Agenda Item Over 50 Pages Can Be Viewed in Minutes

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: D

December 19, 2023

Water Utilities Department

Consent [X] Public Hearing []

Regular []

Department:

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Work Order (WO) No. 2 to the Contract for Optimization and Improvements Design-Build (Contract) with Globaltech, Inc., (Globaltech) for the Well Electrical Improvements (Project) for a Guaranteed Maximum Price in the amount of \$1,363,398.57.

Summary: On January 24, 2023, the Board of County Commissioners approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2023-0086) with Globaltech which has a start date of December 20, 2022. WO No. 2 provides for the design, permitting and construction of electrical and fiber optic cables and conduits at Water Treatment Plant No. 9 (WTP 9). In January 2023, damage to the electrical and fiber communication cables and conduits occurred during work by a developer. The developer did not request a utilities locate ticket prior to work as required by Chapter 556 of the Florida Statues. The damage has affected the operation of three (3) production wells, 9W-2R, 9W-3 and 9W-7 that are critical for WTP 9. PBCWUD is seeking damages which will include, but not be limited to, the costs of design, permitting and construction to replace these utilities, as well as the additional costs incurred by PBCWUD to keep the wells in operation and manpower needed to restore the wells.

This Contract was procured under the requirements of the Equal Business Opportunity Ordinance. On October 6, 2021, the Goal Setting Committee approved an Affirmative Procurement Initiative of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal and an evaluation preference for up to 10 points for M/WBE and up to 5 points for Mentoring based upon the relative level of dollar participation. The Contract provides for 24% SBE participation which includes 12% MBE participation, 5.5% MBE (B), 2.5% MBE (H) and 4% MBE (A). WO No. 2 includes 65.51% overall SBE participation, which includes 65.77% MBE participation, 2.02% MBE (B), 0% MBE (H), and 0% MBE (A). The cumulative SBE participation including WO No. 2 is 20.99%, which includes 6.44% MBE participation, 5.24% MBE (B), 0% MBE (H), and 1.19% MBE (A). Globaltech is a Palm Beach County based company. The Project is included in the PBCWUD FY24 budget. (PBCWUD Project No. 23-034) District 5 (MWJ)

Background and Justification: In January 2023, three (3) production wells, were damaged by a developer that did not request a utilities locate ticket prior to work. Wells 9W-2R and 9W-7 are currently being run by generator and a temporary antenna has been installed at Well 9W-3 to ensure the continuous production of water supply to our customers. PBCWUD is working with Globaltech to restore the impacted well production with a complete replacement of damaged electrical and fiber conduits. WO No. 2 will provide for the work necessary to design, permit and construct replacement instrumentation and electrical infrastructure damaged during construction by the developer. WO No. 2 also includes fiber optic cable and conduit for improved communication from well 9W-9.

Attachments:

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

Recommended By:

Approved By:

Date

Assistant County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2024	2025	2026	2027	2028
Capital Expenditures Operating Costs External Revenues Program Income (County In-Kind Match County	<u>\$1,363,399</u> <u>0</u> <u>0</u> <u>0</u> <u>0</u> <u>0</u>				00000
NET FISCAL IMPACT	\$ <u>1,363,399</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.:	Fund <u>4011</u> De	ept <u>721</u>	Unit <u>W004</u>	Object <u>6541</u>	
Is Item Included in Current Budget?			Yes X	No	
Is this Item using Federal Funds?			Yes	No <u>X</u>	
Is this Item using State Funds?			Yes	No X	

Reporting Category N/A

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: <u>Jony Journan</u> Gr

III. REVIEW COMMENTS

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

11/21/2023 F 11/21 V:

. 111.20123 ct Development and Contro

B. Legal Sufficiency

てつ Assistant County Attorney

C. Other Department Review:

Department Director

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