

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 2, 2020 -Consent [X] Regular []
Public Hearing []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Consultant Services Authorization (CSA) No. 13 to the Consulting/Professional Services General Utility, Architectural, and Value Engineering Services Contract (Contract) with Baxter & Woodman, Inc. (Consultant) for Operation and Condition Assessments for Repump Stations System 5 and 9-South (Project) for a fixed price of \$181,476.44.

Summary: On June 20, 2017, the Board of County Commissioners approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2017-0815) with Consultant. CSA No. 13 provides for engineering services to identify and recommend improvements at the repump stations for the Project. The services include evaluation of existing system flows, assessment of existing operating conditions, and identification of improvements to be incorporated into the detailed design. 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 26% SBE participation. CSA No. 13 includes 42.80% SBE participation. The cumulative SBE participation including CSA No. 13 is 34.56%. Consultant is headquartered in Crystal Lake, Illinois, 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. 20-024) Districts 3 and 5 (MJ)

Background and Justification: The Repump Stations Nos. 5, 9-South, and 4100 are integral components of the wastewater network serving Palm Beach County, particularly for west Boca Raton, west Boynton Beach, and the Royal Palm Beach regions. They convey flow from dozens of lift stations toward their respective destinations at the Southern Region Water Reclamation Facility and the East Central Regional Water Reclamation Facility. Operation and condition assessments to Repump Station Nos. 5, 9-South, and 4100 are needed to increase reliability, safety, and operability of the wastewater collection system.

Attachments:

1. Four (4) Originals of Consultant Services Authorization No. 13
2. Location Map
3. Certificate of Liability Insurance

Recommended By:

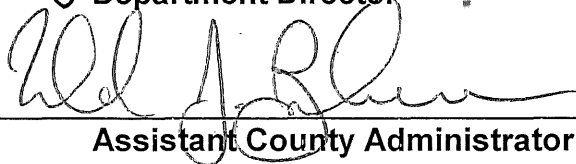


Department Director

5-4-2020

Date

Approved By:



Assistant County Administrator

5/15/2020

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	\$181,477	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	\$181,477	0	0	0	0
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0	0	0	0
Budget Account No.:	Fund 4001	Dept 720	Unit 2323	Object 3120	

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: [Signature] GE

III. REVIEW COMMENTS

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

[Signature] 5/12/2020 OFMB [Signature] 5/13/2020 Contract Development and Control

B. Legal Sufficiency:

[Signature] 5/13/2020 Assistant County Attorney

C. Other Department Review:

Department Director

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