

**MARTIN COUNTY, FLORIDA
SUPPLEMENTAL MEMORANDUM**

TO: Honorable Members of the Board of County Commissioners **DATE:** May 29, 2019

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. **Cement and Concrete** – continuing service contract for purchase and delivery of ready mixed Portland cement concrete, sand cement riprap, high strength masonry cement, brick masonry sand, hydraulic cement compound, concrete accelerator/hardening additive, reinforcing steel, construction materials, supplies and tools to Martin County on an as needed basis.

Two (2) bids were received (bid tabulation attached).

Maximum Not-to-Exceed Value: \$750,000
Maximum Not-to-Exceed Term: 5 years

The contract shall terminate when the cumulative expenses reach the maximum value or term, whichever comes first. The contract is a standard form of Agreement approved by the County Attorney which allows for termination for cause or convenience at any time.

Fiscal Impact: Funding for individual projects is available in departmental operating budgets approved by the Board annually.

Recommended Action: Move that the Board award contract to Cemex Construction Materials and Maschmeyer Concrete Co.

2. **Chemicals for Water and Wastewater Treatment** – continuing service contract for purchase and delivery of water and wastewater treatment chemicals for the Martin County Utilities Department on an as needed basis.

Eight (8) bids were received (bid tabulation attached).

Maximum Not-to-Exceed Value: \$5,500,000
Maximum Not-to-Exceed Term: 5 years

The contract shall terminate when the cumulative expenses reach the maximum value or term, whichever comes first. The contract is a standard form of Agreement approved by the County Attorney which allows for termination for cause or convenience at any time.

Fiscal Impact: Funding for individual projects is available in the Utilities Department operating budget approved annually by the Board.

Recommended Action: Move that the Board award contract to Airgas Specialty Products, Allied Universal Corp, American Water Chemicals, Brenntag MidSouth and Shrieve Chemical.

B. CONSULTANT'S COMPETITIVE NEGOTIATION ACT (CCNA) CONTRACT AMENDMENT THAT CUMULATIVELY INCREASES THE TOTAL CONTRACT AWARD VALUE BY 10% OR MORE - In accordance with the Purchasing Manual, Section 3.1, amendments to CCNA contracts valued at \$200,000 or more that cumulatively increase the total contract value by 10% or more require approval by the Board of County Commissioners.

1. **Savannas Regional Restoration** – The Savannas Preserve State Park (Park) and associated watershed encompasses 5,200+ acres extending from Fort Pierce in St. Lucie County to Jensen Beach in Martin County. The basin area is influenced by over 22,000 acres. In January 2017, CAPTEC Engineering, Inc. was selected for the Savannas Regional Restoration Project that focused on 1) alleviating community flooding 2) optimizing water management operations, 3) improving natural habitats and 4) improving water quality in the Savannas and the associated Indian River Lagoon watershed. Phase I of this restoration project built an existing condition hydrological model, in an effort to identify and define areas deficient in typical Level of Service standards; delineated hydrologic watershed and sub-basins; identified operational schedules and developed alternatives for operational flexibility; defined habitat restoration, hydrologic and water quality needs; provided model simulations on proposed scenarios for improvements to the regional system; and prepared preliminary cost estimates and evaluations for each alternative plan. The Savanna Regional Restoration Project – Phase 1 report was prepared and provided to Martin County in April 2018.

Purpose of Amendment: As part of the Savanna Regional Restoration Project – Phase 1 report three outfalls from the Park were identified. The north outfall, in Ft. Pierce, and the middle outfall, Hogpen Slough in Port St. Lucie, are both controlled outfalls to the Indian River Lagoon and the North Fork of the St. Lucie River, respectively. However, the southern outfall in Jensen Beach is uncontrolled, through triple box culverts into Warner Creek, eventually discharging into the St. Lucie River. The Savannas South Weir (Project) was identified as a proposed improvement in the report, providing restoration of water levels in the southern Savannas and reducing discharges into Warner Creek. With this Amendment, CAPTEC will provide Civil Engineering design and permitting, environmental, geotechnical, structural and telemetry control services associated with the proposed weir improvements.

BCC MEETING DATE: June 4, 2019
AGENDA ITEM: CNST-1

Original Contract Amount: \$ 291,500.00 (BCC approved 1/24/2017)
Amendment #1: \$ 121,000.00
Total Current Contract Value: \$ 412,500.00

Fiscal Impact: Project is in the adopted FY2019 Capital Improvement Plan (CIP).

Recommended Action: Motion to approve Amendment #1 to agreement with CAPTEC Engineering in the amount of \$121,000.