Agenda Item: **5**

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

	است میں وی باند است میں اور باند انک کی ایجا ہیں کے اور ایک ان اور ایک ایک کر ایک ایک ایک ایک ایک ایک ایک ایک ایجاد میں ایچ ایجاد ایک	و کے ایک کا کا کا کا ک		الله الله الله الله الله الله الله الله
Meeting Date:	June 20, 2017	[X] []	Consent Workshop	[] Regular [] Public Hearing
Department:			•	· · · · · · · · · · · · · · · · · · ·

Submitted By: Department of Airports

Submitted For:

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to the General Consulting Agreement with CH2M Hill, Inc. for Consulting/Professional Services in the amount of \$2,308,452.97 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-2016-0700) with CH2M Hill, Inc. for general airport planning and design was approved on June 7, 2016 in the amount of \$1,877,401.43 in order to carry out the approved Capital Improvement Programs for the County's Airports. Approval of Amendment No. 1 will provide an additional \$2,308,452.97 to complete the following tasks: Task I Services - General Aviation (GA) Airports Master Plan Updates and "A" Property Maps; Palm Beach County Park Airport (LNA) Southside Exhibit Redevelopment Program Phases 1 and 2 Supplemental Design, Repackaging and Re-Bidding Services; Palm Beach International Airport (PBIA) Parcel I Site Access Roadway and Utilities Design, Permitting and Bidding Services; PBIA Signage and Landscaping Design and Bidding Services; PBIA Economy Lot Modifications Design and Bidding Services; LNA West Apron Pavement Reconstruction Design and Bidding Services; and PBIA McCampbell Conference Room Interior Alterations Consultation; 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. CH2M Hill, Inc. is an Englewood, Colorado based firm, however, the majority of the work to be completed in this Agreement will be completed and/or managed through their Palm Beach Gardens, Florida office in conjunction with Palm Beach County-based subconsultant firms. A Disadvantaged Business Enterprise (DBE) goal of 15% was set for this contract. CH2M Hill, Inc. committed to 21% in their proposal. The anticipated DBE participation based upon the approved tasks is approximately 14.71%, which will increase as additional tasks are assigned by the County. The current paid to date DBE participation is approximately 6.82%. Approval of this Amendment No. 1 is anticipated to increase the DBE participation to 17.98%. Countywide (AH)

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. 1 with CH2M Hill, Inc. – 3 Originals										
Recommended By	San Jely	5/30/17								
()	Department Director	Date								
Approved By:	10 baller	4/13/17								
	County Administrator	/ / Date								

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal 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	<u>\$2,308,453</u>						
Operating Costs External Revenues (Grants)	(\$1,205,630)						
Program Income (County) In-Kind Match (County)							
NET FISCAL IMPACT	<u>\$1,102,823</u>	1000/2000/2000/2000/2000					
# ADDITIONAL FTE POSITIONS (Cumulative)							
Is Item Included in Current Budget? Yes <u>X</u> No							
Budget Account No: Fund 41	11 Departme	nt <u>121</u> Unit <u>/</u>	<u>A315/A344/A</u>	<u> 347/A351/A3</u>	<u>52/A353/A107</u>		
	-	Obje	ct 6504/6504	/6504/6505/6	505/6505/6505		

Reporting Category

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Budget is available for the CH2M Hill, Inc. contract Amendment No. 1 in the amount of \$2,308,452.97. Funding sources consist of FDOT grant funds of \$354,849; FAA grant funds of \$850,781; and \$1,102,823 of Airport Local Funding.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

OFMB

6112117 and Control

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)