

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: May 7, 2012

Consent Regular
 Workshop Public Hearing

Department:

Submitted By: Department of Airports

Submitted For:

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 2 to the General Consulting Agreement with CH2M Hill, Inc. for Consulting/Professional Services in the amount of \$2,769,807.47 for the continued performance of professional planning and design services related to the approved Palm Beach County Airports Capital Improvement Program.

Summary: The Consulting Agreement (R-2011-1333) with CH2M Hill, Inc. for general airport planning and design was approved on September 13, 2011 in the amount of \$1,521,708 in order to carry out the approved Capital Improvement Programs for the County's Airports. The agreement is for 2 years with two, one (1) year renewal options. Amendment No. 1 was approved for a net increase in the amount of \$1,453,038. Approval of Amendment No. 2 in the amount of \$2,769,807.47 will provide funds to complete the following tasks and services: Task I Services –Palm Beach International Airport (PBI) North-South Taxiway Design and Bidding Services; PBI ADA Facility Compliance Assessment (Phase 1); PBI Runway 14-32 Obstruction Survey; and PBI 2012 and 2032 Noise Contours; Palm Beach County Park Airport (LNA) Miscellaneous Pavement Rehabilitation and Reconstruction Design, Bidding and Construction Administration Services; LNA Airport Redevelopment - Phase 1 Planning, Programming, Design, Permitting and Bidding Services; Palm Beach County Glades Airport (PHK) Automated Weather Observing System (AWOS) Planning, Programming, Design, Bidding and Construction Administration Services; Task III Services – Miscellaneous Planning and Engineering Services; Miscellaneous Financial Consulting and Capital Programming Services; and Miscellaneous Environmental Consulting Services. CH2M Hill, Inc. is an Englewood, Colorado based firm, however, the majority of the work to be completed in this Agreement will be completed and/or managed through their Palm Beach Gardens, Florida office in conjunction with several 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 the agreement was established at 25.00%. The DBE participation for this Amendment is 32.35%. The total anticipated DBE participation to date is 31.36%. **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. 2 with CH2M Hill, Inc. – 3 Originals

Recommended By: *[Signature]* Department Director 4/11/13 Date

Approved By: *[Signature]* County Administrator 4/16/13 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures	\$ 2,769,807	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	\$(1,245,184)	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$ 1,524,623	=====	=====	=====	=====
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

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

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

Approval of this item will provide budget for the consulting agreement. Grant funding of \$1,245,184 is currently budgeted in the following units: A326 (\$366,118), A311 (\$452,452) and A301 (\$426,614). PFC funding of \$452,452 is currently budgeted in Unit A311. The balance of \$1,072,171 is budgeted in Airport Revenues (A107). Additional grant funding is anticipated in the current year.

C. Departmental Fiscal Review: *cm Simmer*

III. REVIEW COMMENTS

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

[Signature] 4/15/13
 OFMB
 4/15/13

[Signature] 4/24/13
 Contract Dev. and Control
 4-24-13

B. Legal Sufficiency:

[Signature] 4/25/13
 Assistant County Attorney

C. Other Department Review:

 Department Director