

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 14, 2021 Consent [X] Regular []
Public Hearing []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Consultant Services Authorization (CSA) No. 3 to the South County Reclaimed Water Transmission Pipeline Phase I Contract (Contract) with Chen Moore and Associates, Inc. (Consultant) for the South County Reclaimed Water Transmission Pipeline Sequence 2 (Project) for a not to exceed amount of \$1,043,923.82.

Summary: On March 13, 2018, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2018-0295) with Consultant. CSA No. 3 provides for professional consulting services relating to design and permitting of the Project. These services include, survey, subsurface utility exploration, geotechnical exploration, engineering design, permitting, outreach and bidding support services for the design of approximately three (3) miles of proposed 30-inch reclaimed water transmission pipeline. The construction of this pipeline will allow for the delivery of reclaimed water obtained from Broward County to potential customers in the PBCWUD service area.

This Contract was procured under the requirements of the 2002 Small Business Enterprise (SBE) Ordinance (R2002-0064) prior to the adoption of the new Equal Business Opportunity Ordinance on October 16, 2018. The SBE goal established under the 2002 Ordinance was 15% overall participation. The Contract provides for 82.50% SBE participation. CSA No. 3 includes 84.43% SBE participation. The cumulative SBE participation, including CSA No. 3, is 82.42%. Consultant is headquartered in Fort Lauderdale, Florida, 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. 21-048) District 5 (MJ)

Background and Justification: On April 5, 2016, the BCC approved an Interlocal Agreement with Broward County related to the construction, ownership, operation and maintenance of a Regional Reclaimed Water System (Agreement) to deliver reclaimed water from Broward County's northern wastewater treatment plant to the PBCWUD service area (R2016-0470). The First Amendment to the Agreement was approved by the BCC on August 15, 2017 (R2017-1052). The Project will deliver reclaimed water to potential customers in the PBCWUD service area.

Attachments:

- 1. Two (2) Originals of Consultant Services Authorization No. 3
- 2. Location Map
- 3. Certificate of Liability Insurance

Recommended By: Ali Bayat 8/18/21
Department Director Date

Approved By: Neil J. Glenn 8/31/2021
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	\$1,043,924	0	0	0	0
Operating Costs	0	0	0	0	0
External Revenues	(\$1,043,924)	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 W039 Object 6543

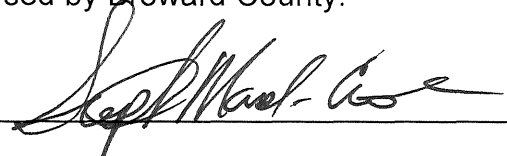
Is Item Included in Current Budget? Yes X No

Does this item include the use of federal funds? Yes No X

Reporting Category N/A

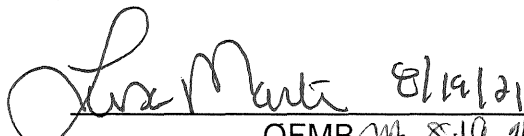
B. Recommended Sources of Funds/Summary of Fiscal Impact:

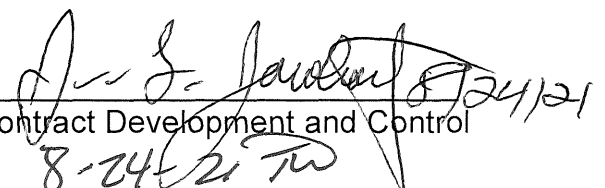
All project costs will be reimbursed by Broward County.

C. Department Fiscal Review:  GE

III. REVIEW COMMENTS

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

 8/19/21
OFMB # 8-19-21 BR 8/19

 8/24/21
Contract Development and Control
8-24-21 TW

B. Legal Sufficiency:

 8/31/21
Assistant County Attorney

C. Other Department Review:

Department Director

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