

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

**Meeting Date: October 4, 2022**

**Consent**                     **Regular**  
 **Workshop**                     **Public Hearing**

**Department: Facilities Development & Operations**

**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to receive and file:** Change Order No. 40 to Amendment No. 5 (R2020-1196) to construction management (CM) at risk contract with Hedrick Brothers Construction Co, Inc. (Hedrick Brothers) (R2016-0430) for the Main Detention Center (MDC) R/R South Tower Electronics Project in the amount of \$84,544.22

**Summary:** On April 5, 2016, the Board of County Commissioners (Board) approved the construction management at risk contract with Hedrick Brothers (R2016-0430) for the Detention Facilities Project (Project). The Project included a five (5) year capital improvement program for the renewal/replacement of major building systems at the County’s detention facilities including the Main Detention Center (MDC), the Western Detention Center (WDC) and the Central Detention Center (CDC). The Project includes the renewal/replacement of the following major building systems at these detention facilities: mechanical including heating ventilation and air conditioning (HVAC); fire protection; plumbing and boilers; electrical; low voltage including electronic security systems and fire alarm, security doors and hardware; roofing; weatherproofing and other similar improvements. On August 25, 2020, the Board approved Amendment No. 5 (R2020-1196) to replace roofing, air conditioning systems, boilers, mechanical grilles, doors and frames, cell bars, painting, and a security camera system at the East and South towers. Change Order No. 40 to Amendment No. 5 authorizes additional labor and material for electrical upgrades, additional camera work in the sallyport, a new backflow preventer for the boiler, refeed of deteriorated electrical wiring to the East Tower Attorney Duress Buttons, replacement of deteriorated water valves and piping, perform a video inspection of seven rain water and storm water vertical piping, remove and replace fire protection in the first floor control room, and other assorted changes such as intercom system upgrades and providing additional system grounding. In accordance with PPM CW-F-050, when the cumulative value of changes or additional work exceeds the greater of 5% or \$250,000 of the original contract value (Threshold Amount), an agenda item notifying the Board of County Commissioners of the item that puts the cumulative value in the excess category must be presented as a receive and file. This agenda item is being submitted to notify the Board of County Commissioners that Change Order No. 40 puts the cumulative value of changes or additional work in excess of the Threshold Amount established by PPM CW-F-050. The CM Contract was awarded on April 5, 2016 according to the Small Business Enterprise (SBE) Ordinance in place at the time, but these GMP Amendments, having been initiated after January 1, 2019, are subject to the requirements of the Equal Business Opportunity (EBO) Ordinance. Hedrick Brothers is not an SBE, but has partnered with Cooper Construction Management & Consulting, Inc., a Small/Minority Business Enterprise (S/MBE) construction manager for services in an amount not less than 15% of the construction management fee and is sharing in Hedrick Brother’s earned overhead/profit. A mandatory 15% SBE subcontracting goal was applied to Amendment No. 5. Hedrick Brothers committed to an SBE participation goal of 54.37% of which 33.17% is Small/Minority/Women Owned Business participation for Amendment No. 5. SBE participation for Change Order No. 40 is 62.34%. To date, the cumulative SBE participation under Amendment No. 5 is 45.24%. **The funding source for this project is the Infrastructure Sales Tax Fund. (Capital Improvements Division) District 3 (MWJ)**

**Attachment:**

- 1. Change Order No. 40

**Recommended by:**  9/2/22  
**Department Director** **Date**

**Approved by:**  9/16/22  
**County Administrator** **Date**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures	\$84,545	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<b>\$84,545</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>
# ADDITIONAL FTE	_____	_____	_____	_____	_____
POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget:		Yes	<u>  X  </u>	No	_____
Does this item include use of federal funds?		Yes	_____	No	<u>  X  </u>

Budget Account No: Fund 3950 Dept 411 Unit B545 Object 4907

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

Funding for this project will be from the Infrastructure Sales Tax fund.

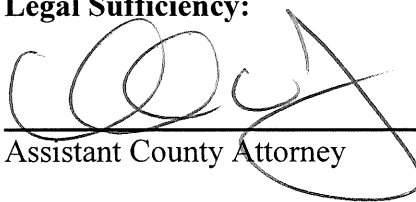
C. Departmental Fiscal Review: 

**III. REVIEW COMMENTS**

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

<u></u> 9/7/22	<u></u> 9/12/22
OFMB <u>JA 417</u> ESW 9/7/22	Contract Development and Control

**B. Legal Sufficiency:**

 9/13/22  
Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

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