

Agenda Item is over 50 pages can be reviewed  
in the Minutes Department.

Agenda Item #: 3-C-7

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

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Meeting Date: March 1, 2016	<input checked="" type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
	<input type="checkbox"/>	Workshop	<input type="checkbox"/>	Public Hearing

Department:  
Submitted By: Engineering & Public Works Department  
Submitted For: Roadway Production Division

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**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to approve:**

- A) 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:**

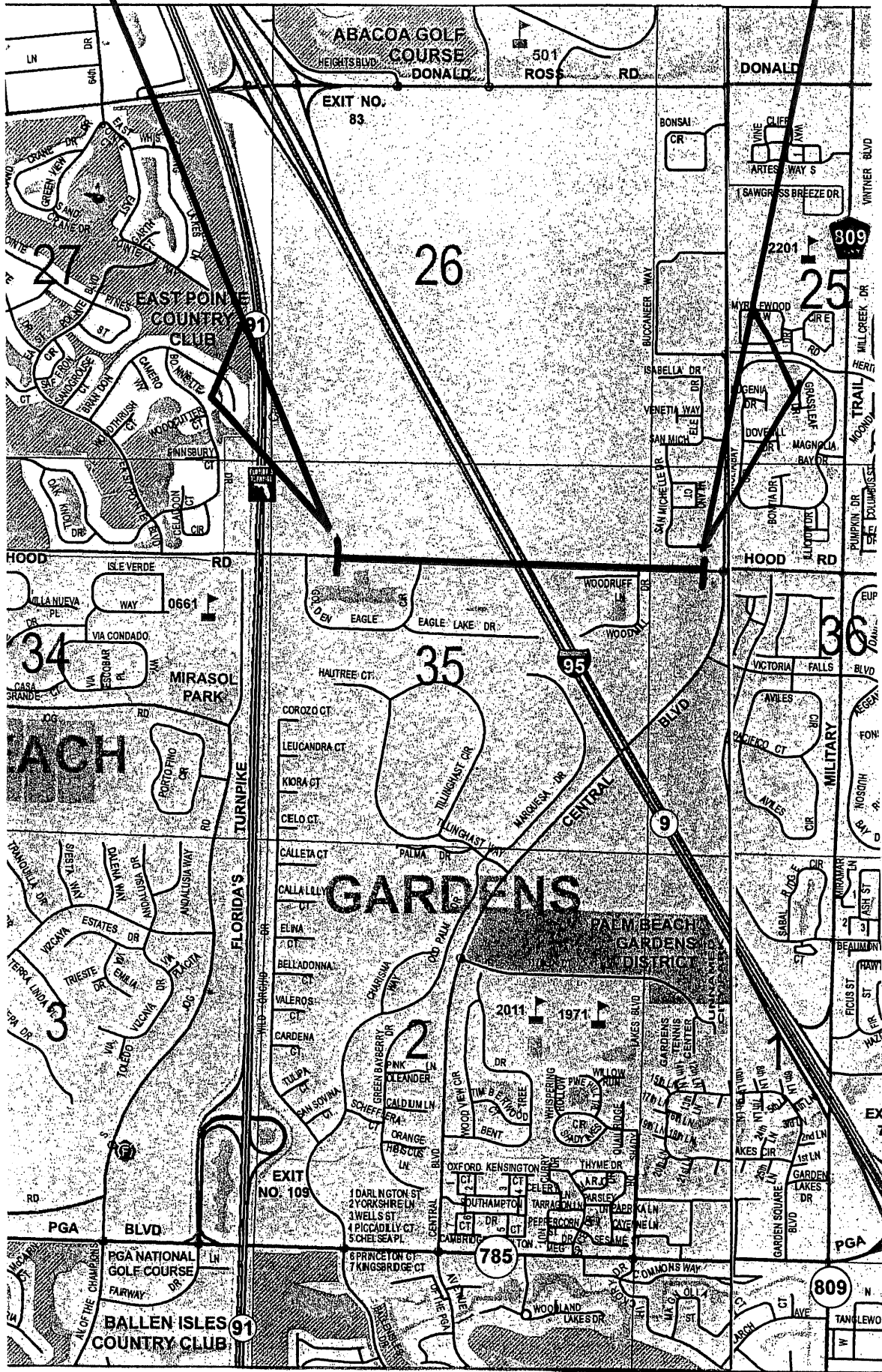
- 1. Location Sketch
- 2. Agreement with Exhibit "A" (3)
- 3. Supplemental Contract with Exhibits "A", "B", "C" and "D" and Certificates of Insurance (3)
- 4. Budget Amendment

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Recommended By: <u>Doncho A. Fernandez</u>	<u>1/27/16</u>
Division Director	Date
Approved By: <u>S. J. Webb</u>	<u>2/10/16</u>
County Engineer	Date



Hood Road  
E. of Florida's Turnpike to W. of Central Boulevard  
Palm Beach County Project No. 2013522



LOCATION MAP