# Agenda Item #: 3C-3

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	June 16, 2020	[X] Consent [ ] Workshop	[	Regular Public Hearing
Department:	Engineering	g & Public Works		
Submitted By:	Engineering	& Public Works		
<b>Submitted For</b>	: Roadway P	roduction Division		

#### **EXECUTIVE BRIEF**

Motion and Title: Staff recommends motion to:

- (A) approve a contract with Poseidon Dredge & Marine, Inc. (Poseidon) in the amount of \$967,040.98 for the construction of Loxahatchee River Road at the SFWMD C-18 Canal (Project);
- (B) receive and file an interlocal agreement with the Town of Jupiter (Town) for joint participation and project funding for construction of utility adjustments in the amount of \$44,000; and
- (C) approve a budget amendment of \$44,000 in the Transportation Improvement Fund to recognize reimbursement funding from the Town of Jupiter and appropriate it to the project.

SUMMARY: Approval of this contract and budget amendment will allow Palm Beach County (County) to issue a notice to proceed to Poseidon, a Palm Beach County based company, to begin construction of the project. The project consists of sheet pile installation along the western side of Loxahatchee River Road approximately 200 feet north and south of the C-18 Canal bridge to stabilize the roadway embankment. Incidental work includes sidewalk replacement to facilitate drainage and comply with ADA requirements within the project limits. The budget amendment will recognize reimbursement funding from the Town, as agreed to in the interlocal agreement, for utility work they requested. The Town shall be responsible for operation and maintenance of the utility work upon completion of the project. The Goal Setting Committee set a 20% minimum mandatory Small Business Enterprise (SBE) participation goal for this contract as the Affirmative Procurement Initiative (API) on April 3, 2019. Poseidon has agreed to 98.58% SBE participation. Poseidon was the second lowest bidder. However the lowest bidder, Ferreira Construction is not a local firm and the adjustments per the County's Local Preference Ordinance triggered the award to Poseidon. Time to complete all work under this contract shall be no more than 60 calendar days. District 1 (YBH)

**Background and Justification:** Bids for the project were received by the Engineering Department on January 7, 2020.

#### **Attachments:**

- 1. Location Map
- 2. Contract (3)
- 3. Office of Equal Business Opportunity Compliance Review
- 4. Bid Tabulation
- 5. Interlocal Agreement with the Town of Jupiter
- 6. Budget Amendment

Recommended by:YBH/TEL	David ZI	ht 5/6/2020
	County Engineer	Date
Approved By:	Ree	6/10/20
	Assistant County Administra	tor Date

### II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	\$1,072,153	-0	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	(\$ 44,000)	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$1,028,153	0	-0-	-0-	-0-
# ADDITIONAL FTE					
<b>POSITIONS (Cumulative)</b>					

Is	Item	Include	ed in C	urrent	Bud	dget	:?		Yes	No	X
Doe	s thi	s item	includ	e the	use	of	federal	funds?	Yes	No	X

## Budget Account No:

Fund 3500 Dept 361 Unit 1522 Object 6551/6555

### Recommended Sources of Funds/Summary of Fiscal Impact:

Transportation Improvement - Fund Loxahatchee River Rd over SFWMD C-18 Canal

Construction Contract	\$	967,040.98
Contingency	\$	29,011.23
Testing Lab	\$	5,000.00
Traffic Striping	\$	2,500.00
Staff Costs -		
Roadway Production	\$	19,300.00
Roadway Production (Surve	ey) \$	9,650.00
Construction Coordination	n \$	38,650.00
Traffic	\$	1,000.00
Total Construction Costs	\$1	,072,152.21
Reimbursable Utility Work		
Town of Jupiter	(\$	44,000.00)
Fiscal Impact	\$1	,028,152.21

C. Departmental Fiscal Review: \_.

#### III. REVIEW COMMENTS

<b>A</b> .	OFMR	Fiscal	and/or	Contract	Dev. and	Control	<b>Comments:</b>
	OI, IAID	ristai	allu/Ul	Cullulact	Dev. and	Control	Comments.

Approved as to Form and Legal Sufficiency:

7 For: LizHerman

**Assistant County Attorney** 

C. Other Department Review:

**Department Director** 

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