Agenda Item: 3F4

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 21, 2015	[X]	Consent Workshop	[] Regular
Department:	LJ	worksnop	[] 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. 5 to the General Consulting Agreement with AECOM Technical Services, Inc. for Consulting/Professional Services in the amount of \$1,354,247.24 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-2014-0031) with AECOM Technical Services, Inc. for general airport planning and design was approved on January 14, 2014 in the amount of \$1,641,372 in order to carry out the approved Capital Improvement Programs for the County's Airports. Approval of Amendment No. 5 will provide an additional \$1,354,247.24 to complete the following: Task I Services – Specific Projects: Palm Beach International Airport (PBIA) Common Use System Vendor Evaluation and Implementation Program Management; PBIA Building 3400 HVAC & Roof Improvements; PBIA Concourse A/B Commuter Apron and Taxilane Rehabilitation Construction Administration, Construction Management, Construction Engineering Inspection, and Quality Assurance Materials Testing Services; PBIA Terminal Air Handler Units Replacement Construction Administration Services; PBIA Exit Lane Plazas and Other Canopies and Security Office Expansion (DOA Funding Cost Estimate) Technical Memorandum; Task II Services -Environmental Compliance Services 2015 SWPPP Update; and 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. AECOM Technical Services, Inc. is a Los Angeles, California based firm; however, the majority of the work to be completed in this agreement will be completed and/or managed through their West Palm Beach and Tampa, Florida offices in conjunction with several Palm Beach County-based subconsultants and firms. AECOM Technical Services, Inc. has committed to 21% Disadvantaged Business Enterprise (DBE) participation for this agreement. The total anticipated DBE participation to date is 13.89%. Countywide (MRE)

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. 5 with AECOM Tech	nnical Services, Inc. – 3 Originals

Recommended By:	A Spun Jelly	7/3/15
, (Department Director	Date
Approved By:	Miller	7/9/15
	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fis	cal Impact:				
Fiscal Years	20 <u>15</u>	20 <u>16</u>	20 <u>17</u>	20 <u>18</u>	20 <u>19</u>
Capital Expenditures	\$1,354,247.24				
Operating Costs External Revenues (Grants) Program Income (County)	(\$188,708)				
In-Kind Match (County) NET FISCAL IMPACT	\$1,165,539.24				***************************************
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Bu Budget Account No: Fund Report		nent <u>121</u> Unit	 tA107/A305/ 	A320 Object	<u>6505/6504/6504</u>
B. Recommended Sources of	f Funds/Sumn	nary of Fiscal	Impact:		
Budget is available for the A \$1,354,247.24. Funding sou \$315,355; and \$850,184.24	urces consist of	f FDOT grant	nc. contract A funds of \$188	mendment No 3,708; PFC fun	o. 5 of ds of
C. Departmental Fiscal Revie	ew:(^	1 Sum			
	III. REVIEW	COMMENTS			
A. OFMB Fiscal and/or Contr	act Developm	ent and Cont	rol Commen	ts:	
Shery Mys OFMB HUS			Contr 7 - 4 -	act Dev. and	Jews 1756/15 Control 1756/15
B. Legal Sufficiency: Assistant County Attorney	<u> </u>				
C. Other Department Review:	;				
Department Director					
REVISED 0/03					

ADM FORM 01

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)