

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date:	July 7, 2020	<input checked="" type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
		<input type="checkbox"/>	Workshop	<input type="checkbox"/>	Public Hearing
Department:	Engineering & Public Works Department				
Submitted By:	Engineering & Public Works Department				
Submitted For:	Roadway Production Division				

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) Amendment No. 1 to the Northlake Boulevard from east of Hall Boulevard to Coconut Boulevard (Project) professional services contract (R2018-0630) dated May 1, 2018 (Contract) with Stantec Consulting Services Inc. (SCS) to update language in sections 5.2, 7.1, 7.13, 9, 12, and 20 and to add sections 22, 23 and 24; and**
- B) Supplement No. 2 (Supplement) to the contract in the amount of \$231,373.50 for additional professional engineering services for the project.**

SUMMARY: Approval of Amendment No. 1 will update the language of the payments, termination, access and audits, criminal history records check, non-discrimination and scrutinized companies sections and add the vendor self service registration required, notice and counterparts sections to be compliant with current Palm Beach County (County) standards. Approval of the supplement will provide the additional design services necessary for the six-lane widening of Northlake Boulevard from west of 140th Avenue to west of Coconut Boulevard. The contract was approved on May 1, 2018, prior to the effective date of the Equal Business Opportunity Ordinance and pursuant to the Small Business Enterprise (SBE) Ordinance at the time. The SBE goal for all contracts was 15%. SCS committed to 35% SBE participation for the contract. SCS proposes 20.6% for this supplement. SCS accounted for 5% of the SBE commitment but they subsequently lost their SBE certification. The SBE participation for this supplement of 20.6% is for the work tasks assigned to the remaining two SBE team members during the selection process. Their cumulative SBE participation to date including this supplement is 21.64%. SCS has their principal office located in Broomfield, Colorado and has an office in the County. Districts 1 & 6 (YBH)

Background and Justification: On May 1, 2018, the Board of County Commissioners (BCC) approved the contract with SCS to design the widening of Northlake Boulevard to four lanes for the Project. The County has since determined that it is more desirable to widen Northlake Boulevard to six-lanes. The fee, as detailed in **Exhibit B** of the attached supplement, has been negotiated as just and reasonable compensation as follows:

Basic Services (Lump Sum)	\$214,920.52	(Roadway Analysis and Plans, Utilities, Structures, Signing & Pavement Marking Analysis and Plans, Signalization Analysis and Plans).
Reimbursable Expenses (Not to Exceed)	\$ 16,452.98	(Survey, Geotechnical).
	Total: \$231,373.50	

After reviewing the attached supplement for professional services and finding it in proper order, the Engineering Department recommends BCC approval.

Attachments:

1. Location Sketch
2. Amendment No. 1
3. Supplement No. 2 with Exhibits A, B, C and Ebix Insurance Compliance (2)

Recommended by: <i>WVF</i>	<i>David Z...</i>	<i>6/11/2020</i>
YBH/TEL	County Engineer	Date
Approved By: <i>Fao</i>	<i>Fao</i>	<i>6/19/20</i>
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	\$ 323,929	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$ 323,929	-0-	-0-	-0-	-0-
# 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 3503 Dept 361 Unit 0966 Object 6505

Recommended Sources of Funds/Summary of Fiscal Impact:

Road Impact Fee Fund - Zone 3
 Northlake Blvd/Seminole Pratt-Coconut

Supplement #2	
Basic Services	\$ 214,920.52
Reimbursables	\$ 16,452.98
Total Authorization	\$ 231,373.50
Staff Costs -	
Roadway Production	\$ 46,275.00
Right of Way	\$ 11,570.00
Survey	\$ 11,570.00
Traffic	\$ 23,140.00
Fiscal Impact	\$ 323,928.50

C. Departmental Fiscal Review: Alice Kovalainen

III. REVIEW COMMENTS

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

Deeann Kaur 6/12/2020
 OFMB 6/12

A. J. Jaworski 6/15/2020
 Contract Dev. and Control 6/15/2020

B. Approved as to Form and Legal Sufficiency:

Ar. L. Herman 06/17/2020
 Assistant County Attorney

C. Other Department Review:

 Department Director

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