

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 7, 2022 Consent [X] Regular []
Public Hearing []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a Contract for Water Main Improvements (Project) with Johnson–Davis Incorporated (Johnson–Davis) in the amount of \$5,757,115.00.

Summary: On December 15, 2021, the Palm Beach County Water Utilities Department (PBCWUD) received five (5) bids for the Project. The Project provides for the installation and replacement of approximately 15,260 linear feet (LF) of water mains varying in size and appurtenances, installation of one (1) aerial canal crossing, installation of approximately 360 LF of sanitary force main, and installation of approximately 3,052 LF of water main and a horizontal directional drill (HDD) throughout thirteen (13) project locations within PBCWUD’s service area.

The Project was procured under the requirements of the Equal Business Opportunity (EBO) Ordinance. On October 6, 2021, the Goal Setting Committee applied an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting participation of which 3% shall be among certified African American and/or Hispanic American owned firms. Johnson-Davis has met the established API for this Contract. Johnson–Davis was determined to be the lowest, responsive, and responsible bidder in the amount of \$5,757,115.00. The Contract with Johnson–Davis provides for 23.04% SBE participation, which includes 4.21% MBE participation, 4.21% MBE (H). Johnson–Davis is a Palm Beach County based company. The project is included in the PBCWUD FY 22 budget. (PBCWUD Project No. 15-013) Countywide (MWJ)

Background and Justification: The Project will restore the service life, increase the reliability, efficiency, effectiveness, and operability of PBCWUD’s water distribution and wastewater collection systems.

Attachments:

1. Four (4) Originals of Contract for Johnson–Davis Incorporated
2. Location Map
3. Revised Bid Tabulation Sheet
4. Compliance Review from OEBO
5. Certificate of Liability Insurance for Johnson – Davis Incorporated

Recommended By: Kristin Bell 5-2-2022
for Department Director Date

Approved By: Walter J. Blum 5/12/2022
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	\$5,757,115	0	0	0	0
Operating Costs	0	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	\$5,757,115	0	0	0	0
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0	0	0	0
Budget Account No.:	Fund <u>4011</u>	Dept <u>721</u>	Unit <u>W031</u>	Object <u>6543</u>	

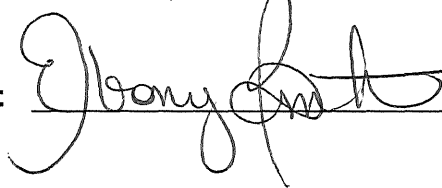
Is Item Included in Current Budget? Yes X No

Does this item include the use of federal funds? Yes No X

Reporting Category N/A

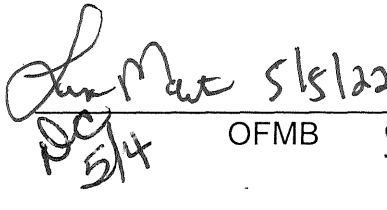
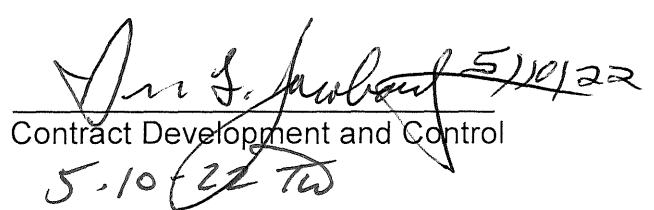
B. Recommended Sources of Funds/Summary of Fiscal Impact:

One (1) time expenditure from user fees, connection fees and balance brought forward.


C. Department Fiscal Review:  GE

III. REVIEW COMMENTS

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

<p><u></u> 5/5/22 OFMB 5/4</p>	<p><u></u> 5/10/22 Contract Development and Control 5-10-22 TW</p>
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B. Legal Sufficiency:

 5/12/22
 Assistant County Attorney

C. Other Department Review:

 Department Director

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