PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:

March 14, 2023

Consent [X]

Regular []

Public Hearing []

Department:

Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a Contract for the Kings Point Flanders and Capri Water Main Replacement (Project) with Amici Engineering Contractors, LLC (Contractor) in the amount of \$5,693,565.60.

Summary: On October 19, 2022, the Palm Beach County Water Utilities Department (PBCWUD) received six (6) bids for the Project. Contractor was determined to be the lowest responsive and responsible bidder in the amount of \$5,693,565.60. The Project provides for all materials, labor, supervision, equipment, supplies, fees, expertise, and services necessary for the replacement of approximately 18,500 linear feet of water main within Kings Point Flanders and Capri subdivisions. The construction services consist of installation of potable water mains, fire protection improvement, replacement of water service lines, and all associated appurtenances within the Kings Point residential community.

This Project was procured under the requirements of the Equal Business Opportunity Ordinance. On September 8, 2022, the Goal Setting Committee applied an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting participation of which 3% shall be among certified African American and/or Hispanic American owned firms. Contractor has met the established API. The Contract provides for 20.37% SBE participation, which includes 4.03% MBE participation, 4.03% MBE (B). Contractor is headquartered in Miami, Florida. The Project is included in the PBCWUD FY23 budget. (PBCWUD Project No. 21-034) District 5 (MWJ)

Background and Justification: The work to be completed under this Project is part of the continued improvement, restoration and repair of the water main infrastructure in the PBCWUD service area. The completion of this project will allow for isolation of pipelines during pipe breaks, thereby reducing emergency repair costs and minimizing the interruption of water service to customers.

Attachments:

- 1. Four (4) Originals of Contract for Amici Engineering Contractors, LLC
- 2. Location Map
- 3. Revised Bid Tabulation Sheet
- 4. Compliance Review from OEBO
- 5. Ebix Compliance Summary Report

Recommended By: Hulsayas J19123	
Department Director Date	
Approved By: 2 23 23	, >
Assistant County Administrator Date	

II. FISCAL IMPACT ANALYSIS

Α. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027	
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match County	\$5,693,566 <u>0</u> <u>0</u> 0 0	0 0 0 0	<u>O</u> <u>O</u> <u>O</u> <u>O</u>	<u>0</u> <u>0</u> <u>0</u> <u>0</u>	0 0 0 0 0	
NET FISCAL IMPACT	<u>\$5,693,566</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.:	und <u>4011</u> Dept	. <u>721</u>	Unit W031	Object	6543	
Is Item Included in Current Budget?			Yes_X_	No		
Does this item include the	use of federal funds	?	Yes	No <u>X</u>		
Reporting Category <u>N/A</u>						

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

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

Legal Sufficiency

Assistant County Attorney

C. Other Department Review:

Department Director

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