Agenda Item is over 50 pages; may be viewed in the Minutes Department

**Agenda Item #: 3-C-17**

**PALM BEACH COUNTY**
**BOARD OF COUNTY COMMISSIONERS**
**AGENDA ITEM SUMMARY**

| | | |
|---|---|---|
| **Meeting Date: August 25, 2020** | **[X] Consent** | **[ ] Regular** |
| | **[ ] Workshop** | **[ ] Public Hearing** |

**Department:** **Engineering & Public Works Department**
**Submitted By:** **Engineering & Public Works**
**Submitted For:** **Roadway Production Division**

## EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to:**

**A)** approve a contract with Drawdy Construction Company, Inc. (Drawdy) in the amount of $958,775.50 for the construction of Prairie Road over the Lake Worth Drainage District (LWDD) L-8 Canal (Project);

**B)** receive and file an interlocal agreement with the Village of Palm Springs (Village) for joint participation and project funding for construction of utility adjustments in the amount of $220,206.00 for the Project; and

**C)** approve a budget amendment of $220,206 in the Transportation Improvement Fund to recognize reimbursement funding from the Village and appropriate it to the Project.

**SUMMARY:** Approval of this contract and budget amendment will allow Palm Beach County to issue a notice to proceed to Drawdy, a Palm Beach County based company, to begin construction of the Project. The Project consists of replacing the Prairie Road bridge over the LWDD L-8 canal. Paving improvements and utility improvements are also included. The budget amendment will recognize reimbursement funding from the Village, as agreed to in the interlocal agreement, for utility work they requested. The Village shall be responsible for operation and maintenance of the utility work upon completion of the Project. The Affirmative Procurement Initiative selected for this contract on November 6, 2019 by the Goal Setting Committee is 20% minimum mandatory Small Business Enterprise (SBE) participation. Drawdy has agreed to 78.26% SBE participation. Drawdy was the lowest responsive, responsible bidder of six. Time to complete all work under this contract shall be no more than 220 calendar days. **This Project is funded by the infrastructure sales tax.** District 3 (YBH)

**Background and Justification:** Bids for the Project were received by the Engineering Department on March 17, 2020. The Engineering Department recommends approval by the Board of County Commissioners.

**Attachments:**
1. Location Map
2. Contract (3)
3. Interlocal Agreement with the Village of Palm Springs
4. Office of Equal Business Opportunity Compliance Review
5. Bid Tabulation
6. Budget Amendment

Recommended by: _____ 7/27/2020
County Engineer — Date

Approved By: _____ 8/4/20
Assistant County Administrator — Date

## II. FISCAL IMPACT ANALYSIS

**A. Five Year Summary of Fiscal Impact:**

| Fiscal Years | 2020 | 2021 | 2022 | 2023 | 2024 |
|---|---|---|---|---|---|
| Capital Expenditures | $1,240,039 | -0- | -0- | -0- | -0- |
| Operating Costs | -0- | -0- | -0- | -0- | -0- |
| External Revenues | ($220,206) | -0- | -0- | -0- | -0- |
| Program Income (County) | -0- | -0- | -0- | -0- | -0- |
| In-Kind Match (County) | -0- | -0- | -0- | -0- | -0- |
| NET FISCAL IMPACT | $1,019,833 | -0- | -0- | -0- | -0- |
| # ADDITIONAL FTE POSITIONS (Cumulative) | | | | | |

**Is Item Included in Current Budget?** Yes X No

**Does this item include the use of federal funds?** Yes No X

**Budget Account No:**

| | | | | | |
|---|---|---|---|---|---|
| Fund 3950 | Dept 361 | Unit 1504 | Object | 6551-CO11 | $890,000.00 |
| Fund 3500 | Dept 361 | Unit 1504 | Object | 6948/8101 | $220,206.00 |
| Fund 3500 | Dept 361 | Unit 1504 | Object | 6551/6555 | $129,832.27 |

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

Local Government One-Cent Infrastructure Surtax
Prairie Road over LWDD L-8 Canal Bridge
Transportation Improvement Fund
Prairie Road over LWDD L-8 Canal Bridge

| | |
|---|---|
| Construction Contract | $ 958,775.50 |
| Contingency | $ 28,763.27 |
| Testing Lab | $ 7,000.00 |
| Traffic Striping | $ 20,000.00 |
| Staff Costs - | |
| Roadway Production | $ 20,000.00 |
| Construction Coordination | $ 200,000.00 |
| Traffic | $ 2,000.00 |
| Streetscape | $ 3,500.00 |
| Total Construction Costs | $1,240,038.77 |
| Reimbursable Utility Items | |
| Village of Palm Springs | $ (220,206.00) |
| Fiscal Impact | $1,019,832.50 |

**Note:** Sales tax funding from FY 2019 for $450,000 and FY 2020 for $480,000 with BOCC date of June 16th 2020.

**C. Departmental Fiscal Review:** _____

## III. REVIEW COMMENTS

**A. OFMB Fiscal and/or Contract Dev. and Control Comments:**

7/27/2020
**OFMB**

7/29/2020
**Contract Dev. and Control**

7-29-20

**B. Approved as to Form and Legal Sufficiency:**

8/3/2020
**Assistant County Attorney**

**C. Other Department Review:**

_____
**Department Director**

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