Agenda Item: 3F5

## **PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS**

## **AGENDA ITEM SUMMARY**

Meeting Date: September 13, 2016	[X] Consent [ ] Workshop	[ ] Regular						
Department:	[] workshop	[ ] Public Hearing						
Submitted By: Department of Airports								
Submitted For:								
I. EXECUTIVE BRIEF								
Motion and Title: Staff recommends motion to approve: Amendment No. 8 to the General Consulting Agreement with AECOM Technical Services, Inc. for Consulting/Professional Services in the amount of \$539,791, for the continued performance of professional planning and design services related to the approved Palm Beach County Airports' Capital Improvement Program and to revise and add language in the Agreement.								
Summary: The Consulting Agreement (R-2014-0031) with AECOM Technical Services, Inc. for general airport planning and design was approved on January 14, 2014 in the amount of \$1,641,372 in order to carry out the approved Capital Improvement Programs for the County's Airports. Approval of Amendment No. 8 revises Article 30 — Scrutinized Companies and adds Article 33 — Public Records, and will provide an additional \$539,791 to complete the following: Task I Services — Specific Projects: Palm Beach International Airport (PBIA) Replacement of the Current Public Address System Design Services; Environmental Compliance Services 2016 Stormwater Pollution Prevention Plan (SWPPP) Update; PBIA Concourse Holdroom Design and Planning Services; PBIA Terminal Planning and Design; and Task III Services — Miscellaneous Planning and Engineering Services. Work to be completed under these Task III Services will be issued per the level of authority contained in PPM CW-F-050, by way of a separate proposal or task authorization. AECOM Technical Services, Inc. is a Los Angeles, California based firm; however, the majority of the work to be completed in this agreement will be completed and/or managed through their West Palm Beach and Tampa, Florida offices in conjunction with several Palm Beach County-based sub-consultants and firms. AECOM Technical Services, Inc. has committed to 21% Disadvantaged Business Enterprise (DBE) participation for this agreement. The total DBE participation to date is 16.30%.								
Background and Justification: In order to carry out the approved Capital Improvement Program for the County, the Department of Airports requires professional planning and design engineering services. This agreement is for 2 years with 2 one (1) year renewal options. This amendment allows for the continuation of services necessary for the development and operation of the County's airport system.								
Attachments:								
1. Amendment No. 8 with AECOM Technical Services, Inc. – 3 Originals								
Recommended By Sun	Pelly	3/8//6						
Department	Director	Date						
Approved By:  County Adm	inistrator	<u> </u>						
<b>y</b>								

## II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fis	cal 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	\$ 539,791 \$ 539,791				
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Bu Budget Account No: Fund Repor	dget? Yes 4111 Departm ting Category	X No nent <u>121</u> Un	it A107-99	Object <u>6505</u>	
B. Recommended Sources of	Funds/Summa	ary of Fiscal	Impact:		
Approval of this item provide Contract in the amount of \$5	s budget for Am 39,791. Budget	endment No t is available	. 8 to AECOM in the above r	l General Cons referenced acc	sulting ount.
C. Departmental Fiscal Review	n:	Sum			
III. REVIEW COMMENTS					
A. OFMB Fiscal and/or Contra	ict Developmei	nt and Contr	ol Comment	s:	
OFMB:	=/Ko		Contra	Jacobrand C	Control
Assistant County Aftorney	1/16/16				
C. Other Department Review:					
Department Director	_				
REVISED 9/03 ADM FORM 01					

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