ATTACHMENTS 1 & 2 (CONTRACTS) > 50 PAGES: COMPLETE SET AVAILABLE FOR REVIEW AT COUNTY ADMINISTRATION

Agenda Item #:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	September 14, 2010	(X) Consent () Workshop	() Regular () Public Hearing
Department		()	()

Submitted By: Submitted For: Environmental Resources Management Environmental Resources Management

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

A) annual Contract with Coast & Harbor, Inc. (CH) for continuing professional coastal and marine engineering consultant services, effective for two (2) years through September 13, 2012; and,

B) annual Contract with Taylor Engineering, Inc. (Taylor) for continuing professional coastal and marine engineering consultant services, effective for two (2) years through September 13, 2012.

Summary: CH, a Palm Beach County company, and Taylor, a Palm Beach County company, 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. These Contracts include the necessary language regarding the applicability of the Inspector General Ordinance and the inclusion of the Inspector General fee into future task orders with CH and Taylor. CH has agreed to SBE-M/WBE participation of 32%. Taylor has agreed to SBE-M/WBE participation of 19%. The Contracts contain an option to renew for one (1) additional year. <u>Countywide</u> (JM)

Background and Justification: On November 3, 2009, the Board authorized the distribution of notices to consultants that were certified to perform coastal and marine engineering services. On February 17, 2010, CH and Taylor were selected to perform the necessary professional services in accordance with the Board-adopted procedures pursuant to Section 287.055, Florida Statutes Consultants' Competitive Negotiation Act (CCNA). Projects that will require CH's and Taylor's professional consultant services are budgeted in various capital project accounts, and will be authorized on a task order basis.

Attachments: 1. CH Contract

2. Taylor Contract

Recommended by:

Approved by:

Department Director

<u>8/35//0</u> Date

County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs	2010	2011	2012	2013	2014
External Revenues					
Program Income (County)					<u> </u>
In-Kind Match (County)					
(;)			<u> </u>	<u></u>	
NET FISCAL IMPACT					
# ADDITIONAL FTE					
POSITIONS (Cumulative)			•		
Is Item Included in Current	Budget?	Yes		No	
Budget Account No.:	Fund	Department	 Unit	Object	
	Program				

- B. Recommended Sources of Funds/Summary of Fiscal Impact: Fiscal impact cannot be determined at this time.
 Work under each Contract is authorized on a task order basis. Budget is available in various capital project accounts or a budget transfer will be requested prior to or concurrent with task orders being authorized.
- C. Department Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and /or Contract Dev. and Control Comments: Fiscal in part is in determinable and junlimited

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Department Director