

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

Meeting Date: August 17, 2021

Consent

Regular

Ordinance

Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Change Order No. 9 to Amendment No. 9 to the continuing contract with The Weitz Company, LLC (R2016-0763) for the Lantana Library Renovation project to increase the Guaranteed Maximum Price (GMP) in the amount of \$176,321.13 and extends the project duration by 45 calendar days.

Summary: On June 21, 2016, the Board of County Commissioners (Board) approved the continuing Construction Manager (CM) contract with The Weitz Company, LLC for construction management services for capital projects. On December 12, 2020, the Board authorized Amendment No. 9, which consists of painting and weatherproofing, new flooring, renovating the restrooms, re-configuring and constructing new interior spaces, and relocating the public computer workstations along with the associated power and data supply. Change Order No. 9 includes the replacement of the existing outdated fire alarm system devices and panels and extends the project duration by 45 calendar days. A separate effort is underway to replace and standardize outdated fire alarm systems throughout the Library Department. Given the renovation project currently underway at the Lantana Branch, Staff finds it to be most efficient to add the fire alarm replacement to the scope of the current renovation project rather than to disrupt branch operations a second time for the implementation of a separate project. The renovation project is extended by 45 calendar days to accommodate the ordering of materials along with additional work requested by the Library Department including the installation of a creation station space, the replacement of the exterior plaza concrete, and the replacement of the fire alarm system referenced herein. The continuing CM contract was awarded pursuant to the Small Business Enterprise (SBE) ordinance but this GMP, having been initiated after January 1, 2019, is subject to the requirements of the Equal Business Opportunity (EBO) ordinance. The Construction Manager is not an SBE. The continuing CM contract was presented to the Goal Setting Committee on February 20, 2019 and an Affirmative Procurement Initiative (API) of 20% SBE participation was applied to the contract. There is no SBE participation for Change Order No. 9 to Amendment No. 9; overall SBE participation under this contract is 21.73%. The Weitz Company, LLC is a local business. This amendment will be funded from the Library Expansion Program fund. **(Capital Improvements Division) District 3 (LDC)**

Background & Justification: Construction Management at Risk is a project delivery method where the construction manager provides design phase assistance, evaluation of cost and schedule including the implications of alternate designs, systems and materials on cost and schedule, and serves as the general contractor bidding the subcontracts for construction. The Lantana Library is one of the projects approved in the Library Expansion II Program.

Attachments:

- 1. Location Map
- 2. Budget Availability Statement
- 3. Change Order History
- 4. Change Order No. 9

Recommended By: *Danni C. Royal Colley* *8/3/21*
Department Director Date

Approved By: *Will J. Blair* *8/3/21*
County Administrator Date

This agenda item is more than 50 pages and may be reviewed in Administration.

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	\$176,321	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$176,321	_____	_____	_____	_____


ADDITIONAL FTE POSITIONS (Cumulative)

Is Item Included in Current Budget: Yes No _____
Does this item include the use of federal funds? Yes _____ No

Budget Account No: Fund 3751 Dept 321 Unit L060 Object 6502

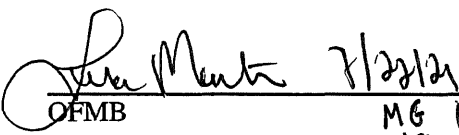
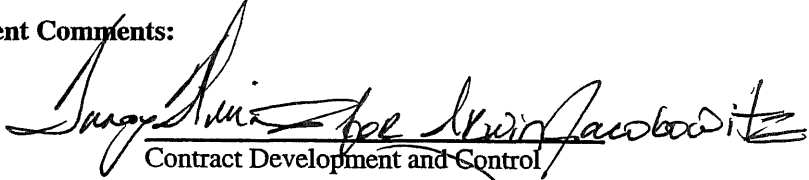
B. Recommended Sources of Funds/Summary of Fiscal Impact:

The funding source for this work is from the Library Expansion Program (Ad Valorem) fund.

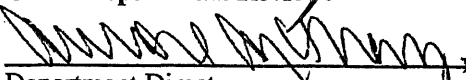
C. Departmental Fiscal Review: 

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

 OFMB MG 7/21 LM 7/21  Contract Development and Control 7-29-21 TW

B. Legal Sufficiency: 
Assistant County Attorney

C. Other Department Review:  Deputy Director for Library Director Douglas Crane
Department Director

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