

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 15, 2020

Consent [X] Regular []
Public Hearing []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a Lift Station Rehabilitation Continuing Construction Contract 2020 (Contract) with Hinterland Group Inc., (Contractor) for a three (3) year term in the amount of \$7,030,042.13.

Summary: On May 20, 2020, the Palm Beach County Water Utilities Department (PBCWUD) received seven (7) bids for the Contract. The Contractor was determined to be the lowest responsive and responsible bidder. The Contract will be used to expedite utility capital improvement projects, facilitate the completion of much needed rehabilitation work and reduce response time for corrective action/repairs for any necessary emergency lift station projects throughout PBCWUD’s service area where timing is critical. The Contract award is for the unit bid prices received and the overall bid dollar amount of \$7,030,042.13 was utilized to establish the unit prices for work to be undertaken under the Contract. The Contract does not guarantee or authorize Contractor to perform any work. Work will be assigned during a three (3) year period by Work Authorizations drawn against the Contract, subject to approval pursuant to the requirements of PPM CW-F-050. The unit prices contained in the Contract will be used to determine the amount of each Work Authorization.

This Contract was procured under the requirements of the Equal Business Opportunity Ordinance. On January 15, 2020, the Goal Setting Committee applied an Affirmative Procurement Initiative (API) of a mandatory 20% Small Business Enterprise (SBE) subcontracting participation of which 3% shall be among certified African American and/or Hispanic American owned firms. The Contractor has met the established API for this Contract. The Contract provides for 26.87% SBE participation which includes 3.18% MBE participation, 3.18% MBE (H). The Contractor is a Palm Beach County Company. (PBCWUD Project No. 20-009R) Countywide (MJ).

Background and Justification: The PBCWUD owns and operates over 1,000 wastewater lift stations as part of the wastewater collection system. The PBCWUD’s Capital Improvement Plan calls for the annual rehabilitation of up to 20 lift stations. The Contract will reduce the time needed to undertake the rehabilitation of infrastructure necessary to complete required utility repairs and improvements. This rehabilitation of existing wastewater lift stations will improve the service level and extend system reliability while reducing the operations and maintenance workload.

Attachments:

1. Four (4) Originals of Contract for Hinterland Group Inc.
2. Location Map
3. Revised Bid Tabulation Sheet
4. Compliance Review from OEBO
5. Certificate of Liability Insurance

Recommended By: Jim Stiles Department Director 8-19-2020 Date

Approved By: Neil J. Blum Assistant County Administrator 9/2/2020 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	<u>0</u>	<u>\$2,015,021</u>	<u>\$4,030,042</u>	<u>\$984,980</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>0</u>	<u>\$2,015,021</u>	<u>\$4,030,042</u>	<u>\$984,980</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 4011 Dept. 721 Unit Various Object Various

Is Item Included in ~~Proposed~~ Budget? Yes X(*) No

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

Reporting Category N/A

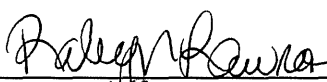
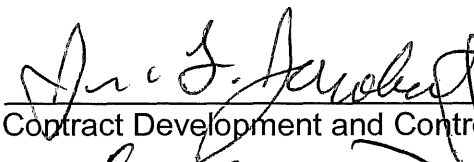
B. Recommended Sources of Funds/Summary of Fiscal Impact:

(*) There is no fiscal impact at the time the Contract is awarded.
Amounts are not encumbered until Work Authorizations are issued.

C. Department Fiscal Review: _____


III. REVIEW COMMENTS

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

<p><u></u> 8/21/2020 OFMB</p>	<p><u></u> 8-27-20 TD Contract Development and Control</p>
--	--

B. Legal Sufficiency:

 9/1/2020
Assistant County Attorney

C. Other Department Review:

Department Director

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