Agenda Item #: 3-C-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	September 15, 2020 [X]	Consent Workshop	[] Regular [] Public Hearing			
Department: Engineering & Public Works Department Submitted By: Engineering & Public Works Department Submitted For: Roadway Production Division						
	I. EXECUTI	VE BRIEF				
(HSQ) in the am	ount of \$1,035,241.92 for Way Buffered Bike Lanes	professional en	contract with HSQ Group, Inc gineering services for Lyon ill Boulevard to Okeechobe			
preparation of desi Procurement Initiat Small Business Enthis contract. HSQ	gn plans and construction bid ive selected for this contract of terprise (SBE) participation.	d documents for on May 1, 2019 HSQ has agreed SBE certified con	ional services necessary for the the Project. The Affirmative is a 20% minimum mandator to 100% SBE participation for mpany. This Project is funder			
Act Selection Com of County Commis County is now com	mittee selected HSQ and, in action of tracting with HSQ to provide at in Exhibit B of the attace	ccordance with I f the selection or professional ser	tant's Competitive Negotiation PPM No. CW-O-048, the Boar of October 2, 2019. Palm Beac vices necessary for the Project as been negotiated as just an			
Basic Services (Lu	mp Sum) \$915	5,549.00	(Roadway Plans, Roadway Analysis, Drainage Analysis Drainage Plans, Utilities, Marking, Permits, Signing and Pavement Marking			
	,	,117.92 , <u>575.00</u>)35,241.92	Plans) (Geotechnical, Permit Fees) (Post Design)			
After reviewing the recommends BCC		g it in proper ord	er, the Engineering Departme			
Attachments: 1. Location Map 2. Contract with Ex	xhibits A, B, C, D & Ebix Insu	ırance Complian	ce (2)			
Recommended by:	County Eng	Z. Meif	17 AV Z			
Approved By:	Assistant County A		8/24/20 Date			

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	\$1,392,943	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	\$1,392,943	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 3500 Dept 361 Unit 1908 Object 6505

Recommended Sources of Funds/Summary of Fiscal Impact:

Transportation Improvement Fund

Lyons Rd/Sansbury's Way-Forest Hill Blvd to Okeechobee Blvd

New Task Authorization		
Basic Services		915,549.00
Reimbursibles	\$	40,117.92
Optional Services	\$	79,575.00
Total Task Authorization	\$1	,035,241.92
Staff Costs -		
Roadway Production	\$	178,850.00
Right of Way	\$	44,713.00
Survey	\$	44,713.00
Traffic	\$	89,425.00
Fiscal Impact	\$1	,392,942.92

III. REVIEW COMMENTS

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

SAM OFMB D8/17

Contract Dev. and Control

B. Approved as to Form and Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

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

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