Agenda Item is over 50 pages; may be viewed in the Minutes Department

Agenda Item #: 3-C-5

XMA 2022063

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	March 14, 2023	[X]	Consent Workshop	[	]	Regular Public Hearing
Department:	Engineering & Pu	blic Wo	rks Departme	nt		
Submitted By:	Engineering & Pu					
Submitted For:	Roadway Product	ion Divi	sion			

#### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a pathway and minor construction continuing services contract with Wynn & Sons Environmental Construction Company, Inc. (WSE) in an amount not to exceed \$26,200,000.

SUMMARY: Approval of this contract will authorize the continuing construction services necessary to complete pathway and small scale construction improvements, on an as needed basis, throughout Palm Beach County (County). The Affirmative Procurement Initiative selected for this contract on August 3, 2022 by the Goal Setting Committee is a 20% minimum mandatory Small Business Enterprise (SBE) participation of which 5% is Minority Business Enterprise (MBE) for African American and/or Hispanic American owned firms. WSE contractually agreed to 22.51% SBE and 20.24% MBE participation. Bids for the contract were received by the Engineering Department on October 11, 2022. WSE was the only responsive, responsible bidder. This contract will be in effect for 18 months from the date of approval by the Board of County Commissioners (BCC), with an option to renew for a total of 36 months. WSE has an office located in Palm Beach County and is a certified SBE company. Countywide (YBH)

**Background and Justification:** The above contract amount is based upon the user departments' estimated amount to be expended for pathway and minor construction on an as needed basis for construction projects throughout the County over an 18 month period. After reviewing the attached contract and finding it in proper order, the Engineering Department recommends BCC approval.

## **Attachments:**

- 1. WSE Contract (3)
- 2. Office of Equal Business Opportunity Participation Evaluation
- 3. Bid Tabulation

Recommended by:	Sura I Mil	1/25/2023
Recommended by:  YBH/TEL	County Engineer	Date
Approved By:	Par	1/31/23
	Assistant County Administrator	Date

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures	-0-	-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 IMPAT	-0-	-0-	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative) _	-0-	-0-	-0-	-0-	-0-

Is Item Included in Current Budget?

Does this item include the use of federal funds?

Yes No No

Budget Account No:

Fund

Dept

Unit

Object

Recommended Sources of Funds/Summary of Fiscal Impact:

User Dept/Division		Budget Amounts	
Airports	\$	75,000.00	
Co-Op	\$	5,000.00	
Engineering & Public Works	\$	22,450,000.00	
Environmental Resource Management		500,000.00	
Facilities	\$	170,000.00	
Parks & Recreation	\$	1,500,000,00	
Water Utilities	\$	1,500,000.00	
Total	\$	26,200,000.00	

Allocations are a not to exceed amount and can be expended from various accounting lines for various projects where budget is available. Work is to be performed on a task order basis. \*\*Total fiscal impact will not exceed \$26,200,000.

C. Departmental Fiscal Review

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments!

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OFMB ON

1-27-23

Contract Dev. and Control

TmA 1/31/23

B. Approved as to Form

and Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

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