

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 8, 2022 Consent [X] Regular []
Public Hearing []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A) Consultant Services Authorization (CSA) No. 2 to the Consulting/Professional Services Lift Station Rehabilitation (Contract) with Barnes, Ferland and Associates, Inc. (BFA) for the Lift Station Rehabilitation Bid Package 5 (BP 5 Project) for a not to exceed amount of \$901,330.82; and B) CSA No. 2 to the Consulting/Professional Services Lift Station Rehabilitation (Contract) with EAC Consulting, Inc. (EAC) for the Lift Station Rehabilitation Bid Package 4 (BP 4 Project) for a not to exceed amount of \$994,520.99.

Summary: On May 18, 2021, the Board of County Commissioners (BCC) approved Palm Beach County Water Utilities Department (PBCWUD) Contract (R2021-0680) with BFA and (R2021-0682) with EAC. The Contract was procured under the requirements of the Equal Business Opportunity Ordinance. On June 3, 2020, the Contract was presented to the Goal Setting Committee and a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal and an evaluation preference for up to 15 points based upon the relative level of dollar participation by certified African American owned firms were the Affirmative Procurement Initiatives applied.

CSA No. 2 with BFA provides for professional engineering services relating to design and permitting of BP 5 Project. These services include condition assessment reviews, utility locates, surveying, geotechnical engineering services, construction plans, permitting and bid support services for the rehabilitation and refurbishment of twenty-five (25) Lift Stations (LS) throughout the PBCWUD service area. The Contract with BFA provides for 90.00% SBE Participation, which includes 90.00% MBE participation, 68.00% MBE (B), 20.00% MBE (H), and 2.00% MBE (A). CSA No. 2 with BFA provides for 94.69% SBE participation, which includes 94.69% MBE participation, 69.36% MBE (B), 25.33% MBE (H), 0.00% MBE (A). The cumulative SBE participation, including CSA No. 2 is 94.77%, which includes 94.77% MBE participation, 69.64% MBE (B), 25.13% MBE (H), and 0.00% MBE (A). The BP 5 Project is included in the PBCWUD FY22 budget. (PBCWUD Project No. 21-088).

CSA No. 2 with EAC provides for professional engineering services relating to design and permitting of BP 4 Project. These services include condition assessment reviews, utility locates, surveying, geotechnical engineering services, construction plans, permitting and bid support services for the rehabilitation and refurbishment of twenty-five (25) LS throughout the PBCWUD service area. The Contract with EAC provides for 49.00% SBE Participation, which includes 29.50% MBE participation, 26.00% MBE (B) and 3.50% MBE (A). CSA No. 2 with EAC provides for 70.43% SBE participation which includes 48.02% MBE participation, 37.36% MBE (B) and 10.65% MBE (A). The cumulative SBE participation, including CSA No. is 67.37%, which includes 43.87% MBE participation, 32.12% MBE (B), and 11.74% MBE (A). The BP 4 Project is included in the PBCWUD FY22 budget. (PBCWUD Project No. 21-087). Countywide (MJ)

Background and Justification: PBCWUD owns, operates and maintains approximately 1,000 wastewater LS. The work to be completed under the two (2) referenced CSAs will include upgrades for the rehabilitation and refurbishment of approximately fifty (50) submersible LS throughout the PBCWUD service area. This work is needed to restore the service life of the LS and improve the long term operability and reliability of PBCWUD's wastewater collection system.

Attachments:

1. Two (2) Originals of Consultant Services Authorization No. 2 for Barnes, Ferland and Associates, Inc.
2. Location Map
3. Certificate of Liability Insurance for Barnes, Ferland and Associates, Inc.
4. Two (2) Originals of Consultant Services Authorization No. 2 for EAC Consulting, Inc.
5. Location Map
6. Certificate of Liability Insurance for EAC Consulting, Inc.

Recommended By: Ali I. Bayat Department Director Date 1/12/22

Approved By: Joe Assistant County Administrator Date 1/21/22

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	\$1,895,852	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	\$1,895,852	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

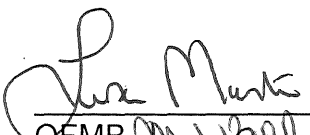
B. Recommended Sources of Funds/Summary of Fiscal Impact:

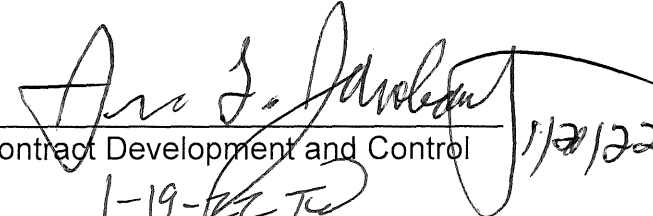
One (1) time expenditure from user fees, connection fees and balance brought forward.

C. Department Fiscal Review: 
GE

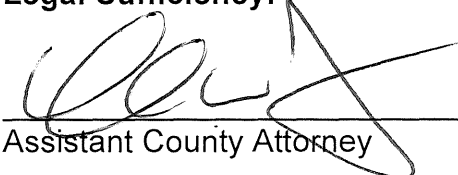
III. REVIEW COMMENTS

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

 1/19/22
 OFMB 1-1582 BE1114

 1/20/22
 Contract Development and Control
1-19-REC TO

B. Legal Sufficiency:

 1/20/22
 Assistant County Attorney

C. Other Department Review:

 Department Director

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