

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: September 19, 2023 [X] Consent [ ] Regular  
[ ] Ordinance [ ] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

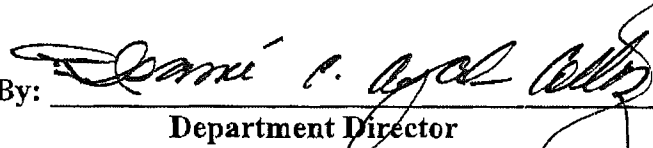
**Motion and Title: Staff recommends motion to approve:** A Construction Manager (CM) at Risk Services contract with LTG Sports Turf One LLC for the Furnish and Install Sports Field Synthetic Turf project located at multiple Palm Beach County (County) owned parks.

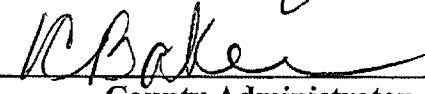
**Summary:** The County desires to have synthetic turf furnished and installed on nineteen (19) fields at nine (9) County owned parks. These parks include West Boynton Park, Caloosa Park, Buttonwood Park, Westgate Park, Loggers' Run Park, Samuel Friedland Park, Dyer Park, John Prince Triplex and Glades Pioneer Park. The Furnish and Install Sports Field Synthetic Turf project includes, but is not limited to, the replacement of eighteen (18) existing grass playing fields and one (1) playground with synthetic turf. Contingent on budget availability, the project may also include new parking lots, concrete sidewalks/paving, scoreboards, bleachers, fencing, storage structures, modular restrooms and landscaping at the aforementioned parks. This CM at Risk Services contract with LTG Sports Turf One LLC will authorize the construction management services necessary for the Furnish and Install Sports Field Synthetic Turf project. A task order will be issued separately to authorize pre-construction services on this project. Once the construction documents are completed, the CM will publicly bid the construction subcontracts to establish a GMP. The construction of the facility will be authorized through a GMP amendment to the contract, which will be presented to the appropriate approval authority. The preliminary construction cost is estimated to be \$22,000,000. The solicitation for selection of the CM was advertised on April 23, 2023 according to the Equal Business Opportunity (EBO) Ordinance, with final selection taking place on July 17, 2023. On February 1, 2023, the Goal Setting Committee established Affirmative Procurement Initiatives (APIs) of a Small Business Enterprise (SBE) evaluation preference of up to 10 points for SBE participation plan and 5 points for CM/SBE partnering. LTG Sports Turf One LLC partnered with M.C.O. Construction and Services, Inc., a Small/Minority/Woman-owned Business Enterprise (S/M/WBE) firm for services in an amount not less than 10% of its preconstruction and construction phase fees. The CM is on notice that all GMP Amendments for construction services issued pursuant to this contract will be subject to the requirements of the Equal Business Ordinance, including requesting that an API be set prior to bidding the subcontracts. LTG Sports Turf One LLC is not a certified SBE but is a local business. (Capital Improvements Division) Countywide (MWJ)

**Background and Justification:** Construction Management at Risk is a project delivery method in which the CM provides design phase assistance, evaluation of cost, schedule and implications of alternate designs, systems and materials, and serves as the general contractor bidding the subcontracts for construction. This CM at Risk Services contract with LTG Sports Turf One LLC will authorize the construction management services necessary for the Furnish and Install Sports Field Synthetic Turf project.

**Attachments:**

- 1. Location Maps
- 2. Disclosure of Ownership Interests
- 3. Construction Manager at Risk Services Contract - LTG Sports Turf One LLC

Recommended By:  8/30/23  
Department Director Date

Approved By:  9/11/23  
County Administrator Date

**II. FISCAL IMPACT ANALYSIS**

**A. 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)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<b>\$* _____</b>	<b>-0- _____</b>	<b>-0- _____</b>	<b>-0- _____</b>	<b>-0- _____</b>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget:		Yes	<u>  X  </u>	No	_____
Does this item include use of federal funds?		Yes	_____	No	<u>  X  </u>

Budget Account No: Fund \_\_\_\_\_ Dept \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_

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

\* There is no fiscal impact associated with this agenda item. Task orders, work orders or GMP amendments requiring Board of County Commissioners (Board) approval will be submitted to the Board and fiscal impact will be addressed at that time.


**C. Departmental Fiscal Review:** 

**III. REVIEW COMMENTS**

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

<p><u></u> 9/5/2023 OFMB</p>	<p><u></u> 9/18/23 Contract Development and Control</p>
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**B. Legal Sufficiency:**

 9/18/23  
Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

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

**LOCATION MAP**

**Project No:** 19224  
**Project Name:** Furnish and Install Sports Field Synthetic Turf  
**Location:** 6000 Northtree Boulevard, Lake Worth, FL 33467

**West Boynton Park**

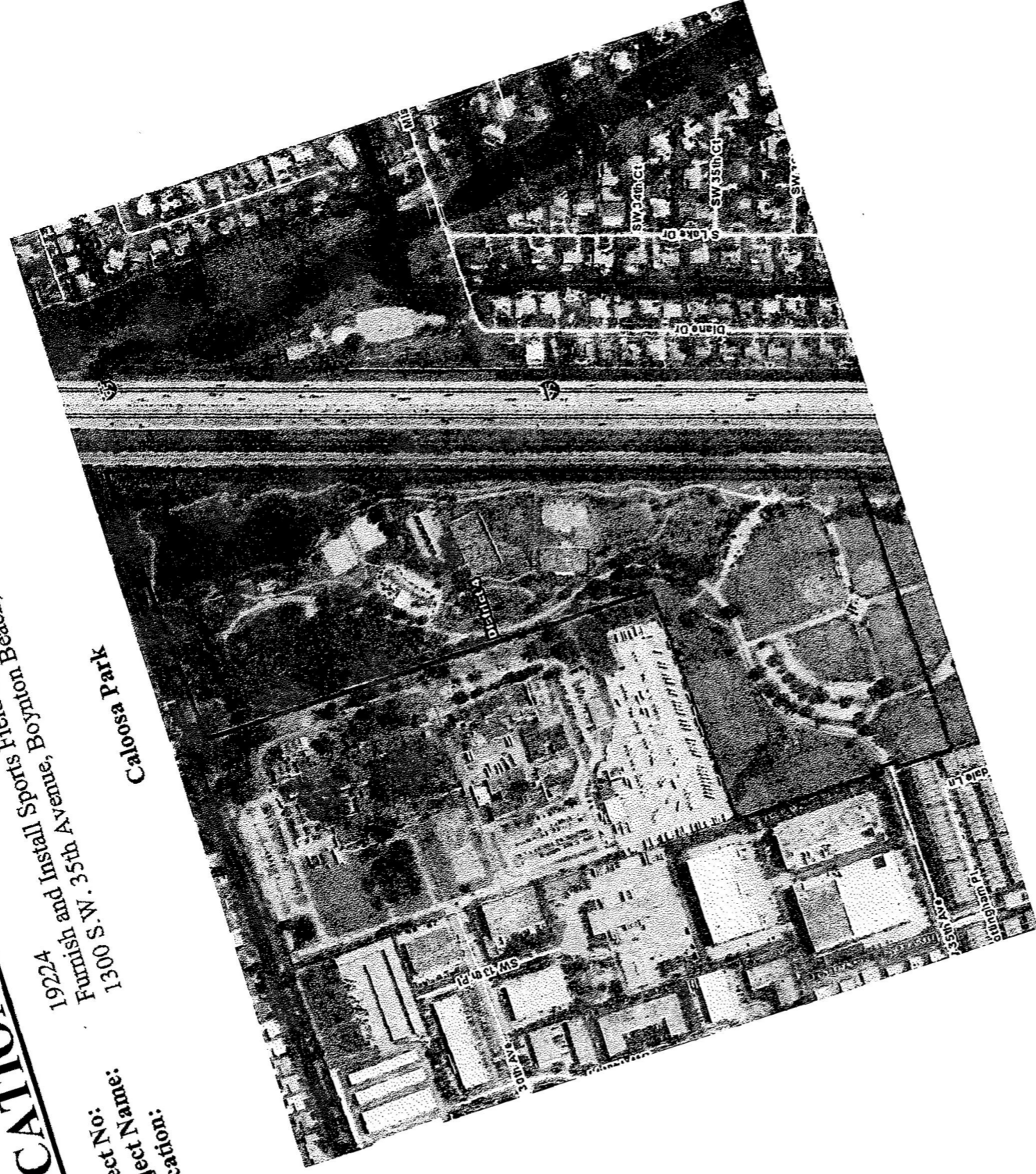


# **LOCATION MAP**

11  
132261  
Furnish and Install Sports Field Synthetic Turf  
at Boynton Beach, FL 33426

**Project No:**  
**Project Name:**  
**Location:**

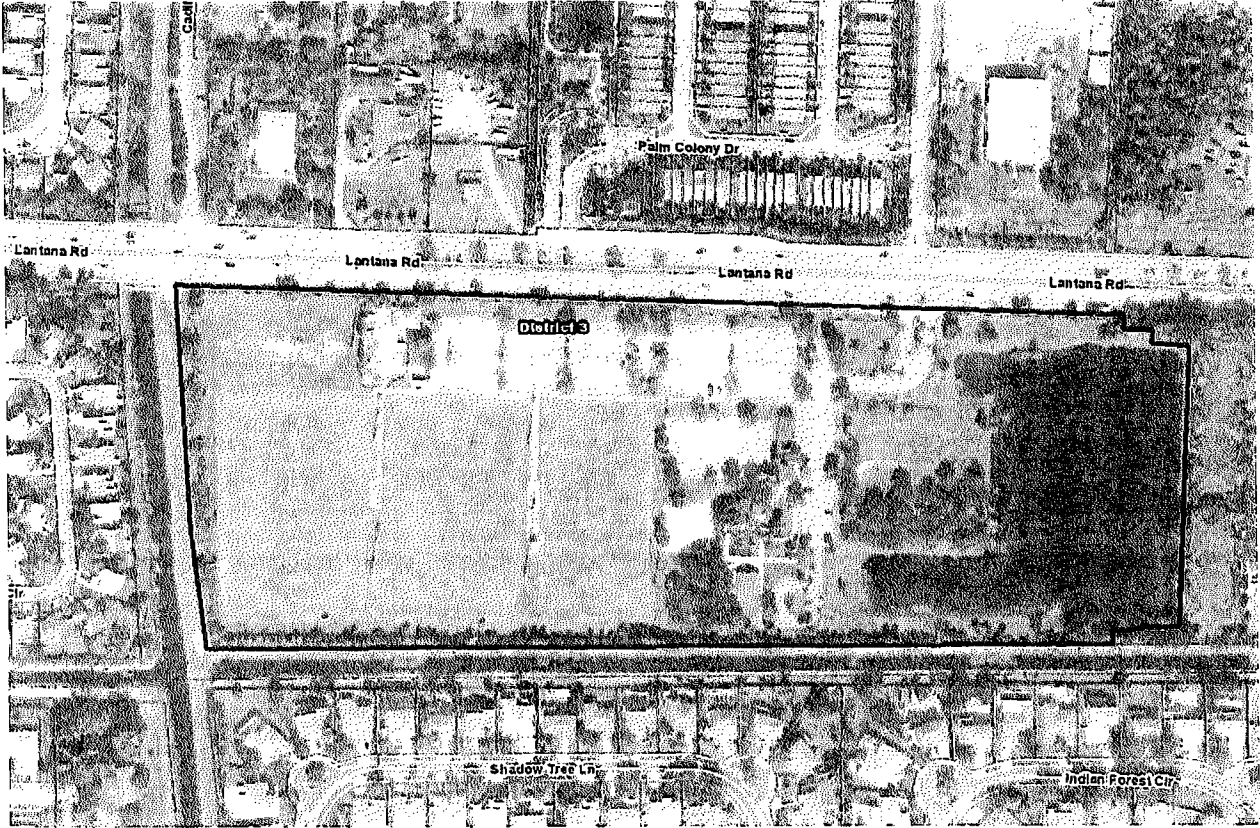
**Calosa Park**  
1300 S.W. 35th Avenue, Boynton Beach, FL



# LOCATION MAP

**Project No:** 19224  
**Project Name:** Furnish and Install Sports Field Synthetic Turf  
**Location:** 5300 Lantana Road, Lake Worth, FL 33463

## Buttonwood Park



# LOCATION MAP

**Project No:** 19224  
**Project Name:** Furnish and Install Sports Field Synthetic Turf  
**Location:** 3691 Oswego Avenue, West Palm Beach, FL 33409

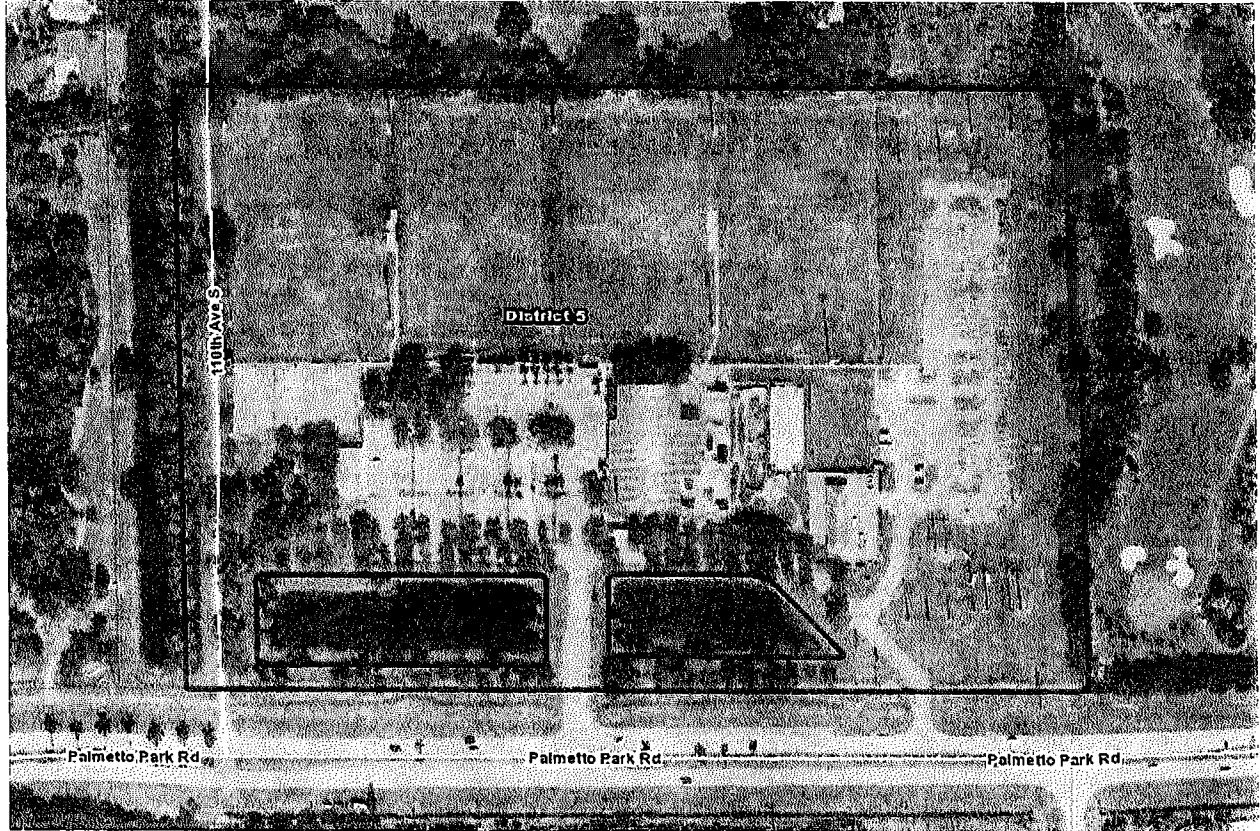
## Westgate Park



# LOCATION MAP

**Project No:** 19224  
**Project Name:** Furnish and Install Sports Field Synthetic Turf  
**Location:** 11185 Palmetto Park Road, Boca Raton, FL 33428

## Loggers' Run Park



# LOCATION MAP

**Project No:** 19224  
**Project Name:** Furnish and Install Sports Field Synthetic Turf  
**Location:** 18500 Hamlin Boulevard, Loxahatchee, FL 33470

## Samuel Friedland Park

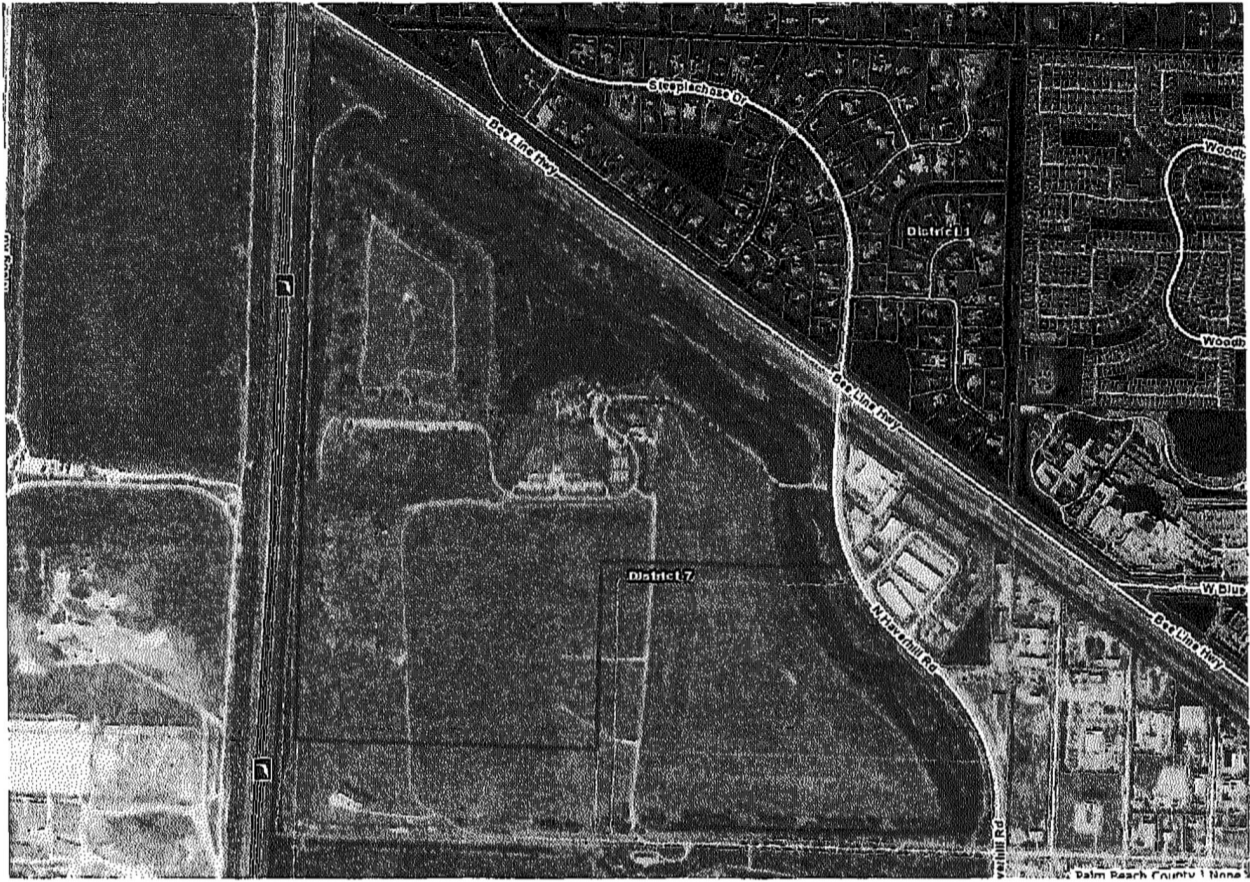




# LOCATION MAP

**Project No:** 19224  
**Project Name:** Furnish and Install Sports Field Synthetic Turf  
**Location:** 7301 N. Haverhill Road, West Palm Beach, FL 33407

## Dyer Park



# LOCATION MAP

**Project No:** 19224  
**Project Name:** Furnish and Install Sports Field Synthetic Turf  
**Location:** 4754 South Congress Avenue, Lake Worth, FL 33461

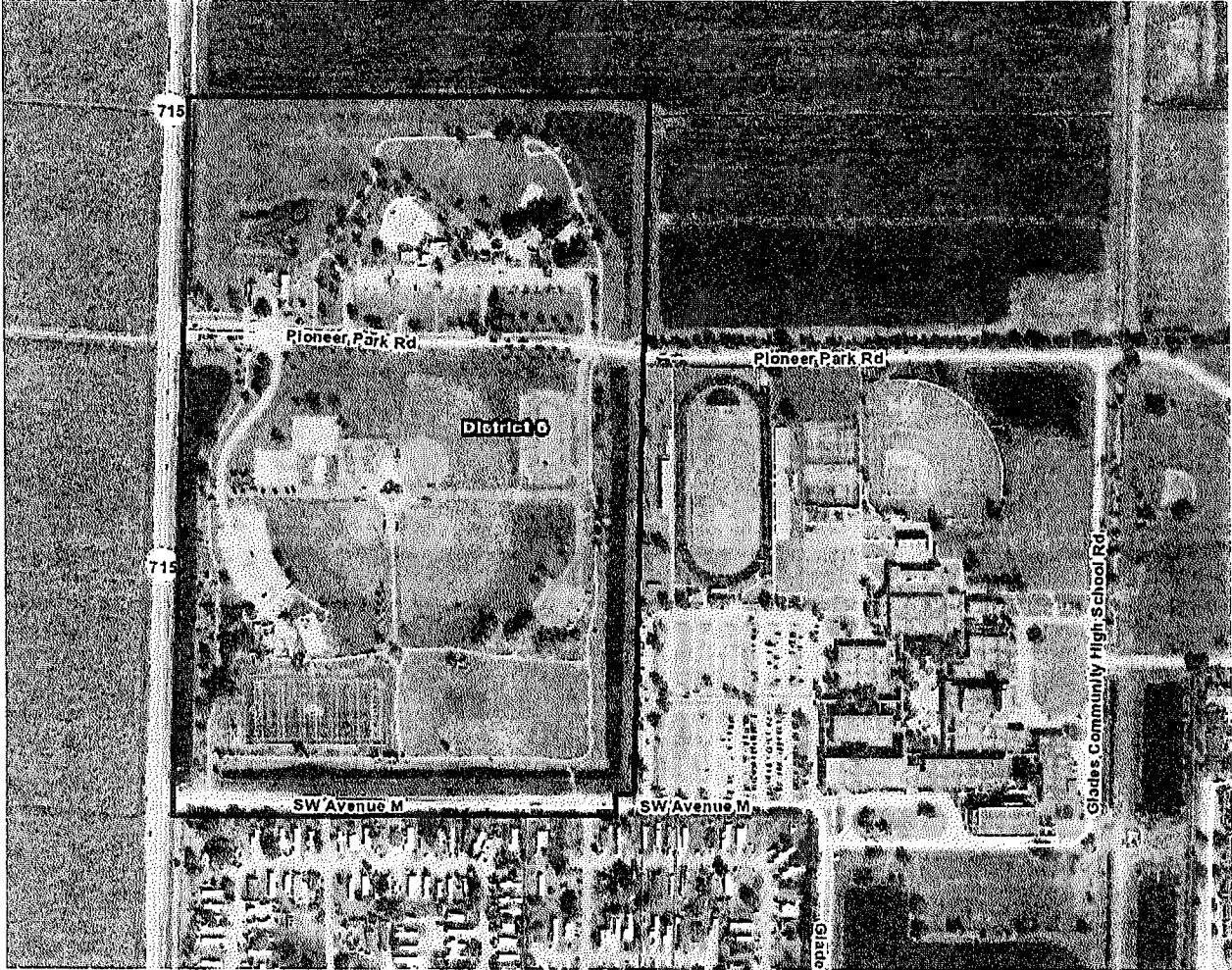
## John Prince Triplex



# LOCATION MAP

**Project No:** 19224  
**Project Name:** Furnish and Install Sports Field Synthetic Turf  
**Location:** 866 State Route 715, Belle Glade, FL 33430

## Glades Pioneer Park



DISCLOSURE OF OWNERSHIP INTERESTS

TO: PALM BEACH COUNTY CHIEF OFFICER,  
OR HIS OR HER OFFICIALLY DESIGNATED REPRESENTATIVE

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day appeared  
Michael Ryan, by means of  physical presence  
OR \_\_\_\_\_ online notarization hereinafter referred to as "Affiant," who being by me first  
duly sworn, under oath, deposes and states as follows:

1. Affiant appears herein as:  
 an individual or  
 the President of LTG Sports Turf One, LLC.  
[position—e.g., sole proprietor, president, partner, etc.] [name & type of entity—e.g., ABC Corp., XYZ Ltd. Partnership, etc.]  
The Affiant or the entity the Affiant represents herein seeks to do business with  
Palm Beach County through its Board of County Commissioners.

2. Affiant's address is: 2240 W. Woolbright Rd. Suite 411  
Boynton Beach, FL 33426

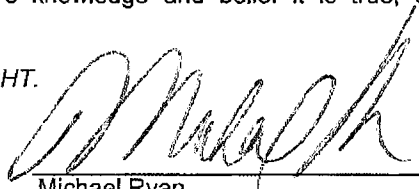
3. Attached hereto as Exhibit "A" is a complete listing of the names and  
addresses of every person or entity having a five percent (5%) or greater interest in the  
Affiant's corporation, partnership, or other principal. Disclosure does not apply to  
nonprofit corporations, government agencies, or to an individual's or entity's interest in  
any entity registered with the Federal Securities Exchange Commission or registered  
pursuant to Chapter 517, Florida Statutes, whose interest is for sale to the general  
public.

4. Affiant acknowledges that this Affidavit is given to comply with Palm Beach  
County policy, and will be relied upon by Palm Beach County and the Board of County  
Commissioners. Affiant further acknowledges that he or she is authorized to execute  
this document on behalf of the entity identified in paragraph one, if any.

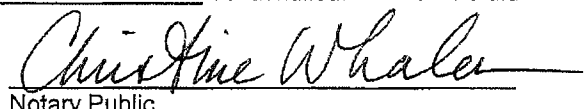
5. Affiant further states that Affiant is familiar with the nature of an oath and  
with the penalties provided by the laws of the State of Florida for falsely swearing to  
statements under oath.

6. Under penalty of perjury, Affiant declares that Affiant has examined this  
Affidavit and to the best of Affiant's knowledge and belief it is true, correct and  
complete.

FURTHER AFFIANT SAYETH NAUGHT.

  
\_\_\_\_\_  
Michael Ryan, Affiant  
(Print Affiant Name)

The foregoing instrument was acknowledged before me by means of  physical  
presence OR \_\_\_\_\_ online notarization this 8th day of August, 2023, by  
Michael Ryan,  who is personally known to me or  who  
has produced \_\_\_\_\_ ID \_\_\_\_\_ as identification and who did  
take an oath.

  
\_\_\_\_\_  
Notary Public  
Christine Whalen (Christine Whalen)  
(Print Notary Name)  
State of Florida at Large NJ Notary Public, State of New York  
No. 01WH619529  
My Commission Expires: \_\_\_\_\_ Qualified in Suffolk County  
Commission Expires October 27, 2024

