

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: December 15, 2020

Consent
 Ordinance

Regular
 Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

A) A Budget Transfer in the amount of \$2,052,000 from the Reserves fund to the Library Expansion Program fund for the Lantana Library Renovation project; and

B) Amendment No. 9 to the continuing contract with The Weitz Company, LLC (R2016-0763) establishing a Guaranteed Maximum Price (GMP) in the amount of \$2,097,146 for construction management (CM) services for the Lantana Library Renovation project for a period of 194 calendar days from notice to proceed or until the project is complete.

Summary: 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. 9 authorizes, but is not limited to, painting and weatherproofing, new flooring, renovating the restrooms, re-configuring and constructing new interior spaces, and relocating the public computer workstations along with the associated power and data supply. The Lantana 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 20.86%. To date, the overall SBE participation for the contract is 21.93%. The Weitz Company, LLC is a Palm Beach County business. This amendment will be funded from the Library Expansion Program fund. **(Capital Improvements Division) District 3 (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 Lantana 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. 9
- 5. The Weitz Company, LLC Contract History

Recommended By:  Department Director 11/13/20 Date

Approved By:  County Administrator 12/9/2020 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	\$2,097,146	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$2,097,146	_____	_____	_____	_____

ADDITIONAL FTE POSITIONS (Cumulative)

Is Item Included in Current Budget: Yes _____ No X
 Does this item include the use of federal funds? Yes _____ No X


Budget Account No: Fund 3751 Dept 321 Unit L060 Object 6502

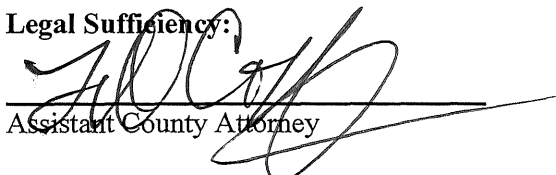
B. Recommended Sources of Funds/Summary of Fiscal Impact:

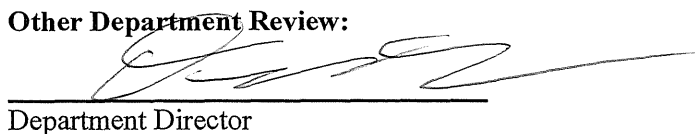
\$2,052,000 will be transferred from the Reserve fund to the Library Expansion Program fund to fund this Amendment. The funding source for this work is from the Library Expansion Program (Ad Valorem) fund.

C. Departmental Fiscal Review: Alicia Garrison
KS

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

 OFMB 11/17 11/17 11/17
 Contract Development and Control 12/31/2020
12-2020 TW

B. Legal Sufficiency:

 Assistant County Attorney

C. Other Department Review:

 Department Director

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