

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: September 12, 2017	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

Department:

Submitted By: Department of Airports

Submitted For:

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I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: Amendment No. 10 to the General Consulting contract with AECOM Technical Services, Inc. for Consulting/Professional Services in the amount of \$2,007,669 for the continued performance of professional planning and design services related to the approved Palm Beach County Airports' Capital Improvement Program.


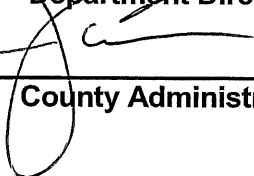
**Summary:** The Consulting contract (R-2014-0031) with AECOM Technical Services, Inc. for general airport planning and design was approved on January 14, 2014 in the amount of \$1,641,372 in order to carry out the approved Capital Improvement Programs for the County's Airports. Approval of Amendment No. 10 will provide an additional \$2,007,669 to complete the following: Task I Services – Specific Projects: Palm Beach International Airport (PBIA) Domestic Water Distribution Modifications; Construction Administration Services; PBIA Concourse B Holdroom and Lobby Seating Design Services; Annual Airports Facilities Inspection Report 2017; PBIA Building 1475 Roof Improvements Construction Administration Services; PBIA Taxiway C Rehabilitation; Additional Construction Management and Administration Services; PBIA Repair Damaged Parapet Wall Construction Administration Services; North Palm Beach County General Aviation Airport (F45) Wetland Wildlife Hazard Mitigation Phases 3A, 3B and 4: Construction Management and Administration Services; Palm Beach County Park Airport (LNA) Southside Redevelopment Program Phases 1 and 2: Construction Management Services; LNA Part 1542 Security Study; F45 Existing Ditch Relocation Construction Management and Administration Services; Airport Concession Disadvantaged Business Enterprise (ACDBE) Disadvantaged Business Enterprise (DBE) Program Outreach Services; 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 contract 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. A Disadvantaged Business Enterprise (DBE) goal of 15% was set for this contract. AECOM Technical Services, Inc. has committed to 21% DBE participation for this contract. The total proposed DBE participation in this amendment is 32%. The current paid to date DBE participation is approximately 13%. Approval of this Amendment No. 10 is anticipated to increase the overall DBE participation to 19%. **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 contract 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. 10 to contract with AECOM Technical Services, Inc. – 3 Originals
- 2. DBE Information

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Recommended By: 	8/28/17
Department Director	Date
Approved By: 	9/6/17
County Administrator	Date

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>
Capital Expenditures	\$2,007,669				
Operating Costs					
External Revenues (Grants)	(\$865,938)				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$1,141,731				
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget?    Yes   X      No       

**Budget Account No:** Fund 4111 Department 121 Unit A107/A336/A301/A183 Object 6505/6504/6504/6211  
**Reporting Category**

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

Approval of this item provides budget for Amendment No. 10 with AECOM Technical Services, Inc. in the amount of \$2,007,669. Budget is available in the above referenced accounts. Florida Department of Transportation Grants totaling \$865,938; Passenger Facility Charge Funds of \$370,931 and \$770,800 of Airport Local Funding are being utilized for this project.

C. Departmental Fiscal Review: 12/2/2011

### III. REVIEW COMMENTS

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

*[Signature]* 8/29/17  
OFMB 8/29

*[Signature]*  
Contract Dev. and Control  
9/1/17 *[Signature]*

### B. Legal Sufficiency:

Anne Deland 9-5-17  
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)**