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Agenda Item #: 3-C-7

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: Department:	March 1, 2016	[x] []	Consent Workshop	[]	Regular Public Hearing		
Submitted By: Submitted For	• •	Engineering & Public Works Department Roadway Production Division					

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- An Agreement with Northern Palm Beach County Improvement District (Northern) concerning the funding of roadway improvements for Hood Road from east of Florida's Turnpike to west of Central Boulevard (Project);
- **B)** Supplemental Contract No. 6 (Supplement) to contract R2013-1123 in the amount of \$111,366.21, with Stanley Consultants, Inc. (Stanley) for professional services for the Project; and
- **C)** A Budget Amendment of \$1,128,922 in the Road Impact Fee Fund Zone 1 to recognize reimbursement funding from Northern Palm Beach County Improvement District and appropriate it to the Project.

SUMMARY: Approval of the Agreement and Supplement will provide funding from Northern for roadway improvements they have requested in support of their Unit of Development No. 2C which abuts Hood Road, and will provide the services necessary for the preparation of design plans and construction bid documents for the requested roadway improvements. The Small Business Enterprise (SBE) goal for the Project is 15%. Stanley committed to an SBE participation of 22% for this Project. They proposed 11.87% SBE participation for this Supplement and, to date, they have achieved 23.43% SBE participation for the Project, thus exceeding their commitment. Stanley is a Palm Beach County company.

District 1 (MRE)

Background and Justification: On September 10, 2013, the Board of County Commissioners approved contract R2013-1123 with Stanley to provide professional services required to prepare design plans and construction bid documents for the Project. Palm Beach County (County) now desires Stanley to revise the design plans for the Project, as detailed in Exhibit "A" of the attached Supplement, to incorporate the roadway improvements requested by Northern. Northern will reimburse the County for all costs associated with the requested roadway improvements, which are estimated to total \$1,128,921.72.

Attachments:

- 1. Location Sketch
- 2. Agreement with Exhibit "A" (3)
- 3. Supplemental Contract with Exhibits "A", "B", "C" and "D" and Certificates of Insurance (3)
- 4. Budget Amendment

Recommended By:	Ometro GFarmant	1/27/16
	Division Director	Date
Approved By:	s. J. Will	2/10/16
F:\ROADWAY\CCNA\2013\2013	522\Project\Supp6\2013522 Hood Rd 3-C-7.doc	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative)	2016 <u>\$1,128,922</u> <u>-0-</u> (\$1,128,922) <u>-0-</u> <u>-0-</u> <u>\$-0-</u> <u>\$-0-</u>	2017 	2018 0- 0- 0- 0- 0- 0-	2019 0- 0- 0- 0- 0- -0-	2020 <u>-0-</u> <u>-0-</u> <u>-0-</u> <u>-0-</u> <u>-0-</u> <u>-0-</u>		
Is Item Included in Curre	nt Budget?	Yes	No X				
Budget Account No:							

Fund 3501 Dept 361 Unit 1382 Object 6505/6693

Recommended Sources of Funds/Summary of Fiscal Impact: Road Impact Fee Zone 1 Fund Hood Road/E. of Turnpike to W. of Central Blvd. Design Cost \$ 111,366.21 Procurement Cost \$ 45,882.00

Construction Costs\$ 963,540.00County Staff Costs\$ 8,133.51Total\$1,128,921.72Funding Northern Palm Beach County Improvement DistrictLinear (\$1,128,921.72DistrictDistrictOD

.00 Fiscal Impact C. Departmental Fiscal Review:

III. <u>REVIEW COMMENTS</u>

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

R **OFMB** 3113 2/K

B. Approved as to Form and Legal Sufficiency:

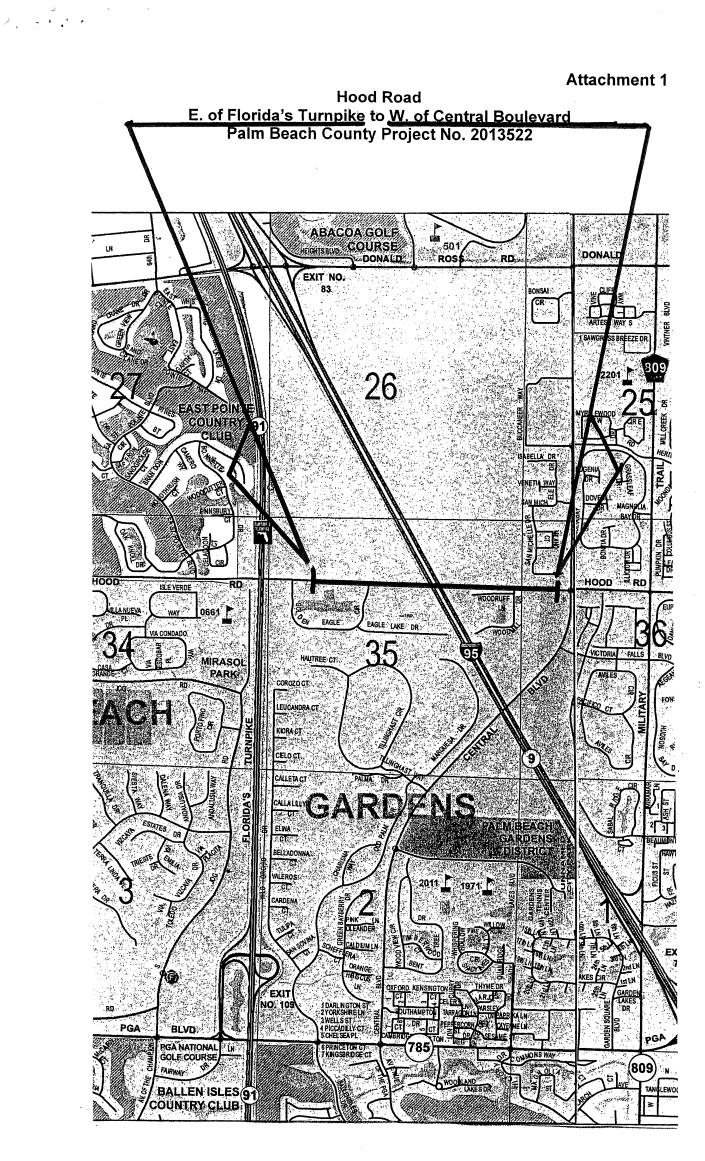
16 Assistant County Aftorney

C. Other Department Review:

. A. J. Jurobou 254)15 Contract Dev. and Control

Department Director

This summary is not to be used as a basis for payment. 2 F:\COMMON\WP\AGENDAPAGE2\AGNPGTWO2016\00.078.SUPP.REV 2.DOC



LOCATION MAP