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Agenda Item No.: 3-C-3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	April 7, 2020	[X] Consent [] Workshop	[] Regular [] Public Hearing			
Department: Submitted By:	Engineering & Public Works Department Engineering & Public Works Department					
Submitted For:	Roadway Production Division					

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a contract with HNTB Corporation (HNTB), in the amount of \$297,673.02 for professional engineering services for the Palm Beach Lakes Boulevard over the Florida East Coast (FEC) railroad project.

SUMMARY: Approval of this contract will provide the professional services necessary for the preparation of design plans and construction bid documents for the project. The project will widen and rehabilitate the existing bridge over the FEC railroad to include sidewalk, bike lanes, new drainage and new bridge railings. The selection process for design professionals began in 2018, prior to the effective date of the Equal Business Opportunity Ordinance and pursuant to the Small Business Enterprise (SBE) Ordinance in place at the time with final selection taking place on January 15, 2019. The SBE goal for all contracts was 15%. The SBE participation committed for the project by HNTB is 36.5% overall. HNTB is a Palm Beach County company. **This project is funded by the infrastructure sales tax.** District 7 (YBH)

Background and Justification: On January 15, 2019, the Consultant's Competitive Negotiations Act Selection Committee selected HNTB and, in accordance with PPM No. CW-O-048, the Board of County Commissioners (BCC) was notified of the selection on January 15, 2019. Palm Beach County is now contracting with HNTB to provide professional services for the project. The fee, as detailed in **Exhibit B** of the attached contract, has been negotiated as just and reasonable compensation as follows:

After reviewing the attached contract and finding it in proper order, the Engineering Department staff recommends the BCC's approval.

Attachments:

- 1. Location Sketch
- 2. Contract with Exhibits A, B, C and Ebix Insurance Compliance (2)

Recommended by:	YBH/TEL & LAM	3-11-2020
,	County Engineer	Date
Approved By:	Pal	3/18/20
11 ,	Assistant County Administrator	Date
		Attachment 1

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	<u>\$416,874</u>	-0-	0-	-0-	<u>-0-</u>
Operating Costs		0-		-0-	-0-
External Revenues				-0-	<u>-0-</u>
Program Income (County)					
In-Kind Match (County)					<u>-0-</u>
NET FISCAL IMPACT	<u>\$416,874</u>	0-			<u>-0-</u>
# ADDITIONAL FTE					
POSITIONS (Cumulative)		t			

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 3950 Dept 361 Unit 1532 Object 6505-AE10

Recommended Sources of Funds/Summary of Fiscal Impact:

Local Government One-Cent Infrastructure Surtax Palm Beach Lakes Blvd over FEC R/R (937709)

New Task Authorization		
Basic Services		284,443.42
Reimbursable Services		13,229.60
Optional Services	\$	0.00
	\$	297,673.02
Staff Costs		
Roadway Production	\$	59,600.00
Right of Way	\$	14,900.00
Survey	\$	14,900.00
Traffic		29,800.00
Fiscal Impact	\$	416,873.02

C. Departmental Fiscal Review: ____

III. REVIEW COMMENTS

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

12/2020
10 10 OFMB 8:3/12

Contract Dev. and Control

B. Approved as to Form

and Legal Sufficiency:

7,

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

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