# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### **AGENDA ITEM SUMMARY**

Me	etin	a D	ate:

January 7, 2020

Consent [X]

Regular [ ]

Public Hearing [ ]

Department:

Water Utilities Department

#### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to adopt:** a Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida, amending Resolution R2019-0676 pertaining to the Special Assessment process for the Pine Ridge Lane Water Main Extension (Project), reducing the individual assessment from \$242.43 to \$173.19 per front footage.

**Summary:** On May 7, 2019, the BCC adopted Resolution R2019-0676 authorizing the Project. Pursuant to Section 9 of Ordinance 2001-0010, property owners are entitled to a reduction in their individual assessment if the final cost of the project falls below the original estimate. The assessment adopted by the BCC was based upon an estimated assessable cost of \$126,063.60 before construction. The actual assessable cost is \$90,058.80 after completion of construction. This Project is based on an assessment of five (5) residential properties and a total length of 520 linear feet of potable water main. The individual cost to the property owners decreased from \$242.43 to \$173.19 per front footage. (WUD Project No. 18-020) <u>District 7</u> (MJ).

Background and Justification: The estimated assessable cost of \$126,063.60 was adjusted by a decrease in fees totaling \$36,004.80 resulting in an actual cost of \$90,058.80. The adjustment in fees are made up of decreases in construction costs (\$25,236.00) combined with decrease in contingencies (\$8,495.88), inspection fees (\$1,009.44), and administration fees (\$1,261.80), as well as, an administration adjustment (\$1.68) resulting in an actual project assessable cost of \$90,058.80. All other portions of Resolution R2019-0676 remain in full force and effect.

#### Attachments:

- 1. One (1) Original Amending Resolution
- 2. Location Map
- 3. Assessment Roll Final
- 4. Copy of Confirming Resolution R2019-0676
- 5. Final Report of Cost
- 6. Final Authorization Summary Approved

Recommended By	astile mil :	11-26-19
·	Operation of the contract o	Date
Approved By:	The & Show	12/17/19
11 3	Assistant County Administrator	Date

#### II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:						
Fiscal Years	2020	2021	2022	2023	2024	
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match County	(\$36,005) 0 \$36,005 0 0	<u>0</u> <u>0</u> <u>0</u> <u>0</u> <u>0</u>	<u> </u>	<u>O</u> <u>O</u> <u>O</u> <u>O</u>	<u>0</u> 0 0 0	
NET FISCAL IMPACT	<u>\$0</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.: Fu	nd <u>4011</u> [	Dept 721	Unit W0	31 Obje	ct 6543	
Is Item Included in Current E	Is Item Included in Current Budget?  Yes X No					
Does this item include the di	se or rederal r	unus?	Yes	_ No	_X	
	F	Reporting C	ategory <u>N/A</u>			
B. Recommended Sou	rces of Fund	s/Summar	y of Fiscal Im	pact:		
This item represents no fiscal impact to the Water Utilities Department. The reduction in the assessable cost is based on a reduction in the final constructed cost of the project, which will be recovered over 20 years.						
C. Department Fiscal R	Review:	S	n Ea	A te	1 KR	
III. REVIEW COMMENTS						
A. OFMB Fiscal and/or Contract Development and Control Comments:						
OFMB, 12/21 Contract Development and Control 12/4/4 Tw						

B. Legal Sufficiency;

Assistant County Attorney

C. Other Department Review:

Department Director

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

#### **RESOLUTION NO. R-2020-**

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION R-2019-0676; PERTAINING TO THE SPECIAL ASSESSMENT PROCESS FOR THE PINE RIDGE LANE WATER MAIN EXTENSION

**WHEREAS**, on May 7, 2019, in accordance with the Palm Beach County Ordinance 2001-0010, the Board of County Commissioners, Palm Beach County, Florida, adopted Resolution No. R-2019-0676, confirming the special assessment process for the Pine Ridge Lane Water Main Extension; and

WHEREAS, pursuant to Section 9 of Ordinance 2001-0010, the Board of County Commissioners may credit to each assessment the difference between the original assessment made, approved and confirmed and the proportionate part of the actual cost of the improvement to be paid by special assessments as determined upon completion of the project; and

**WHEREAS**, construction of the Pine Ridge Lane Water Main Extension is complete (see Attachment "6" – "Final Authorization Summary"; and

WHEREAS, the total assessable cost of the Pine Ridge Lane Water Main Extension has been reduced by \$36,004.80 from \$126,063.60 to \$90,058.80; and

**WHEREAS**, pursuant to Section 9 of Ordinance 2001-0010 the Board of County Commissioners desires to amend Resolution No. R-2019-0676.

# NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

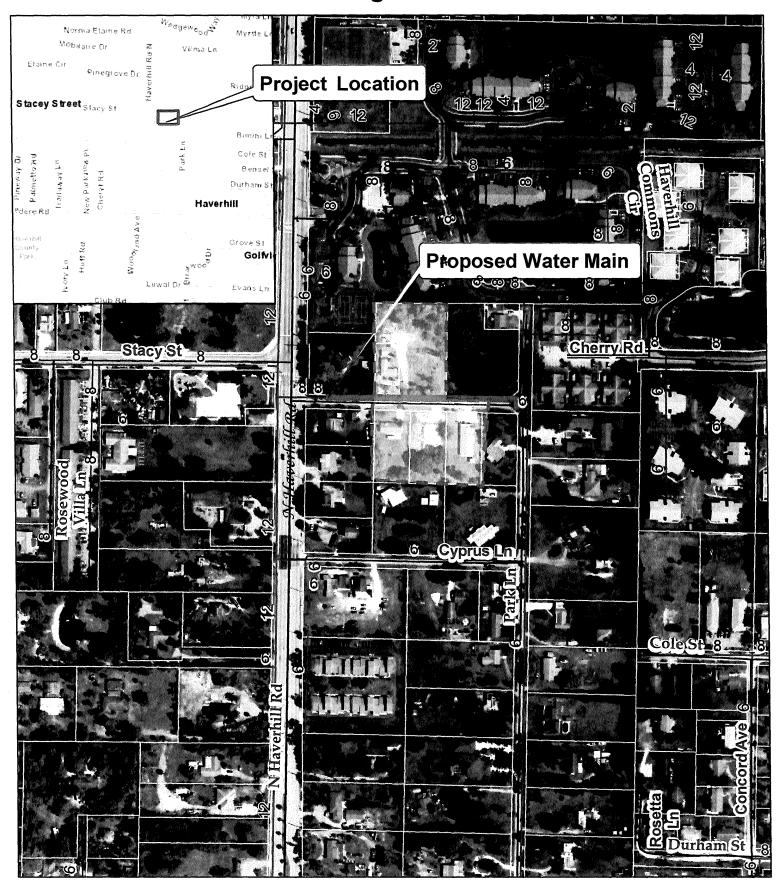
- 1. Attachment "3" (Special Assessment Roll) to Resolution No. R-2019-0676 is hereby amended by reducing the total assessable cost of the Pine Ridge Lane Water Main Extension from \$126,063.60 to \$90,058.80, and reducing the individual assessment from \$242.43 per front-footage to \$173.19 per front-footage based on five (5) residential properties. The Special Assessment Roll, as hereby amended, is attached hereto, and incorporated herein as Attachment "3".
- 2. Paragraph Four (4) of Resolution No. R- R-2019-0676 is hereby amended by <u>deleting</u> "\$126,063.60" and <u>inserting</u> "\$90,058.80" in its place.
- 3. Attachment "5" (Report of Cost) to Resolution No. R-2019-0676 is hereby amended by changing the total assessable cost of the Pine Ridge Lane Water Main Extension to \$90,058.80. The Report of Cost as hereby amended is attached hereto and incorporated as Attachment "5".
- 4. Each and every other paragraph of Resolution No. R-2019-0676 shall remain in full force and effect and said Resolution is reaffirmed as modified herein.
- 5. The Clerk of this Board shall cause this Resolution to be recorded in the Official Records of Palm Beach County, Florida, in the Office of the Clerk of the Circuit Court.

The foregoing Resolution was offered by Commissioner who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote; the vote was as follows:
Commissioner Dave Kerner, Mayor Commissioner Robert S. Weinroth, Vice Mayor Commissioner Hal Valeche Commissioner Gregg K. Weiss Commissioner Mary Lou Berger Commissioner Melissa McKinlay Commissioner Mack Bernard
The Mayor thereupon declared the Resolution duly passed and adopted this day o, 2020.
PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS
By: Sharon R. Bock, Clerk and Comptroller
APPROVED AS TO FORM AND LEGAL SUFFICIENCY
By

#### Attachment 2

# N

# **WUD 18-020 Pine Ridge Water Main Extension**



#### Palm Beach County Water Utilities Project#: 18-020

# Attachment 3 Assessment Roll - Final

PINE RIDGE LANE WATER MAIN EXTENSION ATTACHMENT 3

FUND AGENCY ORG	COMMISSION DISTRICT	SECTION	TOWNSHIP	RANGE
	7 MACK BERNARD	25	43S	42E

No.	Homeowner	PCN/Legal Description	Feet	Cost/Per Foot	Total Assessment	Annual Cost/Per Foot	Annual Cost/Per Year	Notes
1 K	(YI, YIN	00-42-43-25-00-000-717.0	138.27	\$173.19	\$23,946.98	14.4924232	\$2,003.87	
		25-43-42, N 274.65 FT OF S 2186.75 FT OF E 208 FT OF W 446 FT OF W 3/4 OF W 1/2 OF SW 1/4 (LESS S 155 FT OF W 69.73 FT)						
	PANACOLOR USA LLC (CARLOS GUSTAVO BURANONA)	00-42-43-25-00-000-726.1	104.00	\$173.19	\$18,011.76	14.4924232	\$1,507.21	
		25-43-42,E 104 FT OF W 550 FT OF N 208 FT OF S 1877 FT OF W 3/4 OF W 1/2 OF SW 1/4						
3 K	ARPEICHIK LEONARD J &	00-42-43-25-00-000-735.0	104.00	\$173.19	\$18,011.76	14.4924232	\$1,507.21	
		25-43-42, E 104 FT OF W 342 FTOF N 208 FT OF S 1877 FT OF W 3/4 OF W 1/2 OF SW 1/4						
4 C	ABRERA, RAFAEL		104.00	\$173.19	\$18,011.76	14.4924232	\$1,507.21	
		25-43-42, E 104 FT OF W 446 FTOF N 208 FT OF S 1877 FT OF W 3/4 OF W 1/2 OF SW 1/4						

#### Palm Beach County Water Utilities Project#: 18-020

#### Assessment Roll - Final

PINE RIDGE LANE WATER MAIN EXTENSION

FUND AGENCY ORG	COMMISSION DISTRICT	SECTION	TOWNSHIP	RANGE
	7 MACK BERNARD	25	438	42E

No.	Homeowner	PCN/Legal Description	Feet	Cost/Per Foot	Total Assessment	Cost/Per Foot	Cost/Per Year Notes
5 BARONE	E, ANDREW	00-42-43-25-00-000-800.0	69.73	\$173.19	\$12,076.54	14.4924232	\$1,010.56

25-43-42, N 155 FT OF S 2067.10 FT OF E 69.73 FT OF W 307.73 FT OF W 3/4 OF W 1/2 OF SW 1/4

Total: 520.00

Total: \$90,058.80

Note Description/Totals				
1	MODIFIED ASSIGNED FRONTAGE	0		
2	CONFIDENTIAL RECORD	0		
3	UNITY OF TITLE	0		
4	TAX MAP FRONTAGE	0		
5	SCALED FRONTAGE	0		
6	SURVEY	0		
7	PAPA FRONTAGE	0		
8	VERIFY LEGAL, OWNER CONTESTING TAXES	0		

Assessments which have not been paid in full within thirty days after completion of the subject improvements for which said assessment was made, will be charged interest at a rate of five and a half (5.5) percent per annum from the date of the acceptance of said improvement by Palm Beach County and shall be payable in twenty equal annual installments of principal and interest.

#### Attachment 4

#### **RESOLUTION NO. R-2019-** 0676

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, CONFIRMING THE SPECIAL ASSESSMENT ROLL FOR THE PINE RIDGE LANE WATER MAIN EXTENSION

**WHEREAS**, pursuant to Section 8 of Ordinance 2001-0010, the Board of County Commissioners held a public hearing at 9:30 A.M. on the 7<sup>TH</sup> day of May, 2019, at the Commission Chambers of the Board of County Commissioners of Palm Beach County, Florida, so as to satisfy the requirements of Ordinance 2001-0010; and

WHEREAS, the Board of County Commissioners finds that the public notification and public hearing requirements of Ordinance 2001-0010 have been complied with; and

WHEREAS, the Board of County Commissioners intends to levy special assessment(s) upon certain properties located on Pine Ridge Lane for the purpose of funding a water main extension; and

WHEREAS, the tentative assessable cost of the improvement project shall be \$126,063.60; and

WHEREAS, the method of apportioning the assessable costs of the improvement project among the parcels of property located within the boundaries of the improvement project shall be by the front-footage method; and

WHEREAS, the maximum dollar amount of each assessment unit shall be between \$16,904.64 to \$33,520.80 per parcel; and

WHEREAS, the Board of County Commissioners finds that each parcel listed in the Special Assessment Roll, which is attached hereto and incorporated herein as Exhibit "A", will obtain a special benefit, that is at least equal to the amount of special assessment made against each such parcel; and

### NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

- 1. The Special Assessment Roll for the Pine Ridge Lane Water Main Extension Project (WUD 18-020) is hereby approved and confirmed, and the special assessments set forth therein shall be collected in accordance with the provisions of the Uniform Assessment Collection Act and Ordinance 2001-0010.
- 2. The special assessment(s) set forth in the Special Assessment Roll shall constitute a lien(s) against the assessed property equal in rank and dignity with the liens of all state, county, district or municipal taxes and other non-ad valorem assessments. Except as otherwise provided by law, such lien(s) shall be superior in dignity to all other liens, titles and claims, until paid.
- 3. Any and all special assessments made pursuant to this Resolution, which have not been paid in full within thirty (30) days after completion of the improvement project for which the assessments were made, shall be subject to interest at the rate of five and one half percent (5  $\frac{1}{2}$ %) per year and shall be payable in twenty (20) equal installments of principal and interest.
- 4. If any special assessment made under this Resolution shall be either in whole or in part vacated or set aside by the judgment of any court, or if the Board of County Commissioners shall be satisfied that any such assessment is so irregular or defective that same cannot be enforced or collected, or if the Board shall have omitted to make such assessment when it might have done so, the Board of County Commissioners shall take all necessary steps to cause a new assessment to be made for any improvement and against any property specially benefited by such improvement, following the provisions of Ordinance 2001-0010. In case the second assessment shall also be invalid, the Board of County Commissioners may obtain and make other assessments until a valid assessment is made.

5. The Clerk of this Board shall cause this Resolution to be recorded in the Official Records of Palm Beach County, Florida, in the Office of the Clerk of the Circuit Court.

The foregoing Resolution was offered by Commissioner McKinlay who moved its adoption. The motion was seconded by Commissioner Kerner and upon being put to a vote; the vote was as follows:

Commissioner Hal R. Valeche Commissioner Gregg K. Weiss Commissioner Dave Kerner	Aye Aye Aye
Commissioner Robert S. Weinroth	Aye
Commissioner Mary Lou Berger	Aye
Commissioner Melissa McKinlay	Aye
Commissioner Mack Bernard	Aye

The Mayor thereupon declared the Resolution duly passed and adopted this \_\_7thday of \_\_\_\_\_\_\_, 2019.

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

Sharon R. Be

APPROVED AS TO FORM AND

LEGAL SUFFICIENCY

#### **ATTACHMENT 5**

# FINAL REPORT OF COST PINE RIDGE LANE WATER MAIN EXTENSION WATER MAIN EXTENSION SPECIAL ASSESSMENT PROJECT PROJECT NO. WUD 18-020 COMMISSION DISTRICT 7 SECTION 25, TOWNSHIP 43 SOUTH, RANGE 42 FUND 4011 DEPT. 721 ORG. W031 OBJECT 6543

	<b>ESTIMATED</b>	<u>ACTUAL</u>	DIFFERENCE
Construction Price Estimated	\$84,958.78	\$59,722.78	(\$25,236.00)
Construction Contingency (10%) (1)	\$8,495.88	\$0.00	(\$8,495.88)
Inspection Fee (4%) (2)	\$3,398.35	\$2,388.91	(\$1,009.44)
Engineering Fee (3)	\$24,963.22	\$24,963.22	\$0.00
Administration Fee (5%) (4)	\$4,247.94	\$2,986.14	(\$1,261.80)
Total Project Cost	\$126,064.17	\$90,061.05	(\$36,003.12)
Financial Support Discount	\$0.00	\$0.00	\$0.00
Administrative Adjustment (5)	-\$0.57	-\$2.25	\$1.68
Total Assessable Cost	\$126,063.60	\$90,058.80	(\$36,004.80)
Total Footage	520	520	520
Cost Per front-footage	\$242.43	\$173.19	(\$69.24)

#### Notes:

- 1. Construction Contingency is 10% of the Construction Cost
- 2. Inspection fee is 4% of the Construction Cost.
- 3. Engineering Fee of \$24,963.22 is for the cost of survey, design and permitting from Chen-Moore and Associates, Inc.
- 4. Administrative Fee is 5% of the Construction Cost.
- 5. Administrative Adjustment is used to round the cost per parcel to the nearest cent.

#### Attachment 6

#### FINAL AUTHORIZATION SUMMARY

#### Submitted by: WATER UTILITIES DEPARTMENT (Engineering Division)

**Final Acceptance and Final Payment** in the amount of \$5,972.28 to Johnson-Davis Incorporated for Pine Ridge Lane Water Main Extension, WUD Project No.18-020, Work Authorization No. 27, Account No. 4011-721-W031-6543.

#### District 7

**SUMMARY:** On May 7, 2019, the Board of County Commissioners approved Work Authorization No. 27, R2019-0677, WUD Project No.18-020, to the Pipeline Continuing Construction Contract 2016, R2016-0902 with Johnson-Davis Incorporated for the installation of approximately 600 linear feet of water main within Pine Ridge Lane. The final payment includes the final quantity adjustment in the amount of (\$25,236.00).

#### **SBE PARTICIPATION SUMMARY:**

Master Contract SBE Participation Goal: 3.28%
This Work Authorization SBE Quoted Goal: 4.23%
Actual Authorization SBE Achieved: 5.88%
Master Contract SBE Cumulative Achieved: 10.89%

**Background and Justification:** The Water Utilities Department compiled the documentation necessary for Final Acceptance and Final Payment of the contract with Johnson-Davis Incorporated.

- \$ 84,958.78 Original Authorization Amount
- \$ (25,236.00) Final Quantity Adjustment
- \$ 59,722.78 Final Authorization Amount
- \$ <u>53,750.50</u> Previous Payments
- \$ 5,972.28 Final Payment

#### **Attachments for Committee:**

- 1. Project Location Map.
- 2. Payment Application No. 3 Final.
- 3. Final Warranty of Title.
- 4. OEBO Schedule 3 and 4.
- 5. Contractor's Certification of Final Completion.
- 6. Consent of Surety to Final Payment.

Recommended By: House 10-22-2019
Director of Engineering WUD Date

Approved By: 10-22-19
Director of Water Utilities Department Date