Agenda Item #: 3 L 3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	September 10, 2013	(X) Consent () Workshop	() Regular () Public Hearing
Department		() Workshop	() I ublic Hearing
Submitted B Submitted Fo		Resources Manageme	
<u>I. EXECUTIVE BRIEF</u>			
Motion and Title: Staff recommends motion to approve:			
	and marine engineering	-	nc. (ATM) for continuing ffective for two (2) years
-	engineering consultant	•	for continuing professional or two (2) years through
· ·	with Olsen Associates, Inconsultant services, effective		ng professional coastal and ough September 9, 2015.
OAI, a Jacksonville, services on a task of Resources Management of 20%. CPE has a	Florida company, will proorder basis for various prent and other departments greed to SBE-M/WBE part of 38%. The Contracts	vide professional coas ojects within the Dep ATM has agreed to articipation of 15%.	each County company, and stal and marine engineering partment of Environmental SBE-M/WBE participation Olsen has agreed to SBE-enew for one (1) additional
notices to consultants June 7, 2013, ATM, in accordance with the Consultants' Competent	s that were certified to perf CPE and OAI were select ne Board-adopted procedu titive Negotiation Act (CO nal consultant services are	form coastal and maring to perform the necestres pursuant to Section CNA). Projects that we	thorized the distribution of e engineering services. On essary professional services n 287.055, Florida Statutes will require ATM's, CPE's apital project accounts, and
Attachments: 1. ATM Contract 2. CPE Contract 3. OAI Contract			
Recommended by:	BAH III. Department Director		8/15/13 Date
Approved by:	WW		Date 9 17

County Administrator

Date

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact: A. 2013 2014 2015 2016 2017 Fiscal Years **Capital Expenditures Operating Costs External Revenues** Program Income (County) In-Kind Match (County) NET FISCAL IMPACT # ADDITIONAL FTE **POSITIONS** (Cumulative) _ Is Item Included in Current Budget? Yes_ Unit Fund ____ Department _ **Budget Account No.: Program** Recommended Sources of Funds/Summary of Fiscal Impact: В. 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. Department Fiscal Review: C. III. REVIEW COMMENTS OFMB Fiscal/and /or Contract Dev. and Control Comments: A. OFMB KI Legal Sufficiency: В. C. Other Department Review: **Department Director**