R2015-1783 | WO #18-017 | \$677.15 |
| 28 | #15465.01 Facilities Development & Operations District #2 | Roofing Concepts Unlimited/Florida, Inc. R2015-1783 | WO #18-022 | \$1,457.63 |
| 29 | #15465.07 Facilities Development & Operations District #5 | Roofing Concepts Unlimited/Florida, Inc. R2015-1783 | WO #18-023 | \$680.37 |
| 30 | #15465.07 Facilities Development & Operations District #6 | Roofing Concepts Unlimited/Florida, Inc. R2015-1783 | WO #18-024 | \$740.05 |
| 31 | #15465.07 Facilities Development & Operations District #7 | Roofing Concepts Unlimited/Florida, Inc. R2015-1783 | WO #18-025 | \$839.84 |
| 32 | #15465.08 Facilities Development & Operations District #2 | Roofing Concepts Unlimited/Florida, Inc. R2015-1783 | WO #18-026 | \$1,300.84 |
| 33 | #15465.04 Facilities Development & Operations District #6 | Roofing Concepts Unlimited/Florida, Inc. R2015-1783 | WO #18-027 | \$736.27 |
| 34 | #15465.07 Facilities Development & Operations District #2 | Tecta America South Florida, Inc. R2015-1784 | WO #18-018 | \$540.00 |
| 35 | #15465.07 Facilities Development & Operations District #2 | Tecta America South Florida, Inc. R2015-1784 | WO #18-020 | \$610.00 |
| 36 | #16392 Facilities Development & Operations District #6 | Johnson-Laux Construction, LLC R2016-0059 | JOC #18-008 | \$70,747.58 |
| 37 | #2017226 Engineering & Public Works District #6 | Ranger Construction Industries, Inc. R2016-0143 | WO #2015053-72 | \$97,000.00 |

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| 38 | #2016205 Engineering & Public Works District #6 | Ranger Construction Industries, Inc. R2016-0143 | WO #2015053-75 | \$48,000.00 |
| 39 | #2018206 Engineering & Public Works District #6 | Ranger Construction Industries, Inc. R2016-0143 | WO #2015053-76 | \$39,000.00 |
| 40 | #2018207 Engineering & Public Works District #6 | Ranger Construction Industries, Inc. R2016-0143 | WO #2015053-77 | \$46,000.00 |
| 41 | #2018210 Engineering & Public Works District #6 | Ranger Construction Industries, Inc. R2016-0143 | WO #2015053-78 | \$23,400.00 |
| 42 | #N/A Engineering & Public Works District #4 | Wynn & Sons Environmental Construction, Inc. R2016-0230 | WO #2015055-97 | \$50,868.00 |
| 43 | # 2014372 Engineering & Public Works District #4 | Wynn & Sons Environmental Construction, Inc. R2016-0230 | WO #2015055-115 | \$38,874.90 |
| 44 | #2018200 Engineering & Public Works District #3 | Wynn & Sons Environmental Construction, Inc. R2016-0230 | WO #2015055-132 | \$45,000.00 |
| 45 | #2018816 Engineering & Public Works District #2 | Wynn & Sons Environmental Construction, Inc. R2016-0230 | WO #2015055-136 | \$24,000.00 |
| 46 | #N/A Engineering & Public Works District #2 | Wynn & Sons Environmental Construction, Inc. R2016-0230 | WO #2015055-140 | \$2,266.80 |
| 47 | #N/A Engineering & Public Works District #2 | Wynn & Sons Environmental Construction, Inc. R2016-0230 | WO #2015055-141 | \$2,649.60 |
| 48 | #N/A Engineering & Public Works District #3 | Wynn & Sons Environmental Construction, Inc. R2016-0230 | WO #2015055-142 | \$21,253.20 |
| 49 | #2017810 Engineering & Public Works District #1 | Wynn & Sons Environmental Construction, Inc. R2016-0230 | WO #2015055-144 | \$40,000.00 |
| 50 | #2018211 Engineering & Public Works District #2 | Wynn & Sons Environmental Construction, Inc. R2016-0230 | WO #2015055-150 | \$7,800.00 |

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| 51 | #13209 Facilities Development & Operations District #1 | Civil Design, Inc. R2016-0308 | CSA #6 | \$2,873.00 |
| 52 | #2017611 Engineering & Public Works District #1 | Mock, Roos & Associates, Inc. R2016-0310 | TO | \$23,403.64 |
| 53 | #2018827 Engineering & Public Works District #5 | Electrical Design Associates, Inc. R2016-0603 | TO | \$7,783.44 |
| 54 | #2018832 Engineering & Public Works District #2 | Electrical Design Associates, Inc. R2016-0603 | TO | \$5,836.32 |
| 55 | #2018817 Engineering & Public Works District #6 | Southwide Industries. Inc. R2016-0693 | WO #2016051-35 | \$19,000.00 |
| 56 | #Task III-17-PHK-C-001-015 Airports District #Countywide | CH2M Hill, Inc. R2016-0700 | CSA #III-17-PHK-C-001-015 | \$31,574.00 |
| 57 | #17459 Facilities Development & Operations District #7 | Robling Architecture Construction, Inc. R2016-0762 | TO #13 | \$45,738.00 |
| 58 | #WUD 15-038 Water Utilities District #5 | Johnson-Davis, Inc. R2016-1600 | WA #3.1 | 30 Day Extension |
| 59 | #WUD 17-081 Water Utilities District #2 | Johnson-Davis, Inc. R2016-0902 | WA #15 | \$65,664.54 |
| 60 | #WUD 18-014 Water Utilities District #2 | Johnson-Davis, Inc. R2016-0902 | WA #16 | \$23,000.23 |
| 61 | #PB16-4 Airports District # Countywide | Ranger Construction Industries, Inc. R2016-1576 | CO #5 | \$-0- (Internal changes only; no net affect) |
| 62 | #PB16-5 Airports District #Countywide | Ranger Construction Industries, Inc. R2016-1665 | CO #5 | \$-0- (Internal changes only; no net affect) |

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| 63 | #2017202/2017-40 Engineering & Public Works District #1 | AUM Construction, Inc. R2017-0232 | WO #10 | \$26,160.00 |
| 64 | #2017202/2017-41 Engineering & Public Works District #1 | AUM Construction, Inc. R2017-0232 | WO #11 | \$18,240.00 |
| 65 | #2017202/2017-42 Engineering & Public Works District #1 | AUM Construction, Inc. R2017-0232 | WO #12 | \$16,320.00 |
| 66 | #2017202/2017-43 Engineering & Public Works District #1 | AUM Construction, Inc. R2017-0232 | WO #13 | \$19,680.00 |
| 67 | #2017202/2017-44 Engineering & Public Works District #1 | AUM Construction, Inc. R2017-0232 | WO #14 | \$32,640.00 |
| 68 | #2017202/2017-45 Engineering & Public Works District #1 | AUM Construction, Inc. R2017-0232 | WO #15 | \$13,200.00 |
| 69 | #2017202/2017-46 Engineering & Public Works District #1 | AUM Construction, Inc. R2017-0232 | WO #16 | \$35,520.00 |
| 70 | #2017051 Engineering & Public Works District # | Valiant Power South, LLC R2017-0235 | CO #1 | \$716.00 |
| 71 | #2017713/2017-37 Engineering & Public Works District #1 | Valiant Power South, LLC R2017-0235 | WO #3 | \$2,020.50 |
| 72 | #2014714/2017-52 Engineering & Public Works District #5 | Valiant Power South, LLC R2017-0235 | WO #2V | \$1,920.00 |
| 73 | #2014510 Engineering & Public Works District #2 | M.J.C. Land Devlopment, LLC R2017-0389 | CO #2 | \$20,615.30 14 Day Extension |
| 74 | #ASB2017021 Facilities Development & Operations District #7 | Eco Advisers, LLC R2017-0413 | CSA #16 | \$919.75 |
| 75 | #ASB2017022 Facilities Development & Operations District #7 | Eco Advisers, LLC R2017-0413 | CSA #17 | \$919.75 |

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| 76 | #ASB2017023 Facilities Development & Operations District #7 | Eco Advisers, LLC R2017-0413 | CSA #18 | \$854.75 |
| 77 | #ASB2017028 Facilities Development & Operations District #3 | Guadet Associates, Inc. R2017-0414 | CSA #27 | \$975.00 |
| 78 | #ASB2017027 Facilities Development & Operations District #1 | Guadet Associates, Inc. R2017-0414 | CSA #28 | \$1,300.00 |
| 79 | #ASB2017025 Facilities Development & Operations District #2 | GLE Associates, Inc. R2017-0415 | CSA #11 | \$2,700.00 |
| 80 | #ASB2017020 Facilities Development & Operations District #6 | Professional Service Industries, Inc. R2017-0417 | CSA #9 | \$1,000.00 |
| 81 | #PB16-3 Airports District #Countvwide | A1 Property Services Group, Inc. R2016-1751 | CO #4 | \$3,943.80 38 Day Extension |
| 82 | #WUD 16-015 Water Utilities District #7 | Centerline Utilities, Inc. R2013-0551 (R2016-0195) | Final Authorization Summary | \$82,992.90 |
| 83 | #16330 Facilities Development & Operations District #3 | Cooper Construction Management & Consulting, Inc. R2017-0298 | WO #18-005 | \$130,419.00 |
| 84 | #WUD 16-042 Water Utilities District #5 | Florida Design Drilling Corporation R2017-0313 | CO #1 | \$72,214.35 46 Day Extension |
| 85 | #WUD 16-056 Water Utilities District #6 | Globaltech, Inc. R2015-0315 | WA #8.2 | \$48,741.75 44 Day Extension |
| 86 | #WUD 16-014 Water Utilities District #6 | Hinterland Group, Inc. R2017-0072 (R2017-0643) | Final Authorization Summary | \$156,899.84 |
| 87 | #WUD 17-058 Water Utilities District #6 | Hinterland Group, Inc. R2017-0072 | WA #10 | \$144,493.67 |
| 88 | #12204 Facilities Development & Operations District #1 | Collage Design and Construction Group, Inc. R2017-1319 | CO #2 | \$4,819.50 |

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| 89 | #WUD 17-080 Water Utilities District #2 | JLA Geosciences, Inc. R2017-0814 | CSA #2 | \$46,147.10 |
| 90 | #2011906 Engineering & Public Works District #2 | Rosso Site Development, Inc. R2017-0709 | CO #3 | \$1,762.69 2 Day Extension |
| 91 | #2011906 Engineering & Public Works District #2 | Rosso Site Development, Inc. R2017-0709 | CO #2 | \$20,907.73 10 Day Extension |
| 92 | #2015504 Engineering & Public Works District #5 | Rosso Site Development, Inc. R2017-0852 | CO #2 | 13 Day Extension |
| 93 | #17217 Facilities Development & Operations District #Countywide | Tierra South Florida, Inc. R2017-1661 | CSA #1 | \$45,800.00 |
| 94 | #17446 Facilities Development & Operations District #7 | Tierra South Florida, Inc. R2017-1661 | CSA #2 | \$3,410.00 |
| 95 | #2018700 Engineering & Public Works District #Countywide | Wantman Group, Inc. R2017-1444 | TO | \$48,495.78 |
| 96 | #2018820 Engineering & Public Works District #1 | Ranger Construction Industries, Inc. R2016-0143 | WO #2015053-49 | \$162,000.00 |
| 97 | #2018821 Engineering & Public Works District #3 | Ranger Construction Industries, Inc. R2016-0143 | WO #2015053-50 | \$157,000.00 |
| 98 | #PB16-5 Airports District #Countywide | Ranger Construction Industries, Inc. R2016-1665 | CO #4 | 10253.96 74 Day Extension |
| 99 | #WUD 15-083 Water Utilities District #6 | Southern Underground Industries, Inc. R2017-0075 | Final Contract Summary | \$87,397.52 |
| 100 | #LN17-1 Airports District #Countywide | West Construction Inc. R2017-0935 | CO #3 | 35 Day Extension |
| 101 | #PB12-1 Airports District # Countywide | Whiting-Turner Contracting Company R2012-1519 (R2016-0241) | Final Authorization Summary | \$577,595.25 |

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| 102 | #2016100 Engineering & Public Works District #2 | Wynn & Sons Environmental Construction, Inc. R2016-0230 | WO #2015055-123 | \$198,000.00 |
| 103 | #2015055 Parks & Recreation District #6 | Wynn & Sons Environmental Construction, Inc. R2016-0230 | WO #PR103460 | \$33,822.50 |
| 104 | #2015055 Parks & Recreation District #2 | Wynn & Sons Environmental Construction, Inc. R2016-0230 | WO #PR105397 | \$29,100.00 |
| 105 | #2015055 Parks & Recreation District #2 | Wynn & Sons Environmental Construction, Inc. R2016-0230 | WO #PR105398 | \$19,825.00 |
| 106 | #2015055 Parks & Recreation District #2 | Wynn & Sons Environmental Construction, Inc. R2016-0230 | WO #PR105400 | \$75,515.00 |
| 107 | #2015055 Parks & Recreation District #5 | Wynn & Sons Environmental Construction, Inc. R2016-0230 | WO #PR20180006 | \$470.00 |