

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: May 19, 2015	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
Department:	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

Submitted By: Department of Airports

Submitted For:

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 7 to the General Consulting Agreement with CH2M Hill, Inc. for Consulting/Professional Services in the amount of \$1,360,514.13 for the continued performance of professional planning and design services related to the approved Palm Beach County Airports Capital Improvement Program.

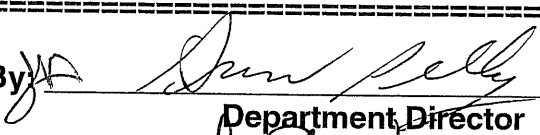
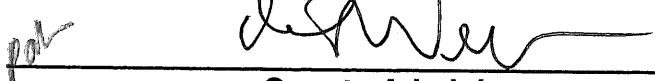
Summary: The Consulting Agreement (R-2011-1333) with CH2M Hill, Inc. for general airport planning and design was approved on September 13, 2011 in the amount of \$1,521,708 in order to carry out the approved Capital Improvement Programs for the County's Airports. Approval of Amendment No. 7 will provide an additional \$1,360,514.13 to complete the following tasks: Task I Services – Palm Beach County Park Airport (LNA) Book Value Estimating Services; Palm Beach International Airport (PBIA) Air Service Support; PBIA Taxiway D & E Rehabilitation/Reconstruction Supplemental Design and Permitting Services; PBIA Taxiway D & E Rehabilitation/Reconstruction Construction Administration (CA), Construction Engineering Inspection (CEI) and Quality Assurance (QA) Materials Testing Services; LNA Misc. Pavement Rehabilitation/Reconstruction CA, CEI and QA Materials Testing Services; Task III Services- Miscellaneous Planning and Engineering Services: Work to be completed under these Task III Services will be issued per the level of authority contained in PPM CW-F-050, by way of a separate proposal or task authorization. CH2M Hill, Inc. is an Englewood, Colorado based firm, however, the majority of the work to be completed in this Agreement will be completed and/or managed through their Palm Beach Gardens, Florida office in conjunction with a Palm Beach County-based subconsultant firm. CH2M Hill, Inc. has committed to 25% Disadvantaged Business Enterprise (DBE) participation for this agreement. Countywide (JCM)

Background and Justification: In order to carry out the approved Capital Improvement Program for the County, the Department of Airports requires professional planning and design engineering services. This agreement is for 2 years with 2 one (1) year renewal options. This amendment allows for the continuation of services necessary for the development and operation of the County's airport system.

Attachments:

1. Amendment No. 7 with CH2M Hill, Inc. – 3 Originals

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Recommended By: 	4/23/15
Department Director	Date
Approved By: 	4/24/15
County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	\$ 1,360,515				
Operating Costs					
External Revenues (Grants)	\$ (699,499)				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$ 661,016				
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes X No _____
Budget Account No: Fund 4111 Department 121 Unit A107/A312/A325/A326 Object 6505/6504/6504/6504
 Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Approval of this item provides budget for the agreement with CH2M Hill in the amount of \$1,360,514.13. Funding sources consist of FDOT grant funds of \$699,499, PFC funds of \$434,879 and Local funds of \$226,137, which are in the current budget.

C. Departmental Fiscal Review: [Signature]


III. REVIEW COMMENTS

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

Sperry Bm
7/24 OFMB 88 4/17 5/6 4/17

Mr. J. [Signature] 4129115
Contract Dev. and Control
4-29-15 [Signature]

B. Legal Sufficiency:

 4/28/18
Assistant County Attorney

C. Other Department Review:

Department Director