Agenda Item: 3F1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

| | الله في الله الله الله الله الله الله الله الل | ===== | | ===: | |
|---------------|--|-------|---------------------|------|---------------------------|
| Meeting Date: | March 17, 2020 | [X] | Consent Workshop | | Regular Public Hearing |
| Submitted By: | Department of Airports | | | | |
| | | | | | |

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 6 to the General Consulting Agreement with CH2M Hill, Inc. for Consulting/Professional Services in the amount of \$400,389.63 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 (R-2016-0700) with CH2M Hill, Inc. for general airport planning and design was approved on June 7, 2016 in the amount of \$1,877,401.43 in order to carry out the approved Capital Improvement Programs for the County's Airports. Amendment No. 1 was approved by the Board on June 20, 2017 (R-2017-0795) increasing the amount of the contract by \$2,308,452.97. Amendment No. 2 was approved by the Board on April 10, 2018 (R-2018-0381) for \$2,065,542.89 and exercising the first renewal one (1) year option, bringing the total contract value to \$6,251,397.29. Amendment No. 3 was approved by the Board on June 19, 2018 (R-2018-0898) for \$633,859.76, bringing the total contract value to \$6,885,257.05. Amendment No. 4 was approved by the Board on December 4, 2018 for \$255,351.01, bringing the total contract value to \$7,140,608.06. Amendment No. 5 was approved by the Board on May 7, 2019 (R-2019-0611) for \$715,828.32 and exercising the second renewal one (1) year option, bringing the total contract value to \$7,856,436.38. Approval of Amendment No. 6 will provide an additional \$400,389.63 to complete the following tasks: Task I Services - Palm Beach International Airport (PBI) Interior Airfield Service Road Construction Administration (CA) and Quality Acceptance (QA) Material Testing Services; Palm Beach County Park Airport (LNA) Southside Redevelopment Program Phase 1 and 2 Supplemental CA and Re-Design Services; Palm Beach County Glades Airport (PHK) Runway and Taxiway Rehabilitation Supplemental Design Services; PBI Security Suite Interior Renovation Design, Bidding and Permit Assistance and CA Services; PBI Handrail Replacement Bid and Permit Assistance and CA Services; PBI Feature Signage and Landscaping CA 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. CH2M Hill, Inc. is an Englewood, Colorado based firm, however, the majority of the work will be completed and/or managed through their West Palm Beach, Florida office in conjunction with Palm Beach County-based sub-consultant firms. A Disadvantaged Business Enterprise (DBE) goal of 15% was set for this agreement. CH2M Hill, Inc. committed to 21% in their proposal. The anticipated DBE participation based upon the approved tasks is approximately 19%. The current paid to date DBE participation is approximately 13%. The DBE participation for this Amendment is approximately 15.97%. 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. 6 with CH2M Hill, Inc. – 3 Originals

| Recommended By: | Laus Buke | 2/21/20 |
|-----------------|-----------------------|-----------|
| () | , Department Director | / Date |
| Approved By: | Morken | 2/25/2028 |
| - | County Administrator | / |

II. FISCAL IMPACT ANALYSIS

| A. Five Year Summary of Fiscal Impact: | | | | | | | | | | |
|---|---|--------------|-------------------------------------|--------------|--------------------------|--|--|--|--|--|
| Fiscal Years | 20 <u>20</u> | 20 <u>21</u> | 20 <u>22</u> | 20 <u>23</u> | 20 <u>24</u> | | | | | |
| Capital Expenditures Operating Costs External Revenues (Grants) Program Income (County) In-Kind Match (County) NET FISCAL IMPACT | \$400,386.63 (\$44,033.31) \$356,353.32 | | | | | | | | | |
| # 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 <u>4</u> Reporting Category | | | A107 A345-09 A347-389 A380 | 69 6 | 505 504 504 504 | | | | | |
| B. Recommended Sources of Funds/Summary of Fiscal Impact: | | | | | | | | | | |
| Approval of this item provides budget for Amendment No. 6 to the General Consulting Agreement with CH2M Hill, Inc. in the amount of \$400,386.63. Funds are available in the above referenced accounts. C. Departmental Fiscal Review: | | | | | | | | | | |
| III. REVIEW COMMENTS | | | | | | | | | | |
| A. OFMB Fiscal and/or Contract Development and Control Comments: | | | | | | | | | | |
| Delight House To all B. Legal Sufficiency: | 2/24/2020 | Contra | act Dev. and (2/24/2020 | Control | 434/2000 | | | | | |
| Assistant County Attorney | <u>-25</u> ·2020 | | | | | | | | | |
| C. Other Department Review | : | | | | | | | | | |
| Department Director | | | | | | | | | | |

REVISED 11/17

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