# Agenda Item No.: 3-C-7

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

# AGENDA ITEM SUMMARY

Meeting Date:	May 2, 2017	[x] []	Consent Workshop	[] []	Regular Public Hearing
Department: Submitted By: Submitted For:	Engineering & F Engineering & F Roadway Produ	Public W	/orks Departm		

## I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to receive and file:** Supplement No. 12 to project contract R2013-1123 with Stanley Consultants, Inc. (SCI), in the amount of \$19,674 for professional services for the Hood Road from east of Florida's Turnpike to west of Central Boulevard project.

**SUMMARY:** This supplement is being submitted to the Clerk and Comptroller of Palm Beach County in accordance with Countywide PPM CW-F-050. It was approved on February 22, 2017, by the Deputy County Engineer. The cumulative value of additional services now exceeds \$250,000. Funding for this design will come from the Northerm Palm Beach County Improvement District (NPBCID) as per a 2016 agreement with Palm Beach County. NPBCID recently concurred with and approved Palm Beach County moving forward with Supplement No. 12. <u>District 1</u> (LBH)

**Background and Justification:** On September 10, 2013, the Board of County Commissioners (BCC) approved project contract R2013-1123 with SCI to provide professional services required to prepare design plans and construction bid documents for the project. Supplement No. 12 was necessary to provide an additional right turn lane at Fuller Drive. The supplement was approved by the Deputy County Engineer on February 22, 2017. In accordance with PPM CW-F-050, approval of this supplement must be received and filed by the BCC since the cumulative value of additional services now exceeds \$250,000.

## **Attachments:**

1. Location Map 2. Supplement No. 12 and Certificates of Insurance	
Recommended by:	
Approved By: Assistant County Administrator	4 (10 / 19- Date

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative)	2017 <u>\$19,674</u> <u>-0-</u> <u>-0-</u> <u>-0-</u> <u>\$19,674</u>	2018      	2019 -0- -0- -0- -0- -0- -0-	2020 -0- -0- -0- -0- -0- -0- -0-	2021 <u>-0-</u> <u>-0-</u> <u>-0-</u> <u>-0-</u> <u>-0-</u> <u>-0-</u>
Is Item Included in	Current Bu	udget?	Yes X	No	

Budget Account No:

• 1 S. 1

Fund 3501 Dept 361 Unit 1382 Object 6505

Recommended Sources of Funds/Summary of Fiscal Impact: Road Impact Fee Zone 1 Fund Hood Road/E. of Turnpike to W. of Central Blvd.

	Supplement #12		
	Basic Services	\$18	,774.00
	Reimbursable Services	\$	900.00
	Optional Services	\$	.00
	Total	\$19	674.00
C.	Departmental Fiscal Review:	ue	i

III. <u>REVIEW COMMENTS</u>

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

31/17 OFMB 973 30 312

B. Approved as to Form and Legal Sufficiency:

stant Couµty Attorney

C. Other Department Review:

Contract Dev. and Control 4/4/15/

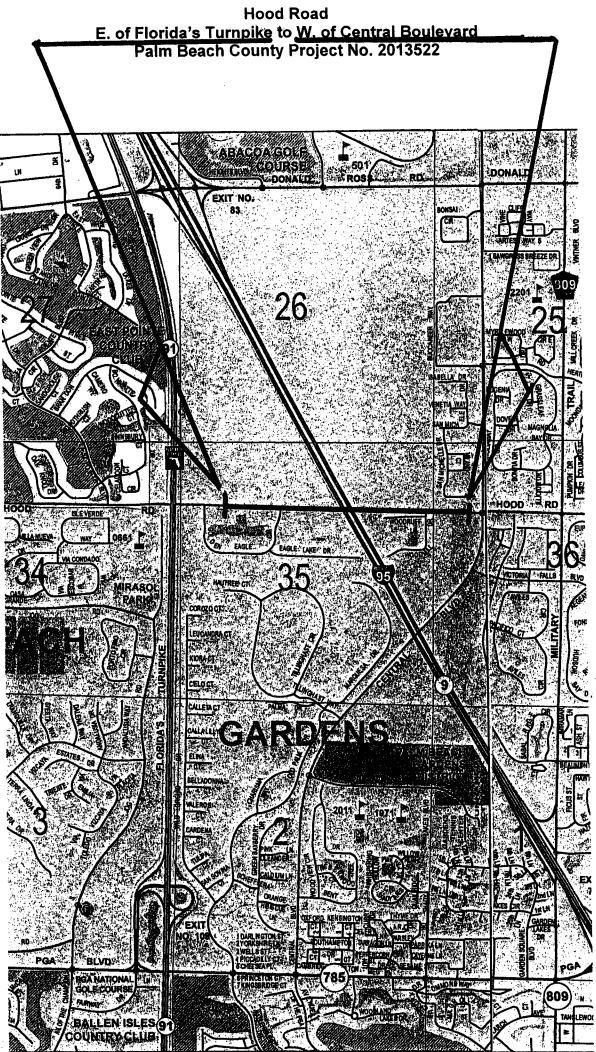
**Department Director** 

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

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Attachment 1



LOCATION MAP



Department of Engineering and Public Works P.O. Box 21229 West Palm Beach, FL 33416-1229 (561) 684-4000 FAX: (561) 684-4050 www.pbcgov.com



Palm Beach County Board of County Commissioners

Paulette Burdick, Mayor

Melissa McKinlay, Vice Mayor

Hal R. Valeche

Dave Kerner

Steven L. Abrams

Mary Lou Berger

Mack Bernard

**County Administrator** 

Verdenia C. Baker

"An Equal Opportunity Affirmative Action Employer" February 22, 2017

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Stanley Consultants, Inc. 1641 Worthington Road, Suite 400 West Palm Beach, Florida 33409 Attn: Mr. John P. Downes, P.E., Project Principal

# Re: HOOD ROAD

# E. OF FLORIDA'S TURNPIKE TO W. OF CENTRAL BOULEVARD PALM BEACH COUNTY PROJECT NO. 2013522 SUPPLEMENT NO. 12 TO PROJECT CONTRACT DATED SEPTEMBER 10, 2013 (R2013-1123) ACCOUNT NO. : 3501-361-1382-6505 COMMISSION DISTRICT: 1

Dear Mr. Downes:

This letter serves as your "Notice to Proceed" with the supplemental services for the above referenced project. These services shall be performed in accordance with the original contract referenced above and your revised proposal letter dated February 8, 2017. Please note that the Contract requires separate specific authorization from the County prior to proceeding with any **Optional Services**.

Compensation for these services are approved as follows, and are not to be exceeded without authorization from Paim Beach County: **Basic Services:** (Lump Sum) \$18,774.00; **Reimbursable Expenses:** (Not to Exceed) \$900.00; totaling \$19,674.00.

Final completion of services under this authorization shall be performed in an expeditious manner so as not to impact the current schedule, or as otherwise requested by the County in writing.

If you have any questions please contact Holly B. Knight, P.E., Contracts Section Manager at 561-684-4122.

Sincerely,

Tanya N. McConnell, P.E.

Deputy County Engineer

TNM:id Attachment pc: Administrative Services, Fiscal (NTP) Contract Development & Control Office of Small Business Assistance Finance Department CCNA File (w/original) Roadway Project File ec: Omelio A. Fernandez, P.E., Director, Roadway Production Division L. Morton Rose, P.E., Assistant Director, Roadway Production Division David Young, P.E., Special Projects Manager, Roadway Production Division Holly B. Knight, P.E., Contracts Section Manager, Roadway Production Division Maroun Azzi, P.E., Project Engineer, Roadway Production Division Donna Lewis, TA III, Roadway Production Division Vanessa Jagoo, TA II, Roadway Production Division Danvers Beatty, Deputy Director, Northern Palm Beach County Improvement District

F:\ROADWAY\CCNA\2013\2013522\Project\Supp12\SP\_NTP.doc



Attachment 2 – Page 2 of 26 Scope & Fee OK. This is a NPBCID funded supplement. SRY

February 8, 2017

Maroun Azzi, PE Palm Beach County Roadway Production Division 2300 N. Jog Road West Palm Beach, FL 33411

Dear Mr. Azzi:

Subject: Hood Road Widening – East of Turnpike to West of Central Blvd PBC# 2013522; Supplemental #12 Right Turn Lane Addition at Fuller Drive per Kolter Request

This letter is a request for approval of supplemental work for Stanley Consultants related to the addition of a separate right turn lane on westbound Hood Road connecting to Fuller Drive just west of the Franklin Academy entrance.

Attached please find the scope of work/fee estimate relevant to the supplemental work.

Stanley Consultants\$18,774.00 (LS - Basic)Brown & Phillips\$ 900.00 (MLA - Legal Description & Sketches)Total\$ \$19,674.00

Thank you for your review and consideration.

Sincerely,

Stanley Consultants, Inc.

Thin

Amin Ahmed, PE Project Manager

cc: Project File 24843

Date: January 31, 2017

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## Design Services for Hood Road Widening E. of Florida's Turnpike to W. of Central Blvd Palm Beach County, Florida Palm Beach County Project Number: 2013522 Supplement No. 12

# Addition of Separate Right Turn Lane on Westbound Hood Road at Western Entrance to Alton Parcel G (Fuller Drive)

#### Roadway Design

Per needs identified by *Kolter* and the City of Palm Beach Gardens, this supplemental scope will include addition of a separate right turn lane on the north side of Hood Road (Alton Tract); at the proposed right in/right out turnout (Fuller Drive) just west of the Franklin Academy. For the revised turnout connection and right turn lane addition at Fuller Drive, the *following design elements/plan sheets in the current plan set need to be updated/modified*:

- Drainage Map will be updated showing new RT lane addition onto Fuller Drive Sheet No. 2.
- Typical Section on Sheet No. 6 will be revised (with narrower median to allow 4 ft offset from new face of curb line to R/W line).
- Cross section design files at the turnout location will need to be revised. Cross sections will be updated at stations 70+00, 71+00 and 72+00 Sheet No. 93.
- Roadway plan Sheet Nos. 31 & 32.
- Turnout profile for Fuller Drive Sheet No. 49.
- Turnout grading plans at this location will be updated Sheet Nos. 55 & 56.
- Intersection detail Sheet no. 78 due to revised NW curb return to accommodate new RT lane onto adjacent Fuller Drive.
- Drainage structure S-20 & pipe connection will need to be shifted north Sheet No. 32
- Lengthen proposed irrigation line at Sta. 71+20 Sheet No. 32.
- Signing & Pavement Marking sheets S-7 & S-8
- Signal sheet T-4 at Franklin Academy entrance to incorporate adjacent RT lane at Fuller Drive.
- Two signal interconnect sheets T-11 & T-12 updated due to new RT lane at Fuller Drive.
- Pay item quantities will be updated in the computation book for all associated changes/modifications.
- Pay items in the summary of quantities and summary of pay items will be updated.
- Cost estimates will be updated.

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BROWN & PHILLIPS, Inc. €.\_. EURVEYING SERV CTS PROF SSONA

January 20, 2017

Mr. Amin Ahmed, P.E. Stanley Consultants 1641 Worthington Road, Suite 400 West Palm Beach, FL 33409

#### Hood Road - East side of Florida's Turnpike to 200' West of Central Boulevard Re: Palm Beach County Project No. 2013522 - Additional Legal Descriptions & Sketches

Dear Amin:

Thank you for the opportunity to provide you with the following services for the subject site. This proposal is based on documentation and information provided by your office. The scope of services is as follows:

#### SCOPE OF SERVICES

#### I. LEGAL DESCRIPTIONS AND SKETCHES

We will prepare legal descriptions and sketches as required. These sketches will be based on record ownership data and record plats provided by Palm Beach County. All sketches will be consistent with the requirements of Palm Beach County and Florida Standards of Practice. We have estimated two (2) parcels for this project at \$450.00 each totaling \$900.00.

II. CLOSURE



We will perform the scope of services for a lump sum fee of \$900.00. Any additional work will be done on an hourly basis as approved by you. Please do not hesitate to call me with any questions you might have regarding this proposal. We look forward to working with you on this project.

Sincerely,

Brown & Phillips, Inc.

John E. Phillips III, P.L.S.

Rresident

Attachment

JEP/mb

# ESTIMATE OF WORK EFFORT AND COST - PRIME CONSULTANT

Name of Project: County: County Project No.: Stanley Project No.:	Dunty: Palm Beach Dunty Project No.: 2013522							isultants, Inc.		
Task/Activity	Total Steff Hours	Project Manager	Sr. Project Engineer	Project Engineer	Sr. Designer	Sr. CADD Tech	Staff Hours By	Salary Cost By	Average Rate Per	
4. Roadway Analysis	52		\$63.00	\$50.00	\$40.00	\$30.00	Activity	Activity	Task	
5. Roadway Plans	53	5	22	6	10	9	52	\$2,656	\$51.08	
6. Drainage Analysis		5	3	13	11	21	> 53	\$2,209	\$41.68	
7. Utilities	7	1	1	] 1	1	3	~ 7	\$303	\$43.29	
19. Signing & Pavement Marking Analysis	4			1	2	1	V 4	\$160	\$40.00	
20. Signing & Pavement Marking Analysis	8			3	3	2	<b>∨</b> 8	\$330	\$41.25	
20. Signalization Plans	8			1	3	4	8	\$290	\$36.25	
-	8	1	L	1	2	4	8	\$310	\$38.75	
Total Staff Hours	140	12	26	<b>≥</b> 26	<u>∨ 32</u>	<u> </u>	140			
Total Staff Cost		\$720.00	<b>\$1,638.00</b>	\$1,300.00	\$1,280.00	\$1,320.00		~ \$6,258.00	\$44.70	
				Prime: Subconsultant:			Raw Labor Multiplier Prime Consultant N/A	3.00 Fee (LS)	\$6,258.00	
				Subconsultant	Total Suppleme Reimbursable: Brown & Phillips				\$18,774.00	
				Cabconadiigin,	brown a Phillips	, ING.	Legal Descr./S	sketch Update	> \$900.00	
					TOTAL ESTIM	ATED SUPPL	EMENTAL FE	E	S19.674.00	

#### Project Activity 4: Roadway Analysis

#### Hood Rd SA#12 for RT Lane at Fuller

#### Estimator: AA/DH

2013522 Task No of Hours/ Totai Task Units Comments No. Units Unit Hours 4.1 Typical Section Package LS 1 0 0 In/a 4.2 Pavement Design Package LS 1 0 0 ln/a 4.3 Access Management (AM) LS 1 0 0 roadway/drainage design revision due to RT Lane to Fuller Drive on north side. Narrow proposed median; shift curbline; revise curb returns (NE 4.4 Horizontal/Vertical Master Design Files LS return at Fuller Dr & NW return at Franklin); shift curb inlet S-20. The 20 1 20 median narrowing is necessary to provide 4 ft separation from proposed face of curb (at new RT lane) to R/W line. 4.5 Cross Section Design Files LS for new RT lane onto Fuller Drive (north side of Hood Rd) - 3 x-sections 1 8 8 4.6 Traffic Control Analysis LS 1 0 0 4.7 Master TCP Design Files LS 1 0 0 4.8 Design Variations and Exceptions LS 1 n/a 0 0 4.9 Roadway Geometric Comp Book (calcs) LS 0 1 0 4.10 Quantity Computation Book LS 1 8 8 update Qty Comp Book for changes involving RT lane addition. 4.11 Cost Estimate LS 1 4 4 revisions due to RT lane addition. 4.12 Technical Special Provisions LS 1 0 0 Coordination efforts with developer (Kolter) design consultant regarding 4.13 Other Roadway Analysis ٤S 1 8 8 revised turnout connection onto Fuller Drive. **Roadway Analysis Technical Subtotal** V 48 4.14 Field Reviews LS 1 0 0 4.15 Technical Meetings LS 1 4 4 Meetings are listed below 4.16 Quality Assurance/Quality Control LS % 0% 0 ln/a 4.17 Independent Peer Review LS % 0% 0 n/a 4.18 Supervision LS % 0% 0 n/a Roadway Analysis Nontechnical Subtotal ∖ 4 4.19 Coordination LS % 0% 0 4. Roadway Analysis Total V 52

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# Project Activity 4: Roadway Analysis

ask Io.	Task	Units	No of Units	Hours/ Unit	Total Hours	Comments
	Taskalari Mashara					
~	Technical Meetings					
-	Typical Section	EA	0	0	0	
1	Pavement	EA	Č	Ő	õ	
1	Access Management	EA	ō	0	ŏ	
	15% Line and Grade (Prel. Plans)	EA	õ	Õ	ŏ	
	RT Lane addition at Fuller Drive	EA	Ū	4		meeting with PBC Rdwy and Kolter design consultants (2 per. X 2 hr)
L	Local Governments (cities, counties, MPO)	EA	0	0	0	
	Nork Zone Traffic Control	EA	Ô	Ö	õ	
3	35/65/96/100% Comment Review Meetings	EA	õ	õ	õ	
(	Other Meetings	EA	Ő	õ	ñ	
	Subtotal Technical Meetings			_ <u>_</u>	<del>v 4</del>	
F	Progress Meetings	EA	o	0	0	
	Phase Review Meetings w/PBC	EA	ō	Ő	ŏ	
٦	Total Meetings				4	
				Ci	arries to 4.1	5

Note: Project Manager attendance at progress, phase and field review meetings are manually entered on General Task 3

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# Project Activity 5: Roadway Plans

#### Estimator: AA/DH

Hood Rd SA#12 for RT

Task No.	Task	Scale	Units	No. of Units	Hours/ Unit	No. of Sheets	Total Hours	20135 Comments
5.1	Key Sheet		Sheet	0	0	0	0	
5.2	Summary of Pay Items Including Quantity Input		Sheet	1	6	1	6	revisions due to qty changes/additions
5.3	Drainage Map		Sheet	1	6	1	6	revisions due to RT lane additions
5.4	Interchange Drainage Map		Sheet	0	0	0	0	
5.5	Typical Section Sheets		Sheet	0	0	0	0	
5.6	General Notes/Pay Item Notes		Sheet	0	0	0	0	
5.7	Summary of Quantities		Sheet	1	4	1	4	update roadway pay item qtys due to turnout modification and RT lane addition.
5.8	Box Culvert Data Sheet		Sheet	0	0	0	0	
5.9	Bridge Hydraulics Recommendation Sheets		Sheet	0	0	0	0	
5.10	Supplementary Drainage Data Sheet		Sheet	1	0	1	0	
5.11	Optional Pipe/Culvert Material		Sheet	0	0	0	0	
	Project Layout		Sheet	0	0	0	0	······
	Plan/Profile Sheet		Sheet	0	0	0	0	
<u>5.14</u>	Profile Sheet		Sheet	0	0	0	0	
5.15	Plan Sheet		Sheet	2	6	2	12	plan sheets (31 & 32) updated due to RT lane addition @Fuller Drive.
5.16	Special Profile		Sheet	1	4	1	4	modify turnout profile at Fuller Drive
5.17	Back of Sidewalk Profile Sheet		Sheet	0	0	0	0	
5.19	Ramp Terminal Details (Plan View)		Sheet	0	0	0	0	
5.20	Intersection Layout Details		Sheet	2	6	2	12	update turnout grading plans sheets 55 & 56.
5.21	Intersection Detail Sheets		Sheet	1	6	1	6	update detail sheet 78 per revised NW return.
5.22	Drainage Structure Sheet (Per Structure)		EA	0	0			N/A
5.30	Cross Sections		EA	3	1		3	update cross sections due to RT lane addition (a Sta 70+00, 71+00 & 72+00).
			5. Ro	dway PL	ans Total	V 10	<b>√ 53</b>	

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# Project Activity 6: Drainage Analysis

#### Estimator: AA/DH

Estima	ator: AA/DH					Hood Rd SA#12 for RT 2013522
Task No.	Task	Units	No of Units	Hours/ Unit	Total Hours	Comments
6.1	Determine Base Clearance Water Elevation	Per Location	0	0	0	
6.2	Pond Siting Analysis and Report	Per Basin	0	0	0	
6.3	Design of Cross Drains	EA	0	0	0	
6.4	Design of Roadway Ditches	Per Ditch Mile	0	0	0	
6.5	Design of Outfails	EA	0	0	0	
6.6	Design of Stormwater Management Facility (Offsite Pond)	EA	0	0	0	
6.7	Design of Stormwater Management Facility (Roadside Ditch as Linear Pond or Infield Pond)	Per System	0	0	0	
6.8	Design of Flood Plain Compensation Area	Per Encroachment	0	0	0	
6.9	Design of Storm Drains	EA	1	5	5	revise drainage structure S-20 and pipe connection for RT lane addition.
6.10	Optional Culvert Material	LS	0	0	0	
6.11	French Drain Systems	Per 1000 Feet of French Drain	0	0	0	
6.12	Drainage Wells	EA	0	0	0	
6.13	Drainage Design Documentation Report	LS	1	0	0	
6.14	Bridge Hydraulic Report	EA	0	0	0	
6.15	Temporary Drainage Analysis	LS	1	0	0	
6.16	Cost Estimate	LS	1	2	2	update drainage related costs due to RT lane addition.
6.17	Technical Special Provisions	LS	1	0	0	

Fee Est\_Hood Rd SA#12\_1 31 17.xls 6. Drainage Analysis

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1/31/2017

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# Project Activity 6: Drainage Analysis

Task No.	Task	Ünits	No of Units	Hours/ Unit	Total Hours	Comments
6.18	Other Drainage Analysis	LS	1	0	0	
	D	rainage Analysis	<b>Fechnical</b>	Subtotal	V7	
6.19	Field Reviews	LS	1	0	0	
6.20	Technical Meetings	LS	1	0	0	
6.21	Quality Assurance/Quality Control	LS	%	0%	0	
6.22	Independent Peer Review	LS	%	0%	0	
6.23	Supervision	LS	%	0%	0	
	Drain	age Analysis Nont	echnical	Subtotal	V0 -	
6.24	Coordination	LS	%	0%	0	
		6. Draina	ge Analys	is Total	V7	

### **Technical Meetings**

EA	0	n	0
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Note: Project Manager attendance at progress, phase and field review meetings are manually entered on General Task 3

Fee Est\_Hood Rd SA#12\_1 31 17.xls 6. Drainage Analysis

2 of 2

1/31/2017

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# Project Activity 7: Utilities

#### Estimator: AA

#### Hood Rd SA#12 for RT

Task No.	Task	Units	No of Units	Hours/ Unit	Total Hours	201352 Comments
7.1	First Utility Coordination Meeting	LS	1	0	0	
7.2	Identify Existing UAO(s)	LS	1	0	0	
7.3	Make Utility Contacts	LS	1	0	0	
7.4	Prepare Initial Utility Contact Plans	LS	1	0	0	
7.5	Second Utility Coordination Meeting	LS	1	0	0	
7.6	Individual/Field Meetings	LS	1	0	0	
7.7	Collect and Review Plans and Data from UAO(s)	LS	1	0	0	
7.8	Subordination of Easements Coordination	LS	1	0	0	
7.9	Final Utility Coordination Meeting	LS	1	0	0	
7.10	Review Utility Markups and Work Schedules, and Processing of Schedules and Agreements	LS	1	0	0	
7.11	Utility Coordination/Followup	LS	1	0	0	
7.12	Utility Constructability Review	LS	1	0	0	
7.13	Additional Utility Services	LS	1	4	4	coordinate & provide revised plans to PBC Utility
7.14	Processing Utility Work by Highway Contractor (UWHC)	LS	1	0	0	Coordinator
7.15	Contract Plans to UAO(s)	LS	1	0	0	
7.16	Certification/Close-Out	LS	1	0	0	
7.17	Other Utilities	LS	1	0	0	
-			7. Uti	itles Total	4	

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# Project Activity 19: Signing and Pavement Marking Analysis

Estimator: AA/DH

Hood Rd SA#12 for RT

Task No.	Task	Units	No. of Units	Hours/ Units	Total Hours	Comments 201352
19.1	Traffic Data Analysis	LS	1	0	0	n/a
19.2	No Passing Zone Study	LS	1	0	0	n/a
19.3	Reference and Master Design File	LS	1	5	5	striping & signage changes due to new RT lane addition.
19.4	Multi-Post Sign Support Calculations	EA	0	0	0	and a signage changes due to new AT faile addition.
<u>19.5</u>	Sign Panel Design Analysis	EA	0	0	0	
19.6	Sign Lighting/Electrical Calculations	EA	1	0	0	
19.7	Quantities	LS	1	2	2	update quantities/add new quantities due to striping and signing changes resulting from addition of RT lane at Fuller Drive.
19.8	Computation Book	LS	1	0	0	n/a
19.9	Cost Estimate	LS	1	1	1	update due to striping and signing changes
19.10	Technical Special Provisions	LS	1	0	0	
19.11	Other Signing and Pavement Marking	LS	1	0	0	
	19. Signing and Pavement	Markin	g Analy	sis Total	8	· · · · · · · · · · · · · · · · · · ·

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Fee Est\_Hood Rd SA#12\_1 31 17.xls 19. Signing & Marking Analysis

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# Project Activity 20: Signing and Pavement Marking Plans

#### Estimator: AA/DH

Hood Rd SA#12 for RT

Task No.	Task	Scale	Units	No of Units	Hours/ Unit	No. of Sheets	Total Hours	Comments
20.1	Key Sheet		Sheet	0	0	0	0	
20.2	Summary of Pay Items		LS	1	2	1		update due to striping and signing changes
20.3	Tabulation of Quantities		Sheet	1	2	1		update due to striping and signing changes
20.4	General Notes/Pay Item Notes		Sheet	0	0	0	0	apoute due to stupping and signing changes
20.5	Project Layout		Sheet	0	0	0	0	
20.6	Plan Sheet		Sheet	2	2	2	A	update due to striping and signing changes to Sheets S-7 & S-8.
20.7	Typical Details		EA	0	0		0	
20.8	Guide Sign Worksheet(s)		EA	0	0		0	
<u> </u>	20. Signing	and Pavem	ent Mar	king Pia	ins Total	V4	8	

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Fee Est\_Hood Rd SA#12\_1 31 17.xls 20. Signing & Marking Plans

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# Project Activity 22: Signalization Plans

#### Estimator: AA

Task No.	Task	Scale	Units	No of Units	Hours/ Unit	No. of Sheets		
22.1	Key Sheet		Sheet	0	0	0	0	
22.2	Summary of Pay Items Including CES		Sheet	0	0	0	0	
22.3	Tabulation of Quantities	<u> </u>	Sheet	0	0	0	0	
22.4	General Notes/Pay Item Notes		Sheet	0	0	0	0	
22.5	Plan Sheet		Sheet					
22.6	Interconnect Plans	-			4		4	one (1) signal plan sheet T-4 at Franklin.
			Sheet	2	2	2	4	two (2) interconnect signal plan sheets
22.7	Traffic Monitoring Site	1	EA	0	0		0	
22.8	Guide Sign Worksheet	<u>├</u> ───┤	EA	6	0			
	Special Details		Sheet	0			0	
22.10	Special Service Point Details		EA	0		0	_0	
		┝╼╾┥			0		0	
22.11	Mast Arm/Monotube Tabulation Sheet		PI	0	0		0	
		22. Sig	nalizati	on Plan	s Total	V3	<b>V8</b>	

Hood Rd SA#12 for BT

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Fee Est\_Hood Rd SA#12\_1 31 17.x/s 22. Signalization Plans

# Palm Beach County Attachment 2 – Page 15 of 26 Engineering & Public Works Roadway Production

Engineering & Public Works

## **PROJECT HISTORY**

PROJECT NAME: Hood Road from E. of Florida's Turnpike to W. of Central Boulevard

PROJECT NUMBER: 2013522 DEPARTMENT:

**RESOLUTION DATE:** 

**RESOLUTION NO** 

			وموجوعها فارت يتبتر والبلي ويبار فالم	- APPROVALS	
			LEAD	CRC	BCC
Supplements <sub>Number Date</sub>			0.00	0.00	<b>8</b> 39,163.7 <sup>-</sup>
		Description			
11	1/25/2017	Add'l. utility coord. re: future/planned utilities along the Hood Road project corridor & updates to utility conflict matrix.	33,708.00	0.00	0.00
12	2/8/2017	Addition of a separate right turn lane on westbound Hood Road connecting to Fuller Drive west of Franklin Academy entrance.	19,674.00	0.00	0.00
1	3/17/2015	Design survey services needed for 3 locations: Franklin Academy, Westwood Gardens pond & Jewish Comm. Cntr. Entrance.	4,439.50	0.00	0.00
2	5/12/2015	Geotechical Svcs. for proposed permanent MSE walls & temp. sheet pile walls. Design svcs I-95 ITS facility relocation plans.	48,739.00	0.00	0.00
3	5/20/2015	Underground utility test hole services and update survey showing test hole information	2,371.00	0.00	0.00
4	7/7/2015	Prepare an Updated Title File and revisions necessary for the preparation of 100% plans for Hood Rd.	6,527.00	0.00	0.00
5	9/16/2015	Revise begin limits; improve Hood Rd vertical profile just east of the Trnpk bridge; minor drainage design modifications; etc.	0.00	78,448.37	0.00
6	3/8/2016	Signalization Plans and Roadway Turnouts.	0.00	0.00	111,366.21
7	6/23/2016	Preparation of additional legal descriptions and sketches for wall maintenance easement, TCE 301, TCE 302 & 4 add'l. contingency	3,150.00	0.00	0.00
8	6/20/2016	Add'I. legal descriptions and sketches for Hood Rd. as identified by Kolter related to their development on Briger Tract on N/S	4,500.00	0.00	0.00
9	9/14/2016	Preform soil borings for the proposed mast arm signal drilled shaft foundations along Hood Rd.	10,265.00	0.00	0.00
10	1/18/2016	Include recently revised future 1-95 Typical Section for the proposed I-95 interchg. @ Central Blvd. per preferred altern, PD&E	13,893.00	0.00	0.00
		Supplement Totals:	147,266.50	78,448.37	111,366.21

**CERTIFICATION STATEMENTS** 

Attachment 2 – Page 16 of 26

# Project: Hood Road from E. of Florida's Turnpike to W. of Central Boulevard Project No.: 2013522

# Consultant/Annual Consultant Stanley Consultants, Inc.

# TRUTH-IN-NEGOTIATION STATEMENT

By entering into this Contract, the CONSULTANT/ANNUAL CONSULTANT certifies that the wage rates and costs used to determine the lump sum fees contained in herein are accurate, complete and current as of the date of this Contract.

The said lump sum fees shall be adjusted to exclude any significant sums should the COUNTY determine that the lump sum fees were increased due to inaccurate, incomplete or non-current wage rates or due to inaccurate representations of fees paid to outside consultants.

The COUNTY shall exercise its right under this "Certificate" within one year following final payment.

# PROHIBITION AGAINST CONTINGENT FEES STATEMENT

By entering into this Contract the CONSULTANT/ANNUAL CONSULTANT warrants that they have not employed or retained any company or person other than a bonafide employee working solely for the CONSULTANT/ANNUAL CONSULTANT to solicit or secure this Contract and that they have not paid or agreed to pay any person, company, corporation, individual or firm other than a bonafide employee working solely for the CONSULTANT/ANNUAL CONSULTANT, any fee, commission, percentage, gift or other consideration contingent upon or resulting from the award of making of this Contract.

# PUBLIC ENTITY CRIMES STATEMENT

As provided in F.S. 287.132-133, by entering this Contract or performing any work in furtherance hereof, the **CONSULTANT/ANNUAL CONSULTANT** certifies that it, its affiliates, suppliers, sub-contractors and consultants who will perform hereunder, have not been placed on the convicted vendor list maintained by the State of Florida Department of Management Services within the 36 months immediately preceding the date hereof. This notice is required by F.S. 287.133 (3) (a).

## NON-DISCRIMINATION STATEMENT

The CONSULTANT/ANNUAL CONSULTANT warrants and represents that all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin, ancestry, marital status, familial status, sexual orientation, gender identity and expression, or genetic information pursuant to Palm Beach County Resolution R-2014-1421, as may be amended.

CONSULTANT/ANNUAL CONSULTANT has submitted to the COUNTY a copy of its non-discrimination policy which is consistent with the above paragraph, as contained in Resolution R-2014-1421, as amended, or in the alternative, if the CONSULTANT/ANNUAL CONSULTANT does not have a written non-discrimination policy or one that conforms to the COUNTY's policy, it has acknowledged through a signed statement provided to COUNTY that CONSULTANT/ANNUAL CONSULTANT will conform to the COUNTY's non-discrimination policy as provided in R-2014-1421, as amended.

nP. Downes, P.E., Vice President

Attachment 2 – Page 17 of 26

# **CONFLICT OF INTEREST DISCLOSURE FORM**

Project:Hood Road from E. of Florida's Turnpike to W. of Central BoulevardProject No.:2013522

CONSULTANT/ANNUAL CONSULTANT represents that it presently has no interest, either direct or indirect, which would or could conflict in any manner with the performance of services for the County, except as follows:

(Attach additional sheets as needed.)

CONSULTANT/ANNUAL CONSULTANT further represents that no person having any interest shall be employed for said performance. By signing below, CONSULTANT/ANNUAL CONSULTANT certifies that the information contained herein is true and correct and constitutes all current potential conflicts of interest which may influence or appear to influence CONSULTANT'S/ANNUAL CONSULTANT'S judgment or quality of services being provided to the County.

CONSULTANT/ANNUAL CONSULTANT shall promptly notify the COUNTY in writing by certified mail of all potential conflicts of interest that may arise in the future through any prospective business association, interest or other circumstance which may influence or appear to influence CONSULTANT'S/ANNUAL CONSULTANT'S judgment or quality of services being provided to the County. Such written notification shall identify the prospective business association, interest or circumstance, the nature of work that CONSULTANT/ANNUAL CONSULTANT may undertake and request an opinion of the COUNTY as to whether the association, interest or circumstance would, in the opinion of the COUNTY, constitute an unacceptable conflict of interest if entered into by the CONSULTANT/ANNUAL CONSULTANT.

If, in the sole opinion of the COUNTY, the prospective business association, interest or circumstance of CONSULTANT/ANNUAL CONSULTANT would constitute an unacceptable conflict of interest to the COUNTY, the COUNTY shall so state in the notification and the CONSULTANT/ANNUAL CONSULTANT shall not enter into said association, interest or circumstance.

THIS DISCLOSURE	is submitted by John P. Downes, P.E.	
	(Name of Indiv	vidual)
Vice President	, of <u>Stanley Consultants</u> , Ir	IC.
(Title/Position)	(Firm Name of CONSULTANT/A	NNUAL CONSULTANT)
who hereby certifies that the i	nformation stated above is true and cor	rect. Further it is hereby
acknowledged that any misrepre	esentation by the CONSULTANT/ANNU.	AL CONSULTANT on this
Disclosure is considered an une	ethical business practice and is grounds f	for sanctions against future
County business with the CON	SULTANT/ANNUAL CONSULTANT.	tor sumetions against future
	$\bigcap$	
	John M. Houn	February 20, 2017

(Date)

(Signature)

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Paim Beach County Engineering & Public Works Roadway Production Attachment 2 – Page 18 of 26

# PARTICIPATION FOR MWBE/SBE CONSULTANTS

# Supplement Number 12 Date

Project Name:	Hood Road from E. of Florida's Turnpike to W. of Ce	ntral Boulevar	Project Number: 20 <sup>4</sup>	13522
	Stanley Consultants, Inc.		Resolution Number	
Telephone:	(561) 689-7444		Resolution Date	
Contact:	John P. Downes, P.E.	Department:	Engineering & Public Works	

Total Supplement Amount \$19,674.00

Minority	Type of Work	Contract Dollar Amount for Sub-Consultant									
Sub-Consultant	Performed	Black	Hispanic	Women	Other	White Male	Pct				
Brown & Phillips, inc.											
1860 OLD OKEECHOBEE ROAD, SUI WEST PALM BEACH, FL 33409	MWBE	0.00	0.00	0.00	0.00		0.0%				
(561) 615-3988	SBE	900.00	0.00	0.00	0.00	0.00	4.6%				
	Total MWBE	0.00	0.00	0.00	0.00		0.0%				
	Percentage	0.00%	0.00%	0.00%	0.00%		,.				
	Total SBE	900.00	0.00	0.00	0.00	0.00	4.6%				
	Percentage	4.57%	0.00%	0.00%	0.00%	0.00%					

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#### SCHEDULE 1

# LIST OF PROPOSED SBE-M/WBE PRIME AND/OR SUBCONTRACTOR PARTICIPATION

PROJECT NAME OR BID NAME: Hood Road - E. of Fla's Tumpike to W. of Central Blvd. PROJECT NO. OR BID NO.: 2013522

NAME OF PRIME BIDDER: Stanley Consultants, Inc.	ADDRESS: 1641 Worthington Road, Suite 400, V	est Palm Beach, FL 33409
		O.: 561-689-3003

BID OPENING DATE: \_\_\_\_\_

USER DEPARTMENT: Engineering & Public Works

THIS DOCUMENT IS TO BE COMPLETED BY THE PRIME CONTRACTOR AND SUMBITTED WITH BID PACKET. PLEASE LIST THE NAME, CONTACT INFORMATION AND DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY ALL SBE -M/WBE SUBCONTRACTORS ON THIS PROJECT. IF THE PRIME IS AN SBE-M/WBE, PLEASE ALSO LIST THE NAME, CONTACT INFORMATION AND DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY THE PRIME ON THIS PROJECT.

	(Check one or both <u>M/WBE</u>	h Categories) <u>SBE</u>		DOLLAR AMOU	NT OR PERCENT	TAGE OF WORK	
Name, Address and Phone Number	Minority Business	Small Business	Black	Hispanic	Women	Caucasian	Other (Please Specify)
Brown & Phillips, Inc. 1860 Old Okeechobee Road, Suite 509 West Palm Beach, FL 33409 1.	x	x	\$900.00				
2.							
3.							
ı							
5.					****		
(Please use additional sheets if necessary)	Total	 					Q
Total Bid Price \$ 19.674.00		Total SBE-	M/WBE Participat	tion Dollar Amount or	Percentage of Work	4.57%	. <u> </u>

Note: 1. The amount listed on this form for a subcontractor must be supported by price or percentage listed on the signed Schedule 2 or signed proposal in order to be counted toward goal attainment. 2. Firms may be certified by Palm Beach County as an SBE and/or and M/WBE. If firms are certified as both an SBE and N/WBE, please indicate the dollar amount or percentage under the appropriate category.

3. M/WBE information is being collected for tracking purposes only. F:\ROADWAY\CCNA\2013\2013522\Project\Supp11\ComplianceSchedule1.docx

Revised 03/15/2011

#### USBA SCHEDULE Z LETTER OF INTENT TO PERFORM AS AN SBE-M/WBE SUBCONTRACTOR

This document must be completed by the SBE-M/WBE Subcontractor and submitted with bid packet. Specify in detail, the particular work items to be performed and the dollar amount and/or percentage for each work item. SBE credit will only be given for items which the SBE-M/WBE Subcontractor is SBE certified to perform. Failure to properly complete Schedule 2 may result in your SBE participation not being counted.

			cipation not being counted.
PROJECT NUMBER: <u>2013522</u> PROJECT NAME:	Hood Road from E. of	Florida's Turnplk	e to W. of Central Boulevard
TO: Stanley Consultants, Inc.			
(Name of Prime Bidd	er)	<u> </u>	
The undersigned is certified by Palm Beach County as a - (che	ck one or more, as appl	icable).	
		iouoji	
•	Enterprise X		
Black X Hispanic Women Caucasian	Other (Please Specify)		
Date of Palm Beach County Certification: January 27, 2019			
The undersigned is prepared to perform the following described work Necessary	k in connection with the a	bove project. Addi	tional Sheets May Be Used As
Line Item/			
Lot No. Item Description	Qty/Units	Unit Price	Total Price/ Percentage
Legal Description & Sketch	2 / EACH	\$450.00	_ <u>\$900.00</u>
		···	
at the following price or percentage	anning an		
4.57			
(Subcontractor's	- ,		
and will enter into a formal agreement for work with you conditioned	upon your execution of a	contract with Palm	Beach County.
If undersigned intends to subcontract any portion of this job t			
the subcontractor and the amount below.			ictor, please list the name o
Price and/or Percentage/			
	(Nam	e of Subcontractor	)
The Prime affirms that it will monitor the SBE's listed to ensure the s	SBE's perform the work w	vith its own forces.	The undersigned subcontracto
affirms that it has the resources necessary to perform the work lis subcontractors except as noted above.	ted without subcontracti	ng to non-certified	SBE or any other certified SB
The undersigned subcontractor understands that the provision of t quotations to other bidders.	his form to Prime Bidde	r does not preven	t Subcontractor from providin
Stanley Consultants, Inc.	Br	own & Phillips, Inc.	
Print name of Prime Contractor		ame of SBE-M/WBE	Subcontractor
By: Jou P. Dar	BY: Dutter	un fin	
Signature		Signature	
John P. Downers Vice Para	Anthr	ny Brown, CEO	
Print name/title of person executing on behalf Prime Contractor	Print name	/title of person exec	uting on behalf
	of.	SBE/M/WBE Subcont	tractor

Date: February 9, 2017

F:\ROADWAY\CCNA\2013\2013522\Project\Supp12\OSBA Schedule 2-B&P.docx

Revised 10/11/2011

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## INTEROFFICE COMMUNICATION PALM BEACH COUNTY BUDGET AVAILABILITY STATEMENT

DATE: February 17, 2017

TO: Omelio Fernandez, Director Roadway Production Attn: David Young, JaeAnn Dean

FROM: Alice Kovalainen, Fiscal Manager of Administrative Services

RE: Hood Road from E. of Florida's Turnpike to W. of Central Boulevard Project # 2013522 Stanley Consultants, Inc. (VC0000000749) Supplement #12 \$19,674.00

BOARD MEETING DATE: N/A

FISCAL IMPACT LOCATION: F:\COMMON\WP\AgendaPage2\ \_\_\_\_\_0000 \_\_\_\_

FUNDING STATUS:

FULLY FUNDED

Is Item Included in Current Budget? Yes X No

Budget Account No: Fund 3501 Dept 361 Unit 1382 Object 6505

Recommended Sources of Funds/Summary of Fiscal Impact: Road Impact Fee Zone 1 Fund Hood Road/E. of Turnpike to W. of Central Blvd.

Supplement #12Basic Services\$18,774.00Reimbursable Services\$ 900.00Optional Services\$ .00Total\$19,674.00

This BAS is valid for up to ninety days from its date of issuance. F:\ADM\_SER\WP50\BAS\bas17\00170.supp.doc

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# Attachment 2 – Page 22 of 26

Attachment 2 - Page 23 of 26

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#### CORPORATE CERTIFICATE

I. Nancy D. Elliott, certify that I am the Secretary of Stanley Consultants, Inc.; that Stanley Consultants. Inc., is an Iowa Corporation in good standing; and that John P. Downes as Vice President of Stanley Consultants, Inc., is duly authorized to execute documents on behalf of the Corporation by authority of its governing body, that such executions are within the scope of its corporate powers, as outlined in Section 7.04 of the bylaws of the Corporation, and that I have attached a true and correct extract of Section 7.04.



Nancy D. Elliott, Secretary

William C. Harper, Treasurer

State of Iowa, Muscatine County, ss:

Sworn before me this 13<sup>th</sup> day of July 2016, in the County of Muscatine, State of Iowa.



B Shawn R. Kilburn MIN

Commission expires: July 31, 2018

Stanley Building + 225 Jowa Avenue + Muscatine, LA 52761 + phone 563 264 6600 + Jax 563 264 6658 www.stanleyconsultants.com

Attachment 2 - Page 25 of 26

#### ARTICLE 7. GENERAL PROVISIONS

Section 7.01. Seal. The corporate seal shall be circular in form and shall include the name of the Corporation and the words "Corporate Seal" and "Jowa". The seal may be affixed by causing it or a facsimile to be impressed or reproduced in any manner.

However, the Board of Directors may decide at any time that the Corporation shall have no seal, and thereafter the Corporation shall have no seal until otherwise ordered by the Board of Directors.

Section 7.02. Fiscal Year. The fiscal year of the Corporation shall be a 52-53 week year ending on the Saturday nearest March 31.

Section 7.03. Dividends. The Board of Directors may declare, and the Corporation may pay, dividends on the outstanding shares as provided by law. No shareholder or shareholders shall have any right to require or compel declaration of any dividend, or payment of any dividend not declared by the Board of Director.

Section 7.04. Execution of Documents and Instruments. All deeds and conveyances of real estate, mortgages or real estate, and leases of real estate (for an initial term of five years or more) to be executed by the Corporation shall be signed in the name of the Corporation by the Chair, the President, or a Vice-President and signed or attested by the Secretary or an Assistant Secretary, and the corporate seal shall be affixed if the Corporation has a seal.

All other documents or instruments to be executed by the Corporation (including, without limitation, contracts, agreements, bonds, reports, releases, promissory notes, and evidences of indebtedness; and deeds, conveyances, mortgages, and leases other than those referred to in the preceding sentence) shall be signed in the name of the Corporation by any one or more officers of the Corporation, with or without the corporate seal (if any).

However, from time to time the Board of Directors, Chair, or President may change, add to, limit, transfer to another officer or agent, or abolish the authority of any officer or officers to sign any or all documents or instruments, or may authorize the execution of any document or instrument by any person or persons, with or without the corporate seal (if any) Such

Attachment 2 - Page 26 of 26

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action may be either general or confined to specific instances.

Section 7.05. Borrowing. No money shall be borrowed on behalf of the Corporation and no evidence of indebtedness shall be issued in its name unless authorized by (or pursuant to authority granted by) the Board of Directors. Authorization may be either general or confined to specific instances.

Section 7.06. Checks and Drafts. All checks and drafts issued in the name of the Corporation shall be signed by the person or persons and in the manner authorized by (or pursuant to authority granted by) the Board of Directors.

Section 7.07. Voting of Shares Owned by Corporation. Any shares of any other corporation owned by this Corporation may be voted at any meeting of shareholders of the other corporation by the Chair and the President of this Corporation or any person designated by the Chair and President. Whenever in the Chair's and President's judgment it is advisable for the Corporation to execute a proxy or waiver of notice or to give a consent with respect to any shares of any other corporation, the proxy, waiver, or consent shall be executed in the name of this Corporation as directed by the Chair and President, without necessity of any authorization by the Board of Directors. Any person or persons so designated as the proxy or proxies of this Corporation shall have full right, power, and authority to vote the shares or securities on behalf of this Corporation. In the absence of the Chair or President or in the event one of them is unable to act, then the other may perform the duties and exercise the powers under this Section. The provisions of this Section are subject to any specific directions by the Board of Directors. For the purposes of this Section, "shares" includes securities and voting rights; "shareholders" includes security holders, members, and persons entitled to vote; and "corporation" includes any form of company or business organization.

Section 7.08. Contracts and Transactions; Interested Directors. In the absence of fraud, any contract or other transaction between the Corporation and any or all of its Directors (including, without limitation, any sale or purchase of shares and any authorization or payment of compensation to any Director or officer of the Corporation) or between the Corporation and any other corporation, firm, association, person, or entity in which any or all of the Directors of the Corporation are financially interested shall be valid for all purposes and shall not be void or voidable, notwithstanding the presence of such Director or Directors at the meeting of the