

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: June 16, 2020 Consent Regular
 Workshop Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- (A) Amendment No. 3 to the General Consulting Agreement with AECOM Technical Services, Inc. (AECOM) for Consulting/Professional Services in the amount of \$885,789.10 for the continued performance of professional planning and design services related to the approved Palm Beach County Airports Capital Improvement Program; and
- (B) A Budget Transfer of \$366,145 in the Airport's Improvement and Development Fund from the Reserves.

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. Amendment No. 2 was approved by the Board on February 4, 2020 (R-2020-0079) increasing the amount of the contract by \$1,753,356.78. Approval of Amendment No. 3 will provide an additional \$885,789.10 to complete the following tasks: Task I Services – Miscellaneous Planning & Engineering Services 2020; Palm Beach International Airport (PBI) Replacement of the Public Address (PA) System Construction Administration (CA) and Construction Management (CM) Services; Wallis Road Improvements Supplemental Design and CA Services; PBI Domestic Water Valves Modifications CA Services; Stormwater Pollution Prevention Plan (SWPPP) 2020 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 35%. The current paid to date DBE participation is approximately 17%. The DBE participation for this Amendment is approximately 18.70%. **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. 3 with AECOM Technical Services, Inc. – 3 Originals
2. DBE Goal Information
3. Budget Transfer

Recommended By: *[Signature]* 5-22-20
Department Director Date
 Approved By: *[Signature]* 6/2/2020
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	\$ 885,789	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$ 885,789	_____	_____	_____	_____

ADDITIONAL FTE POSITIONS (Cumulative) _____

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

(Handwritten initials)

Budget Account No: Fund 4111 Department 121 Unit A107 Object 6505
 Reporting Category _____ A369 6504
 A187 6101

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

Approval of this item will result in capital expenditures of \$885,789.10; Funding consists of Airport local funding of \$885,789, including a reclass from Reserves in the amount of \$366,145.

C. Departmental Fiscal Review: *(Signature)*

III. REVIEW COMMENTS

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

(Signature) 5/22/2020
 OFMB *(Handwritten mark)* 5/21

(Signature) 5/29/2020
 Contract Dev. and Control
 5/27/2020

B. Legal Sufficiency:

(Signature) 6.2.2020
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 11/17

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