

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

Agenda Item No: 3-C-3

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: July 12, 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			

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a contract with Scalar Consulting Group, Inc. (SCG), in the amount of \$490,256.67, for professional services for the Benoist Farms Road from S.R. 80 to Belvedere Road project (Project).

SUMMARY: Approval of this contract will provide the professional services necessary for the preparation of design plans and construction bid documents for the Project. The Small Business Enterprise (SBE) goal for the Project is 15%. SCG committed to 100% SBE participation between SCG and its four sub-consultants in this contract. SCG has an office in Palm Beach County. SCG is an SBE company.

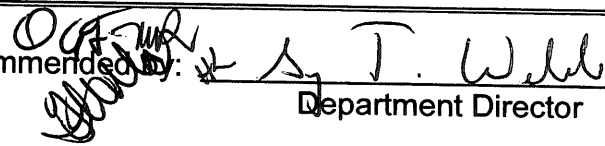
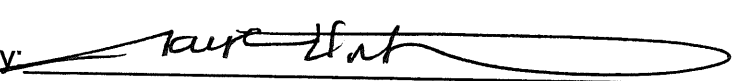
Districts 2 and 6 (MRE)

Background and Justification: On May 26, 2015, the Consultant's Competitive Negotiations Act Selection Committee selected SCG and, in accordance with PPM No. CW-O-048, the Board of County Commissioners (Board) was notified of the selection on May 26, 2015. Palm Beach County now desires SCG to provide the professional services necessary to prepare the roadway widening and engineering design for the Project. The fee, as detailed in Exhibit "B" of the attached contract, has been negotiated as just and reasonable compensation as follows:

Basic Services (Lump Sum)	\$291,976.56	(Roadway Analysis and Plans, Drainage Analysis and Plans, Utilities, Environmental Permits, Compliance and Clearances, Signing and Pavement Marking Analysis and Plans, Structural, Meetings).
Reimbursables (Not to Exceed)	\$138,600.43	(Survey, Structural Geotechnical, Environmental, Permit Fees, Reprographics).
Optional Services (Not to Exceed)	\$ 59,679.68	(Traffic Control, Additional Mast Arm, Subsurface Utility Locates, Survey, Structural, Environmental, Geotechnical).
Total:	\$490,256.67	

After reviewing the attached contract and finding it in proper order, staff recommends the Board's approval.

- Attachments:**
1. Location Map
 2. Contract with Exhibits "A", "B", "C", "D", and "E" and Certificates of Insurance (2)
 3. Project Work Schedule

Recommended By:		6/16/16
	Department Director	Date
Approved By:		6/23/16
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	<u>\$686,372</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>\$686,372</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes X No

Budget Account No:

Fund 3503 Dept 361 Unit 1463 Object 6505

Recommended Sources of Funds/Summary of Fiscal Impact:

Road Impact Fee Fund - Zone 3

Benoist Farms Rd, S.R. 80 to Belvedere Rd

Basic Services	\$291,976.56
Reimbursable Expenses	\$138,600.43
Optional Services	\$ 59,679.68
	<u>\$490,256.67</u>
Staff Costs	
Roadway Engineering	\$ 98,055.00
Right of Way	\$ 24,515.00
Survey	\$ 24,515.00
Traffic	\$ 49,030.00
Fiscal Impact	<u>\$686,371.67</u>

C. Departmental Fiscal Review:

Alicia Kovalainen

III. REVIEW COMMENTS

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

John Lee C 6/2/16
AFD 6/17 5000 OFMB ET 6/17

Contract Dev. and Control 6122/16
6/22/16

**B. Approved as to Form
and Legal Sufficiency:**

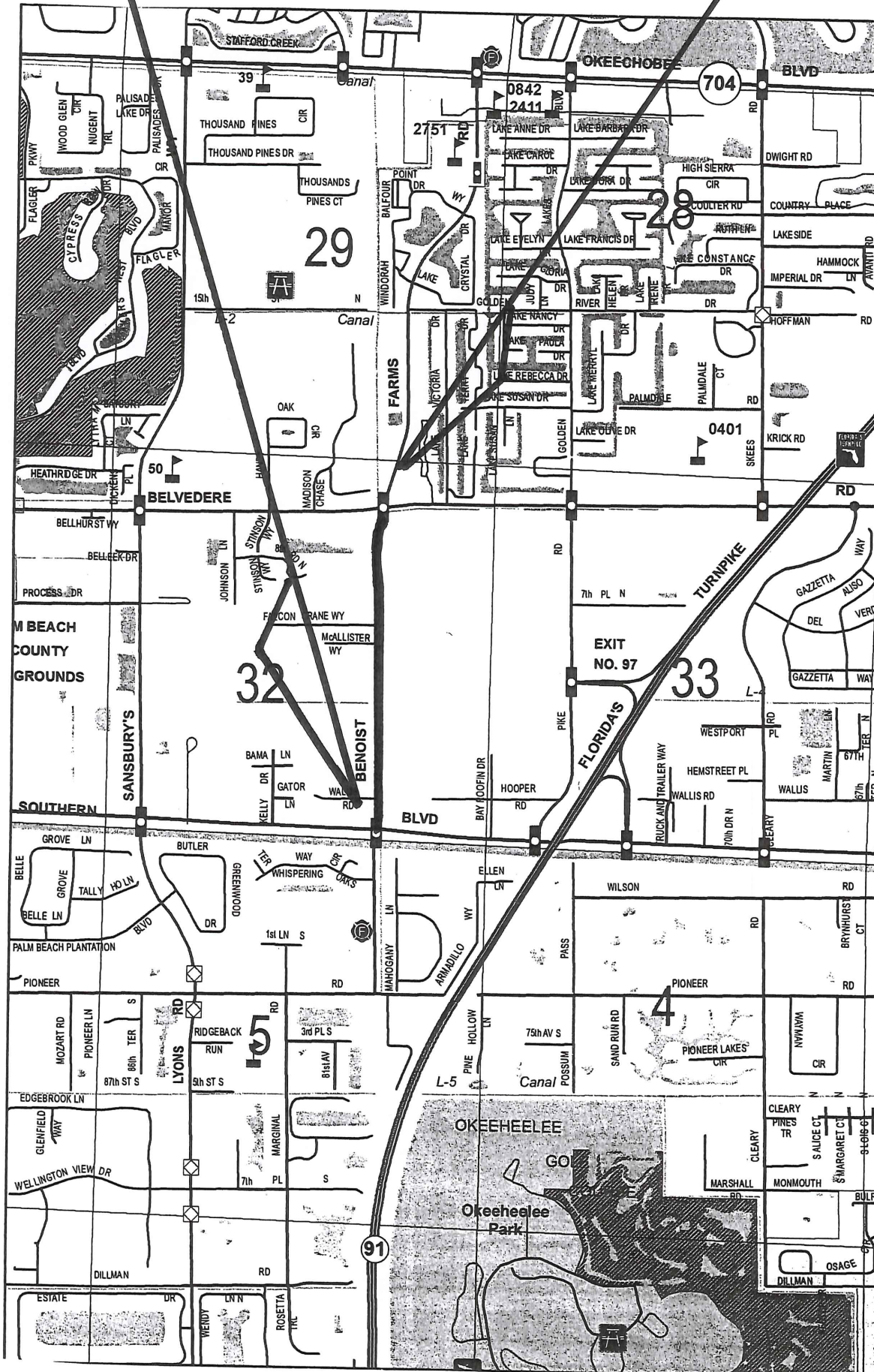
Mark R. Leeb 6/23/16
Assistant County Attorney

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

**Benoist Farms Road
S.R. 80 to Belvedere Road
Palm Beach County Project No. 2015509**



LOCATION MAP