

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: **October 19, 2010**

Consent Regular
 Workshop Public Hearing

Department:

Submitted By: **Department of Airports**

Submitted For:

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- (A)** Amendment No. 9 to the General Consulting Agreement with The LPA Group, Incorporated for Consulting/Professional Services in the amount of \$1,296,402.13 for the continued performance of professional planning and design services related to the approved Palm Beach County Airports Capital Improvement Program; and
- (B)** A Budget Transfer of \$1,296,402 in the Airport's Improvement and Development Fund from Reserves to provide budget to fund the Consulting Agreement.

Summary: The Consulting Agreement (R-2006-2418) with The LPA Group, Incorporated for general airport planning and design was approved on November 21, 2006 in the amount of \$1,420,544 in order to carry out the approved Capital Improvement Programs for the County's Airports. The agreement is for 2 years with 2 one (1) year renewal options. Amendments 1-8 were approved for a net increase in the amount of \$8,030,027.10. Amendment No. 4 approved by the BCC on October 21, 2008 (R-2008-1847) exercised the first one (1) year renewal option. Amendment No. 7 approved by the BCC on November 3, 2009 (R-2009-1877) exercised the second one (1) year renewal option. Approval of Amendment No. 9 in the amount of \$1,296,402.13 will provide funds to complete the following tasks and services: Task I Services – Palm Beach International Airport (PBIA)–Taxiway Lima Extension Services, PBIA Airfield Lighting Control & Monitoring System Construction Administration (CA) Services, PBIA Parking Garage Rehab Inspection Services, PBIA Runway 14-32 Runway Safety Area (RSA) Improvements CA Services, PBIA Parking Garage Additional Design and Re-Bidding Services, PBIA Supplemental to High Speed Taxiways Bidding & CA Services for Taxiway C4, PBIA Main Terminal Water Intrusion Additional Services, PBIA Apron A Additional Quality Assurance (QA) Testing Services, North Palm Beach County General Aviation Airport (F45) Corporate Hangars E & F Additional Services, Palm Beach County Park Airport (LNA) West Access Road Additional Services, 2011 Environmental Compliance Monitoring, Inspection & Training Services, Independent Contract Reviews, and Program Management Services; Task III Services – Miscellaneous Planning, Engineering and Construction Services. The LPA Group, Inc. is a Columbia, South Carolina based firm, however, the majority of the work to be completed in this Amendment will be done through their West Palm Beach, Florida office in conjunction with their Orlando and Tampa offices and several other Palm Beach County-based subconsultants and firms. Certain tasks performed during the term of this Amendment may be eligible for State and Federal grant participation. The Disadvantaged Business Enterprise (DBE) Goal for this contract was established at 25%. The DBE participation for this Amendment is 36.86%. The total DBE contract participation to date including all amendments is 20.84%. **Countywide (JCM)**

Background and Justification: In order to carry out the approved Capital Improvement Program for the County, the Department of Airports requires professional planning and design engineering services. This agreement is for 2 years with 2 one (1) year renewal options. This amendment allows for the continuation of services necessary for the development and operation of the County's airport system.

Attachments:

- 1. Amendment No. 9 with The LPA Group, Incorporated – 3 Originals
- 2. Budget Transfer

Recommended By: _____

Sam Bily
Department Director

9/16/10
Date

Approved By: _____

[Signature]
County Administrator

9/24/10
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures	<u>\$1,296,402</u>	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$1,296,402</u>	=====	=====	=====	=====
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No X
 Budget Account No: Fund 4111 Department 121 Unit A107 Object 6505
 Reporting Category _____

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

Approval of this item will provide budget for the Consulting Agreement in Account No. 4111-121-A107-6505. Included is a Transfer from Reserves of \$1,296,402. Grant Funding may be available for a portion of this expenditure.

C. Departmental Fiscal Review: CM Sumner

III. REVIEW COMMENTS

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

[Signature]
 OFMB
 JA
 9/20/10
 9/17/10

[Signature] 9/21/10
 Contract Dev. and Control
 E. Jones 9/21/10

B. Legal Sufficiency:
[Signature] 9/23/10
 Assistant County Attorney

This amendment complies with our review requirements.

C. Other Department Review:

 Department Director