Agenda Item Over 50 Pages Can Be Viewed in Minutes

JALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:

June 7, 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. 11 to the Consulting/Professional Services General Utility, Architectural and Value Engineering Services (Contract) with Chen Moore and Associates, Inc. (CMA) for the Charleston Street Site Improvements (Project) for a not to exceed amount of \$197,451.75.

Summary: On December 15, 2020, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2020-1891) with CMA. CSA No. 11 provides for professional engineering services to rezone the property to public ownership and site planning of the Project to allow for development of the property.

This Contract was procured under the requirements of the Equal Business Opportunity Ordinance. On October 2, 2019, 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 27.00% SBE participation, which includes 27.00% MBE participation, 17.00% MBE (B). CSA No. 11 with CMA provides for 50.47% SBE participation which includes 18.62% MBE participation, 17.70% MBE (B). The cumulative SBE participation, including CSA No. 11 is 28.41%, which includes 10.45% MBE participation, 10.37% MBE (B). CMA is a Palm Beach County based company. The Project is included in the PBCWUD FY22 budget. (PBCWUD Project No. 22-006). District 3 (MWJ)

Background and Justification: The parcel was a former water and wastewater treatment facility operated by Pike Utilities. The parcel was purchased by the County in 1979 and contaminated soil was removed in 2001 and 2011. In 2012, the parcel was designated as a Brownfield Area which allows the County to utilize State Brownfield Program incentives for environmental remediation, rehabilitation, and economic development. The Project provides for redevelopment of the vacant property to include a laboratory and storage area.

Attachments:

- 1. Two (2) Originals of Consultant Services Authorization No. 11
- 2. Location Map
- 3. Certificate of Liability Insurance

Approved By:

Approved By:

Assistant County Administrator

Date

Suppose Supp

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

7. Two real dammary of riscar impact.					
Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures Operating Costs External Revenues Program Income (Counterlier) In-Kind Match County	\$197,452 0 0 0 0 0 0	<u>0</u> <u>0</u> <u>0</u> <u>0</u>	<u>0</u> <u>0</u> <u>0</u> <u>0</u>	0 0 0 0	<u>0</u> <u>0</u> <u>0</u> <u>0</u> <u>0</u>
NET FISCAL IMPACT	<u>\$197,452</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE POSITIONS (Cumulativ	e) <u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Budget Account No.:	Fund 4001	Dept	Unit	2323 Obje	ct 3120
Is Item Included in Current Budget? Yes X_ No					
Does this item include the use of federal funds? Yes No _X_					
Reporting Category <u>N/A</u>					
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: III. REVIEW COMMENTS					
A. OFMB Fiscal and/or Contract Development and Control Comments:					
FMB AH 5525 Contract Development and Control					
B. Legal Sufficiency: State of the state of					
C. Other Departme	ent Review:				
Department Dire	ctor	ara araga			

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