PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	November 17, 2020	[X] Consent		[]	Regular	
		[]	Workshop	[]	Public Hearing	
Department:	Engineering & Publ	lic Wo	rks Departmei	ıt		
Submitted By:	Engineering & Public Works Department					
Submitted For:	Roadway Production Division					

L EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) an annual pathway and minor construction contract with West Construction, Inc. (WCI) in an amount not to exceed \$25,000,000;
- B) an annual pathway and minor construction contract with All Paving, Inc. (API) in an amount not to exceed \$25,000,000; and
- C) an annual pathway and minor construction contract with Wynn & Sons Environmental Construction Co., Inc. (WSE) in an amount not to exceed \$25,000,000.

SUMMARY: Approval of these contracts will provide for small paving and minor construction, on an as needed basis, throughout Palm Beach County (County). The Affirmative Procurement Initiative selected for these contracts on March 4, 2020 by the Goal Setting Committee is a 15% minimum mandatory Small Business Enterprise (SBE) participation. WCI agreed to 15% SBE participation. API agreed to 80% SBE participation. WSE agreed to 90.9% SBE participation. WCI, API and WSE were the lowest, responsive bidders of four bidders. These contracts will be in effect for 36 months from the date of approval by the Board of County Commissioners (BCC). WCI is a Palm Beach County based company. API and WSE are both Palm Beach County based and certified SBE companies. Countywide (YBH)

Background and Justification: Bids for the annual pathway and minor construction contracts were received by the Engineering Department on August 4, 2020. The above contract amounts are based upon the estimated amount to be expended for annual pathway and minor construction projects throughout the County over a 36 month period. After reviewing the attached contracts and finding them in proper order, the Engineering Department recommends approval by the BCC.

Attachments:

- 1. WCI Contract (3)
- 2. API Contract (3)
- 3. WSE Contract (3)
- 4. Office of Equal Business Opportunity Compliance Review
- 5. Bid Tabulation

Recommen	MURI nded by YBH/TEL Save	2 flist 10/11/2020
	County Engineer	Date
Approved	by:	10/2/20
	Assistant County Adminis	strator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	<u>\$ -0-</u>			0-	0-
Operating Costs					
External Revenues					<u>-0-</u>
Program Income (County)			0-		0-
In-Kind Match (County)	0-	0	0		
NET FISCAL IMPACT	\$ **		-0-	-0-	<u>-0-</u>
# 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

Recommended Sources of Funds/Summary of Fiscal Impact:

•	-
User Dept/Division	Budget Amounts
Airports	\$ 150,000.00
Co-Op	\$ 10,000.00
Engineering	\$ 17,500,000.00
Environmental Resource Management	\$ 1,000,000.00
Facilities	\$ 340,000.00
Parks & Recreation	\$ 3,000,000,00
Water Utilities	\$ 3,000,000.00
Total	\$ 25,000,000.00

Allocations are a not to exceed amount and can be expended from various accounting lines for various projects where budget is available. Work is to be performed on a task order basis. **Total fiscal impact will not exceed \$25,000,000.

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C.	Departmental Fiscal Review:	•	UXXX L	X.X. /	VCTA

III. REVIEW COMMENTS

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

B. Approved as to Form and Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

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