AGENDA ITEM IS OVER 50 PAGES AND MAY BE VIEWED IN THE MINUTES DEPARTMENT

Agenda Item No.: 3-C-3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date:	May 1, 2018	[x] []	Consent Workshop	[] []	Regular Public Hearing
Department: Submitted By: Submitted For:	Engineering & Pu Engineering & Pu Roadway Product	blic W	orks Departm		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a contract with Stantec Consulting Services, Inc., (SCS) in the amount of \$957,788.23 for professional engineering services for the Northlake Boulevard from east of Hall Boulevard to Coconut Boulevard project.

SUMMARY: Approval of this contract will provide the professional services necessary for the preparation of design plans and construction bid documents to widen Northlake Boulevard from its existing 2 lanes to a 4-lane divided roadway from east of Hall Boulevard to Coconut Boulevard. The Small Business Enterprise (SBE) goal for all contracts is 15%. SCS committed to 35% SBE participation at the time they were selected for the project, and has proposed 35.67% for this contract. SCS is based in Miami-Dade County with an office in Palm Beach County. <u>Districts 1 & 6</u> (LBH)

Background and Justification: On April 18, 2017, the Consultant's Competitive Negotiations Act Selection Committee selected SCS and, in accordance with PPM No. CW-O-048, the Board of County Commissioners (BCC) was notified of the selection on April 19, 2017. Palm Beach County now desires SCS 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:

Basic Services (Lump Sum)	\$ 564,366.49	(Roadway & Drainage Analysis & Design, Utility Coordination,
Reimbursable Expenses (Not to Exceed)	\$ 161,537.80	Environmental Services). (Reproduction, Permit Fees, Geotechnical Services, Surveys & ROW
Optional Services (Not to Exceed)	<u>\$ 231,883.94</u>	Mapping). (Environmental Services, and Drainage Design).
Total:	<u>\$ 957,788.23</u>	and Drainage Design).

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:	David Zhit	3/17/2018
Vat	Department Director	Date

LAI. 4/3/18 Approved By: Rine Ichnon Assistant County Administrator Date

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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)	2018 2 <u>\$1,149,569</u> <u>-0-</u> <u>-0-</u> <u>-0-</u> <u>-0-</u> <u>\$1,149,569</u>	2019 -0- -0- -0- -0- -0- -0- -0- -0	2020 -0- -0- -0- -0- -0- -0-	2021 	2022 0- 0- 0- 0- 0-		
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C. Departmental Fiscal Revi	ew:	Uich	ovalan	ulu_	_		
III. <u>REVIEW COMMENTS</u>							
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APOV OFMB 3/15/18 LP	3/16/18 \$3	4 18 Con	3/21/18 to	nd Control	\mathcal{A}		

B. Approved as to Form and Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

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

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Attachment 1

Northlake Boulevard E. of Hall Boulevard to Coconut Boulevard Palm Beach County Project No. 2003503B

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