

PALM BEACH COUNTY  
 BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 18, 2015  Consent  Regular  
 Workshop  Public Hearing

Department:

Submitted By: Department of Airports

Submitted For:

I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** Amendment No. 8 to the General Consulting Agreement with CH2M Hill, Inc. for Consulting/Professional Services in the amount of \$1,866,822.08 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. 8 will provide an additional \$1,866,822.08 to complete the following tasks: Task I Services – Palm Beach International Airport (PBIA) Construct Taxiway W Construction Administration (CA), Construction Engineering Inspection (CEI) and Quality Assurance (QA) Materials Testing Services; PBIA Construct Golfview Infrastructure, Phase 1 Construction Administration (CA), Construction Engineering Inspection (CEI) and Quality Assurance (QA) Materials Testing Services; Palm Beach County Park Airport (LNA) Southside Redevelopment Program Phases 1 and 2 Construction Administration Services; North Palm Beach County General Aviation, Palm Beach County Park, and Palm Beach County Glades Airports Runway Signage and Marking Re-Designation Construction Administration Services; 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. 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. The total DBE participation to date is 23%. 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. 8 with CH2M Hill, Inc. – 3 Originals

Recommended By: *[Signature]* Department Director 7/23/15 Date  
 Approved By: *[Signature]* County Administrator 7/23/15 Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	\$1,866,822.	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	(\$950,448)	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<b>\$916,374.</b>	=====	=====	=====	=====
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No \_\_\_\_\_

Budget Account No: Fund 4111 Department 121 Unit A107/A333/A311/A301 Object 6505/6504/6504/6504  
Reporting Category \_\_\_\_\_

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

Budget is available for the CH2M Hill, Inc. contract Amendment No. 8 in the amount of \$1,866,822.08. Funding sources consist of FDOT grant fund of \$950,448; PFC funds of \$424,879; and \$491,495 of Airport Local Funding.

C. Departmental Fiscal Review: *CM Sumner*

**III. REVIEW COMMENTS**

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

*Sherry Brown*  
7/24/15 7/24/15 OFMB *for*

*Barbara Wheeler* 7-27-15  
*for* Contract Dev. and Control

**B. Legal Sufficiency:**

*Yadun Patel* 7/28/15  
Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director