

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 7, 2023

Consent [X]
Public Hearing []

Regular []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: (A) a Contract for Lift Station 5133 (LS 5133) Conversion to Repump (Project) with TLC Diversified, Inc. (TLC) in the amount of \$4,438,000.00; and (B) Consultant Services Authorization (CSA) No. 5 to the Consulting/Professional Engineering Services for Master Lift Station and Repump Improvements (MLS Contract) with AECOM Technical Services, Inc., (AECOM) for Engineering Services During Construction for Project for a not to exceed amount of \$320,421.50.

Summary: On September 7, 2022, the Palm Beach County Water Utilities Department (PBCWUD) received three (3) bids for the Project. The Project provides for all materials, labor, supervision, equipment, supplies, fees, expertise, and services necessary to convert LS 5133 to an inline booster pump station. The work includes mechanical, electrical, and civil work including new pumps, piping, valves, variable frequency drives, lighting, instrumentation, control panel, closed circuit television, electrical building, overhead hoist, overhead cover, demolition of existing pump station, temporary bypass pumping, appurtenances, and all work indicated in the drawings and technical specifications.

This Project was procured under the requirements of the Equal Business Opportunity (EBO) Ordinance. On March 2, 2022, the Goal Setting Committee (GSC) approved an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting participation goal of which 5% shall be among certified African American and/or Hispanic American owned firms. TLC was determined to be the lowest responsive and responsible bidder in the amount of \$4,438,000.00. TLC has met the established API for this Project. The Contract with TLC provides for 21.23% SBE participation which includes 6.05% MBE (B). TLC is headquartered in Palmetto, Florida, but maintains an office in Palm Beach County from which the majority of the work will be undertaken.

On April 20, 2021, the Board of County Commissioners approved the PBCWUD MLS Contract (R2021-0508) with AECOM. Under CSA No. 5, AECOM will provide engineering services during construction of the Project. The Contract with AECOM was procured under the requirements of the EBO Ordinance. On July 1, 2020, the GSC applied an API of a minimum mandatory 20% SBE subcontracting goal and an evaluation preference for up to 15 points based upon the relative level of dollar participation by certified SBE firms. The MLS Contract provides for 31.00% SBE participation, which includes 19.00% MBE participation, 17.00% MBE (B), and 2.00% MBE (A). CSA No. 5 includes 9.45% SBE participation, which includes 0.00% MBE participation, 0.00% MBE (B), and 0.00% MBE (A). The cumulative SBE participation including CSA No. 5 is 21.66% SBE, which includes 13.38% MBE participation, 13.38% MBE (B), and 0.00% MBE (A). While Consultant is headquartered in Los Angeles, California, they maintain an office in Palm Beach County from which the majority of the work under this CSA will be performed. The Project is included in the PBCWUD FY23 budget. (PBCWUD Project No. 21-020) District 2 (MWJ)

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Attachments:

1. Four (4) Originals of Contract for TLC Diversified, Inc.
2. Location Map
3. Bid Tabulation Sheet
4. Compliance Review from OEBO
5. Ebix Compliance Summary Report for TLC Diversified, Inc.
6. Two (2) Originals of Consultant Services Authorization No. 5 for AECOM, Inc.
7. Ebix Compliance Summary Report for AECOM, Inc.

Recommended By: Ali Bayat 1/11/23
Department Director Date

Approved By: Will Glenn 1/25/23
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2023 | 2024 | 2025 | 2026 | 2027 |
|--|--------------------|----------|----------|----------|----------|
| Capital Expenditures | \$4,758,422 | 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 | \$4,758,422 | 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 M. Beaton GE

III. REVIEW COMMENTS

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

for review
Luz Math 1/12/23
 OFMB QA 1/11

[Signature] (1/19/23)
 Contract Development and Control
 for 1/19/23

B. Legal Sufficiency:

[Signature] 1/23/23
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

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Background and Justification: The work to be completed under this Project will include the replacement of LS 5133, including a conversion from a wet well station to a repump station. The existing lift station has aged equipment in need of replacement. The new repump station arrangement will reduce energy consumption, reduce operations and maintenance workload, and improve the long-term operability and reliability of the wastewater collection system.