

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

**Meeting Date: January 10, 2023**

[X] Consent                      [ ] Regular  
[ ] Workshop                    [ ] Public Hearing

**Department: Facilities Development & Operations**

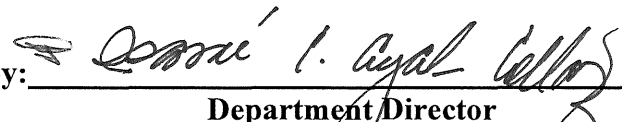
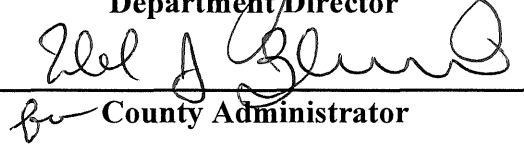
**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to authorize:** the County Administrator, or designee, which in this case shall be the Director of Facilities Development and Operations to execute an Amendment to the continuing contract for Construction Manager (CM) at Risk Services with Lebolo Construction Management, Inc. (R2018-1161) for the new playground for Melissa's Place Lake Village at the Glades in an amount of \$417,570 for a period of 200 calendar days from notice to proceed.

**Summary:** On August 14, 2018, the Board of County Commissioners (Board) approved the continuing contract with Lebolo Construction Management, Inc. to provide construction management services. A new playground will be constructed for Melissa's Place Lake Village at the Glades which will be utilized by its residents. This Amendment will authorize Lebolo Construction Management, Inc. to proceed with construction management services including bidding, procuring, shipping and installation of the new playground. Authority to execute the Amendment is being requested, so that the Amendment can be executed prior to the next BCC meeting, to expedite the procurement of the long lead time new playground equipment. This project is funded with Community Development Block Grant (CDBG) funds and as a result, timeliness in project completion is paramount to ensure regulatory compliance under CDBG regulations. The County Attorney's approval of the Amendment will be secured prior to the Amendment being approved. The Amendment will be submitted as a Receive and File item after it is executed. Small Business Enterprise (SBE) participation does not apply to federally funded contracts. Under the federal requirements, a minority participation goal of 22.4% and female participation goal of 6.9% has been established. Lebolo Construction Management, Inc. is a local business.  
(Capital Improvements Division) District 6 (MWJ)

**Background and Policy Issues:** CM at Risk is a project delivery method in which the CM provides design phase assistance, phasing evaluation, evaluation of cost, schedule and implications of alternate designs, systems and materials, and serves as a General Contractor bidding the subcontracts for construction. The request to have the County Administrator or designee, which in this case shall be the Director of Facilities Development and Operations, execute the Amendment will allow the County to expedite the Amendment and allow for prompt procurement of the long lead time playground equipment.

**Attachment:**  
Location map

<b>Recommended by:</b>	 _____ Department Director	12/15/22 _____ Date
<b>Approved by:</b>	 _____ County Administrator	12/29/22 _____ Date

**II. FISCAL IMPACT ANALYSIS**

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<b>* _____</b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes \_\_\_\_\_ No X  
 Does this item include the use of federal funds? Yes \_\_\_\_\_ No X

Budget Account No: Fund \_\_\_ Dept. \_\_\_ Unit \_\_\_ Object \_\_\_\_\_

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

\* There is no fiscal impact associated with this item. The funding source and fiscal impact will be determined when the Amendment is executed in an amount not to exceed \$417,570

C. Departmental Fiscal Review: Karyn Syke

**III. REVIEW COMMENTS:**

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

<p><u><i>[Signature]</i></u> 12/20/2022                  OFMB  <i>[Signature]</i>                  12-20-22</p>	<p><u><i>[Signature]</i></u> 12/22/22                  Contract Administrator                  12/22/22 Ford</p>
---	--

**B. Legal Sufficiency:**

*[Signature]* 12/23/22  
 Assistant County Attorney

**C. Other Department Review:**

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

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

**LOCATION MAP**

**Project No:** 2021-051654  
**Project Name:** Melissa's Place Lake Village at the Glades  
**Location:** 1749 E Main Street, Pahokee 33476

