

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: August 20, 2019

Consent Regular
 Workshop Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

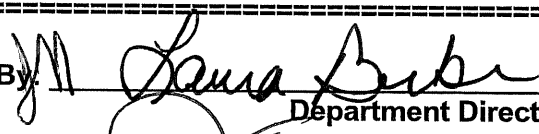
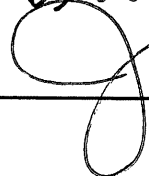
Motion and Title: Staff recommends motion to approve: Amendment No. 1 to the Professional Services Agreement with RS&H, Inc. (RS&H) in the amount of \$3,314,337 for the continued performance of professional services related to construction-phase services for the Northeast Airfield Improvements Project (NEAIP) at Palm Beach International Airport (PBI).

Summary: The Professional Services Agreement with RS&H for professional airfield design and engineering services was approved by the Board on September 27, 2016 (R-2016-1336) in the amount of \$1,339,272.39. Consultant Services Authorizations (CSA) 1 through 3 in the amount of \$158,101.78 were approved under the delegated authority detailed in PPM CW-F-050. CSA No. 1 in the amount of \$98,699.71 was approved by the Contract Review Committee, and CSA Nos. 2 and 3 in the amount of \$59,402.07 were approved by the Director of Airports, bringing the cumulative contract value to \$1,497,374.17. Approval of Amendment No. 1 in the amount of \$3,314,337 will provide funds necessary for the construction-phase services associated with the NEAIP and will bring the total cumulative contract value to \$4,811,711.17. RS&H is a Jacksonville, Florida based firm, however, the work will be completed from their Fort Lauderdale office, in conjunction with several Palm Beach County subconsultants and firms. A Disadvantaged Business Enterprise (DBE) goal of 16% was set for this contract. RS&H committed to 17% in its proposal. The anticipated DBE participation based upon the approved tasks is approximately 19%, which will increase as the County assigns additional tasks. The current paid to date DBE participation is approximately 17.6%. The DBE participation for this Amendment is approximately 17.6%. **Countywide (AH)**

Background and Justification: The Department of Airports has initiated a major pavement rehabilitation and reconstruction project aimed at improving the airfield operating surfaces in the northeast portion of the airfield including the apron and taxiway east of Concourse C, the East Remote Apron and various taxiways and taxiway connectors in the area. This project also eliminates an open stormwater conveyance canal between Taxiway/Taxilane M and Taxiway C by installing a system of culverts underground to mitigate wildlife hazards. In addition to the improvements to the pavement sections, this project will also provide improvements to the geometry of the taxiways based on current Federal Aviation Administration (FAA) design standards and guidelines. This Amendment No. 1 will provide for the construction-phase services necessary to complete the project as designed.

Attachments:

- 1. Amendment No. 1 with RS&H, Inc. – 3 Originals
- 2. DBE Goal Information

Recommended By:  Department Director 7-31-19 Date
Approved By:  County Administrator 8-6-19 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>
Capital Expenditures	<u>\$3,314,337</u>	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	<u>(\$894,821)</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u><u>\$2,419,516</u></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 4111 Department 121 Unit A336 Object 6504
 Reporting Category _____ A341 6504
 A343 6504
 A350 6504

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

Funding is available in the above referenced accounts; FDOT grant funding of \$894,821 and PFC Revenue of \$2,419,516 are being utilized for this item. No Airport Local revenue is being used.

C. Departmental Fiscal Review: *Ann Sullivan*

III. REVIEW COMMENTS

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

Lisa R. Sullivan 8/2/19
 AP 8/1 OFMB (TW) 8/1

Dr. J. Jacobson 8/5/19
 Contract Dev. and Control 8/5/19 (TW)

B. Legal Sufficiency:

Anne Kelly 8-6-19
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 11/17

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