

## AGENDA ITEM SUMMARY

## Regular [ ]

## I. EXECUTIVE BRIEF

<b>A)</b> Carollo Engineers	Water Plant and Water Resources Engineering Services
<b>B)</b> Jordan, Jones & Goulding, Inc.	Wastewater Consulting Services
<b>C)</b> Mock, Roos & Associates, Inc.	Utility Hydrogeologic and Water Resources Engineering Services
<b>D)</b> Mathews Consulting, Inc.	General Utility, Architectural and Value Engineering Services
<b>E)</b> A.D.A. Engineering, Inc.	Utility Distribution & Collection System Consulting Services
<b>F)</b> Boyle Engineering Corp.	Utility Distribution & Collection System Consulting Services
<b>G)</b> Hillers Electrical Engineering, Inc.	Electrical Instrumentation & Telemetry Consulting Services

**Background and Justification:** The on-going operation, maintenance and administration of the Water Utilities Department requires consulting engineering services to supplement staff availability and expertise. The selected engineering firms were procured under the provisions of Florida Statutes 287.055 (Consultant Competitive Negotiation Act). Assignment of tasks to the engineering firms will be at the sole discretion of the County, and the County may choose to select another firm or use in-house staff to perform any task. Task scope and fee negotiation will be performed on a task by task basis.

A. 08-001	Two (2) Originals Carollo Engineers Contracts
B. 08-002	Two (2) Originals Jordan, Jones & Goulding, Inc., Contracts
C. 08-003	Two (2) Originals Mock, Roos & Associates, Inc., Contracts
D. 08-004	Two (2) Originals Mathews Consulting, Inc., Contracts
E. 08-005	Two (2) Originals A.D.A. Engineering, Inc., Contracts
F. 08-005	Two (2) Originals Boyle Engineering Corp., Contracts
G. 08-006	Two (2) Originals Hillers Electrical Engineering, Inc., Contracts

Date \_\_\_\_\_

Date \_\_\_\_\_

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	See Sec. B.	0	0	0	0
External Revenues	Below	0	0	0	0
Program Income (County)	0	0	0	0	0
In-Kind Match County	0	0	0	0	0
NET FISCAL IMPACT	0	0	0	0	0
# ADDITIONAL FTE POSITIONS (Cumulative)	See Sec. B. Below	0	0	0	0

Is Item Included in Current Budget? Yes ☐ No ☐

1. 08-001 Carollo Engineers	Fund <u>4011</u>	Agency <u>721</u>	Org <u>W006</u>	Object <u>6541</u>
2. 08-002 Jordan, Jones & Goulding, Inc.	Fund <u>4011</u>	Agency <u>721</u>	Org <u>W006</u>	Object <u>6541</u>
3. 08-003 Mock, Roos & Associates, Inc.	Fund <u>4011</u>	Agency <u>721</u>	Org <u>W006</u>	Object <u>6541</u>
4. 08-004 Mathews Consulting, Inc.	Fund <u>4011</u>	Agency <u>721</u>	Org <u>W006</u>	Object <u>6541</u>
5. 08-005 A.D.A. Engineering, Inc.	Fund <u>4011</u>	Agency <u>721</u>	Org <u>W006</u>	Object <u>6541</u>
6. 08-005 Boyle Engineering Corp.	Fund <u>4011</u>	Agency <u>721</u>	Org <u>W006</u>	Object <u>6541</u>
7. 08-006 Hillers Electrical Eng., Inc.	Fund <u>4011</u>	Agency <u>721</u>	Org <u>W006</u>	Object <u>6541</u>

Reporting Category N/A

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

These Contracts themselves do not encumber any funds. Consultant Service Authorizations will be issued under each of these Contracts on a task by task basis.

C. Department Fiscal Review: See Egnite for DW

## III. REVIEW COMMENTS

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

Jim Dink 3-20-08  
OFMB  
NO 3/20/08  
3/21/08  
04/20/08  
03/14

Dr. J. Frost 3/25/08  
Contract Development and Control  
3/21/08 These contracts comply with our review requirements.

B. Legal Sufficiency:  
Marlene R. [unclear] 3/27/08  
James [unclear] 3/27/08  
Assistant County Attorney

### C. Other Department Review:

Department Director

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

Note: WDD is getting a revised and corrected insurance certificate for Jordan, Jones & Goulding.  
[Signature]