Agenda Item: 3F16

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

	. THE THE REAL PROPERTY AND THE PROPERTY			
Meeting Date:	August 20, 2019	[X] []	Consent Workshop	[] Regular [] Public Hearing
Submitted By:	Department of Airports			[] . abile ricaling
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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: The Professional Services Agreement with HDR Engineering, Inc. (HDR) for a term of two (2) years, with two one (1) year renewal options in the amount of \$960,107 for the performance of Airport Civil Consulting Services related to the approved Palm Beach County Airports' Capital Improvement Program.

Summary: In order to carry out the approved Capital Improvement Program for the County, the Department of Airports requires airport consulting services related to the airside and landside pavement projects at the County's airports. In accordance with Florida Statutes 287.055 and the Federal Aviation Administration's Advisory Circular 150/5100-14 (current edition), HDR was competitively selected to provide these services. The initial agreement of a potential multi-year contract in the amount of \$960,107 will provide the Department of Airports (Department) with the necessary continuing professional services to implement the following services: Level 1 Tasks - North Palm Beach County General Aviation Airport (F45) Rehabilitation of Runway 9R-27L; F45 Ramp Area Expansion Study; Palm Beach County Park Airport (LNA) Rehabilitation of Runway 4-22; Palm Beach International Airport (PBI) Cargo Access Study; and Level 3 Tasks - Miscellaneous Engineering and Planning Consulting 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. Tasks authorized under this agreement may be eligible for Federal and/or State funding in the future. HDR is an Omaha, Nebraska based firm, however, the majority of the work will be managed through their West Palm Beach, Florida office in conjunction with several Palm Beach County-based and South Florida-based sub-consultants and firms. A Disadvantaged Business Enterprise (DBE) goal of 20% was set for this agreement. The initial tasks to be awarded under the agreement contain DBE participation of 12.7%. HDR has committed to an overall 20% DBE participation for this agreement. Countywide (AH)

Background and Justification: In order to procure professional services for planning, design/engineering and construction-phase services for the County's airport system, the Department initiated three (3) separate Requests for Qualifications based on various disciplines—Airport General Consulting (DOA 18-1), Airport Facilities and Systems (DOA 18-2A), and Airport Civil (DOA 18-2B). This agreement, for Airport Civil Consulting Services (DOA 18-2B), is the third and final agreement of the group brought before the Board for approval. On September 11, 2018, the Countywide Selection Committee selected HDR to provide these services for the Department. The results of the referenced Selection Committee Meeting were sent to the BCC on September 17, 2018; the Department did not receive any requests to review the results and subsequently entered into negotiations with HDR.

Attachments:

1. Contract with HDR Engineering, Inc. – 3 Originals

2. DBE Goal Information

Recommended By	Loura Rube	7 - 29-19
Approved By:	Department Director	Date 8-6-19
	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fis	cal Impact:				
Fiscal Years	20 <u>19</u>	20 <u>20</u>	20 <u>21</u>	20 <u>22</u>	20 <u>23</u>
Capital Expenditures Operating Costs External Revenues (Grants) Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	\$ 960,107 \$(400,245) \$ 559,862				
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Bu Does this item include the use	ıdget? e of federal fund	Yes <u>X</u> ds? Yes	No	X	
Budget Account No: Fund Report	_4111 Depar rting Category	tment <u>121</u>		65 65	504 504 505
B. Recommended Sources of	f Funds/Summa	ry of Fiscal	Impact:		
Funding is available in the Airport Local revenue of \$5	559,862.	_		ınds of \$400,2	45 and
C. Departmental Fiscal Revie	w:	Suin	<u>u</u>		
	III. REVIEW C	OMMENTS			
A. OFMB Fiscal and/or Contra	act Developmer	nt and Contro	ol Comments	; :	
B. Legal Sufficiency:	_\\\	Contract De	y. and Contro	Court 6,	Ī5)19
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C. Other Department Review:					
Department Director					
REVISED 11/17	•				

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)