ATTACHMENTS 3 & 4 (CONTRACTS) > 50 PAGES: COMPLETE SET AVAILABLE FOR REVIEW AT COUNTY ADMINISTRATION

Agenda Item #: <u>3</u>L2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	May 20, 2008	(X) Consent () Workshop	() Regular () Public Hearing
Department			
Submitted By Submitted Fo	, <u> </u>	sources Management sources Management	,

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) extending the continuing Contract (April 18, 2006, R2006-0688) with Applied Technology and Management (ATM) for professional coastal and marine engineering services on a countywide basis;
- B) annual Contract with Coastal Planning and Engineering, Inc. (CPE) for continuing professional coastal and marine engineering consultant services, effective for two (2) years through May 20, 2010; and,
- C) annual Contract with Humiston and Moore Engineers (Humiston) for continuing professional coastal and marine engineering consultant services, effective for two (2) years through May 20, 2010.

Summary: ATM was selected in accordance with County procedures for the Consultant's Competitive Negotiations Act (CCNA). The County is retroactively exercising the only renewal option to extend the Contract through April 17, 2009. Authorizations are on a task order basis. The County issued \$398,729 in orders since 2006. ATM's Contract requires 20% Small Business Enterprise (SBE) and/or Minority and Women Business Enterprise (M/WBE) participation; it has achieved 6.4% participation. ATM's SBE-M/WBE subconsultant services were not always required on the specialized projects assigned during the initial two (2) years of the Contract.

(Summary continued on Page 3)

Attachments:

- 1. ATM Extension
- 2. ATM Contract History
- 3. CPE Contract
- 4. Humiston Contract

Recommended by:	Kribud E- Walesh	5/1/08
J	Department Director	Date
Approved by:	Jal	5/10/08/16/08
1	County Administrator	Date
T		

II. FISCAL IMPACT ANALYSIS

A.	Five Year Su	mmary of Fi	scal Impact:			
Fiscal Years Capital Exper Operating Co		2008	2009	2010	2011	2012
External Revolution Revolution External Revolution Revo	ome (County)					
	L IMPACT	x see v	note be	low	····	
# ADDITIO POSITIONS	NAL FTE (Cumulative)					
Is Item Include Budget Account	led in Curren int No.:		Ye Department	s Unit	No t Obj	ect
B. \$★	Fiscal impact Work under e	cannot be de ach Contract pital project a	termined at the is authorized accounts or a	on a task order budget transfer	r basis. Budge	
С.	Department		<i>/</i> '			
			VIEW COM	· · · · · · · · · · · · · · · · · · ·	4.5	
A.	OFMB Fisca OFMB OF	hite 5	2.8.08 7	nd Control Co	Joeoly	<u>5</u>]]4]08 ntrol
В.	Assistant Co	1 line) //(/o	This item County y	n complies with copolicies.	urrent
c. V	Other Depar		w:			

(Summary continued from Page 1)

CPE and Humiston will provide professional coastal and marine engineering services on a task order basis for various projects within the Department of Environmental Resources Management and other departments. CPE has agreed to SBE-M/WBE participation of 20%. Humiston has agreed to SBE-M/WBE participation of 25%. The Contracts contain an option to renew for one (1) additional year. Countywide (JM)

Background and Justification: ATM's Contract was for two (2) years with an option to renew for one (1) additional year. There are no estimates of future work since authorizations are on a task order basis. All rates in the Contract remain in effect.

On July, 10 2007, the Board authorized the distribution of notices to consultants that were certified to perform coastal and marine engineering services. On September 27, 2007, CPE and Humiston were selected to perform the necessary professional services in accordance with the Board-adopted procedures pursuant to Section 287.055, Florida Statutes (CCNA). Projects that will require CPE's and Humiston's professional consultant services are budgeted in various capital project accounts, and will be authorized on a task order basis.