

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 Contract for the Western Region Wastewater Treatment Facility Operations Building Progressive Design-Build (Contract) with Wharton-Smith, Inc. (Design-Build Entity) in the amount of \$1,925,295.

Summary: The Contract will provide for Phase 1 pre-construction and future Phase 2 construction services for the Western Region Wastewater Treatment Facility Operations Building (Project). The Project consists of the design and construction of a new two-story Operations Building, an electrical building/room housing 480 volt switchgear and motor control centers, relocation of existing buried pipelines, a new entry way and parking lot, demolition of the existing Operations Building and associated clearwell, and miscellaneous process improvements. Phase 1 pre-construction services include consulting/professional engineering, surveying, permitting, design, stakeholder outreach, grant compliance, scheduling, cost estimating and preparation of the Guaranteed Maximum Price (GMP) to construct the Project. The GMP will provide for all of Phase 2's construction and construction services to build the Project. Once finalized, the GMP will be presented to the Board of County Commissioners for approval through a future amendment to this Contract.

On February 7, 2023, the Board of County Commissioners approved the Standard Grant Agreement 22FRP71 (R2323-0169) for \$7,707,222.30 in grant funding from the Florida Department of Environmental Protection Resilient Florida Grant Program (Resilient Grant). Per the March 2, 2022 Goal Setting Committee meeting, an Affirmative Procurement Initiative is not applicable to the Project as the Resilient Grant funded project is precluded from requiring the Equal Business Opportunity Ordinance during the solicitation. The Design-Build Entity is headquartered in Sanford, Florida and maintains an office in Palm Beach County from which the majority of the work under the Contract will be undertaken. The Phase 1 services of the Contract are funded by the Resilient Grant. (PBCWUD Project No. 22-012R) District 6 (MWJ)

Background and Justification: The Western Region Wastewater Treatment Facility (WRWWTF) is located in the City of Belle Glade, Florida. PBCWUD took ownership of the WRWWTF in 2013. Operations and Maintenance staff reported elevated moisture levels within the existing Operations Building. PBCWUD commissioned two engineering studies to determine the most appropriate course of action to undertake. To ensure health and safety of the staff, PBCWUD elected to construct a new Operations Building at WRWWTF and demolish the existing building. The Design-Build Entity was procured under the provisions of Florida Statutes 287.055(Consultants' Competitive Negotiation Act) and the Countywide PPM CW-O-094.

Attachments:

1. Two (2) Original Contracts for Wharton-Smith, Inc.
2. Location Map
3. Ebix Compliance Summary Report

Recommended By: AL Boyat 7/25/23
 Department Director Date

Approved By: [Signature] 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	\$1,925,295	<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>(\$1,925,295)</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>\$0</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 W048 Object 6545

Is Item Included in Current Budget? Yes *X No

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

Reporting Category N/A

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

*The Contract is 100% funded by the Resilient Grant.

C. Department Fiscal Review: See County For EB

III. REVIEW COMMENTS

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

Sharon M. [Signature] 7/26/2023
OFMB CB 7/26

Contract Development and Control

B. Legal Sufficiency:

[Signature]
Assistant County Attorney

C. Other Department Review:

Department Director

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