

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: February 4, 2020

Consent Regular
 Workshop Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

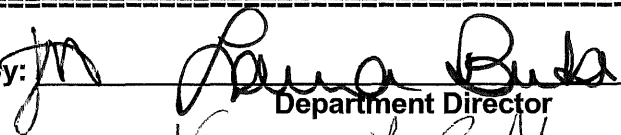
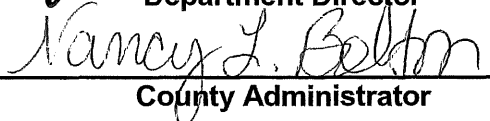
Motion and Title: Staff recommends motion to approve: Amendment No. 2 to the General Consulting Agreement with AECOM Technical Services, Inc. (AECOM) for Consulting/Professional Services in the amount of \$1,753,356.78 for the continued performance of professional planning and design services related 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. Amendment No. 1 was approved by the Board on August 20, 2019 (R-2019-1160) increasing the amount of the contract by \$1,032,651.29. Approval of Amendment No. 2 will provide an additional \$1,753,356.78 to complete the following tasks: Task I Services – Develop Sustainability Management Plans for Four (4) County Airports; Palm Beach International Airport (PBI) Project Definition Document for New Maintenance Facility; PBI Airfield Vehicle Service Road Relocation; PBI Canal Boat Ramp; PBI James L. Turnage Boulevard Rehabilitation Study; PBI Planning/Programming for a New General Aviation (GA) Federal Inspection Service (FIS) Facility; PBI Drainage Structure Assessment; PBI Building 1475 Fire Pump Replacement and Arc Flash Study; Miscellaneous Financial Planning Services; PBI Temperature and Humidity Issue Corrections (Phase 2); Miscellaneous Planning and Engineering Services; Disadvantaged Business Enterprise (DBE) Program Outreach Services; 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 39%. The current paid to date DBE participation is approximately 8%. The DBE participation for this Amendment is approximately 15.47%. **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. 2 with AECOM Technical Services, Inc. – 3 Originals
- 2. DBE Goal Information

Recommended By:  Department Director 1/8/20 Date
Approved By:  County Administrator 1/15/20 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	\$1,753,356.78	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	\$(522,932.50)	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$1,230,424.39	_____	_____	_____	_____

ADDITIONAL FTE
POSITIONS (Cumulative) _____

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

Budget Account No: Fund 4111 Department 121 Unit A107 Object 6505
Reporting Category _____ A375 6504
A366 6504

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

Approval of this item will result in capital expenditures of \$1,753,356.78. Funding is available in the above referenced accounts. Funding consists of: Grant funding from the FAA in the amount of \$302,554.50; FDOT in the amount of \$220,378.50 and Local funding of \$1,230,423.78.

C. Departmental Fiscal Review: *Robert S. [Signature]*

III. REVIEW COMMENTS

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

[Signature] 1/9/2020
OFMB *[Signature]* 1/8

[Signature] 1/9/2020
Contract Dev. and Control *[Signature]* 1/8/2020

B. Legal Sufficiency:

Anne Delgado 1-13-20
Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 11/17

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