MANATEE COUNTY GOVERNMENT

AGENDA MEMORANDUM

| SUBJECT | RFP #09-1333FL – Construction Management at Risk Services for Road and Utility Projects | TYPE AGENDA ITEM | Consent |
|---------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------|----------------------------------------------------------|
| DATE REQUESTED | June 9, 2009 | DATE SUBMITTED/REVISED | June 1, 2009 |
| BRIEFINGS? Who? | No | CONSEQUENCES IF DEFERRED | N/A ADO |
| DEPARTMENT/DIVISION | Financial Management / Purchasing | AUTHORIZED BY TITLE | Seuffert/Director |
| CONTACT PERSON TELEPHONE/EXTENSION | Frank Lambertson, 3042 / Bruce Simington, 7331 | PRESENTER/TITLE TELEPHONE/EXTENSION | Tim Hochuli, Deputy Director Project Management, 7348 |
| ADMINISTRA | ATIVE APPROVAL | | |

ACTION DESIRED

INDICATE WHETHER 1) REPORT; 2) DISCUSSION; 3) FORM OF MOTION; OR 4) OTHER ACTION REQUIRED

Authorization to enter into negotiations with the following firms: Balfour Beatty Construction, Fort Myers, FL; Kraft Construction Company, Inc., Sarasota, FL; Peter R. Brown Construction, Inc., Clearwater, FL; and Wright Construction Group, Fort Myers, FL for the purpose of Construction Management at Risk for Road and Utility Projects on an as required basis.

ENABLING/REGULATING AUTHORITY

Federal/State law(s), administrative ruling(s), Manatee County Comp Plan/Land Development Code, ordinances, resolutions, policy

Ordinance 08-43, Manatee County Purchasing Code Section 2-26-42, Solicitations Other Than Sealed Bids

BACKGROUND/DISCUSSION

- Project Management Division requires Construction Management (CM) at Risk for Road and Utility Projects to be part of a construction team, which includes an engineering firm (Engineer), and the County. The successful CM firms shall provide preconstruction and construction management services for right of way acquisition, design and schedule coordination, utility coordination and relocations, permitting, and construction.
- Funding Source will be identified via future work assignments.

See Page 2.

| COUNTY ATTORNEY REVIEW | | | | | |
|------------------------|-----------------------------------------------------------------------------|--|--|--|--|
| Check appropriate box | | | | | |
| | REVIEWED Written Comments: | | | | |
| \boxtimes | NOT REVIEWED (No apparent legal issues.) | | | | |
| | NOT REVIEWED (Utilizes exact form or procedure previously approved by CAO.) | | | | |
| | OTHER | | | | |

| ATTACHMENTS: (List in order as attached) None | | INSTRUCTIONS TO BOARD RECORDS: None | | |
|------------------------------------------------|-----|--------------------------------------------------------------------|-----|--|
| | | | | |
| COMMENTS: | N/A | AMT./FREQ. OF RECURRING COSTS: (ATTACH FISCAL IMPACT STATEMENT) | N/A | |

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The Scope of Services includes but is not limited to the following:

Phase I - The preconstruction phase, for a negotiated fixed fee, shall consist of the Construction Management (CM) firm performing design review, construction phasing and maintenance of traffic, right of way acquisition, utility coordination and relocation, permit coordination, cost estimating, scheduling, constructability reviews, construction cost forecast modeling, value engineering through all phases of design and attend all project and design team meetings The CM shall be required to develop a Guaranteed Maximum Price (GMP), using design development documents provided by the Engineers.

Phase II - The construction phase will commence if the GMP is accepted. The CM will become the single point of responsibility for the performance of the construction contract for the project and will be required to bid trade contracts. The selected firms shall be required to provide payment and performance bonds each in a value equal to 100% of the GMP. The services required for the construction program will include, but not be limited to, the following:

- 2/17/09 5/7/09 the appropriate proposal procedures were followed. The Request For Proposal (RFP) was advertized locally in the Bradenton Herald and broadcast via DemandStar seven hundred seventy six (776) potential providers of Construction Management at Risk Road and Utility Projects and thirty nine (39) firms downloaded the RFP and four (4) firms submitted proposals.
- Thirty four (34) Manatee County firms were directly contacted via DemandStar and the newly implemented County Vendor Listing

Although notified, no Manatee County firms chose to respond.

The Selection Committee consisted of:

Frank Lambertson, Purchasing Division (Chairman) Wayne Rogers, Engineering Services Division Bruce Simington, Project Management Division

- 5/7/09 the Selection Committee convened and heard oral presentations.
- 5/26/09 the Selection Committee convened telephonically and decided to enter into negotiations
 with the four (4) firms that submitted proposals based on the anticipated future project that faces
 the County and the possible availability of Federal stimulus funding. These firms were not
 ranked and will be used by the Public Works Department on an as required basis.

Balfour Beatty Construction, Fort Myers, FL Kraft Construction Company, Inc., Sarasota, FL Peter R. Brown Construction, Inc., Clearwater, FL Wright Construction Group, Fort Myers, FL