

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: April 20, 2021 [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:

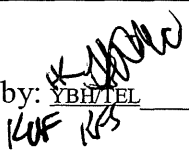
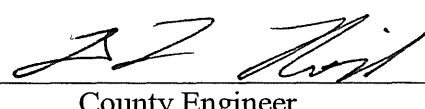
- A) an Interlocal Agreement (ILA) with the Westgate Belvedere Homes Community Redevelopment Agency (CRA) for the design and construction of Seminole Boulevard, Oswego Avenue to Okeechobee Boulevard (Project);
- B) a Work Task Order (WTO) to the Civil Annual Professional Services Contract (R2019-0717) dated June 4, 2019 (Contract) with Mock, Roos & Associates, Inc. (MRA) in the amount of \$120,820.66 for the Project; and
- C) a budget amendment of \$180,821.00 in the Capital Outlay fund to recognize the reimbursement funding from the CRA and appropriate it to the Project.

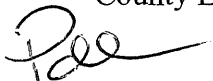
SUMMARY: The CRA was awarded a Local Agency Program (LAP) grant for the construction of the Project, and they have requested that Palm Beach County (County) design and construct the Project. Approval of the ILA will make the CRA be responsible for all costs above the grant amount, and maintenance of the improvements after construction is complete. Approval of the WTO and budget amendment will provide the professional services necessary for the design of streetlights, sidewalks and sodding along Seminole Boulevard. The Affirmative Procurement Initiative selected for this Contract on September 23, 2020 by the Goal Setting Committee is a 20% minimum mandatory Small Business Enterprise (SBE) participation and an SBE evaluation preference. MRA contractually agreed to 20% SBE participation for the Contract. They agreed to 44.18% SBE participation for this WTO. Their cumulative SBE participation to date for the Contract including this WTO is 44.18%. MRA is a Palm Beach County based company. District 7 (YBH)

Background and Justification: The LAP is intended to provide federal grants to local agencies. On November 6, 2019, the Board of County Commissioners (BCC) approved the Contract with MRA to provide civil engineering professional services throughout the County. The fee, as detailed in **Exhibit B** of the attached WTO, has been negotiated as just and (Continued on page 3)

Attachments:

- 1. Location Map
- 2. Interlocal agreement with Westgate CRA (2)
- 3. Work Task Order with Exhibits A, B, C & Ebix Insurance Compliance (2)
- 4. Budget Amendment

Recommended by:   3/24/2021
 County Engineer Date

Approved By:  3/31/21
 Assistant County Administrator Date

Background and Justification: (Continued from page 1)

reasonable compensation as follows:

Basic Services (Lump Sum)	\$83,196.69	(LAP Documents & FDOT Submittals Roadway Plans, Utility Coordination, Survey, Permitting)
Reimbursable Services (Not to Exceed)	\$29,247.83	(Surveys, Permit Fees and Prints)
Optional Services (Not to Exceed)	<u>\$ 8,376.14</u>	(Post Design)
Total:	\$120,820.66	

After reviewing the attached WTO and finding it in proper order, the Engineering Department recommends BCC approval.