

Agenda Item is over 50 pages; may be viewed in the Minutes Department

Agenda Item #: 3-C-3

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

Meeting Date:	October 5, 2021	<input checked="" type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
		<input type="checkbox"/>	Workshop	<input type="checkbox"/>	Public Hearing

Department:	Engineering & Public Works Department
Submitted By:	Engineering & Public Works Department
Submitted For:	Roadway Production Division

I. EXECUTIVE BRIEF

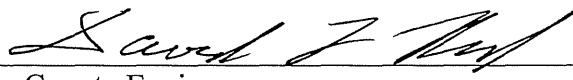
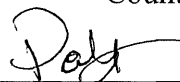
Motion and Title: Staff recommends motion to approve: a contract with Rosso Site Development, Inc. (RSD) in the amount of \$1,359,441.22 for the construction of Belvedere Heights Phase 1, Sidewalks and Pedestrian Lights (Project).

SUMMARY: Approval of this contract will authorize the construction services necessary to install sidewalks and pedestrian lighting for the Project. Because this Project is funded by a federal grant through the Florida Department of Transportation’s (FDOT) Local Agency Program, the Equal Business Opportunity Ordinance is not applicable. The Westgate Belvedere Homes Community Redevelopment Agency will be responsible for all costs above the grant amount and maintenance of the improvements after construction is complete. The Code of Federal Domestic Assistance number for this agreement is 20.205 Highway Planning and Construction. RSD was the lowest responsive bidder of four. The contract time for the Project is 210 calendar days. RSD is a Palm Beach County based company and a certified SBE company. District 2 (YBH)

Background and Justification: Bids for the Project were received by the Engineering Department on July 13, 2021. After reviewing the attached contract and finding it in proper order, and receiving concurrence from FDOT, the Engineering Department recommends approval by the Board of County Commissioners.

Attachments:

1. Location Map
2. Contract (3)
3. Bid Tabulation
4. FDOT Concurrence Letter

Recommended by: YBH/TEL		9/14/2021
	County Engineer	Date
Approved By:		9/23/21
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	\$1,743,000	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	(\$1,743,000)	-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)					

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

Budget Account No:
 Fund 3900 Dept 361 Unit 1899 Object 8101/6943/3104

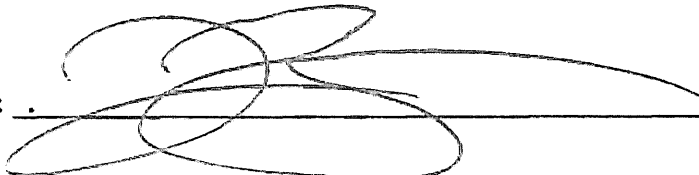
Recommended Sources of Funds/Summary of Fiscal Impact:

Capital Outlay Fund
 Belvedere Heights Phase I

Construction Contract	\$1,359,441.22
Contingency	\$ 272,558.78
Testing Lab	\$ 5,000.00
Staff Costs	
-Roadway Production	\$ 39,000.00
- Construction Coordination	\$ 65,000.00
-Traffic	\$ 2,000.00
Total Construction Costs	\$1,743,000.00
LAP Agreement	(\$1,334,856.00)
Westgate Belvedere CRA	(\$ 408,144.00)
Fiscal Impact	\$ -0-

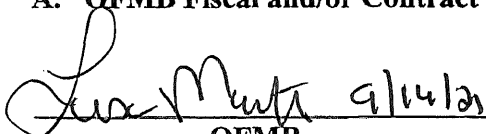
****Receiving federal grant funds for capital expenditures. FDOT FPN 441530-1-58-01. Westgate CRA will be responsible for all costs in excess of the grant amount and maintenance of the improvements after construction is complete.

C. Departmental Fiscal Review:



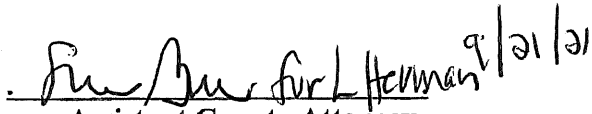
III. REVIEW COMMENTS

A. QFMB Fiscal and/or Contract Dev. and Control Comments:


 OFMB


 Contract Dev. and Control

B. Approved as to Form and Legal Sufficiency:


 Assistant County Attorney

C. Other Department Review:

 Department Director

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