## PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

## AGENDA ITEM SUMMARY

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Meeting Date:

April 1, 2008

Consent [X]

Public Hearing []

Regular []

Submitted By:

**Submitted For:** 

**Water Utilities Department** 

**Water Utilities Department** 

## I. EXECUTIVE BRIEF

Motion Title: and Staff recommends motion to approve: Contracts Engineering/Professional Services with the following firms:

A) Carollo Engineers Water Plant and Water Resources Engineering Services

B) Jordan, Jones & Goulding, Inc. Wastewater Consulting Services

C) Mock, Roos & Associates, Inc. Utility Hydrogeologic and Water Resources Engineering

Services

D) Mathews Consulting, Inc. General Utility, Architectural and Value Engineering

Services

E) A.D.A. Engineering, Inc. Utility Distribution & Collection System Consulting

Services

**F)** Boyle Engineering Corp. Utility Distribution & Collection System Consulting

Services

**G)** Hillers Electrical Engineering, Inc. Electrical Instrumentation & Telemetry Consulting

Services

Summary: These continuing Contracts will be used by the Water Utilities Department to obtain engineering/professional services for utility related projects. Consultant Service Authorizations will be negotiated and issued against these contracts on a task basis at the sole discretion of the County. Each Contract has a term of three years, subject to annual performance review. All of the firms have agreed to meet or exceed a 15% small business participation goal. Each consultant has included a list of certified small business (SBE) subcontractors which they intend to use to meet their goal. Countywide (JM)

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.

### Attachments:

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

Recommended By: Departme

Approved By:

# II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:						
Fiscal Years	2008	2009	2010	2011	2012	
Capital Expenditures Section External Revenues Program Income (County) In-Kind Match County	e Sec. D <u>0</u> Below <u>0</u> <u>0</u>	0000	<u>0</u> <u>0</u> <u>0</u> <u>0</u>	<u>0</u> <u>0</u> <u>0</u>	<u>0</u> <u>0</u> <u>0</u>	
NET FISCAL IMPACT	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	
# ADDITIONAL FTE POSITIONS (Cumulative)	ee Sec. l below	D <u>o</u>	<u>0</u>	<u>0</u>	<u>0</u>	
Is Item Included in Current Bud	dget?	Yes	No	_		
1. 08-001 Carollo Engineers 2. 08-002 Jordan, Jones & Gor 3. 08-003 Mock, Roos & Assoc 4. 08-004 Mathews Consulting 5. 08-005 A.D.A. Engineering, 6. 08-005 Boyle Engineering C 7. 08-006 Hillers Electrical Eng	ciates, Inc. , Inc. Inc. corp.	Fund <u>40</u> Fund <u>40</u> Fund <u>40</u> Fund <u>40</u> Fund <u>40</u> Fund <u>40</u>	11 Agen 11 Agen 11 Agen 11 Agen 11 Agen	721 1cy 721 1cy 721 1cy 721 1cy 721 1cy 721 1cy 721	Org <u>W006</u>	Object <u>6541</u>
Reporting Category	<u> </u>	<u> </u>				
B. Recommended Source These Contracts then Authorizations will be is:	nselves do	not encu	ımber an	y funds	. Consultan	
C. Department Fiscal Rev	/iew:	Shy	Egypt	For	NW	

		<b>9</b>	/ <sub>2</sub> 4
C.	Department Fiscal Review:	My	Ceyent

# III. REVIEW COMMENTS

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

	OFMB 10120 07/14	Contract Development and Control  20107 The Recognition Control
B.	Legal Sufficiency:	Il (maly with our
	Mahlene L. Letter for Assistant County Attorney	108 ver/an requirements
	V	Note: WUD is
C.	Other Department Review:	getting a arrived
		and arrectal
		<b>.</b>

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

**Department Director** 

insurance certificate
for sorday, sonost
boulding.

Trukas