

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

Meeting Date:	September 19, 2023	<input checked="" type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
		<input type="checkbox"/>	Workshop	<input type="checkbox"/>	Public Hearing

Department:	Engineering & Public Works Department
Submitted By:	Engineering & Public Works Department
Submitted For:	Roadway Production Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) **approve** a contract with Rosso Site Development, Inc. (RSD) in the amount of \$7,658,620.34 with a contract time of 460 calendar days for the construction of Westgate Avenue from Wabasso Drive to Congress Avenue (Project); and
- B) **approve** a Budget Amendment of \$3,700,616 in the Capital Outlay Fund to recognize reimbursement funding from the Westgate Belvedere Homes Community Redevelopment Agency (CRA) and appropriate it to the Project.

SUMMARY: Approval of this contract will authorize the construction services necessary to convert Westgate Avenue from five lanes to three lanes, add bike lanes, sidewalks, parking areas, and street lighting for the Project. Approval of the Budget Amendment will recognize reimbursement funding from the CRA. Because this Project is funded by a federal grant (R2021-1896) through the Florida Department of Transportation's (FDOT) Local Agency Program (LAP), the Equal Business Opportunity Ordinance is not applicable. FDOT requested that Palm Beach County (County), a certified LAP agency, enter into the LAP grant agreement on behalf of the CRA, and the CRA and the County entered into an Interlocal Agreement (R2021-1897), whereby the CRA agreed to be responsible for all costs above the grant amount and maintenance of the improvements after the Project is complete. The Catalog of Federal Domestic Assistance number for R2021-1896 is 20.205 Highway Planning and Construction. Bids for the contract were received by the Engineering Department on June 20, 2023. RSD was the lowest responsive bidder of two bidders. The contract time for the Project is 460 calendar days. District 7 (YBH)

Background and Justification: After reviewing the attached contract and finding it in proper order and receiving concurrence from FDOT, the Engineering and Public Works Department recommends approval by the Board of County Commissioners.

Attachments:

1. Location Map
2. Contract (3)
3. FDOT Concurrence Letter
4. Bid Tabulation
5. Budget Amendment

Recommended by: <i>ybh</i>	<i>David Z. Rich</i>	
ybh	County Engineer	Date
Approved By: <i>Paol</i>		<i>9/17/23</i>
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures	\$ 9,355,621	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	(\$9,355,621)	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	-0-	-0-	-0-	-0-	-0-
# ADDITIONAL FTE					
POSITIONS (Cumulative)	-0-	-0-	-0-	-0-	-0-

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

Budget Account No:
 Fund 3900 Dept 361 Unit 1950-001 Object 8101/6943/3104

Recommended Sources of Funds/Summary of Fiscal Impact:
 Capital Outlay Fund
 Westgate Avenue from Wabasso Drive to Congress Avenue
 Westgate Avenue from Wabasso Drive to Congress Avenue-Construction
Construction Contract

- Contract Amount \$ 7,658,620.34
- Contingency \$ 1,532,000.00

Total Construction Contract \$ 9,190,620.34

Estimated Construction Support

- Testing Lab \$ 15,000.00
- Streetscape: Trees, Irrigation & Sod \$ 7,500.00

Total Construction Support \$ 22,500.00

Estimated Staff Costs

- Roadway Production \$ 50,000.00
- Construction Coordination \$ 72,500.00
- Traffic \$ 20,000.00

Total Staff Costs \$ 142,500.00

Total Project Cost \$ 9,355,620.34
 FDOT Grant FPN 444371-1-58-01 (\$ 3,227,034.00)
 Funding Westgate Belvedere CRA (\$ 6,128,586.34)
Fiscal Impact -0-

Budget amendment for FDOT Grant FPN 444371-1-58-01 was approved by the Board of County Commissioners (R2021-1895 & BA2023-0627). Additionally, approval of resolution (R2021-1895) created a budget of \$ 4,752,322 which included the Lap agreement \$ 2,324,351 & Westgate Belvedere CRA funding \$ 2,427,971

C. Departmental Fiscal Review: Danny Ramlal Singh

III. REVIEW COMMENTS

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

ASDella 8/24/23
 OFMB MF 8/23 MD 8/23

D. S. Paul 9/16/23
 Contract Dev. and Control
 Tol 9/5/23

B. Approved as to Form and Legal Sufficiency:

[Signature]
 Assistant County Attorney
 for Liz Herman

C. Other Department Review:

 Department Director

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