Agenda Item: 3F2

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### **AGENDA ITEM SUMMARY**

Meeting Date:	January 14, 2014	[X]	Consent		Regular Public Hearing				
Department:		LJ	Workshop	LJ	Tublio Healing				
Submitted By:	Department of Airports								
Submitted For:									

#### I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: The General Consulting Agreement with AECOM Technical Services, Inc. for a term of two (2) years, with two one (1) year renewal options, in the amount of \$1,641,372 for the performance of professional planning and design services related to the approved Palm Beach County Airports Capital Improvement Program.

Summary: In order to carry out the approved Capital Improvement Program for the County, the Department of Airports requires professional planning and design engineering services. In accordance with Florida Statutes 287.055 and the Federal Aviation Administration's Advisory Circular 150/5100-14 (current edition), AECOM Technical Services, Inc. was competitively selected to provide these services. The first agreement of a potential multi-year contract in the amount of \$1,641,372 will provide the Department of Airports with the necessary continuing professional services to implement the approved Capital Improvement Program. The services identified and negotiated are as follows: Level 1 Tasks - Palm Beach International Airport (PBIA) Taxiway C Rehabilitation, PBIA Terminal Air Handler Units Replacement, PBIA Taxiway A Rehabilitation, PBIA Concourse A/B Commuter Apron and Taxilane Rehabilitation, PBIA Air Cargo Apron Rehabilitation; Level 3 Tasks - Miscellaneous Architectural, Engineering and Planning Consulting Services, Miscellaneous Financial Consulting and Capital Programming, and Miscellaneous Environmental Consulting Services. AECOM Technical Services, Inc. is a Los Angeles, California based firm, however, the majority of the work to be completed in this Agreement will be completed and/or managed through their West Palm Beach and Tampa, Florida offices in conjunction with several Palm Beach County-based subconsultants and firms. Certain tasks performed during the term of this contract will be eligible for State and Federal grant participation; as such, the proposed fee for these tasks has been/will be verified in accordance with FAA Advisory Circular 150/5100-14C by use of an Independent Fee Analysis conducted by a neutral third party firm (Ricondo & Associates, Inc.). A Disadvantaged Business Enterprise (DBE) goal of 15% was set for this contract. AECOM Technical Services, Inc. committed to 21% in their proposal. Countywide (JCM)

**Background and Justification:** In accordance with Florida Statutes 287.055, "The Florida Consultants Competitive Negotiations Act and the Federal Aviation Administration's Advisory Circular 150/5100-14 (current edition)", proposals were requested from interested firms and individuals to provide professional planning and design services to Palm Beach County associated with carrying out the approved Capital Improvement Program for the County Airports. On August 5, 2013 the Countywide Selection Committee selected AECOM Technical Services, Inc. to provide the required professional services for Palm Beach County Department of Airports. This selection and project setup arrangement was approved by the BCC approximately ten (10) business days after selection.

#### **Attachments:**

1. Contract with AECOM Technical Services, Inc. -3 Originals

Recommended By:	Sulfell	12/12/13
7	Department Director	Date
Approved By:	4	12/24/13
	As জ County Administrator	Date
	( )	

## **II. FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fis	cal Impact:									
Fiscal Years	20 <u>14</u>	20 <u>15</u>	20 <u>16</u>	20 <u>17</u>	20 <u>18</u>					
Capital Expenditures Operating Costs	<u>\$1,641,372</u>									
External Revenues (Grants) Program Income (County) In-Kind Match (County)	(678,333)									
NET FISCAL IMPACT	\$ 963,039									
# ADDITIONAL FTE POSITIONS (Cumulative)										
Is Item Included in Current Be	udget? Yes ِ	X No _								
Budget Account No: Fund 4111 Department 121 Unit *(see below) Object 6504/6505  Reporting Category *A297/A320/A336/A323/A107/A332										
B. Recommended Sources of Funds/Summary of Fiscal Impact:										
Approval of this item will p \$290,978 in grant funding \$328,994 of PFC revenue	from the FĀA; \$3	387,355 in g	rant funding fr	om the FDOT						
C. Departmental Fiscal Revie	Con A	Simm								
	III. REVIEW C	OMMENTS	<u>.</u>							
A. OFMB Fiscal and/or Contr	act Developme	nt and Cont	rol Comment	s:						
OFMB 30/6 PRINTS	1/2013	Contra 12-2		Jour our Control	12130/13					
B. Legal Sufficiency:  Assistant County Attorney	120/13									
C. Other Department Reviews	:									
Department Director										
REVISED 9/03										

**ADM FORM 01** 

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)