

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 22, 2023

Consent  Regular   
Public Hearing

Department: Water Utilities Department

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: a Contract for the Lucerne Lakes Valves and Valve Replacement (Project) with Foster Marine Contractors, Inc. (Contractor) in the amount of \$1,496,834.

**Summary:** On April 5, 2023, 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 \$1,496,834. The Project provides for all materials, labor, supervision, equipment, supplies, fees, expertise, and services necessary for the installation of 16 large diameter valves within Lucerne Lakes' residential community and throughout PBCWUD's service area. The construction services generally consist of the installation of valves on water mains, force mains, and all associated appurtenances.

This Project was procured under the requirements of the Equal Business Opportunity Ordinance. On February 1, 2023, the Goal Setting Committee applied an Affirmative Procurement Initiative (API) of a minimum mandatory 12% Small Business Enterprise (SBE) subcontracting participation. Contractor has met the established API. The Contract provides for 29.44% SBE participation. Contractor is a Palm Beach County based company. The Project is included in the PBCWUD FY23 budget. (PBCWUD Project No. 21-011) Countywide (MWJ)

**Background and Justification:** The work to be completed under this Project is part of the continued improvement, restoration and repair of the water and force main infrastructure in the PBCWUD service area. The completion of this Project will allow for isolation of pipelines during pipe breaks, thereby reducing emergency repair costs and minimizing the interruption of water and sewer service to customers.

**Attachments:**

1. Four (4) Originals of Contract for Foster Marine Contractors, Inc.
2. Location Map
3. Bid Tabulation Sheet
4. Compliance Review from OEBO
5. Ebix Compliance Summary Report

Recommended By: Ali Bayat 7/20/23  
Department Director Date

Approved By: Will J. Glavin 7/27/23  
Assistant County Administrator Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures	\$1,496,834	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Operating Costs	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<b>NET FISCAL IMPACT</b>	<b><u>\$1,496,834</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>

**Budget Account No.:** Fund 4001 Dept. 720 Unit 2521 Object 4615

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:** See Encls for LRB

**III. REVIEW COMMENTS**

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

<p><u>Steve Matis</u> 7/24/2023 OFMB <u>OS</u> 7/24</p>	<p><u>John J. Spolich</u> 7/25/23 Contract Development and Control 7/25/23</p>
---	--

**B. Legal Sufficiency:**

Car M. Jones 7/27/23  
Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

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