Agenda Item: 3F2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Mark D. 4						
Meeting Date: November 1, 2016	[X] Consent [] Workshop	[] Regular [] Public Hearing				
Department:		[] I dono Hournig				
Submitted By: Department of Airports						
Submitted For:						
I. EXECUTIVE BRIEF						
Motion and Title: Staff recommends motion to approve: Amendment No. 9 to the General Consulting Agreement with AECOM Technical Services, Inc. for Consulting/Professional Services in the amount of \$1,120,634 and to exercise the second one (1) year renewal option for the continued performance of professional planning and design services related to the approved Palm Beach County Airports' Capital Improvement Program.						
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. 9 will exercise the second one (1) year renewal option for the continuation of services provided under this Agreement and will provide an additional \$1,120,634 to complete the following: Task I Services – Specific Projects: Palm Beach International Airport (PBIA) Runway 10R-28L Rehabilitation: Construction Management and Administration Services; PBIA Taxiway A Rehabilitation: Construction Management and Administration Services; PBIA Building 3400 HVAC & Roof Improvements: Construction Management and Administration Services; PBIA Pativork Architecture Plan, Single Point of Failure Study and Redundant Fiber Network Plan; 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 14%.						
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. 9 with AECOM Technical Services, Inc. – 3 Originals						
		Q. /. /.				
Recommended By: Department	Director					
Approved By: Appro	• • • • • •					

County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fis	cal Impact:					
Fiscal Years	20 <u>17</u>	20 <u>18</u>	20 <u>19</u>	20 <u>20</u>	20 <u>21</u>	
Capital Expenditures Operating Costs External Revenues (Grants) Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	\$1,120,634 					
# ADDITIONAL FTE POSITIONS (Cumulative)						
Is Item Included in Current Bu Budget Account No: Fund Repo	udget? Yes <u>4111</u> Departm rting Category	ent <u>121</u> U	o <u> </u>	bject <u>6505</u>		
B. Recommended Sources o	f Funds/Summ	ary of Fisca	I Impact:			
Approval of this item providing the amount of \$1,120,634 Passenger Facility Charge to	 Budget is ava 	ilable in the	above referer	nced account	Grant and	
C. Departmental Fiscal Revie	w:(M(
III. REVIEW COMMENTS						
A. OFMB Fiscal and/or Contract Development and Control Comments:						
10/ 10/ 10/03 OFMBAT 10/03	3/16		Contr	act Dev. and	OJB//C	
B. Legal Sufficiency:						
Assistant County Attorney	119,116					
C. Other Department Review:						
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Department Director						
REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO B	E USED AS A I	BASIS FOR	PAYMENT)			