Agenda Item is over 50 pages; may be viewed in the Minutes Department

Agenda Item #: 3-C-8

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date:	**November 17, 2020**	**[X]**	**Consent**	**[ ]**	**Regular**
		[ ]	**Workshop**	**[ ]**	**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) an Annual Construction Materials Testing, Geotechnical Engineering and Inspection Services contract with Nutting Engineers of Florida, Inc. (NEF);

B) an Annual Construction Materials Testing, Geotechnical Engineering and Inspection Services contract with Pacifica Engineering Services, LLC (PES);

C) an Annual Construction Materials Testing, Geotechnical Engineering and Inspection Services contract with RADISE International, LC (RIL); and

D) an Annual Construction Materials Testing, Geotechnical Engineering and Inspection Services contract with Terracon Consultants, Inc. (TCI).

SUMMARY: Approval of these contracts will provide the professional services necessary for construction materials testing, geotechnical engineering and inspection services throughout Palm Beach County (County) on a work task order basis for County projects. The contract period for each contract is thirty-six months from the date of approval by the Board of County Commissioners (BCC). The Affirmative Procurement Initiative selected for these contracts on November 6, 2019 by the Goal Setting Committee is a 20% minimum mandatory Small Business Enterprise (SBE) participation and an SBE Evaluation Preference. NEF originally agreed to 100% SBE participation for the contract but graduated from being an SBE on September 29, 2020; and per the Equal Business Opportunity Ordinance 2-80.27(3)(e) received approval from the Office of Equal Business Opportunity to provide 20% SBE participation. PES agreed to 80% SBE participation for the contract. RIL agreed to 100% SBE participation for the contract. TCI agreed to 20% SBE participation for the contract. NEF, PES and RIL are Palm Beach County based companies and PES and RIL are certified SBE companies. Countywide (YBH)

Background and Justification: On August 18, 2020, the Consultant's Competitive Negotiations Act Selection Committee selected NEF, PES, RIL and TCI and, in accordance with PPM No. CW-O-048, the Board of County Commissioners (BCC) was notified of the selection on August 24, 2020. The County is now contracting with NEF, PES, RIL and TCI to provide the necessary professional services.

After reviewing the attached contracts and finding them in proper order, the Engineering Department recommends BCC approval. Approval of these contracts will ensure the continued process of professional services required by the County.

Attachments:
1. NEF Contract with Exhibits A, B, C, D & Ebix Insurance Compliance (2)
2. PES Contract with Exhibits A, B, C, D & Ebix Insurance Compliance (2)
3. RIL Contract with Exhibits A, B, C, D & Ebix Insurance Compliance (2)
4. TCI Contract with Exhibits A, B, C, D & Ebix Insurance Compliance (2)

Recommended by: YBH/TEL _____ County Engineer _____ Date

Approved By: _____ Assistant County Administrator _____ Date 11/13/20

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II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	$ -0-	-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	$ -0-	-0-	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					

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

Budget Account No:
Fund Dept Unit Object

Recommended Sources of Funds/Summary of Fiscal Impact:

** Fiscal impact is indeterminable at this time. These firms are authorized to provide services on a task order basis. Funding will be established by project as necessary.

C. Departmental Fiscal Review: Alice Kovalamen

III. REVIEW COMMENTS

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

Liz Martin 10/27/2020 10/27
OFMB 10/26

Contract Dev. and Control 11/5/2020
11-4-20 Tw

B. Approved as to Form and Legal Sufficiency:

11/6/2020
for Liz Herman
Assistant County Attorney

C. Other Department Review:

Department Director

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