

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: November 17, 2020

Consent Regular
 Workshop Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

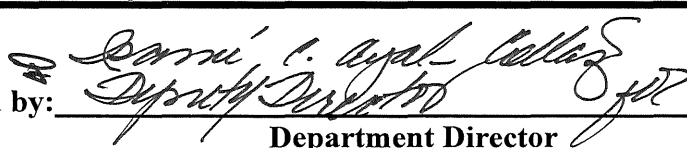
Motion and Title: Staff recommends motion to approve: a contract with Kaufman Lynn Construction, Inc. to provide construction management at risk services for the Palm Beach Sheriff's Office (PBSO) Headquarters Annex – District 1 and Marine Unit project.

Summary: The project includes, but is not limited to, the construction of a new 25,000 square feet facility to house a new PBSO District 1 substation, the PBSO Marine Unit, vehicle repair shop, specialty vehicle storage shelter, support services (restroom, conference rooms and a parking lot for guest and staff) and all associated site improvements. The facility will be located on a six (6) acre site on Jog Road, south of Belvedere Road in West Palm Beach (Terracina Civic Site). Through a separate effort, staff is proceeding with the design and construction of a new Supervisor of Elections (SOE) facility that will house their administrative offices and production facility. The SOE facility will be built on the County's Cherry Road complex, where the PBSO Marine Unit is currently located. The schedule priority on the construction of the new SOE facility is tied to the election cycle, this places the design and construction of the District 1/Marine Unit facility on an expedited completion track, to allow for commencement of the construction of the new SOE facility. The Construction Manager (CM) was selected through a competitive solicitation in accordance with Board of County Commissioners adopted procedures and the Equal Business Opportunity (EBO) Ordinance. On July 15, 2020, the Goal Setting Committee (GSC) established Affirmative Procurement Initiatives (API) of up to 5 points for a CM/Small Business Enterprise (SBE) mentoring partner, and up to 10 points for SBE participation. The CM is not a Small/Minority/Women Owned Business Enterprise (S/M/WBE). The CM has partnered with M.C.O Construction and Services, an S/M/WBE CM, for services in the amount no less than 25% of the CM fee and overhead/profit earned by the CM. The CM is on notice that all guaranteed maximum price (GMP) amendments issued pursuant to this contract will be subject to the requirements of the EBO Ordinance including requesting an API to be set prior to bidding the construction subcontracts. The CM is a local Palm Beach County business. **(Capital Improvements Division) Countywide/District 2 (LDC)**

Background and Justification: In 2016, the County and PBSO jointly prepared a master space re-allocation plan that identified the space needs and assignments after the completion of the PBSO HQ Renewal/Replacement/Renovation (R/R/R) plan. The space allocation plan identified this Annex project as necessary to provide sufficient space to accommodate the needs of PBSO into the future. The timing is critical to the execution of the PBSO HQ R/R/R project as the Annex needs to be completed, so that the space currently occupied by Road Patrol District 1 can be renovated and re-occupied as part of the PBSO HQ R/R/R; relocation of the PBSO Marine unit is critical for the construction of the new SOE facility to commence. CM at Risk is a project delivery method where the CM provides design phase assistance, evaluation of cost and schedule including implications of alternate designs, systems and materials on cost and schedule and serves as the general contractor bidding the subcontracts for construction. The solicitation for a CM at Risk was advertised on July 18, 2020.

Attachments:

- 1. Location Map
- 2. Kaufman Lynn Construction, Inc.– Contract
- 3. Disclosure of Ownership Interests

Recommended by:  Department Director 11/20/20 Date

Approved by:  County Administrator 11/6/2020 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

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


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 _____ Dept _____ Unit _____ Object _____

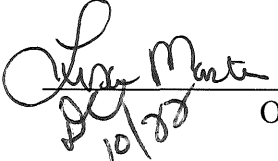
B. Recommended Sources of Funds/Summary of Fiscal Impact:

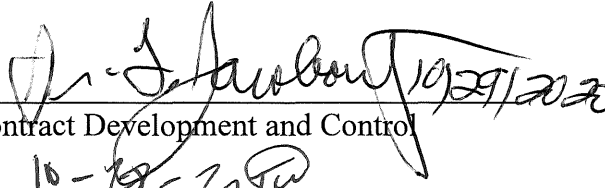
* There is no fiscal impact associated with this item. Amendments requiring Board of County Commissioners approval will be brought to the Board of County Commissioners and the fiscal impact will be addressed at that time; otherwise, funding will come from previously approved Board of County Commissioners items.

C. Departmental Fiscal Review: 


III. REVIEW COMMENTS:

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

 10/26/2020
 OFMB LM 10/26

 10/29/2020
 Contract Development and Control 10-29-2020

B. Legal Sufficiency:

 10/30/2020
 Assistant County Attorney

C. Other Department Review:

 Department Director