Agenda Item: **3F8**

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: December 15, 2015 [X] 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. 6 to the General Consulting Agreement with AECOM Technical Services, Inc. for Consulting/Professional Services in the amount of \$512,474, to exercise the first one (1) year renewal option for the continued performance of professional planning and design services related to the approved Palm Beach County Airports Capital Improvement Program and to revise language in the Agreement.
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 Country's Airports. Approval of Amendment No. 6 will exercise the first one (1) year renewal option for the continuation of services provided under this Agreement, revises Article 7 — Subcontracting and Article 21 — Non-Discrimination, and will provide an additional \$512,474 to complete the following: Task I Services — Specific Projects: North Palm Beach County General Aviation Airport (F45) Wetland Wildlife Hazard Mitigation Phases 3A, 3B and 4; Palm Beach International Airport (PBIA) U.S. Customs & Border Protection Feasibility Study; PBIA Terminal Concessions Planning; 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 DBE participation to date is 13.43%. Countywide (AH)
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. 6 with AECOM Technical Services, Inc. – 3 Originals
Recommended By Department Director Date
Approved By: Department Director Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisc	cal Impact:				
Fiscal Years	20 <u>16</u>	20 <u>17</u>	20 <u>18</u>	20 <u>19</u>	20 <u>20</u>
Capital Expenditures Operating Costs External Revenues (Grants) Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	\$ 512,474 \$ 512,474				
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Bu Budget Account No: Fund Repor	dget? Yes 4111 Departm ting Category	nent <u>121</u> Ui	nit <u>A107-99</u>	Object <u>6505</u>	
B. Recommended Sources of	Funds/Summa	ary of Fiscal	Impact:		
Approval of this item provide Inc., in the amount of \$512,4	s budget for Am 74. Budget is a	nendment No vailable in th	. 6 with AECC e above refere	M Technical Senced accoun	Services, t.
C. Departmental Fiscal Revie	w: _(M	Sum	<u>u</u>		
	III. REVIEW C	COMMENTS			
A. OFMB Fiscal and/or Contra	act Developme	nt and Conti	ol Comment	s:	
Shung Man OFMB JR 1130			Contra B Wha	J. Jeob act Dev. and (control
B. Legal Sufficiency:					
Assistant County Attorney	-1-15				
C. Other Department Review:					
Department Director					
REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO B	E USED AS A	BASIS FOR	PAYMENT)		