

**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**


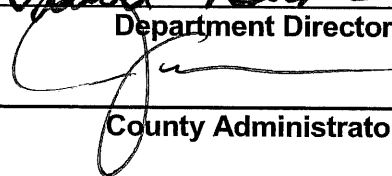
**Motion and Title:** Staff recommends motion to approve: Amendment No. 1 to the General Consulting Agreement with AECOM Technical Services, Inc. (AECOM) for Consulting/Professional Services in the amount of \$1,032,651.29 for the continued performance of professional planning and design services related to the approved Palm Beach County Airports Capital Improvement Program.

**Summary:** The Consulting Agreement with AECOM for general airport planning and design was approved by the Board on March 12, 2019 (R-2019-0301) in the amount of \$828,984.74 in order to carry out the approved Capital Improvement Programs for the County's Airports. Approval of Amendment No. 1 will provide an additional \$1,032,651.29 to complete the following tasks: Task I Services – Palm Beach County Park Airport (LNA) Fence and Security Improvements; Palm Beach International Airport (PBI) 2018 Noise Report; PBI Concourse C Hold Room & Lobby Seating - Construction Administration (CA) Services; PBI Replacement of Current Public Address System – Construction Administration (CA) Services; Department of Airports (DOA) Miscellaneous Planning & Engineering Services; LNA Southside Redevelopment Program Phase 1 and 2 Supplemental Construction Management and Administration Services; PBI Domestic Water Valve Design Services; DOA Environmental Compliance Services - 2019 Stormwater Pollution Prevention Plan (SWPPP) Update; and Task III Services - Miscellaneous Planning and Engineering Services. Work to be completed under these Task III Services will be issued in accordance with PPM CW-F-050, by way of a separate proposal or task authorization. AECOM is a Los Angeles, California based firm; however, the majority of the work to be completed in this agreement will be completed and/or managed through their West Palm Beach and Tampa, Florida offices in conjunction with several Palm Beach County-based sub-consultants and firms. A Disadvantaged Business Enterprise (DBE) goal of 18% was set for this contract. AECOM committed to 18% in its proposal. The anticipated DBE participation based upon the approved tasks is approximately 18.65%, which will increase as the County assigns additional tasks. The current paid to date DBE participation is approximately 10.25%. The DBE participation for this Amendment is approximately 26.85%. **Countywide (AH)**

**Background and Justification:** In order to carry out the approved Capital Improvement Program for the County, the Department of Airports requires professional planning and design engineering services. This agreement is for 2 years with 2 one (1) year renewal options. This amendment allows for the continuation of services necessary for the development and operation of the County's airport system.

**Attachments:**

- 1. Amendment No. 1 with AECOM Technical Services, 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	2019	2020	2021	2022	2023
Capital Expenditures	\$1,032,651.29	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	(\$ 192,000)	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<b>\$840,651.29</b>	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

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 A107 Object 6505  
 Reporting Category \_\_\_\_\_ A372 6504  
 A374 6504

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

Funding is available in the above referenced accounts. FDOT grant funding of \$192,000 is available. Airport Local funding of \$840,651.29 is being utilized for the balance.

C. Departmental Fiscal Review: CM Sumner

**III. REVIEW COMMENTS**

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

[Signature] 8/2/19  
 OFMB KP 8/2  
 (KP) 8/2

[Signature] 8/5/19  
 Contract Dev. and Control #157/19

**B. Legal Sufficiency:**

Anne Delmont 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)