Agenda Item No: 3-C-8

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

Meeting Date: Se	otember 13, 2016	[x]	Consent Workshop	[]	Regular Public Hearing	
Department: Submitted By: Submitted For:	Engineering & Pu Roadway Produc		•	nent		
	I. EXI	ECUTIN	/E BRIEF			
\$652,747.37 with		ts, Inc.	(SCI), for p	rofessi	ntract in the amount of onal services for the project (Project).	
<b>SUMMARY:</b> 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%. SCI committed to 18% SBE participation for this Project. SCI has an office in Palm Beach County, but is not a Palm Beach County based company.						
District 3 (MRE)						
Background and Justification: On March 29, 2016, the Consultant's Competitive Negotiations Act Selection Committee selected SCI and, in accordance with PPM No. CW-O-048, the Board of County Commissioners was notified of the selection on March 30, 2016. Palm Beach County now desires SCI to provide the professional services necessary for the preparation of design plans and construction bid documents 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 (Lu	mp Sum)	\$49	F A U E	(Technical Memorandum, Roadway and Drainage Analysis, Design and Plans, Utilities, Structures, Environmental Permitting, Signing & Pavement		
Reimbursable Expenses (Not to Exceed) \$122,016.63 Marking Plans).  (Design Survey, Perm					Survey, Permit Fees,	
Optional Services (	(Not to Exceed)	\$ <u>3</u>	<u>5,608.80</u> (I F L	Geotechnical, Printing). (Roadway and Structures Post Design Services, Legal Descriptions and Sketches).		
	Tota	al: \$65	2,747.37	Retorie	3).	
After reviewing the the Board's approv	e attached contract	and fir	nding it in pro	per ord	der, staff recommends	
Attachments:  1. Location Map  2. Contract with Ex  3. Project Work Sc	1975	 W J	J.	tificate	of Insurance (2)  ===================================	
	Assistant C Project\Master AIS for Contracts_MRE.		Administrator		Date	

## II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	\$913,853				
<b>Operating Costs</b>	-0-	-0-	0-	-0-	-0-
External Revenues	-0-	-0-	-0-		
<b>Program Income (County)</b>	-0-			-0-	
In-Kind Match (County)	-0-	-0-		-0-	-0-
<b>NET FISCAL IMPACT</b>	\$913,853	-0-	0-	-0-	
# ADDITIONAL FTE					
<b>POSITIONS (Cumulative)</b>			3 <u>11.15.2</u>		

Is Item Included in Current Budget?

Yes No

Budget Account No:

Fund 3502 Dept 361 Unit 1491

Object 6505

Recommended Sources of Funds/Summary of Fiscal Impact:

Road Impact Fee Fund - Zone 2 Florida Mango Rd over LWDD L-9 & L-10 Canals, Bridge Replacement

M m	- 1. 7. Ll	
New T	ask Authorization	
	Basic Services	\$495,121.94
	Reimbursable Expenses	\$122,016.63
	Optional Services	\$ 35,608.80
	Total Authorization	\$652,747.37
	Staff Costs -	
	Roadway Engineering	\$130,550.00
	Right of Way	\$ 32,640.00
	Survey	\$ 32,640.00
	Traffic	\$ 65,275.00
Total	Project Costs	\$913.852.37

Project funding is contingent on the approval of the 5 Year Road Program Mid-Year Adjustment by the Board of County Commissioners on August 16, 2016.

C. Departmental Fiscal Review:

## III. REVIEW COMMENTS

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

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

**Assistant County Attorney** 

C. Other Department Review:

**Department Director** 

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

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