

STAFF REPORT REGULAR MEETING

AGENDA DATE: April 28, 2026

DEPARTMENT: Water Utilities

TITLE:

Minor Construction Agreement with Don Wood Inc, for the Master Pump-Station Day Tank Replacement

SUMMARY:

Request for approval of the Minor Construction Agreement with Don Wood Inc, for the Master Pump-Station Day Tank Replacement at a cost not to exceed \$67,300.

BACKGROUND AND JUSTIFICATION:

The City of Lake Worth Beach issued Invitation for Bid (IFB #26-107) for the Master Pump Station Day Tank Replacement Project to address infrastructure needs within its water utility system. Following a competitive bidding process, two bids were received, and Don Wood Inc. was recommended as the lowest bidder. The Master Pump Station Day Tank Replacement Project involves the removal and replacement of an existing day tank system. The scope of work includes the removal and proper disposal of the existing day tank system; furnishing and installation of a new day tank and all associated components; integration with existing pump station infrastructure; installation of required piping, fittings, supports, and connections; and any necessary electrical or control work to ensure full system functionality.

MOTION:

Move to approve/disapprove the Minor Construction Agreement with Don Wood Inc, at a cost not to exceed \$67,300.

ATTACHMENT(S):

Fiscal Impact Analysis
Agreement
Bid tab

FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

Fiscal Years	2026	2027	2028	2029	2030
Inflows/Revenues					
Appropriated (Budgeted)	0	0	0	0	0
Program Income	0	0	0	0	0
Grants	0	0	0	0	0
In Kind	0	0	0	0	0
Outflows/Expenditures					
Appropriated (Budgeted)	\$67,300.00	0	0	0	0
Operating	0	0	0	0	0
Capital	0	0	0	0	0
Net Fiscal Impact <i>(If not budgeted)</i>	0	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

Contract Award - Existing Appropriation (Budgeted)	
	Expenditure
Department	Regional Sewer
Division	Pumping
GL Description	Improve Other than Build / Infrastructure
GL Account Number	426-7490-535.6315
Project Number	RS2601
Requested Funds	\$67,300.00
Remaining Balance	\$1,432,700.00
Source of Revenue (i.e. Paygo. Current Revenue, Bond Money, Grants, etc.)	Fund Balance