

3A-1

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: June 23, 2015

| | | | |
|-------------------------------------|------------------|--------------------------|-----------------------|
| <input checked="" type="checkbox"/> | Consent | <input type="checkbox"/> | Regular |
| <input type="checkbox"/> | Ordinance | <input type="checkbox"/> | Public Hearing |

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Contracts with three (3) firms to provide mechanical, electrical, plumbing engineering services on a continuing contract basis for Facilities Development & Operations Department:


- A) Gartek Engineering Corporation
B) RGD & Associates, Inc. dba RGD Consulting Engineers
C) Johnson, Levinson, Ragan, Davila, Inc. (JLRD)

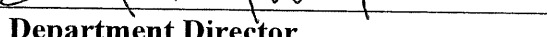
Summary: The purpose of these contracts is to have consultants pre-selected and under contract to provide engineering services for capital improvement or renovation projects generally with a construction value less than \$2,000,000. Consultant fees will be negotiated on an individual basis for the identified projects. These contracts will be for two (2) years with three (3) one (1) year renewal options. The contracts include a Small Business Enterprise (SBE) goal of 15%. Gartek Engineering Corporation anticipates achieving 98% SBE participation, RGD & Associates, Inc. dba RGD Consulting Engineers anticipates 100% and JLRD anticipates 95%. All firms are local. **(Capital Improvements Division)**
Countywide (JM)

Background and Justification: Selection was performed under Board adopted procedures pursuant to the Consultant Competitive Negotiations Act (CCNA) and Florida Statute 287.055, on April 8, 2015, 2014. Three (3) firms were selected for these services. Work will be authorized through individual task agreements when they are required during the term of the contracts.

Attachments:

1. Gartek Engineering Corporation Contract
2. RGD & Associates, Inc. dba RGD Consulting Engineers Contract
3. Johnson, Levinson, Ragan, Davila, Inc. Contract
4. Disclosure of Ownership Interests (3)

Recommended by:  6/3/15
Department Director Date

Approved by:  6/10/15
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

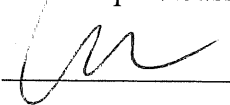
| Fiscal Year | 2015 | 2016 | 2017 | 2018 | 2019 |
|---|------|------|------|------|------|
| Capital Expenditures | 0 | 0 | 0 | 0 | 0 |
| Operating Costs | 0 | 0 | 0 | 0 | 0 |
| External Revenues | 0 | 0 | 0 | 0 | 0 |
| Program Income (County) | 0 | 0 | 0 | 0 | 0 |
| In-Kind Match (County) | 0 | 0 | 0 | 0 | 0 |
| NET FISCAL IMPACT | 0 | 0 | 0 | 0 | 0 |
| # Additional FTE Positions (Cumulative) | 0 | 0 | 0 | 0 | 0 |

Is Item Included in Current Budget? Yes ___ No ___

Budget Account No: Fund_____ Dept_____ Unit_____ Object_____
Reporting Category _____

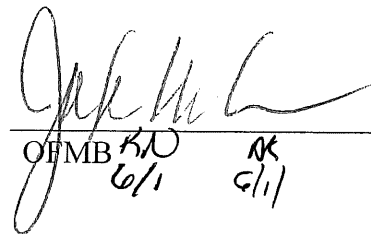
B. Recommended Sources of Funds/Summary of Fiscal Impact:

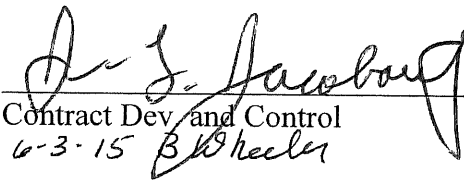
Fiscal impact cannot be determined at this time. Individual Task Assignments requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects.

C. Departmental Fiscal Review:  528-15

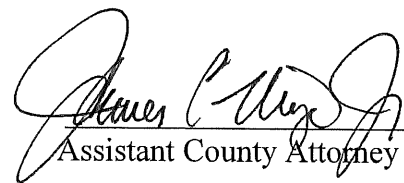
III. REVIEW COMMENTS

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


OFMB ^{R/D} 6/1 ^{AK} 6/11

 6/3/15
Contract Dev. and Control
6-3-15 B. Wheeler

B. Legal Sufficiency:

 6/5/15
Assistant County Attorney

C. Other Department Review:

Department Director

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