

EXPLANATION OF CONSENT AGENDA ITEM E.2.c. (15) July 29, 2015

ITEM:

Consideration of approving the selection committee recommendation to short list the selected firms for CT5 CM at Risk Renovation Project (PUR-RFP-15-9) and proceed to the technical, pricing and schedule review and authorize staff to negotiate with the top ranked firm and execute a standard CM at Risk contract with a Guaranteed Maximum Price not to exceed of \$16,000,000. Staff will bring the this item back next month for confirmation of the selected firm.. (Perley/Hicks) *(NOTE: The selection committee meeting is after the submission of the agenda books to the Commissioners and this item will be forwarded under separate cover).*

EXPLANATION:

At the May 20, 2015 Commission Meeting, staff requested authorization to advertise for Design/Build firms for the renovation of Cruise Terminal 5 (Item E.2.c.(31)). In June, Staff was authorized to change the delivery method from Design/Build to CM at Risk to increase contractor participation and to allow the Design Criteria Consultant, BEA, to complete the 40% design documents (Item E.2.c.(5)). Due to the time required by the Port's Charter and the Florida Statutes for advertisement of solicitations, the proposals from the CM firms would not be received and reviewed in time to be included in the Commissioner's agenda books. Due to the complexity of the drawings to be completed to a minimum of 40% to provide to the proposing firms time to prepare a costs estimate of the project, it was determined that the selection committee will this month short list firms based on their qualifications to better prepare these firms to submit accurate price and scheduling to allow the selection committee to review and recommend a firm for the construction. Due to the time frame, Staff is requesting to negotiate with the selected firm to allow them to get started prior to the next Commission Meeting providing that the cost for the work remains under the \$16,000,000 budget. Staff will return next month to receive confirmation from the Board on the selection.

Funding Review by Finance (Pat Poston): The selection committee for this item will meet after the deadline date for inclusion in the Commissioners' Consent Agenda Book. The estimated NTE amount of \$18 million for this project will exceed the FY15 Capital Budget. If this item is approved the Capital budget will be increased by \$17,985,400. No funding is currently in place for this and will need to be provided by the LOC or Capital borrowing. [Budget item 2030 - CT5 Upgrades]

Staff recommends approval.

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