PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:

July 13, 2021

Consent [X]

Regular []

Public Hearing []

Department:

Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Contract with TLC Diversified, Inc. (TLC) for the Improvements to Master Repump Station 9-North (Project) in the amount of \$3,127,777.00.

Summary: On March 25, 2021, the Palm Beach County Water Utilities Department (PBCWUD) received four (4) bids for the Project. TLC was determined to be the lowest responsive and responsible bidder. The Contract includes furnishing all materials, labor, supervision, equipment, supplies, fees, expertise, and services necessary to rehabilitate Master Repump Station 9-North. Work includes mechanical, electrical, and civil rehabilitation including a new pump, piping, valve replacements, instrumentation, control panels, electrical switchgear, drives, a new standby generator, temporary bypass pumping, appurtenances, and all work indicated in the drawings and technical specifications.

This Contract was procured under the requirements of the Equal Business Opportunity Ordinance. On January 20, 2021 the Goal Setting Committee applied an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) participation. TLC has met the established API for this Contract. The Contract provides for 20.87% SBE participation. TLC is headquartered in Palmetto, FL, but maintains an office in Palm Beach County from which the majority of the work will be undertaken. The Project is included in the PBCWUD FY21 budget. (PBCWUD Project No. 18-036) <u>District 5</u> (MJ)

Background and Justification: Master Repump Station 9-North is an integral component of the wastewater network serving Palm Beach County. It conveys flow from the communities in southern Palm Beach County to the Southern Region Water Reclamation Facility. Improvements to Master Repump Station 9-North will restore the service life of the repump station and increase the reliability, safety, and operability of the wastewater collection system.

Attachments:

- 1. Four (4) Originals of Contract for TLC Diversified, Inc.
- 2. Location Map
- 3. Bid Tabulation Sheet
- 4. Compliance Review from OEBO
- 5. Certificate of Liability Insurance

Approved By:

Abi 1304at

Department Director

Date

Approved By:

Assistant County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

A. The real Summary of Fiscal Impact:						
Fisca	al Years	2021	2022	2023	2024	2025
Opera Exter Progr	al Expenditures ating Costs nal Revenues am Income (County) nd Match County	\$3,127,777 <u>0</u> <u>0</u> <u>0</u> <u>0</u> <u>0</u>	<u> </u>	<u>0</u> <u>0</u> <u>0</u> <u>0</u>	<u>O</u> O O	<u>O</u> <u>O</u> <u>O</u> <u>O</u>
NET FISCAL IMPACT		\$3,127,777	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
	DITIONAL FTE TIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Budg	get Account No.: F	und 4011 D	ept <u>721</u>	UnitV	V031 Obje	ect <u>6546</u>
Is Item Included in Current Budget? Yes X No						
Does this item include the use of federal funds? Yes No X						
. Reporting Category <u>N/A</u>						
B.	Recommended Sources of Funds/Summary of Fiscal Impact:					
	One (1) time expenditure from user fees, connection fees and balance brought forward.					
C.	Department Fisca	Review:				
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III. <u>REVIEW COMMENTS</u>						
A.	OFMB Fiscal and/or Contract Development and Control Comments:					
B.	Polyman OFMB OFMB OFMB OFMB OFMB OFMB OFMB OFMB	Jaronand.	<u> </u>	Contract D	evelopment a	Mobal 6)812 and Control
		1 6	1/22/2	1		

C. Other Department Review:

Assistant County Attorney

Department Director

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