"Agenda item is over 50 to 100 pages. Item can be viewed in the Minutes Department"

Agenda Item #3K-7

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 17, 2021 — **Consent [X]** **Regular [ ]** **Public Hearing [ ]**

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Contract with Foster Marine Contractors, Inc. (Foster Marine) for the Improvements to Lift Stations 393, 1023, and 8168 (Project) in the amount of $1,297,650.00.

Summary: On March 10, 2021, the Palm Beach County Water Utilities Department (PBCWUD) received three (3) bids for the Project. Foster Marine was determined to be the lowest responsive and responsible bidder. The Project provides for the rehabilitation of three (3) lift stations 393, 1023, and 8168 including new pumps, control panels, upgrade of existing water services lines, temporary bypass pumping, rerouting of gravity main, rerouting of force main, and a new lift station wet well.

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) subcontracting participation of which 5% shall be among certified African American and/or Hispanic American owned firms. Foster Marine has met the established API for this Contract. The Contract provides for 21.08% SBE participation, which includes 7.54% M/WBE, 7.54% MBE (H). Foster Marine is a Palm Beach County based company. The Project is included in the PBCWUD FY21 budget. (PBCWUD Project No. 17-064) Districts 2, 5, and 6 (MJ)

Background and Justification: PBCWUD currently operates and maintains over 1000 lift stations. This Project is needed to restore the service life of the lift stations and improve the long term reliability, safety, and operability of PBCWUD's wastewater collection system.

Attachments:

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

Recommended By: Ali Bayat — 7/14/21
Department Director — **Date**

Approved By: [signature] — 7/28/21
Assistant County Administrator — **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	**2021**	**2022**	**2023**	**2024**	**2025**
Capital Expenditures	$1,297,650	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	$1,297,650	0	0	0	0
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0	0	0	0

Budget Account No.: Fund 4011 **Dept** 721 **Unit** W031 **Object** 6546

Is Item Included in Current Budget? Yes X No ____

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: _____

GE

III. REVIEW COMMENTS

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

7/20/21
OFMB JA 7/19/21 BR 7/19

for Lewis Jacobowitz
Contract Development and Control
7-27-21 TW

B. Legal Sufficiency:

7/28/21
Assistant County Attorney

C. Other Department Review:

_____
Department Director

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