

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 5, 2020

Consent Regular
Public Hearing

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to the Contract for Consulting/Professional Services for the CD01 Water Main Improvements (Contract) with CES Consultants, Inc. (Consultant) for a not to exceed amount of \$701,197.17.

Summary: On December 6, 2016, the Board of County Commissioners approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2016-1775) with Consultant. Amendment No. 1 to the Contract with Consultant provides for engineering services relating to subsurface utility exploration, survey, construction plans, technical specifications, permitting, community outreach and bid support services for the construction of approximately 17,810 linear feet of water mains throughout the eastern portion of PBCWUD's service area. 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 established under the 2002 SBE Ordinance was 15% overall participation. The Contract provides for 96% SBE participation. Amendment No. 1 includes 100% SBE participation. The cumulative SBE participation including Amendment No. 1 is 100%. Consultant is headquartered in Miami, Florida, but maintains an office in Palm Beach County from which the majority of the work will be undertaken. The Project is included in the PBCWUD FY20 Budget. (PBCWUD Project No. 15-013) Districts 2, 3, 4, 5 and 7 (MJ).

Background and Justification: The work is needed to restore the service life, increase hydraulic efficiency and effectiveness of the water distribution system, while reducing the operations and maintenance workload and associated cost.

Attachments:

1. Three (3) Originals of Amendment No. 1
2. Location Map
3. Certificate of Liability Insurance

Recommended By:


Department Director

4-8-2020
Date

Approved By:


Assistant County Administrator

4/17/2020
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	<u>\$701,198</u>	<u>0</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>
NET FISCAL IMPACT	<u>\$701,198</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.:	Fund <u>4011</u>	Dept. <u>721</u>	Unit <u>W031</u>	Object <u>6543</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: _____

III. REVIEW COMMENTS

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

[Signature] 4/14/2020
OFMB 5/4/19

[Signature] 4/13/2020
Contract Development and Control

B. Legal Sufficiency:

[Signature] 4/15/2020
Assistant County Attorney

C. Other Department Review:

Department Director

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