Agenda Item #: 3H-8

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: December 19, 2006 | **[X] Consent** | **[ ] Regular** | **[ ] Workshop** | **[ ] Public Hearing**

Department: Facilities Development and Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A contract with STH Architectural Group, Inc./Hellmuth, Obata + Kassabaum, Inc. (STH/HOK), for architectural services associated with the Jail Expansion Program in the amount of $549,027.

Summary: This contract will provide for the necessary architectural and engineering services for the Jail Expansion projects. The first phase of the STH/HOK services consists of program planning, site master planning, site surveying, and traffic engineering services for the West County project and site master planning for the Stockade facility. Subsequent Consultant Service Authorizations will address design and construction administration services. A portion of the work has been completed prior to Board consideration of this item. The SBE goal for this project is 15%. STH/HOK's initial authorization includes 11%. This goal will be met once the overall project services are authorized. **(Capital Improvements Division) Countywide (JM)**

Background and Justification: On April 25, 2006, the Board approved proceeding with Jail Expansion Program 2 consisting of the expansion of the West County Detention Facility and the Stockade and renovations to the Main Detention Center at an estimated cost of $267 million. Obtaining services of an architectural firm will begin the design process of the project.

Attachments:
1. Budget Availability Statement
2. Contract

Agenda item is more than 50 pages; may be viewed in Administration.

Recommended by: Audrey Wolf — **Department Director** — **Date** 12/5/06

Approved by: — **County Administrator** — **Date** 12/7/06

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	$579,027	0	0	0	0
Operating Costs	0	0	0	0	0
External Revenues	0	0	0	0	0
Program Income (County)	0	0	0	0	0
In-Kind Match (County)					
NET FISCAL IMPACT	$579,027				
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes X No ____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Budget Account No: Fund 3804 Dept 411 Unit B362 Object 6502

Reporting Category _____

III. REVIEW COMMENTS:

A. OFMB Fiscal and/or Contract Development and Control Comments:

12-6-06
OFMB
12/6/06

12-5-06

12/13/06
Contract Administrator
12/13/06

B. Legal Sufficiency:

12/14/06
Assistant County Attorney

This Contract complies with our contract review requirements.

FDA will obtain updated and increased levels of insurance coverage when required, based on the work being provided.

C. Other Department Review:

_____
Department Director

This summary is not to be used as a basis for payment.