

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

Agenda Item #: 3-C-1

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

Meeting Date:	December 21, 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:


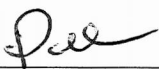
- A) a contract with Rosso Site Development, Inc. (RSD) in the amount of \$1,085,519.24 for the construction of Belvedere Heights Phase 2, Sidewalks and Pedestrian Lights (Project); and
- B) a budget amendment of \$58,500 in the Capital Outlay Fund to recognize the Local Agency Program (LAP) grant agreement funding from Florida Department of Transportation (FDOT) and reimbursement funding from Westgate Belvedere Homes Community Redevelopment Agency (CRA) and appropriate it to the Project.

SUMMARY: Approval of this contract and budget amendment will authorize the construction services necessary to install sidewalks and pedestrian lighting on Bridgeman Drive, Wellington Road, and Longwood Road. Because this Project is funded by a federal grant through the FDOT's LAP, the Equal Business Opportunity Ordinance is not applicable. The CRA and Palm Beach County entered into an Interlocal Agreement (R2021-0777) that states that the CRA 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 three. The contract time for the Project is 210 calendar days. RSD is a Palm Beach County based company and a certified Small Business Enterprise company. District 2 (YBH)

Background and Justification: Bids for the Project were received by the Engineering Department on October 12, 2021. After reviewing the attached contract, 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
- 5. Budget Amendment
- 6. Interlocal Agreement

Recommended by:		11/23/2021
	County Engineer	Date
Approved By:		12/8/21
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	\$1,397,520	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	(\$1,397,520)	-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 1944-001 Object 8101/6943/3104

Recommended Sources of Funds/Summary of Fiscal Impact:

Capital Outlay Fund
Belvedere Heights Phase II
Belvedere Heights Phase II Construction

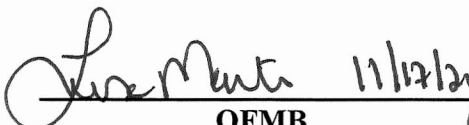
Construction Contract	\$1,085,519.24
Contingency	\$ 218,000.00
Testing Lab	\$ 5,000.00
Staff Costs	
-Roadway Production	\$ 32,000.00
- Construction Coordination	\$ 55,000.00
-Traffic	\$ 2,000.00
Total Construction Costs	\$1,397,519.24
LAP Agreement	(\$1,060,814.00)
Westgate Belvedere CRA	(\$ 336,705.24)
Fiscal Impact	\$ -0-

****Receiving federal grant funds for capital expenditures. FDOT FPN 444367-1-58-01. Westgate CRA will be responsible for all costs in excess of the grant amount and maintenance of the improvements after construction is complete. The Interlocal agreement (ILA) between the County and Westgate Belvedere Homes Community Redevelopment Agency (Westgate CRA) was approved by the BOCC on June 15, 2021, Agenda Item 3-C-4, R#2021-0775; Page 4, Section 3.1.7 of the ILA states, "Pay to the COUNTY all funds necessary for the construction and construction engineering inspection (CEI) of the project by check within 30 days of payment request by COUNTY. AGENCY's payment amount shall cover all costs for the construction, advertising, COUNTY staff time, inspection, CEI, and a 25% contingency".

C. Departmental Fiscal Review:


III. REVIEW COMMENTS

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


OFMB 11/17/21
12/17/21


Contract Dev. and Control 12/17/21
12-6-21 TW

B. Approved as to Form and Legal Sufficiency:


Assistant County Attorney 12/17/21

C. Other Department Review:

Department Director

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