This agenda item is more than 100 pages and may be viewed in Minutes.

Agenda Item # SH-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date:	November 17, 2020	[X] Consent [] Ordinance	[] Regular [] Public Hearing		
Department:	Facilities Development & Operations				
	I. EZ	XECUTIVE BRIEF			

Motion and Title: Staff recommends motion to approve: continuing contracts with three (3) firms to provide mechanical, electrical, plumbing (MEP) engineering services on an as needed basis through November 16, 2025:

<u>Consultant</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
A) Florida International Consulting Engineers Design, Inc.	Local	S/MBE
B) Gartek Engineering Corporation	Local	S/MBE
C) Johnson, Levinson, Ragan, Davila, Inc.	Local	SBE

SUMMARY: The purpose of these continuing contracts is to pre-select consultants to provide MEP engineering services associated with the design of various capital improvement or renovation projects county wide. The projects to be assigned will have an estimated construction value of \$4,000,000 or less or a study activity \$500,000 or less. Consultant fees will be negotiated on an individual basis for the identified projects. These contracts will be for five (5) years. This continuing contract was solicited pursuant to the requirements of the Equal Business Opportunity (EBO) Ordinance. This continuing contract was presented to the Goal Setting Committee on February 19, 2020, and the Committee established Affirmative Procurement Initiatives (API) of a small business enterprise (SBE) evaluation preference for the selection and a 20% mandatory SBE subcontracting goal on the contract. Florida International Consulting Engineers Design, Inc. committed to an SBE participation goal of 92%; and Johnson, Levinson, Ragan, Davila, Inc. committed to an SBE participation goal of 92%; and Johnson, CSA), and will be tracked cumulatively over all CSA issued under the contract. (Capital Improvements Division) <u>Countywide (LDC)</u>

Background and Justification: Selection was performed on September 3, 2020 in accordance with Board of County Commissioners adopted procedures, and pursuant to Florida Statute 287.055 (Consultants Competitive Negotiation Act). Three firms were selected to perform professional consulting services on a continuing contract basis. After selection, each firm provided hourly rates, which will be the basis for the negotiation of the individual CSA. Work will be authorized through individual CSA when required during the term of these contracts. The cumulative value of MEP engineering services authorized under the previous continuing contract over the past five (5) years was \$3,178,144.03.

Attachments:

- 1. Disclosure of Ownership Interests for Florida International Consulting Engineers Design, Inc.
- 2. Disclosure of Ownership Interests for Gartek Engineering Corporation
- 3. Disclosure of Ownership Interests for Johnson, Levinson, Ragan, Davila, Inc.
- 4. Contract Florida International Consulting Engineers Design, Inc.
- 5. Contract Gartek Engineering Corporation
- 6. Contract Johnson, Levinson, Ragan, Davila, Inc.

Recommended By:	Samu 1. legal Callas Seputy Disertor Spl	10/20/20
Recommended by.	Department Director	Date
Approved By:	10Baller	11/10/2020)
	County Administrator	Date /

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures Operating Costs					
External Revenues In-Kind Match (County					
NET FISCAL IMPACT	*				
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Budg Does this items include use of fede		Yes <u>x</u> Yes <u> </u>		X	
Budget Account No: Fund	Dept	Unit	Object	Program	

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

* There is no Fiscal impact associated with this item at this time. Individual consultant services authorizations requiring Board of County Commissioners approval will be brought to the Board of County Commissioners and fiscal impact will be addressed at that time; otherwise, funding will come from projects previously approved by the Board of County Commissioners.

С. **Departmental Fiscal Review**;

III. <u>REVIEW COMMENTS</u>

A. OFMB Fiscal and/or Contract Development Comments:

10/26/2000

Contract Development and Control

Legal Sufficience **B**. Assistant County/Attorney

C. Other Department Review:

Department Director