

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	November 7, 2023	Consent [X]	Regular []
		Public Hearing []	
Department:	Water Utilities Department		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: **A)** Work Order (WO) No. 3 for Gun Club Road Water Main Replacement (Gun Club Project) in the amount of \$970,146.33; and **B)** WO No. 4 for Haverhill Road Water Main (Haverhill Project) in the amount of \$1,031,495.73 to the 2022 Pipeline Continuing Construction Contract (Continuing Contract) with Johnson-Davis Incorporated (Contractor).

Summary: On May 16, 2023, the Board of County Commissioners approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2023-0675) with Contractor. WO No. 3 provides for the installation of approximately 1,900 linear feet of potable water main along Gun Club Road, from West Browning Drive to Kirk Road, which also includes 25 water service conversions located within Gun Club Estates residential community. WO No. 4 provides for the installation of approximately 2,300 linear feet of potable water main along Haverhill Road, from Summit Boulevard to South of Grant Lane, which includes approximately 13 water service conversions located within Dillman Heights residential community in West Palm Beach.

This Contract was procured under the requirements of the Equal Business Opportunity Ordinance. On September 8, 2022, the Goal Setting Committee applied an Affirmative Procurement Initiative of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting participation of which 5% shall be among certified African American and/or Hispanic American owned firms. The Contract provides for 20.83% SBE participation, which includes 5.52% MBE participation, 5.38% MBE (H), and 0.13% MBE (B). WO No. 3 includes 21.12% SBE participation, which includes 14.21% MBE participation, 0% MBE (H), and 0.65% MBE (B). The cumulative SBE participation including WO No. 3 is 21.12% SBE participation, which includes 14.21% MBE participation, 0% MBE (H), and 0.65% MBE (B). WO No. 4 includes 21.64% SBE participation, which includes 0.65% MBE participation, 0% MBE (H), and 0.65% MBE (B). The cumulative SBE participation including WO No. 4 is 21.64% SBE participation, which includes 0.65% MBE participation, 0% MBE (H) and 0.65% MBE (B). Contractor is a Palm Beach County based company. The Projects are included in the PBCWUD FY24 budget. (PBCWUD Project No. 15-102) District 3 (MWJ)

County right-of-way. Completion of the work provided for in WO No. 3 and WO No. 4 will increase fire protection in the area, restore the service life, and increase efficiency and effectiveness of the water distribution system. The Gun Club and Haverhill Projects will also help to reduce the operations and maintenance workload and associated costs.

Attachments:

1. Three (3) Originals of Work Order No. 3
2. Three (3) Originals of Work Order No. 4
3. Location Map
4. Ebix Compliance Summary Report

Recommended By: Ali Bayat 10/11/23
 Department Director Date

Approved By: Talib J. [Signature] 10/20/23
 Assistant County Administrator Date

