

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 16, 2023

Consent [X] Regular []
Public Hearing []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: **A)** approve a Contract for the Century Village South Water Main Improvements (Project) with B&B Underground Construction Inc. (Contractor) in the amount of \$2,990,765.00; **B)** approve an Agreement with Cen-West Communities, Inc. (Cen-West) relating to Coordination of Utility Construction (Cen-West Agreement); **C)** authorize the County Administrator or designee to execute a memorandum modifying the list of improvements attached as Exhibit A to the Cen-West Agreement.

Summary: On December 14, 2022, the Palm Beach County Water Utilities Department (PBCWUD) received one (1) bid for the Project. Contractor was determined to be the lowest responsive and responsible bidder in the amount of \$2,990,765.00. The Project provides for all materials, labor, supervision, equipment, supplies, fees, expertise, and services necessary for the installation of 37 meter assemblies ranging in size from 1.5-inch to 6-inch with associated appurtenances. The Project also includes installation of backflow preventers, site restoration, landscaping, stripping, and asphalt restoration within Century Village South, a residential community. Per the Cen-West Agreement, the County will be responsible for the costs associated with the water meter improvements, and Cen-West will be responsible for the costs associated with the backflow preventer improvements in the amount of \$787,905. Upon completion of the Project, the backflow preventer assemblies will be owned, operated, and maintained by Cen-West. The delegation of authority to the County Administrator or designee will allow for the list of improvements, and associated payment responsibility, to be modified without further Board of County Commission action.

This Project was procured under the requirements of the Equal Business Opportunity Ordinance. On June 15, 2022, the Goal Setting Committee applied an Affirmative Procurement Initiative (API) of a minimum mandatory 12% Small Business Enterprise (SBE) subcontracting participation of which 3% shall be among certified African American and/or Hispanic American owned firms. Contractor has met the established API. The Contract provides for 100.00% SBE participation, which includes 3.69% MBE participation, 3.14% MBE (H) and 0.55% MBE (B). Contractor is a Palm Beach County based company. The Project is included in the PBCWUD FY23 budget. (PBCWUD Project No. 20-056R) District 5 (MWJ)

Background and Justification: The work to be completed under this Project is part of the continued improvement of the water main infrastructure in the PBCWUD service area. The completion of this Project includes installation of meter assemblies and backflow preventers to better isolate the system for future water main repairs while minimizing water services interruption to the customers.

Attachments:

1. Four (4) Originals of Contract for B&B Underground Construction Inc.
2. Location Map
3. Bid Tabulation Sheet
4. Compliance Review from OEBO
5. Ebix Compliance Summary Report
6. Three (3) Originals of Cen-West Agreement

Recommended By: Ali Bayat 4/26/23
 Department Director Date

Approved By: [Signature] 5/4/23
 Assistant County Administrator Date

