

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: August 17, 2021

Consent

Regular

Workshop

Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a contract with The Morganti Group, Inc. for the Fire Station No. 40 project in the amount of \$4,547,000 for a period of 365 days from notice to proceed or until project is complete.

Summary: The work consists of furnishing the labor, equipment, and materials needed to construct a two (2) bay single story prototypical fire station that is approximately 6,700 square feet in size with nine (9) bunk rooms, weight room, kitchen, dayroom, detached generator, dumpster building, water retention systems and associated infrastructure. The new fire station is being constructed within the vicinity of Military Trail and Le Chalet Boulevard to improve response times in the surrounding area. This project was competitively advertised on March 7, 2021 in accordance with the Palm Beach County Purchasing Code and pursuant to the requirements of the Equal Business Opportunity (EBO) Ordinance. This project was presented to the Goal Setting Committee on February 3, 2021 and the Committee established an Affirmative Procurement Initiative (API) of a mandatory 20% Small Business Enterprise subcontracting goal of which 5% must be from a Minority Enterprise Business (MBE) – African or Hispanic for the contract. The Contractor is not a certified SBE but submitted 20.12% SBE participation of which 9.56% is MBE on this contract. The Contractor is a Palm Beach County business. The funding sources for this project are from the Fire Rescue Improvement fund and the Fire Rescue Impact Fees fund. **(Capital Improvements Division) District 3 (LDC)**

Background and Justification: This project was openly, competitively advertised and procured. Bids for this project were opened on May 6, 2021 with bids received from nine (9) contractors. Of the nine (9) bids received, the three (3) lower bidders were deemed non-responsive including Hands On Builders, LLC for not meeting the mandatory SBE goal of 20%; and Quest Contracting, LLC and Johnson-Laux Construction, LLC for submitting noncompliant EBO schedules 1 and 2. Therefore, Staff recommends The Morganti Group, Inc. for contract award. (Continued on Page 3)

Attachments:

1. Location Map
2. Budget Availability Statement
3. Contract – The Morganti Group, Inc.
4. Bid Summary
5. Quotation Comparison

Recommended by:  Department Director 7/19/21 Date

Approved by:  County Administrator 8/3/21 Date

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	\$5,171,700	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$5,171,700	-0-	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

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

Budget Account No: Fund 3700 Dept 441 Unit F107 Object 6502 Amount \$3,865,236.00
 Fund 3700 Dept 441 Unit F107 Object 6505 Amount \$170,000.00
 Fund 3704 Dept 441 Unit F107 Object 6502 Amount \$1,136,464.00

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

Funding for this project will be from the Fire Rescue Improvement fund and the Fire Rescue Impact fees fund.

CONSTRUCTION	\$4,547,000.00
STAFF COST	\$ 170,000.00
CONTINGENCY	\$ 454,700.00
TOTAL	<u>\$5,171,700.00</u>

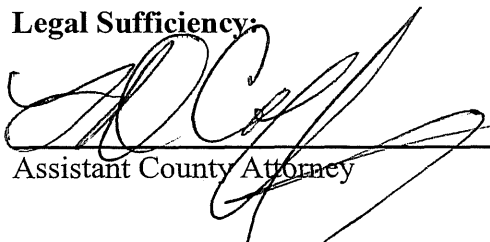
C. Departmental Fiscal Review: 

III. REVIEW COMMENTS

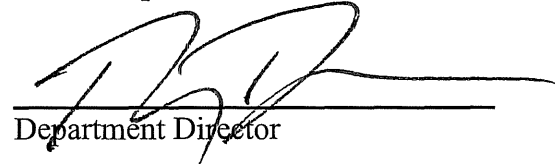
A. OFMB Fiscal and/or Contract Development Comments:

 7/22/21
 OFMB 7/22/21 AP LM
 7/21 7/21
 Contract Development and Control
 8-2-21 TW

B. Legal Sufficiency:


 Assistant County Attorney

C. Other Department Review:


 Department Director

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

Background and Justification (Continued): Fire Station 40 will be built on a County-owned property of approximately 2.8 acres comprised of two independent parcels, a 1.8-acre civic site that was part of the Windward PUD (approved in 1978) and a 0.97-acre site that was acquired by the County in 2017. Planning for this fire station started in 2015, when it was first included as part of the County's approved Capital Improvements Program (CIP) budget. The originally considered optimal location would have positioned the fire station closer to Gateway Boulevard however, lack of vacant properties in said area along with infrastructure constraints (e.g. lack of alignment with intersections, visibility limitations) led Staff to identify the current site as the preferred location.

Recent community outreach efforts by Staff have led to the identification of several concerns raised by community members. It is Staff's belief that all matters raised by community members to date have been addressed (i.e. answers have been provided) although, some community members still indicate their preference for the fire station to be located elsewhere. Staff's recommendation to the Board of County Commissioners for the siting and construction of Fire Station 40 stands, a deviation from the same would equate to starting anew six years of planning, siting and design efforts; while further delaying addressing the needed improvement of response times in the surrounding area.