

**Agenda Item No.: 3-C-4**

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

<b>Meeting Date:</b>	<b>May 1, 2018</b>	<input checked="" type="checkbox"/>	<b>Consent</b>	<input type="checkbox"/>	<b>Regular</b>
		<input type="checkbox"/>	<b>Workshop</b>	<input type="checkbox"/>	<b>Public Hearing</b>
<b>Department:</b>	<b>Engineering &amp; Public Works Department</b>				
<b>Submitted By:</b>	<b>Engineering &amp; Public Works Department</b>				
<b>Submitted For:</b>	<b>Roadway Production Division</b>				

**I. EXECUTIVE BRIEF**

**Motion and Title:** **Staff recommends motion to approve:** a contract with American Consulting Engineers of Florida, LLC, (ACE), in the amount of \$432,325.31 for professional engineering services for the Clint Moore Road from Oaks Club Drive to Long Lake Drive project.

**SUMMARY:** Approval of this contract will provide the professional services necessary for the preparation of design plans and construction bid documents to widen the existing four lane urban roadway section to six lanes from Oaks Club Drive to Long Lake Drive; along with associated intersection improvements. The Small Business Enterprise (SBE) goal for all contracts is 15%. ACE committed to 30.50% SBE participation at the time of selection for the project, and now proposes 30.95% SBE participation for this contract. ACE is based in Pasco County with an office located in Palm Beach County (County). District 5 (LBH)

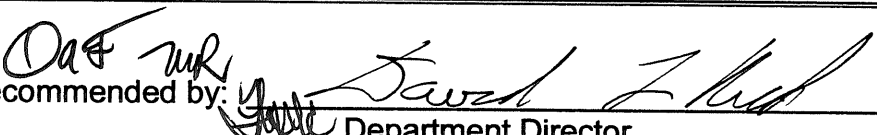
**Background and Justification:** On May 18, 2017, the Consultant's Competitive Negotiations Act Selection Committee selected ACE and, in accordance with PPM No. CW-O-048, the Board of County Commissioners (BCC) was notified of the selection on May 22, 2017. The County now desires ACE to provide professional 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:

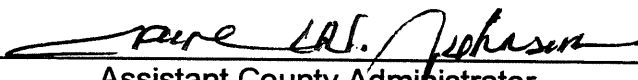
Basic Services (Lump Sum) .....	\$354,833.02	(General Tasks, Roadway and Drainage Analysis and Plans, Utilities, Environmental Permits, Signing and Pavement Marking Analysis and Plans).
Reimbursable Expenses (Not to Exceed)	\$ 68,370.55	(Survey, Geotechnical, Permit Fees, Prints).
Optional Services (Not to Exceed).....	\$ 9,121.74	(Post Design Services).
<b>Total:</b>	<u><b>\$432,325.31</b></u>	

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:  \_\_\_\_\_  
 Department Director Date: 3/12/2018

Approved By:  \_\_\_\_\_  
 Assistant County Administrator Date: 4/5/18

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	<u>\$508,801</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>\$508,801</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No  
 Does this item include the use of federal funds? Yes No X

**Budget Account No:**  
 Fund 3505 Dept 361 Unit 1528 Object 6505

**Recommended Sources of Funds/Summary of Fiscal Impact:**  
 Road Impact Fee Fund - Zone 5  
 Clint Moore Rd, Oaks Club Dr to Long Lake Dr

New Task Authorization	
Basic Services	\$354,833.02
Reimbursable Services	\$ 68,370.55
Optional Services	\$ 9,121.74
	<u>\$432,325.31</u>
Staff Costs	
Roadway Production	\$ 38,235.00
Right of Way	\$ 8,310.00
Survey	\$ 8,310.00
Traffic	\$ 21,620.00
Fiscal Impact	<u>\$508,800.31</u>

**C. Departmental Fiscal Review:** Alice Kovalainen

**III. REVIEW COMMENTS**

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

Lisa Pomeroy 3/15/18  
 OFMB (RP) 3/13 SP 3/13/18  
John J. Jacobson 3/27/18  
 Contract Dev. and Control 3/27/18

**B. Approved as to Form and Legal Sufficiency:**

[Signature]  
 Assistant County Attorney  
 9/6/18

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

Clint Moore Road  
Oaks Club Drive to Long Lake Drive  
Palm Beach County Project No. 2017516

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LOCATION SKETCH