

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: July 22, 2014

[X] Consent [] Workshop

] Regular] Public Hearing

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Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: **Staff recommends motion to ratify:** The selection by the Final Selection Committee on July 7, 2014, of RCC Consultants, as the top ranked firm for the Public Radio System Planning and Design Services Contract.

Summary: Upon Board ratification, staff will commence negotiations for design services. Upon satisfactory completion of these negotiations, staff will present a contract for those services to the Board. Five proposals were received and three firms shortlisted. Submittals and presentations were reviewed based on predetermined criteria and the firms ranked. (Capital Improvements Division) <u>Countywide</u> (JM)

Background and Justification: Proposals for consultant services were requested in order to provide RF/wireless/communication planning and design services on a continuing contract basis and specifically the planning and design for the implementation of a P25 compliant public safety radio system. On May 22, 2014, 5 proposals were received and on June 18, 2014, the applicants were short-listed to three finalists. The three finalists were AECOM, RCC Consultant, Inc., and Tusa Consulting Services. On July 7, 2014, each firm made a presentation to the Final Selection Committee. The Committee reviewed and evaluated the firms based on predetermined selection criteria and ranked the applicants.

Attachments:

Selection Committee Rankings

| Recommended by | An may Work Department Director | 7/7/14 Date |
|----------------|------------------------------------|-----------------------|
| Approved by: | County Administrator |) (15 (17 Y Date |

II. FISCAL IMPACT ANALYSIS

| A. Five Year Summary of | of Fiscal Impa | ct: | | میں بر میں ہوتا ہے۔ ایجاد | •• |
|--|----------------------|------------------------------------|----------------------------|------------------------------------|------------------------------------|
| Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative) | 0 ¥ 0 | 2015 0 0 0 0 0 0 | 2016 0 0 | 2017 0 0 0 0 0 0 | 2018 0 0 0 0 0 0 |
| Is Item Included in Currer Budget Account No: Fur | nt Budget? Y nd D | | | • | |
| | | Reporting | g Category | | |
| B. Recommended Source | es of Funds/ | Summary of Fi | scal Impact: | | |
| ✤ No fiscal impact at the brought to the Board. | | al impact will b | | | act is |
| C. Departmental Fiscal F | Review: | | 11 | 7.8.14 | |

III. <u>REVIEW COMMENTS</u>:

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

OFMB Ala

14

Β. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

PUBLIC SAFETY RADIO SYSTEM PLANNING AND **DESIGN SERVICES**

| | AECOM | Tusa Consulting Services | RCC Consultants |
|------------------------------------|-------|--------------------------|-----------------|
| John Chesher | 2 | 3 | 1 |
| Bob Weisman | 3 | 2 | 1 |
| Tonya Johnson | 3 | 2 | 1 |
| Barbara Wheeler Irwin Jacobowit | 3 | 2 | / |
| Andrea Lueghausen | 2 | 3 | . / |
| Nancy Albert | 2 | 3 | / |
| Rich Avery | 3 | 2 | 1 |
| Thomas Tolbert | 3 | 2 | 1 |
| TOTALS | Ĩ. | 19 | B |

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FINAL SELECTION SCORE TALLY SHEET

RANKED ORDER

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Recorded by:

Jame Carale

_____ Date: <u>1/7/2014</u>