Agenda Item #:



PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	December 15, 2020	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department:	Facilities Development & Ope	erations	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) A budget transfer in the amount of \$2,252,000 from the Reserves fund to the Library Expansion Program fund for the Wellington Library Renovation and Chiller Replacement Project; and
- **B)** Amendment No. 8 to the continuing contract with The Weitz Company, LLC (R2016-0763) establishing a Guaranteed Maximum Price (GMP) in the amount of \$2,494,274 for construction management services for the Wellington Library Renovation and Chiller Replacement project for a period of 204 calendar days from notice to proceed or until the project is complete.

On June 21, 2016, the Board of County Commissioners approved the continuing Construction Manager (CM) contract with The Weitz Company, LLC for construction management services for capital projects with a construction cost of up to \$2,000,000 (effective July 1, 2020, this limit increased to \$4,000,000, due to changes in the Florida Statutes). Amendment No. 8 authorizes, but is not limited to, painting, construction of new interior spaces, new flooring, relocating the public computer workstations along with the associated power and data supply, and replacement of the existing 120 ton chiller, which is at the end of its service life. The Wellington Library is more than twenty (20) years old and has not received any significant building improvements during that time. Due to the high volume of use by the public and advancements in digital technology, these improvements will modernize the branch and provide for many years of continued service. The continuing CM contract was awarded pursuant to the Small Business Enterprise (SBE) ordinance but this GMP, having been initiated after January 1, 2019, is subject to the requirements of the Equal Business Opportunity (EBO) ordinance. The Construction Manager is not an SBE. The continuing CM contract was presented to the Goal Setting Committee on February 20, 2019 and an Affirmative Procurement Initiative (API) of 20% SBE participation was applied to the contract. SBE participation for this amendment is 27.28%. To date, the overall SBE participation for the contract is 22.11%. The Weitz Company, LLC is a Palm Beach County business. This amendment will be funded from the Library Expansion Program fund. (Capital Improvements Division) <u>District 6</u> (LDC)

Background & Justification: Construction Management at Risk is a project delivery method where the construction manager provides design phase assistance, evaluation of cost and schedule including the implications of alternate designs, systems and materials on cost and schedule, and serves as the general contractor bidding the subcontracts for construction. The Wellington Library is one of the projects approved in the Library Expansion II Program.

Attachments:

- 1. Location Map
- 2. Budget Transfer
- 3. Budget Availability Statement
- 4. GMP Amendment No. 8

5.	The	Weitz	Company,	LLC	Contrac
	Histo	ory			

Recommended By: Department Director Date

Approved By: County Administrator Date

II. FISCAL IMPACT ANALYSIS

. Five Year Summary					
Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	\$2,494,274				
Operating Costs					
External Revenues				-	
Program Income (Coun	ty)				
In-Kind Match (County					
NET FISCAL IMPACT	\$2,494,274				
ADDITIONAL FTE POSITIONS (Cumulati	ve)				
Is Item Included in C Does this item include federal funds?		t: Yes Yes		No X	
Budget Account No:	Fund 3751	Dept 321	Unit <u>L056</u>	Object <u>6502</u>	
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