

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: September 12, 2023

Consent

Regular

Workshop

Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) Budget transfer in the amount of \$2,116,985 within the 176.5M NAV 08 CTF, Jail Expand/Pub Bldg Fund 3053 to allocate reserves and residual funds from the Jail Expansion project to the Detention Facilities (R/R)-(MDC) East and South Tower R/R project;
- B) Budget amendment in the amount of \$2,116,985 in the Public Building Improvement Fund 3804 recognizing the transfer of funds from the 176.5M NAV 08 CTF, Jail Expand/Pub Bldg Fund 3053 to fund the Detention Facilities R/R-MDC East and South Tower R/R project; and
- C) Change Order No. 48 to Amendment No. 5 (R2020-1196) to the Construction Manager (CM) at Risk Services contract (R2016-0430) with Hedrick Brothers Construction Co., Inc. for the Detention Facilities Renewal/Replacement (R/R)-Main Detention Center (MDC) East and South Tower R/R project in the amount of \$1,176,804.38, increasing the project duration by 317 calendar days

Summary: On August 25, 2020, the Board of County Commissioners (Board) approved Amendment No. 5 (R2020-1196) to the CM at Risk Services contract (R2016-0430) with Hedrick Brothers Construction Co., Inc. in the amount of \$14,041,688 establishing a Guaranteed Maximum Price (GMP) for construction management services for the Detention Facilities R/R-MDC East and South Tower R/R project. The Detention Facilities R/R-MDC East and South Tower R/R project includes, but is not limited to, the replacement of roofs, air conditioning systems, boilers, mechanical grills, doors and frames, cell bars, painting and required upgrades/additions to the security camera system. Change Order No. 48 to Amendment No. 5 (Change Order 48) authorizes the labor and materials necessary for additional work and modifications to the low voltage, electrical, plumbing and smoke/fire control systems as well as additional general contracting work for the MDC East and South Tower that were unforeseen and unknown at the scope development phase. Change Order 48 also increases the project duration by 317 calendar days as a result of the additional work and modifications required to support the Detention Facility operations.

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Background and Justification: Continued on Page 3

Attachments:

- 1. Location Map
- 2. Budget Transfer
- 3. Budget Amendment
- 4. Budget Availability Statement
- 5. Change Order No. 48
- 6. Change Order History

Recommended by: *[Signature]* Department Director Date 8/14/23

Approved by: *[Signature]* County Administrator Date 8/29/23

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures	\$1,176,805	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$1,176,805	-0-	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes _____ No X
 Does this item include the use of federal funds? Yes _____ No X

Budget Account Nos:

	Fund <u>3950</u>	Dept <u>411</u>	Unit <u>Q019</u>	Object <u>4907</u>
CONSTRUCTION	\$1,176,804.38			
STAFF COST	\$ 0.00			
CONTINGENCY	\$ 0.00			
TOTAL	\$1,176,804.38			

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

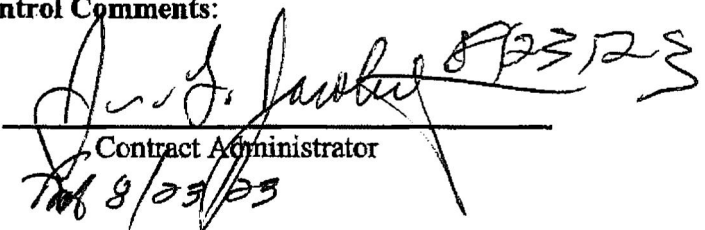
Funding for Change Order No. 48 (Motion C) is from the **Infrastructure Sales Tax Fund**. Motions (A & B) are to transfer the residual funds from the 176.5M NAV 08 CTF, Jail Expand/Pub Bldg Fund 3053 to the Detention Facilities R/R-MDC East and South Tower R/R project.

C. Departmental Fiscal Review:




III. REVIEW COMMENTS:

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

ASD 8/18/23
OFMB

Contract Administrator
 8-18-23
8/23/23

B. Legal Sufficiency:


Assistant County Attorney
8/28/23

C. Other Department Review:

Department Director

Summary: The contract was awarded under the prior Small Business Enterprise (SBE) Ordinance. The SBE participation goal is 15%. The CM is not an SBE certified firm. The CM has partnered with Cooper Construction Management & Consulting, Inc., a Small/Minority Business Enterprise (S/MBE) CM, for services in an amount not less than 15% of the construction management fee and is sharing in the CM earned overhead/profit. SBE participation for this change order is 29.44%. To date, the overall SBE participation on this project is 42.49%. **Funding for this project is from the Infrastructure Sales Tax Fund. (Capital Improvements Division) District 3 (MWJ)**

Background and Justification: Construction Management at Risk is a project delivery method in which the construction manager provides design phase assistance, evaluation of cost, schedule and implications of alternate designs, systems and materials, and serves as general contractor bidding the subcontracts for construction. Change Order No. 48 authorizes the labor and materials necessary for additional work and modifications for the Detention Facilities R\R-MDC East and South Tower R/R project that were unforeseen and unknown at the scope development phase of the project.