

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 8, 2021 Consent [X] Regular []
Public Hearing []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: **A)** a Contract for Consulting/Professional Services Water Treatment Plant No. 8 (WTP 8) Process Improvements (Contract) with Globaltech, Inc., (Globaltech); **B)** Consultant Services Authorization (CSA) No. 1 for WTP 8 Process Improvements Design, Permitting, and Bidding Services (Project) for a not to exceed amount of \$2,842,439.29; and **C)** \$2,842,440 Budget Transfer in the Water Utilities Department Capital Improvement Fund to establish budget for the entire project.

Summary: The Contract will provide consulting/professional engineering, surveying, design, permitting, bidding support, services during construction, and related services for the process improvements to Palm Beach County Water Utilities Department (PBCWUD) WTP 8. The Contract has a term of four (4) years.

Under CSA No. 1, Globaltech shall provide for professional engineering services relating to design, permitting, and bidding phases of the Project. These services include: surveying; geotechnical investigations; utility locates; construction plans; technical specifications; permitting; and bid support services.

The Contract with Globaltech was procured under the requirements of the Equal Business Opportunity Ordinance. The Contract was presented to the Goal Setting Committee on August 19, 2020, and a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal and evaluation preference for up to 15 points based upon the relative level of dollar participation by certified African American owned firms were the Affirmative Procurement Initiatives (API) applied to this Contract. Globaltech has met the established API for this Contract. The Contract with Globaltech provides for 33% SBE participation, which includes 32% M/WBE participation, 13% MBE (B), 1% MBE (H), and 18% MBE (A). CSA No. 1 includes 49.64% SBE participation, which includes 46.73% M/WBE participation, 14.23% MBE (B), 28.79% MBE (A), and 3.71% MBE (H). The cumulative SBE participation including this CSA No. 1 is 49.64%, which includes 46.73% M/WBE, 14.23% MBE (B), 28.79% MBE (A), and 3.71% MBE (H). Globaltech is a Palm Beach County based company. The Project is included in the PBCWUD FY21 Budget. (PBCWUD Project No. 20-058 Contract and PBCWUD Project No. 21-044 CSA No. 1) District 2 (MJ)

Background and Justification: PBCWUD owns, operates, and maintains five (5) water treatment plants, one of which is WTP 8. This Project provides for process improvements to improve treatment, reliability, and efficiency as needed to maintain treatment quality and quantity through the next decade. The work to be completed under this Project will include improvements to solids handling, carbon dioxide system, process water recovery system, other processes, high service pumping and settled water piping, electrical and instrumentation and controls improvements, and to address hydrogen sulfide from the raw water. The improvements will reduce operations and maintenance workload, and improve the long-term operability and reliability of WTP 8. Globaltech was procured under the provisions of Florida Statutes 287.055 (Consultants' Competitive Negotiation Act) and the Countywide PPM CW-O-048.

Attachments:

1. Two (2) Originals of Contract
2. Two (2) Originals of Consultant Services Authorization No. 1
3. Location Map
4. Certificate of Liability Insurance
5. Budget Transfer Form

Recommended By: Ali Bayat 5/12/21
Department Director Date

Approved By: W. A. Sluwa 5/17/21
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	\$2,842,440	0	0	0	0
Operating Costs	0	0	0	0	0
External Revenues	0	0	0	0	0
Program Income (County)	0	0	0	0	0
In-Kind Match County	0	0	0	0	0
NET FISCAL IMPACT	\$2,842,440	0	0	0	0

ADDITIONAL FTE POSITIONS (Cumulative) 0 0 0 0 0

Budget Account No.: Fund 4011 Dept 721 Unit W001 Object 6541

Is Item Included in Current Budget? Yes X* No

(*) See attached Budget Transfer

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:

One (1) time expenditure from user fees, connection fees, and balance brought forward.

C. Department Fiscal Review: _____ *UC*

III. REVIEW COMMENTS

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

Sumner Skala *A. J. Jankov*
 OFMB *5/17/21* Contract Development and Control *5/17/21*
BR 5/12 *5-17-21 RD*

B. Legal Sufficiency:

[Signature] *5/18/21*
 Assistant County Attorney

C. Other Department Review:

 Department Director

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