

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 22, 2023

Consent [X]
Public Hearing []

Regular []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: **A)** Change Order (CO) No. 7 with All Webbs Enterprises, Inc., (Contractor) for the Water Treatment Plant (WTP) Nos. 2, 3, 8, and 9 System-Wide Wellfield Improvements Project Phase 2 (Project) in the amount of \$145,928 and for a Contract project time extension of 793 calendar days. **B)** Supplement No. 1 to the Consultant Services Authorization (CSA) No. 2 to the Consulting/Professional Engineering Utility Hydrogeologic and Water Resources Engineering Services (Professional Services Contract) with JLA Geosciences, Inc., (Consultant) for Professional Services for Additional Engineering Design, Permitting, and Construction Phase Services in the amount of \$0 and for a project time extension of 150 calendar days.

Summary: On January 6, 2016, the Board of County Commissioners (BCC) approved a Professional Services Contract (R2016-1776) with Consultant. On July 10, 2018, the BCC awarded a Contract (R2018-1017) to Contractor in the amount of \$6,247,790 to rehabilitate four (4) surficial production wells located in Delray Beach and West Palm Beach and the replacement of six (6) surficial production wells located in West Palm Beach and Boca Raton. During Building Department permit close-out of two (2) wells located in West Palm Beach, it was discovered that four (4) electrical panels did not meet the minimum flood elevations required by the Unified Land Development Code Article 18, Section 18.B.3.D. PBCWUD negotiated a settlement letter in which Consultant would provide detailed design, permitting, engineering and inspection services during construction to raise the bottom elevations above the minimum flood elevation. This work will be performed by issuing a zero-dollar cost Supplement for CSA No. 2. As per the settlement letter with Consultant, fees associated with CO No. 7 by Contractor shall be reimbursed by Consultant under CSA 2.1 and shall be provided at zero-cost to the County by Consultant.

The Contract with Contractor and the Professional Services Contract were procured under the requirements of the 2002 Small Business Enterprise (SBE) Ordinance (R2002-0064) prior to the adoption of the new Equal Business Opportunity Ordinance on October 16, 2018. The SBE goal established under the 2002 Ordinance was 15% overall participation. The Contract with Contractor provides for 100% SBE participation. CO No. 7 includes 100% SBE participation. The cumulative SBE participation including CO No. 7 is 99.99%. Contractor is a Palm Beach County based company. The Professional Services Contract with Consultant provides for 73% SBW participation. Supplement No. 2 includes 0% participation. The cumulative SBE participation including Supplement No. 1 is 79.29%. Consultant is a Palm Beach County based company. The project is included in the PBCWUD FY23 budget. (PBCWUD Project No. 16-017) Districts 2 and 5 (MWJ)

Background and Justification: PBCWUD is committed to proactive rehabilitation of production wells to maintain capacity and reduce energy consumption. This CO No. 7 and Supplement No. 1 to CSA No. 2 will provide for the work necessary to comply with the minimum flood elevations required under the Unified Land Development Code.

Attachments:

1. Three (3) Originals Change Order No. 7
2. Location Map
3. Ebix Compliance Summary Report for All Webbs Enterprises, Inc.
4. Settlement Letter with JLA Geosciences, Inc.
5. Two (2) Supplement No. 1
6. Ebix Compliance Summary Report for JLA Geosciences, Inc.

Recommended By: Ali Bayat 8/11/23
 Department Director Date

Approved By: Wely Z... 8/3/23
 Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures	<u>\$145,928</u>	<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>
NET FISCAL IMPACT	<u>\$145,928</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

Budget Account No.: Fund 4011 Dept 721 Unit W004 Object 6541

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 above for EB

III. REVIEW COMMENTS

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

<p><u>Lisa M. [Signature]</u> 7/25/23 OFMB §7125</p>	<p><u>[Signature]</u> 7/26/23 Contract Development and Control</p>
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B. Legal Sufficiency:

[Signature] for M. Jones 7/2/23
Assistant County Attorney

C. Other Department Review:

Department Director

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