

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: August 15, 2006 Consent [X] Regular []
Public Hearing []

Submitted By: Water Utilities Department
Submitted For: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a Contract with The Crom Corporation for construction of the Water Treatment Plants No. 3, No. 8 and Lake Region water storage tanks in the amount of \$5,575,000.

Summary: On June 13, 2006, one (1) bid was received for construction of the Water Treatment Plant (WTP) No. 3, No. 8 and Lake Region water storage tanks with The Crom Corporation being the low bidder in the amount of \$5,575,000. This Contract provides for construction of a five million gallon water storage tank at WTP No. 3 and WTP No. 8, a three million gallon water storage tank at the Lake Region Water Treat Plant, and construction of baffle walls inside the existing water storage tanks at WTP No. 2. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance (R2002-0064) is 15.00% overall. This Contract with The Crom Corporation provides for SBE participation of 17.53% overall.

(WUD Project No. 06-025) Districts 2, 5 and 6 (JM)

Background and Justification: The expansion of WTP No. 3 was completed in 2006 while WTP No. 8 and LRWTP are currently under construction. The water storage tanks were bid as a separate contract from the water treatment plant construction contracts to save costs typically associated with general contractor markup. This Contract provides for construction of a five million gallon water storage tanks at WTP No. 3 and No. 8, a three million gallon water storage tank at the LRWTP and construction of baffle walls inside the existing water storage tanks at WTP No. 2 to improve chlorine contact time. On June 13, 2006, one (1) bid was received for the construction of the water treatment plant No. 3, No. 8 and Lake Region Water Storage Tanks with The Crom Corporation being the low bidder in the amount of \$5,575,000. The bid amount is below the pre-bid estimate of our Consulting Engineer, Camp Dresser & McKee, Inc. Staff has reviewed the bid and recommends award to The Crom Corporation.

Attachments:

- 1. Two (2) Original Contracts
- 2. Location Map
- 3. Engineer's Recommendation & Bid Tabulation Sheet
- 4. SBE Compliance Review

Recommended By: Leisha L. Pica 07/31/06
Department Director Date

Approved By: [Signature] 8/3/06
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2006	2007	2008	2009	2010
Capital Expenditures	\$5,575,000.00	0	0	0	0
External Revenues	0	0	0	0	0
Program Income (County)	0	0	0	0	0
In-Kind Match County	0	0	0	0	0
NET FISCAL IMPACT	\$5,575,000.00	0	0	0	0
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0	0	0	0
Budget Account No.:	Fund 4011 Dept 721 Unit W006 Object 6541	\$4,330,250.00			
Budget Account No.:	Fund 4011 Dept. 721 Unit W026 Object 6541	\$1,244,750.00			

Is Item Included in Current Budget? Yes X No _____

Reporting Category N/A

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

One-time expenditure from user fees, connection fees, and balance brought forward.

C. Department Fiscal Review: Selma M West

III. REVIEW COMMENTS

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

[Signature] 8.1.06
OFMB
8.1.06
[Initials]
7-28-06

[Signature] 8/1/06
Contract Development and Control
This Contract complies with our contract review requirements.

B. Legal Sufficiency:
[Signature] 8/1/06
Assistant County Attorney

C. Other Department Review:

Department Director

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