

TOWN OF PALM BEACH

Information for Town Council Meeting on: May 10, 2022

TO: Mayor and Town Council

VIA: Kirk W. Blouin, Town Manager

VIA: Jane Le Clainche, CPA Finance Director

FROM: Dean Mealy II, NIGP-CPP, CPPO

RE: Approve a Change Order to Kimley-Horn and Associates, Inc in the Amount of \$100,000 to Continue Support of the Water Feasibility Study - **Resolution No. 062-2022**

DATE: April 28, 2022

STAFF RECOMMENDATION

Town staff recommends that Town Council approve a request for a Change Order to Kimley-Horn and Associates, Inc in the amount of \$100,000 to continue support of the Water Feasibility Study Project.

GENERAL INFORMATION

On December 10, 2019, Town Council approved Resolution No. 151-2019, which approved the award of RFQ No. 2019-36 to Kimley-Horn and Associates in the amount of \$316,380. The objective of Kimley-Horn and Associates was to address the following:

The Town of Palm Beach is interested in exploring options for providing residents of the Town potable water upon expiration of the current Retail Water Service and Franchise Agreement with the City of West Palm Beach which will expire in 2029. The water supply options that are being reviewed include:

- Continue with a Retail Agreement with the City of West Palm Beach
- Negotiating a Wholesale Agreement with the City of West Palm Beach
- Negotiating a Wholesale Agreement with another Utility
- Developing a Town-owned water source
- Entering into a Public-Private-Partnership with a water provider
- Combination of the above water supply options

Since the initial award, there has been extensive coordination of efforts to this particular study. This will be the second Change Order. The first Change Order was approved on November 15, 2021, in the amount of \$100,000 for a November 2021 approved amount of \$416,380.

PURCHASING BACKUP

Town Purchasing has worked with Public Works to complete vendor performance of the contractor

and report outstanding performance for their efforts in this project.

FUNDING/FISCAL IMPACT

The project will be fully funded from the Capital Improvement Program Budget.

USER DEPARTMENT CONCURRENCE

This item has been reviewed by the Public Works Department and is approved as recommended.

TOWN ATTORNEY REVIEW

This format has been utilized by the Town in previous recommendations and was approved by the Town Attorney.

CC: H. Paul Brazil, P.E., Director of Public Works
 Patricia Strayer, P.E., Town Engineer
 Jason Debrincat, P.E., Senior Project Engineer