

**MARTIN COUNTY, FLORIDA
SUPPLEMENTAL MEMORANDUM**

TO: Honorable Members of the Board of County Commissioners **DATE:** September 18, 2018

VIA: Taryn Kryzda
County Administrator

FROM: Nicole Carey
Purchasing Manager

SUBJECT: CONTRACTS THAT MEET THE THRESHOLD FOR BOARD APPROVAL

A. CONTRACTS OVER \$500,000 - In accordance with the Purchasing Manual, Section 3.1, contracts valued at \$500,000 or more require approval by the Board of County Commissioners.

1. **Telephone System** – the existing telephone system is at the end of its useful life. The system is fourteen (14) years old. A Request for Proposals (RFP) was conducted and ten (10) proposals were received. An extensive selection process including system demonstrations was done and staff is recommending award of a contract to Advanced Communication Solutions (ACS).

The Agreement was reviewed and approved by the County Attorney's Office (attached).

Fiscal Impact: Project is in the adopted FY 2018 Technology Investment Plan (TIP) with various funding sources according to the location of the telephones.

Utilities	37,194.80
Building	24,272.41
Fire Rescue	137,543.67
Airport	7,239.14
Unincorporated 1110	15,329.94
Unincorporated 1130	10,904.06
Stormwater MSTU	10,219.96
Gas Tax	59,190.62
Ad Valorem	<u>749,631.51</u>
	\$1,051,526.12

Recommended Action: Move that the Board award contract to ACS in the amount of \$1,051,526.12.

2. **Park Restrooms** – Construction of five (5) new restroom buildings; three new and demolition of one old restroom at the Golf Course as well as installation of a new ice machine, one at Chastain Beach plus handicapped parking space and accessible sidewalk; one at Rio Skate Park.

Project was publicly bid (bid tabulation attached).

Fiscal Impact: Projects are in the adopted FY 2018 Capital Improvement Plan (CIP) and are funded by Golf Course Fees, Ad Valorem, Park Impact Fees, a donation, Tax Increment Financing (TIF) and Bed Tax (CIP sheets attached).

Recommended Action: Move that the Board award contract to lowest, responsive and responsible bidder, One Call Florida, in the amount of \$806,650.00.

3. **Vista Salerno Neighborhood Restoration** – Restoration of neighborhood roadway and drainage infrastructure in the subdivision of Vista Salerno in Stuart including removal of existing CMP & HDPE pipes, installation of new RCP pipes and drainage structures, roadway open cut trench repair, swale regrading, driveway and sidewalk construction, updating of roadway signage, and other incidental work.

Project was publicly bid (bid tabulation attached).

Fiscal Impact: Project is in the adopted FY 2018 Capital Improvement Plan (CIP) and is funded by FPL Franchise Fee (CIP sheet attached).

Recommended Action: Move that the Board award contract to lowest, responsive and responsible bidder, Ferreira Construction, in the amount of \$752,549.50.