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

Agenda Item #: 3-C-4

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: September 15, 2020	**[X] Consent**	**[ ] Regular**
	[ ] Workshop	**[ ] Public Hearing**

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

EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

A) a contract with J.W. Cheatham, LLC (Cheatham) in the amount of $6,350,670.50 for the construction of Haverhill Road from north of Caribbean Boulevard to Bee Line Highway (Project); and

B) a budget amendment of $874,290 in the Road Impact Fee Zone 2 Fund to recognize reimbursement funding from the City of Riviera Beach (City) 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 Cheatham, a Palm Beach County based company, to begin construction of the Project. The Project consists of widening Haverhill Road from two lanes to five lanes. The Affirmative Procurement Initiative selected for this contract on March 4, 2020 by the Goal Setting Committee is a 20% minimum mandatory Small Business Enterprise (SBE) participation and a 3% minimum mandatory Minority Business Enterprise (MBE) subcontracting goal for African American and/or Hispanic American firms. Cheatham has agreed to 37.1% SBE participation which includes 3.14% MBE participation. The budget amendment will recognize funding from the City for utility work they requested. The City shall be responsible for operation and maintenance of the utility work upon completion of the Project. Cheatham was the lowest responsive bidder of seven bidders. The contract time for the Project is 540 calendar days. **This is a Five Year Road Program funded Project.** District 7 (YBH)

Background and Justification: Bids for the Project were received by the Engineering Department on May 13, 2020. The Engineering Department recommends approval by the Board of County Commissioners.

Attachments:
1. Location Map
2. Contract (3)
3. Office of Equal Business Opportunity Compliance Review
4. Bid Tabulation
5. Budget Amendment

Recommended by: _____ 8/13/2020
County Engineer — Date

Approved By: _____ 8/24/20
Assistant County Administrator — Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	$7,237,691	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	($874,290)	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	$6,363,401	-0-	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes No X
Does this item include the use of federal funds? Yes No X

Budget Account No:
Fund 3502 Dept 361 Unit 1392 Object 6510/6551/6555 $6,363,400.86
Fund 3502 Dept 361 Unit 1392 Object 6948/8101 $ 874,289.76

Recommended Sources of Funds/Summary of Fiscal Impact:
Road Impact Fee Zone 2 Fund
Haverhill Rd/N. of Caribbean Blvd. to Bee Line Hwy

Construction Contract	$6,350,670.50
Contingency	$ 190,520.12
Testing Lab	$ 45,000.00
Traffic Striping	$ 61,000.00
Streetscape	$ 3,500.00
Staff Costs -	
Roadway Production	$ 110,000.00
Construction Coordination	$ 475,000.00
Traffic	$ 2,000.00
Total Construction Costs	$7,237,690.62
Reimbursable Utility Work	
City of Riviera Beach	($ 874,289.76)
Fiscal Impact	$6,363,400.86

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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

8/10/2020
8/8/10 **OFMB** 8/8/10

8/20/2020
Contract Dev. and Control
8-20-20 TW

B. Approved as to Form and Legal Sufficiency:

8/21/2020
Assistant County Attorney

C. Other Department Review:

_____
Department Director

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