

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	May 19, 2015	<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: Supplemental Agreement No. 1 (Supplement) in the amount of \$270,564.92 with Kimley-Horn and Associates, Inc. (KHA), for professional services for the preparation of design plans and construction bid documents for West Atlantic Avenue and Florida's Turnpike Intersection Improvements project (Project).

SUMMARY: Approval of this Supplement will provide for the preparation of design plans and construction bid documents for the Project. This Supplement is under the Work Task Order dated October 16, 2013 under the Annual Intersection Improvement Agreement (Annual) dated May 17, 2011 R2011-0704. KHA is a Palm Beach County company. The Small Business Enterprise (SBE) goal for the Annual is 15%. The SBE participation proposed for this Supplement by KHA is 16.4%.

District 5 (MRE)

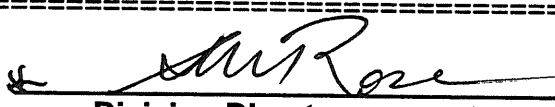

Background and Justification: On May 17, 2011, the Board of County Commissioners (Board) approved the Annual R2011-0704 with KHA to provide professional services required for Palm Beach Countywide (County) Intersection Improvement projects. The Work Task Order dated October 16, 2013, prepared the study of alternatives for the addition of turn lanes for the Project. The County now desires KHA to prepare design plans and construction bid documents for the selected alternative for the Project as detailed in Exhibit "A" of the attached Supplement. The fee, as detailed in Exhibit "A" of the attached Supplement, has been negotiated as just and reasonable compensation as follows:

Basic Services (Lump Sum)	\$194,479.75 (Roadway Design).
Reimbursable Expenses (Not to Exceed)....	\$ 46,845.00 (Survey, Geotechnical, Permit Fees and Prints).
Optional Services (Not to Exceed).....	\$ 29,240.17 (Post Design Services).
Total:	<u>\$270,564.92</u>

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

Attachments:

- 1. Location Map
- 2. Supplement with Exhibits "A", "B", "C", "D" and Certificate of Insurance (2)
- 3. Project Work Schedule

Recommended by:		4/30/15
	for Division Director	Date
Approved By:		5/5/15
	County Engineer	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	\$324,695	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$324,695	-0-	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes X No

Budget Account No:

Fund 3505 Dept 361 Unit 1421 Object 6505

Recommended Sources of Funds/Summary of Fiscal Impact:

Road Impact Fee Zone 5 Fund
W. Atlantic Ave. & Fla. Turnpike Intersection

New Task Authorization	
Basic Services	\$194,479.75
Reimbursable Services	\$ 46,845.00
Optional Services	\$ 29,240.17
Total Supplement	\$270,564.92
Staff Costs	
Roadway Production	\$ 27,060.00
Right of Way	\$ 6,770.00
Survey	\$ 6,770.00
Traffic	\$ 13,530.00
Total Fiscal Impact	\$324,694.92

C. Departmental Fiscal Review: Alicia Kovalainen

III. REVIEW COMMENTS

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

Sherry Br
9/5 10/5 11/5 OFMB 12/5

Dr. J. Jacobson
Contract Dev. and Control
5-11-15 5/11/15

B. Approved as to Form
and Legal Sufficiency:

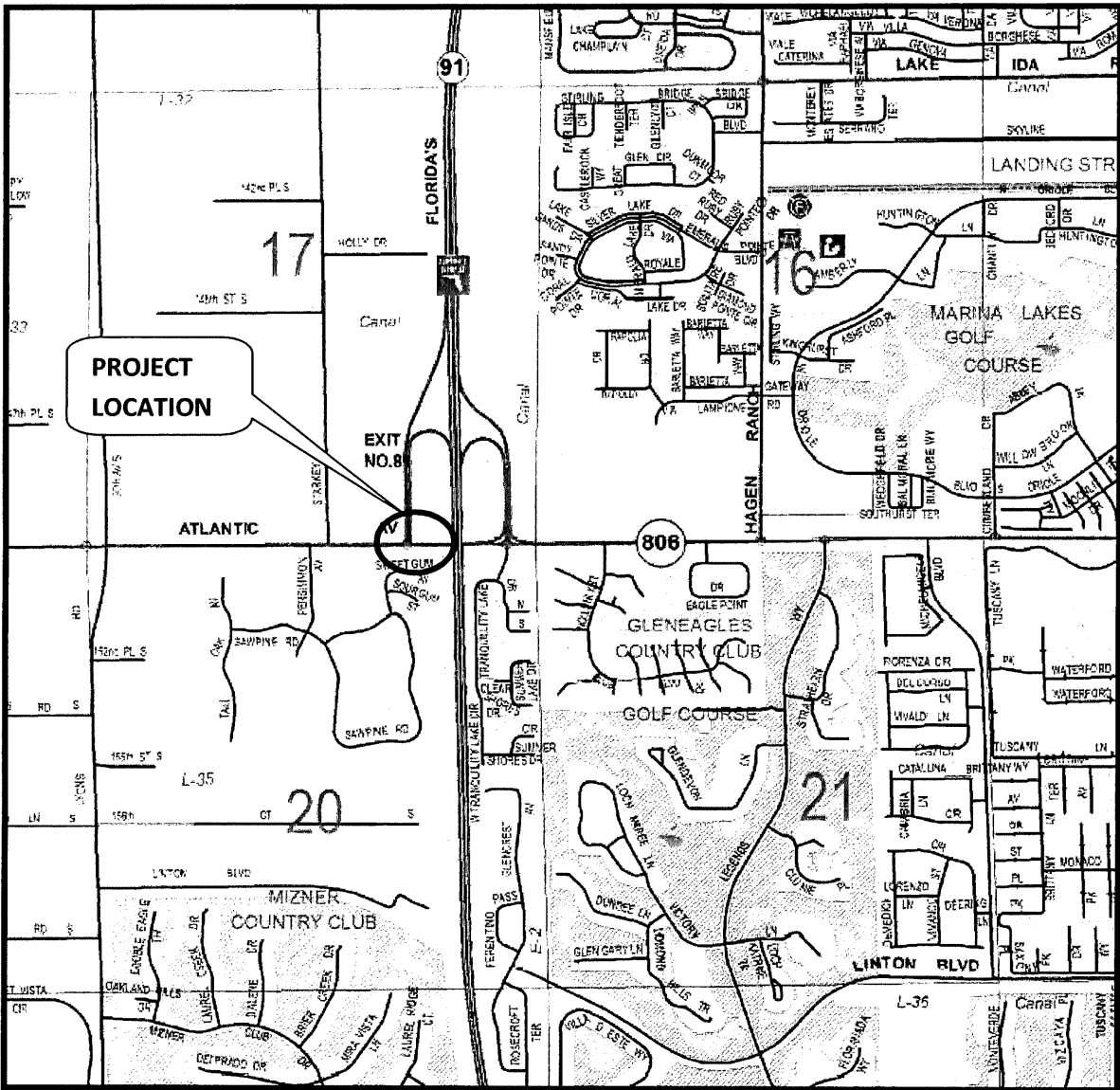
Monika R. Lett 5/11/15
Assistant County Attorney

C. Other Department Review:

Department Director

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

West Atlantic Boulevard & Florida's Turnpike
Intersection Improvements
Palm Beach County Project No. 2012501



LOCATION SKETCH