Agenda Item No.: 3-C-11

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	March 10, 2015	[x]	Consent Workshop	[]	Regular Public Hearing
Department:	Engineering & Public Works Department Roadway Production Division				

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a contract in the amount of \$1,674,638.26, with American Consulting Engineers of Florida, LLC (ACE), for professional services for the Old Dixie Highway from Yamato Road to Linton Boulevard 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%. ACE has committed to 30.50% SBE participation for the Project. ACE is a Palm Beach County company.

Districts 4 and 7 (MRE)

Background and Justification: On June 26, 2014, the Consultant's Competitive Negotiations Act Selection Committee selected ACE and, in accordance with PPM No. CW-O-048, the Board of County Commissioners (Board) was notified of the selection on June 26, 2014. Palm Beach County now desires ACE to provide the services necessary for the Project. The fee, as detailed in Exhibit "B" of the attached contract, has been negotiated as just and reasonable compensation as follows:

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", "E" and "F" and Certificate of Insurance (2)

3. Project Work Schedule	•		
Recommended by:	Omeho a.G	Firmuncle 1/23/15 All	العا
	Director	Date	
Approved By:	J. Will	2/10/15	
F:\ROADWAY\CCNA\2014\2014500\F	County Engineer Project\Master AIS for Contracts.doc	Date	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	<u>\$2,344,504</u>	0-		0-	0-
Operating Costs	0-	-0-		0-	
External Revenues	0-	-0-	<u>-0-</u>		
Program Income (County)	-0-	-0-		0-	
In-Kind Match (County)		-0-		0-	
NET FISCAL IMPACT	\$2,344,504	-0-		0-	
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included in Current Budget?

Yes Χ No

Budget Account No:

Fund 3505 Dept 361

Unit 1428

Object 6505

Recommended Sources of Funds/Summary of Fiscal Impact:

Road Impact Fee Fund - Zone 5

Old Dixie Hwy. from Yamato Rd to Linton Blvd

New Task Authorization		
Basic Services	\$	993,014.70
Reimbursables	\$	566,573.56
Optional Services	\$	115,050.00
Total Task Authorization	\$ 2	L,674,638.26
Staff Charges		
Roadway Engineering	\$	334,930.00
Right of Way	\$	83,735.00
Survey	\$	83,735.00
Traffic	\$	167,465.00
Fiscal Impact	\$2	344 503 26

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

B. Approved as to Form and Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

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

