

Agenda Item No.: 3-C-4

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: November 7, 2017 [x] Consent [] Regular [] Workshop [] Public Hearing
Department: Engineering & Public Works Department
Submitted By: Engineering & Public Works Department
Submitted For: Roadway Production Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a contract with Erdman Anthony of Florida, Inc. (EAF) in the amount of \$384,231.16 for professional engineering services for the Palmetto Park Road from east of Military Trail to I-95 Intersection Improvements project.

SUMMARY: Approval of this contract will provide the professional services necessary for the preparation of design plans and construction bid documents to add eastbound and westbound auxiliary lanes along the existing 6-lane Palmetto Park Road project segment between Military Trail and the CSX Railroad west of I-95. The Small Business Enterprise goal for all contracts is 15%. EAF committed to 38% SBE participation. EAF is a Palm Beach County based company. District 4 (LBH)

Background and Justification: On December 14, 2016, the Consultant's Competitive Negotiations Act Selection Committee selected EAF and, in accordance with PPM No. CW-O-048, the Board of County Commissioners was notified of the selection on December 15, 2016. The County now desires EAF to provide professional services necessary for the project. The fee, as detailed in Exhibit "B" of the attached contract, has been negotiated as just and reasonable compensation as follows:

Table with 3 columns: Service Category, Amount, and Description. Rows include Basic Services (\$310,809.96), Reimbursable Expenses (\$50,318.20), Optional Services (\$23,103.00), and Total (\$384,231.16).

After reviewing the attached contract and finding it in proper order, the Engineering Department recommends the BCC's approval.

Attachments:

- 1. Location Sketch
2. Contract with Exhibits "A", "B", "C", "D", "E" and Certificate of Insurance (2)
3. Project Work Schedule

Recommended by: [Signature] Department Director Date 10/10/2017
Approved By: [Signature] Assistant County Administrator Date 10/25/17

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	<u>\$537,937</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<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>\$537,937</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Is Item Included in Current Budget? Yes X No

Budget Account No:

Fund 3505 Dept 361 Unit 1503 Object 6505

Recommended Sources of Funds/Summary of Fiscal Impact:

Road Impact Fee Zone 5 Fund
Palmetto Park Road/E of Military Trail to I-95

New Task Authorization

Basic Services	\$310,809.96
Reimbursable Services	\$ 50,318.20
Optional Services	<u>\$ 23,103.00</u>
	\$384,231.16
Staff Costs	
Roadway Production	\$ 76,850.00
Right of Way	\$ 19,215.00
Survey	\$ 19,215.00
Traffic	<u>\$ 38,425.00</u>
Fiscal Impact	<u>\$537,936.16</u>

C. Departmental Fiscal Review: *Alicia Kovalainen*

III. REVIEW COMMENTS

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

[Signature] 10/11/17
OFMB ER D/11

[Signature] 10/20/17
Contract Dev. and Control
10/20/17 *[Signature]*

B. Approved as to Form and Legal Sufficiency:

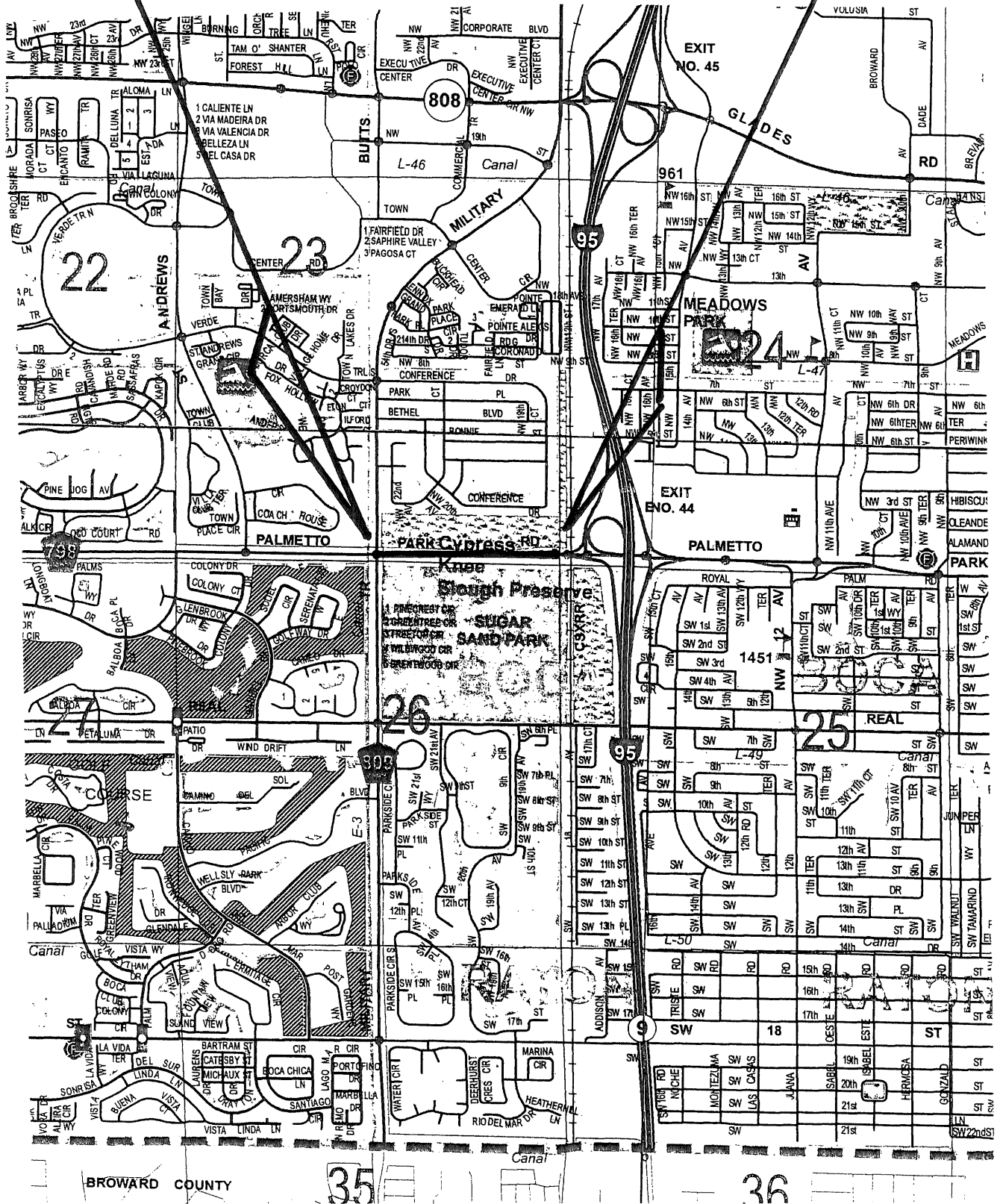
[Signature]
10/24/2017 Assistant County Attorney

C. Other Department Review:

Department Director

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

Palmetto Park Road from E. of Military Trail to I-95
Intersection Improvements
Palm Beach County Project No. 2016506



LOCATION SKETCH