

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 24, 2023

Consent Regular
Public Hearing

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a Contract for the Valve Additions – Phase 1 (Project) with Johnson-Davis, Incorporated (Contractor) in the amount of \$8,875,000.00.

Summary: On October 5, 2022, the Palm Beach County Water Utilities Department (PBCWUD) received one (1) bid for the Project. Contractor was determined to be the lowest responsive and responsible bidder in the amount of \$8,875,000.00. The Project provides for all materials, labor, supervision, equipment, supplies, fees, expertise, and services necessary for the installation of seventy-five (75) isolation valves within the PBCWUD water and wastewater service area.

This Contract was procured under the requirements of the Equal Business Opportunity Ordinance. On June 3, 2022, the Goal Setting Committee applied an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting participation of which 5% shall be among certified African American and/or Hispanic American owned firms. Contractor has met the established API. The Contract provides for 30.69% SBE participation, which includes 9.56% MBE participation, 0.22% MBE (B), and 9.34% MBE (H). Contractor is a Palm Beach County based company. The Project is included in the PBCWUD FY23 budget. (PBCWUD Project No. 21-016) Countywide (MWJ)

Background and Justification: The completion of the work under this Project is necessary as part of the continued improvement, restoration and repair of water and force main infrastructure in the PBCWUD service area and will allow the isolation of pipelines during pipe breaks, thereby reducing emergency repair costs, minimizing the interruption of water and sewer services to customers and critical facilities, and in some cases, preventing the release of sewage into the environment.

Attachments:

1. Four (4) Originals of Contract for Johnson-Davis, Incorporated
2. Location Map
3. Bid Tabulation Sheet
4. Compliance Review from OEBO
5. Ebix Compliance Summary Report

Recommended By: Krypton Bell for Department Director Date 12-14-2022

Approved By: Neil J. Blum Assistant County Administrator Date 1/11/23

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures	<u>\$8,875,000</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	<u>\$8,875,000</u>	<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 W031 Object 6543

Is Item Included in Current Budget? Yes X No

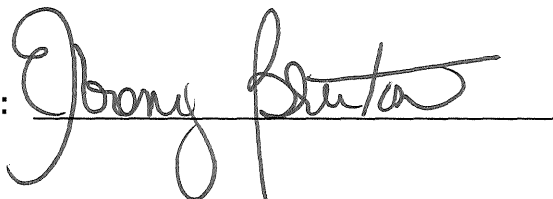
Does this item include the use of federal funds? Yes No X

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:



III. REVIEW COMMENTS

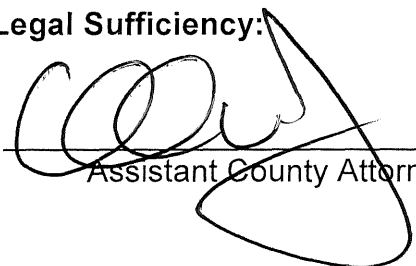
A. OFMB Fiscal and/or Contract Development and Control Comments:

*for review
revised
12/15/22*


OFMB 12/15/22


Contract Development and Control
12/29/22

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.