

EXECUTIVE BRIEF REGULAR MEETING

AGENDA DATE: June 2, 2020

DEPARTMENT: Water Utilities

TITLE:

Amendment 3 to Agreement with Mock, Roos & Associates, Inc. for additional engineering services for Park of Commerce Phase 1B Infrastructure Improvements Project.

SUMMARY:

Amendment 3 to Professional Services Agreement authorizes Mock, Roos & Associates, Inc. to provide additional limited bid and construction support services for the Lake Worth Beach Park of Commerce Phase 1B Infrastructure Improvements project in the amount of \$23,020.

BACKGROUND AND JUSTIFICATION:

The City Water Utilities Department has bid and awarded this construction project to David Mancini & Sons, Inc. The project began and upon issuance of the Lake Worth Drainage District permit for the aerial watermain crossing, there were special conditions to excavate the L-11 canal and provide additional rip rap for bank stabilization. This triggered Florida Department of Environmental Protection (FDEP) and the United States Army Corps of Engineers (ACOE) permitting as well. It was also discovered that many of the overhead power poles were in conflict with the storm system on 4th Avenue North west of Boutwell, once the contractor located them and the electric utility had reviewed the desire to move some that were in conflict as well as others that were not but needed to be modified. Mock, Roos & Associates, Inc. will provide additional services for permitting with these agencies, as well as the new road realignment to remove the conflicts with overhead power. This Amendment 3 brings that contract value over \$50,000 among the amendments, necessitating commission approval, as the initial contract was for Phase 1 in the amount of \$644,120 was approved by commission on January 8, 2014, Amendment 1 was for \$13,384, and Amendment 2 was for \$24,220.

MOTION:

Move to approve/disapprove Amendment 3 to Agreement with Mock, Roos & Associates, Inc. for additional engineering services for Park of Commerce Phase 1B Infrastructure Improvements project in the amount of \$23,020.00

ATTACHMENT(S):

Fiscal Impact Analysis
Amendment 3

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	\$23,020	0	0	0	0
Operating Expenditures	0	0	0	0	0
External Revenues	0	0	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
 Net Fiscal Impact	 \$23,020	 0	 0	 0	 0
 No. of Addn'l Full-Time Employee Positions	 0	 0	 0	 0	 0

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

Account Number	Account Description	Project Number	FY20 Budget	Current Balance	Agenda Expenditure	Balance
170-5020-519.63-15	Road Infrastructure	SG1803	\$205,299	\$61,964.75	-\$12,891.20	\$49,073.55
428-5090-538.63-15	Stormwater	SG1803	\$1,042,128	\$200,720.45	-\$5,985.20	\$194,735.25
422-7034-533.63-60	Water Mains	SG1803	\$1,640,509	\$393,037.11	-\$4,143.60	\$388,893.51

C. Department Fiscal Review: _____

Brian Shields – Director

Bruce Miller – Finance Director

Christy Goddeau – City Attorney

Michael Bornstein – City Manager