

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	November 17, 2020	[x] Consent [] Workshop	[] Regular [] Public Hearing	
Department: Facilities Development & Operations				

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Contingency Use Directive (CUD) Change Order No. 15 documenting charges against the contingency fund of the construction management (CM) contract with Hedrick Brothers Construction Company, Inc. (R2017-0164) in the cumulative amount of \$320,625.63 for the Main County Courthouse Electronics & Security Systems Renewal & Replacement Project.

Summary: On December 18, 2018, the Board of County Commissioners approved Amendment No. 1 (R2018-2058) to the CM contract with Hedrick Brothers Construction Company, Inc. in the amount of \$13,580,467.00 for the renewal/replacement of electronics and security systems within the Main County Courthouse, Central Energy Plant, and State Attorney/Public Defender's building. CUD Change Order No. 15 includes the purchase and installation of new fire alarm conduits, which will replace the existing unusable conduits, credits for unused redundant master and regional server licenses, and a credit of unused funds from other line items, which additions and deductions to the project contingency cumulatively totaled \$320,625.63. These changes are funded from the project contingency fund resulting in a zero dollar change to the contract price and therefore, consistent with PPM CW-F-050, the CUD Change Order No. 15 was executed by the Director of the Facilities Development and Operations Department (FD&O). For transparency and for informational purposes, staff is bringing CUD Change Order No. 15 to the Board of County Commissioners as a receive and file item, so the Board of County Commissioners is aware of charges to the project contingency fund even though charges to the project contingency fund result in a \$0 change order and do not affect the Board of County Commissioners approved contract price. The Small Business Enterprise (SBE) goal established by the SBE Ordinance for this contract is 25%, with 15.5% SBE partner involvement. Hedrick is partnering with Cooper Construction Management and Consulting, Inc. SBE participation for this CUD change order is -0.06%. To date, overall SBE participation is 33.37%. Hedrick Brothers Construction Co., Inc. is a Palm Beach County Business and it is anticipated that 97% of the work will be performed by Palm Beach County businesses. (Capital Improvements Division) District 7 (LDC)

Background & Justification: The Construction Manager was selected on December 12, 2016 to provide construction management at risk services for the Main County Courthouse Electronics & Security Systems Renewal & Replacement project.

Attachments: Change Order No. 15

Recommended by:	Deming Derector Ofthe	10/24/20
· -	Department Director	Date
Approved by:	1 Baken	11/3/0022
	County Administrator	['] Date

FISCAL IMPACT ANALYSIS Fiscal Years 2020 2021 2022 2023 2024 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: Does this item include the use of federal funds? Budget Account No: Fund 3950 Object <u>4907</u> Dept. 411 Unit Q004 B. Recommended Sources of Funds/Summary of Fiscal Impact: *There is no fiscal impact for this item; this is a \$0 CUD Change Order. Funding for this project was from a previously approved Board of County Commissioners Item. The funding source for this project is from the Infrastructure Sales Tax Fund. C. Departmental Fiscal Review III. REVIEW COMMENTS: OFMB Fiscal and/or Contract Development and Control Comments: **OFMB** ntract Deve Legal Sufficiency: C. Other Department Review:

II.

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

Department Director