

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

<b>Meeting Date:</b>	<b>January 7, 2020</b>	<b>Consent [X]</b>	<b>Regular [ ]</b>
		<b>Public Hearing [ ]</b>	
<b>Department:</b>	<b>Water Utilities Department</b>		

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: Change Order (CO) No. 3 for the Lift Station Rehabilitation Project A Bid Package 1 (Project) with Hinterland Group Inc. (Contractor) in the amount of \$276,000.53.

**Summary:** On September 26, 2017, the Board of County Commissioners (BCC) approved the Water Utilities Department (WUD) Contract for Lift Station Rehabilitation Project A Bid Package 1 (R2017-1355). The Contract provides for the rehabilitation of 30 lift stations throughout the WUD service area to meet current WUD standards. CO No. 3 provides for modifications needed to the original design at several lift stations to resolve conflicts with existing utilities and structures. It also eliminates an existing overhead electrical safety hazard in proximity to a residence at Lift Station (LS) 5059. Included in this CO No. 3 is the replacement of existing valves at several lift stations that were found to be inoperable at the time of construction. Finally, CO No. 3 provides for the modification of the two (2) wastewater pumps at LS 173 due to changed hydraulic conditions in the wastewater system from the time of the original design to the time of construction. CO No. 3 will increase the contract amount by \$276,000.53. This Contract was procured under the requirements of the 2002 Small Business Enterprise (SBE) Ordinance (R2002-0064) prior to the adoption of the new Equal Business Opportunity Ordinance on October 16, 2018. The SBE participation goal under the 2002 Ordinance was 15% overall participation. The Contract provides for 95% SBE participation. CO No. 3 includes 94.17% SBE participation. The cumulative SBE participation including CO No. 3 is 99.31%. The Contractor is headquartered in Palm Beach County. The Project is included in the WUD FY20 budget (WUD Project No. 15-096) Districts 2, 5, 6 and 7. (MJ)

**Background and Justification:** WUD is administering a construction project with the Contractor for the rehabilitation of 30 lift stations which are approaching the end of their useful life. The project provides for structural repairs, new pumps and equipment, fall protection for maintenance personnel, new control panels and instrumentation for remotely monitoring and controlling the lift stations.

**Attachments:**

1. Four (4) Originals of Change Order No. 3
2. Location Map
3. Certificate of Liability Insurance

Recommended By: Jim Stiles 11-26-19  
Department Director Date

Approved By: Neil J. Blum 11/17/19  
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	\$276,001	0	0	0	0
Operating Costs	0	0	0	0	0
External Revenues	0	0	0	0	0
Program Income (County)	0	0	0	0	0
In-Kind Match County	0	0	0	0	0
NET FISCAL IMPACT	\$276,001	0	0	0	0
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0	0	0	0
Budget Account No.:	Fund <u>4011</u>	Dept <u>721</u>	Unit <u>W031</u>	Object <u>6546</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: Gen Center for TR

III. REVIEW COMMENTS

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

[Signature] 12/12/19  
OFMB

[Signature] 12/14/19  
Contract Development and Control

B. Legal Sufficiency:

[Signature] 12/13/19  
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.