

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 23, 2022 Consent [X] Regular [] Public Hearing [] Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a Contract for the Repump No. 8310 Upgrades and Improvements (Project) with Cardinal Contractors, Inc. (Cardinal) in the amount of \$2,697,000.00.

Summary: On August 11, 2021, the Palm Beach County Water Utilities Department (PBCWUD) received five (5) bids for the Project. Cardinal was determined to be the lowest responsive and responsible bidder in the amount of \$2,697,000.00. The Project provides for the rehabilitation of Repump Station No. 8310; and includes mechanical, electrical, and civil rehabilitation including new pumps, piping, valve replacements, variable frequency drives, lighting, instrumentation, control panel, radio antenna and pole, site regrading, and temporary bypass pumping.

This Contract was procured under the requirements of the Equal Business Opportunity (EBO) Ordinance. On March 17, 2021, the Goal Setting Committee approved an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting participation of which 3% shall be among certified African American and/or Hispanic American owned firms. Cardinal has met the established API for this Contract. The Contract provides for 23.47% SBE participation, which includes 3.05% M/WBE participation, 3.05% WBE. Cardinal is headquartered in Sunrise, Florida, but maintains an office in Palm Beach County from which the majority of the work will be undertaken. The Project is included in the PBCWUD FY22 budget. (PBCWUD Project No. 18-064R) District 6 (MWJ)

Background and Justification: Repump Station No. 8310 is an integral component of the wastewater network serving Palm Beach County. It conveys all the wastewater flows from the City of South Bay located in western Palm Beach County to the Western Region Wastewater Treatment Facility. The Project will restore the service life of the repump station and increase the reliability, safety, and operability of PBWUD's wastewater collection system.

Attachments:

- 1. Four (4) Originals of Contract for Cardinal Contractors, Inc.
2. Location Map
3. Bid Tabulation Sheet
4. Compliance Review from OEBO
5. Certificate of Liability Insurance

Recommended By: Ali Bayat Department Director Date: 7/25/22
Approved By: [Signature] Assistant County Administrator Date: 8/16/2022

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	\$2,697,000	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	\$2,697,000	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: Joony Bentes GE

III. REVIEW COMMENTS

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

Review complete 7/28/22
Lisa M. [Signature] 7/28/22
 OFMB *JA 7-28-22*

[Signature] 8/15/22
 Contract Development and Control

B. Legal Sufficiency:

[Signature] 8/15/22
 Assistant County Attorney

C. Other Department Review:

 Department Director

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