

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 24, 2023 Consent [X] Regular []
Public Hearing []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a Contract for Engineering and Construction Services for Optimization and Improvements Design-Build (Contract) with Globaltech, Inc., (Design-Build Entity) with a start date of December 20, 2022 to allow Design-Build Entity to be compensated for emergency work at Water Treatment Plant (WTP) No. 3.

Summary: This Contract will improve the County’s water, wastewater, and reclaimed water treatment and other County facilities by providing Design-Build services for optimization and improvements, expansion of capacity or providing redundancy, energy efficiency, continuing compliance with regulatory requirements, safety, security, sustainability, alternative water supply and replacement or repair of critical components for Palm Beach County Water Utilities Department (PBCWUD). The Design-Build services will be for projects less than \$4,000,000 of construction value. Work Orders will be negotiated and issued in accordance with the standard County procedures. This Contract has a term of three (3) years.

This Contract was procured under the requirements of the Equal Business Opportunity Ordinance. On October 6, 2021, the Goal Setting Committee approved an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal and an evaluation preference for up to 10 points for M/WBE and up to 5 points for Mentoring based upon the relative level of dollar participation. The Design-Build Entity has met the established API. The Contract provides for 24% SBE Participation which includes 12% MBE participation, 5.5% MBE (B), 2.5% MBE (H), and 4% MBE (A). Design-Build Entity is a Palm Beach County based company. (PBCWUD Project No. 21-072) Countywide (MWJ)

Background and Justification: The on-going operation, maintenance and administration of the PBCWUD requires design-build services to supplement staff availability and expertise in order to efficiently operate a state of the art utility. The design-build firm was procured under the provisions of Florida Statutes 287.055(Consultants Competitive Negotiation Act) and the Countywide PPM CW-O-094. Assignment of tasks to the selected design-build firm will be at the sole discretion of the County, and the County may choose to select another firm or use in-house staff to perform any task. Work Order scope and fee negotiation will be performed on a task by task basis and issued against this Contract.

Attachments:

1. Two (2) Original Contracts with Globaltech, Inc.
2. Location Map
3. Ebix Compliance Summary Report

Recommended By: Al. Boyat 1/11/23
Department Director Date

Approved By: Will J. Bern 1/11/23
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027			
Capital Expenditures	<u>0</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	0	<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	4011	Dept	721	Unit	Various	Object	Various

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

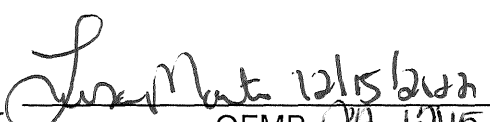
B. Recommended Sources of Funds/Summary of Fiscal Impact:


(*) There is no fiscal impact at the time the contract is awarded. Amounts are not encumbered until Work Orders are issued.

C. Department Fiscal Review:  GE

III. REVIEW COMMENTS

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

John Mack 12/15/22

 OFMB *JA* 12/15


 Contract Development and Control
 12/22/22 *MA*

B. Legal Sufficiency:

 Assistant County Attorney *1/11/23*

C. Other Department Review:

 Department Director

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