

Agenda Item #: 3-C-7

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	November 18, 2014	<input checked="" type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
		<input type="checkbox"/>	Workshop	<input type="checkbox"/>	Public Hearing
Department:					
Submitted By:	Engineering & Public Works Department				
Submitted For:	Roadway Production Division				

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a contract in the amount of \$399,939.96 with Mock, Roos & Associates, Inc. (MRA), for professional services for the Roebuck Road from Jog Road to Haverhill Road project (Project).

SUMMARY: Approval of this contract will provide the professional services necessary for the preparation of design plans and construction bid documents for the Project. The Small Business Enterprise (SBE) goal for the Project is 15%. MRA has proposed 100% SBE participation for the Project. MRA is a Palm Beach County company and is a certified SBE.

Districts 2 and 7 (MRE)

Background and Justification: On September 18, 2013, the Consultant's Competitive Negotiations Act Selection Committee selected MRA and, in accordance with PPM No. CW-O-048, the Board of County Commissioners (Board) was notified of the selection on September 18, 2013. Palm Beach County now desires MRA to provide the professional services necessary for the preparation of design plans and construction bid documents for the Project. The fee, as detailed in Exhibit "B" of the attached contract, has been negotiated as just and reasonable compensation as follows:

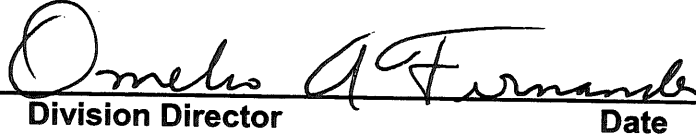


Basic Services (Lump Sum)	\$282,929.21	(Design Plans).
Reimbursable Expenses (Not to Exceed)...	\$ 84,708.85	(Geotechnical, Survey, Environmental, Permit Fees,).
Optional Services (Not to Exceed).....	\$ 32,301.90	(Post Design, Field Staking, Muck Probes, Utility Locating).
Total:		
		<u>\$399,939.96</u>

After reviewing the attached contract and finding it in proper order, staff recommends the Board's approval.

Attachments:

1. Location Sketch
2. Contract with Exhibits "A", "B", "C", "D" and "E" and Certificates of Insurance (2)
3. Project Work Schedule

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Recommended by:	<u></u>	<u>10/8/14</u>	<u></u>
	Division Director	Date	
Approved By:	<u></u>	<u>10/23/14</u>	
	County Engineer	Date	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	<u>\$559,925</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>\$559,925</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes X No

Budget Account No:

Fund 3502 Dept 361 Unit 1391 Object 6505

Recommended Sources of Funds/Summary of Fiscal Impact:

Road Impact Fees - Zone 2
Roebuck Rd/Jog Rd to Haverhill

New Task Authorization	
Basic Services	\$ 282,929.21
Reimbursables	\$ 84,708.85
Optional Services	\$ 32,301.90
Total Task Authorization	<u>\$ 399,939.96</u>
Staff Charges	
Roadway Engineering	\$ 79,990.00
Right of Way	\$ 20,000.00
Survey	\$ 20,000.00
Traffic	\$ 39,995.00
Fiscal Impact	<u>\$ 559,924.96</u>

C. Departmental Fiscal Review: Ullasnovala

III. REVIEW COMMENTS

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

10/23 10/27

Dr. J. Jacobson
Contract Dev. and Control
10-29-14 BWhaler 10/29/14

B. Approved as to Form and Legal Sufficiency:

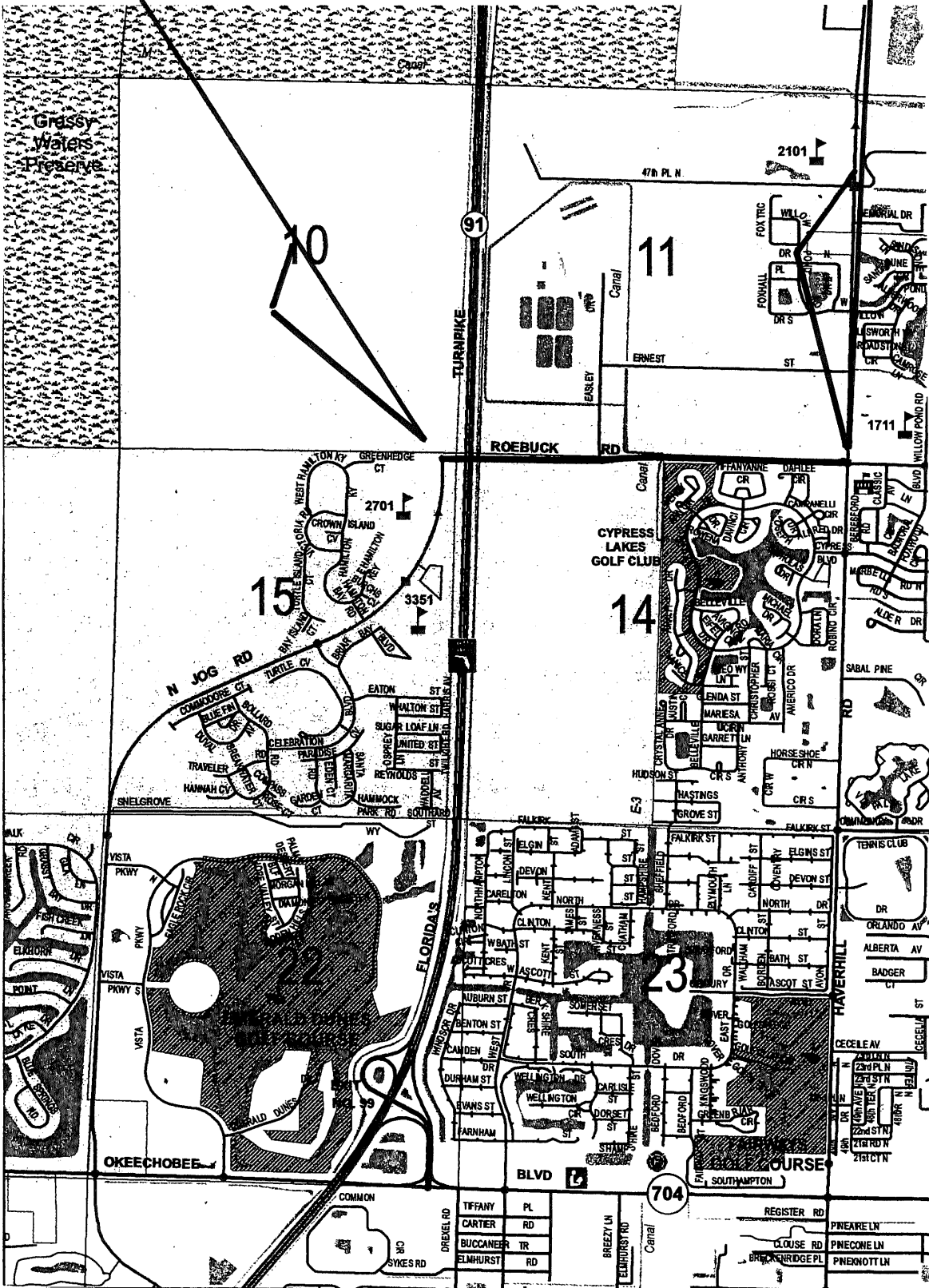
Marilyn R. Butts 10/30/14
Assistant County Attorney

C. Other Department Review:

Department Director

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

ROEBUCK ROAD
JOG ROAD TO HAVERHILL ROAD
PALM BEACH COUNTY PROJECT NO. 2013529



LOCATION SKETCH