

STAFF REPORT REGULAR MEETING

AGENDA DATE: November 19, 2024

DEPARTMENT: Water Utilities

TITLE:

Amendment 6 to Emergency Repair Agreement and Amendment 1 to Work Order #7 with B&B Underground Construction, Inc. to install new emergency water interconnect with Town of Lantana

SUMMARY:

Amendment 6 to Emergency Repair Agreement and Amendment 1 to Work Order #7 with B&B Underground Construction, Inc. to install new emergency water interconnect with Town of Lantana for a cost not to exceed \$73,188.59.

BACKGROUND AND JUSTIFICATION:

The City of Lake Worth Beach water distribution system currently has a valved connection to the Town of Lantana water distribution system to be opened in the case of an emergency. In order to quantify water transferred through this interconnect, the City is installing a new interconnect with a meter assembly. Upon excavating the existing connection, pipe and valve configuration was found to be different than record drawings indicated. This Amendment includes changes necessary to complete the work on newly acknowledged existing assembly configuration. The Amendment to the Emergency Repair Agreement is included in this item to add the necessary additional items to the Agreement that are included in the Amendment to Work Order 7 and were not previously part of the Agreement.

MOTION:

Move to approve/disapprove Amendment 6 to Emergency Repair Agreement and Amendment 1 to Work Order #7 with B&B Underground Construction, Inc. to install new emergency water interconnect with Town of Lantana in the amount of \$73,188.59.

ATTACHMENT(S):

Fiscal Impact Analysis
Amendment 6 to Agreement
Amendment 1 to Work Order 7

FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

Fiscal Years	2024	2025	2026	2027	2028
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)	\$73,188.59	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	Water Utilities
Division	Distribution
GL Description	Improve Other than Build / Mains
GL Account Number	422-7034-533.63-60
Project Number	WT2201
Requested Funds	\$73,188.59
Remaining Balance	\$114,850.79
Source of Revenue (i.e. Paygo. Current Revenue, Bond Money, Grants, etc.)	2022 UT Bond