

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 15, 2021

Consent [X]
Public Hearing []

Regular []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: **A)** an Interlocal Agreement with the Town of Lake Clarke Shores (Town) relating to the installation of a new water main along Lawrence Road, south of Lantana Road; **B)** a Contract with Hinterland Group Inc. (Contractor) for the Town of Lake Clarke Shores (Town) Lawrence Road 12-inch Water Main Extension (Project) in the amount of \$735,491.70; and **C)** a \$735,492 Budget Amendment in the Water Utilities Department Capital Improvement Fund to establish budget for the Contract and Revenue from the Interlocal Agreement.

Summary: On March 2, 2021, the Palm Beach County Water Utilities Department (PBCWUD) received four (4) bids for the Project. The Contractor was the lowest responsive and responsible bidder in the amount of \$735,491.70. The Project provides for the installation of approximately 4,000 linear feet of water main, installation of an aerial canal crossing, fire protection, and site restoration within the Town's south service area. Per the Interlocal Agreement, PBCWUD will be responsible for the bidding, awarding, and administrative services during construction of the Project, and the Town will be responsible for the costs associated with the improvements and for construction management services related to the Project. The water main improvements will be owned, operated, and maintained by the Town.

The Project is partially funded through the Palm Beach County Department of Housing and Economic Sustainability (DHES) in the amount of \$125,000 under the grant from the United States Department of Housing and Urban Development (HUD) to Palm Beach County through the Community Development Block Grant (CDBG) Program.

Federally funded projects are subject to the federal Disadvantaged Business Enterprise (DBE) requirements and local governments are precluded from requiring local preferences during the solicitation. As a result, this Project has a participation goal of 22.4% MBE and 6.9% WBE. Per federal requirements, the Contractor undertook a good faith effort to identify and include DBE participants in this Project. DBE participation will be tracked as part of the Contract. Contractor is a Palm Beach County based company. The Project is included in the FY21 budget. (PBCWUD Project No. 21-019) District 3 (MJ)

Background and Justification: The Project provides for the extension of a new water main on the west side of Lawrence Road south of Lantana Road. The Project will increase hydraulic efficiency, and improve the reliability and redundancy of the water distribution system within the Town's south service area.

Attachments:

1. Two (2) Originals of Interlocal Agreement
2. Four (4) Originals of Contract
3. Location Map
4. Certificate of Liability Insurance
5. Budget Amendment Form
6. Bid Tabulation Sheet

Recommended By:

Ali Bayat
Department Director

6/2/21
Date

Approved By:

[Signature]
Assistant County Administrator

6/8/21
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	\$735,492	0	0	0	0
Operating Costs	0	0	0	0	0
External Revenues	(735,492)	0	0	0	0
Program Income (County)	0	0	0	0	0
In-Kind Match County	0	0	0	0	0
NET FISCAL IMPACT	\$ 0	0	0	0	0
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0	0	0	0

Budget Account No.: Fund 4011 Dept 721 Unit W031 Object 6543

Is Item Included in Current Budget?
(*) See attached Budget Amendment

Yes No X

Does this item include the use of federal funds?

Yes X No

Reporting Category N/A

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

The cost of the entire project will be reimbursed by the Town of Lake Clarke Shores.

C. Department Fiscal Review:

III. REVIEW COMMENTS

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

[Signature]
OFMBQA-6-19-21 BRS/21

[Signature] 6/3/21
Contract Development and Control

B. Legal Sufficiency:

[Signature] 6/8/21
Assistant County Attorney

C. Other Department Review:

Department Director

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