Agenda Item: 3F3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

	X] Consent [] Regular] Workshop [] Public Hearing						
Department:] Workshop [] Public Hearing						
Submitted By: Department of Airports							
Submitted For:							
I. EXECUTIVE BRIEF							
Motion and Title: Staff recommends motion General Consulting Agreement with A Consulting/Professional Services in the amperformance of professional planning and des Beach County Airports Capital Improvement Professional	ECOM Technical Services, Inc. for nount of \$1,337,365, for the continued sign services related to the approved Palm						
Summary: The Consulting Agreement (R-20 Inc. for general airport planning and design of amount of \$1,641,372 in order to carry out the atthe County's Airports. Approval of Amendment to complete the following: Task I Services — Sairport (PBIA) Rehabilitation of Taxiway C Conservices; PBIA Building 1475 Roof Improver Aviation Airport (F45) Existing Ditch Relocation and Task III Services — Miscellaneous Plannin completed under these Task III Services will be in PPM CW-F-050, by way of a separate Technical Services, Inc. is a Los Angeles, Cal the work to be completed in this agreement of their West Palm Beach and Tampa, Florida offic County-based sub-consultants and firms. AEC to 21% Disadvantaged Business Enterprise (Extended to the participation to date is 17.13%. County-based sub-consultants and firms.	was approved on January 14, 2014 in the approved Capital Improvement Programs for to No. 7 will provide an additional \$1,337,365. Specific Projects: Palm Beach International Instruction Management and Administration ments; North Palm Beach County General; PBIA Runway Incursion Mitigation Project; and Engineering Services. Work to be existed per the level of authority contained proposal or task authorization. AECOM ifornia based firm; however, the majority of will be completed and/or managed through item in conjunction with several Palm Beach OM Technical Services, Inc. has committed DBE) participation for this agreement. The						
Background and Justification: In order to comprehend the County, the Department of Adesign engineering services. This agreement options. This amendment allows for the condevelopment and operation of the County's airport	Airports requires professional planning and is for 2 years with 2 one (1) year renewal ontinuation of services necessary for the						
Attachments:							
1. Amendment No. 7 with AECOM Technical	Services, Inc. – 3 Originals						
	======================================						
Recommended By: Department D	My 1/6/16						
Approved By:	Director Date						
County Admir	nistrator Date						

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal 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	\$1,337,365 \$ (510,095) \$ 827,270						
# ADDITIONAL FTE POSITIONS (Cumulative)				****	-		
Is Item Included in Current Bu Budget Account No: Fund Repor	idget? Yes <u>4111</u> Departm ting Category	nent <u>121</u> Un	it A107/A183	<u>/A336</u> Object	<u>6505/6211/6504</u>		
B. Recommended Sources of Funds/Summary of Fiscal Impact:							
Approval of this item provid Inc., in the amount of \$1, Funding sources consist of Local Airport required match	337,365. Bud FDOT grant fi	get is availa unds of \$51	able in the a	bove reference	ced account.		
C. Departmental Fiscal Review:							
III. REVIEW COMMENTS							
A. OFMB Fiscal and/or Contract Development and Control Comments:							
Sher Andrews OFMB Sowns			Contr	act Dev. and	Control (1)14)16		
B. Legal Sufficiency:			•	•	ų.		
Assistant County Attorney	<u>L</u>						
C. Other Department Review:							
Department Director							
REVISED 9/03 ADM FORM 01							

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