

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 8, 2022 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. 2 to the Consulting/Professional Services Lift Station Rehabilitation (Contract) with Mock, Roos & Associates, Inc. (Mock Roos) for the Lift Station Rehabilitation Bid Package 6 (Project) for a not to exceed amount of \$1,106,257.66.

Summary: On May 18, 2021, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2021-0681) with Mock Roos. CSA No. 2 provides for professional engineering services relating to design and permitting of the Project. These services include condition assessment reviews, subsurface utility exploration, surveying, geotechnical engineering services, construction plans, permitting and bid support services for the rehabilitation and refurbishment of thirty (30) lift stations (LS) throughout the PBCWUD service area.

This Contract was procured under the requirements of the Equal Business Opportunity Ordinance. On June 3, 2020, the Goal Setting Committee applied an Affirmative Procurement Initiative (API) of a 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. The Contract provides for 47.00% SBE Participation, which includes 35.00% MBE participation, 35.00% MBE (B). CSA No. 2 with Mock Roos provides for 49.47% SBE participation which includes 34.16% MBE participation, 34.16% MBE (B). The cumulative SBE participation, including CSA No. 2 is 49.68%, which includes 34.69% MBE participation, 34.69% MBE (B). Mock Roos is a Palm Beach County based company. The Project is included in the PBCWUD FY22 budget. (PBCWUD Project No. 22-007) Districts 1, 2, 3 and 6 (MJ)

Background and Justification: PBCWUD owns, operates and maintains approximately 1,000 wastewater LS. The work to be completed under the Project will include upgrades for the rehabilitation and refurbishment of approximately thirty (30) 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
2. Location Map
3. Certificate of Liability Insurance

Recommended By: Ali Bayat Department Director Date: 2/19/22

Approved By: [Signature] Assistant County Administrator Date: 2/10/22

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	<u>\$1,106,258</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Operating Costs	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	<u>\$1,106,258</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Budget Account No.:	Fund <u>4011</u>	Dept <u>721</u>	Unit <u>W031</u>	Object <u>6546</u>	

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: Joony Park GE

III. REVIEW COMMENTS

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

Sara M. Miller 2/16/22
OFMB 2-16-22 LM
2/10 David J. Smith 2/14/22
Contract Development and Control
2-14-22

B. Legal Sufficiency:

(Signature) 2/15/22
Assistant County Attorney

C. Other Department Review:

Department Director

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