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Agenda Item #: **3H-2**

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: May 4, 2021

Consent  
 Workshop

Regular  
 Public Hearing

Department: Facilities Development & Operations

**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to approve:** a contract with Carrick Contracting Corporation for the Glades Road Tower Construction project in the amount of \$2,230,000 to procure and provide construction services for a radio communications tower to be located at 8111 Golf Course Road, Boca Raton for a period of 245 calendar days or until project is complete.

**Summary:** This project consists of procurement and construction services necessary for the installation of a 400 feet tall lattice style self-supporting radio communications tower, equipment shelter, and associated equipment with a fence compound. The tower ensures public safety and emergency response communications within the service area. The work was competitively bid with Carrick Contracting Corporation submitting the lowest, responsive bid. The contract was solicited pursuant to the requirements of the Equal Business Opportunity (EBO) Ordinance. On December 27, 2019, the Goal Setting Committee applied an Affirmative Procurement Initiative (API) of 5% Small Business Enterprise (SBE) subcontracting participation. The contractor is not an SBE. The contractor committed to 5.79% SBE participation. Funding for this project is from the Renewal, Replacement & Improvements (RR&I) for 800 MHz System fund. **(Capital Improvements Division) Countywide/District 5 (LDC)**

**Background and Justification:** The project was advertised for bid on May 31, 2020. Bids were opened on July 8, 2020 and Carrick Contracting Corporation submitted the lowest responsive and responsible bid of the six (6) bids received. The project was put on hold pending the conclusion of litigation. On February 17, 2021, the Appellate Division in the Circuit Court of the 15<sup>th</sup> Judicial Circuit denied the petitioner's Writ of Certiorari. The corresponding term to appeal expired on March 19, 2021 without any filings taking place.

**Attachments:**

1. Location Map
2. Budget Availability Statement
3. Carrick Contracting Corporation – Contract
4. Bid Summary
5. Disclosure of Ownership Interests

Recommended by: *Danni C. Ayala Collins* *4/21/21*  
 Department Director Date

Approved by: *W. Baker* *4/22/21*  
 County Administrator Date

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**II. FISCAL IMPACT ANALYSIS**

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	\$2,269,000	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<b>\$2,269,000</b>	_____	_____	_____	_____

**# ADDITIONAL FTE POSITIONS (Cumulative)**

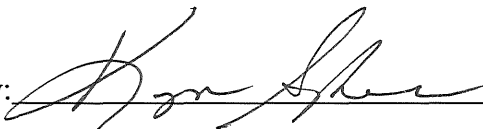
Is Item Included in Current Budget? Yes  X  No  \_\_\_\_\_   
 Does this item include the use of federal funds? Yes  \_\_\_\_\_  No  X

Budget Account No: Fund 3801 Dept 411 Unit B653 Object 4907

Construction ..... \$2,230,000.00  
 Staff Cost..... \$39,000.00  
 Total . . . . . \$2,269,000.00

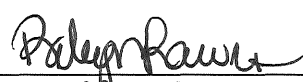
**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

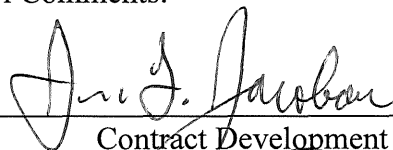
Funding for this project is from the RR&I for 800 MHz Sys (Ad Valorem) fund.

C. Departmental Fiscal Review: 


**III. REVIEW COMMENTS:**

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

 4/5  
 OFMB 4-5 4/5

 4/16/21  
 Contract Development and Control  
 4-16-21 TW

**B. Legal Sufficiency:**

  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director