

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: June 20, 2017

Consent [X]
Public Hearing []

Regular []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Contract for Emergency and Disaster Mitigation and Recovery Engineering Services (Contract) with Calvin, Giordano and Associates, Inc. for a term of five (5) years.

Summary: This continuing Contract will be used by the Water Utilities Department (WUD) to obtain engineering/professional services for disaster mitigation and recovery. The selected engineering firm was procured under the provisions of Florida Statutes 287.055 (Consultant Competitive Negotiation Act). The Contract will ensure the integrity of the County's water and wastewater infrastructure prior to, during, and immediately following natural disasters, including Category 4 or 5 hurricanes. The Contract provides for professional services for the reconstruction of water utility facilities and FEMA reimbursement of such infrastructure. Consultant Service Authorizations will be negotiated and issued in accordance with the standard County procedures outlined in Countywide PPM No. CW-F-050. The Contract has a term of five (5) years. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15% overall. The Contract provides for SBE participation of 41%. Calvin, Giordano and Associates, Inc. is a Palm Beach County Company. (WUD Project No. 16-038) Countywide (MJ)

Background and Justification: The Contract facilitates reconstruction of water utility facilities following disaster and FEMA reimbursement for qualifying projects. The Contract will provide WUD with the flexibility to be able to respond efficiently and effectively during exigent circumstances follow an emergency event.

Attachments:

1. Two (2) Original Contracts

Recommended By: Jim Stiles Department Director Date 5-23-17

Approved By: [Signature] Deputy County Administrator Date 6-7-17

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:


Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Budget Account No.:	Fund <u>4011</u>	Agency <u>721</u>	Org. <u>Various</u>	Object <u>Various</u>	

Is Item Included in Current Budget? Yes X No

Reporting Category N/A



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

This Contract does not encumber any funds. Consultant Service Authorizations will be issued under on a task by task basis.

C. Department Fiscal Review: _____


III. REVIEW COMMENTS

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

 OFMB <i>ET 5/23</i> <i>5/24/17</i> <i>5/23</i>	 Contract Development and Control <i>6/6/17</i>
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B. Legal Sufficiency

6/6/17
 Assistant County Attorney

C. Other Department Review:

 Department Director

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