

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

Meeting Date:	May 18, 2021	<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: Supplement No. 1 to the Work Task Order dated October 30, 2019 (Supplement) under the Annual Intersection Improvements Contract (R2017-0778) (Contract) with Bolton Perez & Associates, Inc. (BPA) in the amount of \$227,371.86 for professional services for the Miner Road and Congress Avenue Intersection Improvements (Project).

SUMMARY: Approval of this Supplement will provide the professional services necessary to prepare construction plans for the Project. The proposed work is based on an engineering study completed by BPA and includes the addition of shoulders, turn lanes and traffic signal design. The Affirmative Procurement Initiative selected for this Contract on February 6, 2019 by the Goal Setting Committee is a 20% minimum mandatory Small Business Enterprise (SBE) participation. BPA has contractually agreed to 20% SBE participation for the Contract. They agreed to 30.18% SBE participation for this Supplement. Their cumulative SBE participation to date for the Contract including this Supplement is 24.41%. BPA is a Palm Beach County based company and a certified SBE company. **This Project is included in the Five-Year Road Program. District 3 (YBH)**


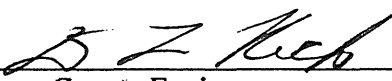
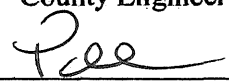
Background and Justification: On June 20, 2017 the Board of County Commissioners (BCC) approved the Contract to provide intersection improvement professional services required for the Project. The fee, as detailed in **Exhibit B** of the attached Supplement, has been negotiated as just and reasonable compensation as follows:

Basic Services (Lump Sum)	\$142,343.13	(Roadway Analysis and Plans Drainage Analysis and Plans, Utilities, Environmental Permitting, Structures, Signing and Payment Marking Analysis and Plans, Signalization Analysis & Plans
Reimbursable Services (Not to Exceed)	\$75,525.80	(Geotechnical, Survey, Permit and Utility Locating)
Optional Services (Not to Exceed)	<u>\$ 9,502.93</u>	(Post Design, Signal Plans and Technical Specs)
Total:	\$227,371.86	

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

Attachments:

1. Location Map
2. Supplement No. 1 with Exhibits A, B, C & Ebix Insurance Compliance (2)

 Recommended by: <u>BH/TEL</u>	 County Engineer	9/19/2021 Date
Approved By:	 Assistant County Administrator	4/26/21 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	\$318,323	-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	\$318,323	-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 3504 Dept 361 Unit 1924 Object 6505

Recommended Sources of Funds/Summary of Fiscal Impact:
 Road Impact Fee - Zone 4
 Half Miner Rd. and Congress Ave. Intersection Improvements

Supplement # 1	
Basic Services	\$ 142,343.13
Reimbursables	\$ 75,525.80
Optional Services	\$ 9,502.93
Total Task Authorization	\$ 227,371.86
Staff Charges	
Roadway Production	\$ 45,475.00
Right of Way	\$ 11,369.00
Survey	\$ 11,369.00
Traffic	\$ 22,738.00
Fiscal Impact	\$ 318,322.86

C. Departmental Fiscal Review: _____ *[Signature]*

III. REVIEW COMMENTS

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

[Signature] 4/19/21
 _____ OFMB QA 4.19.21
[Signature] 4/19/21
[Signature] 4/21/21
 _____ Contract Dev. and Control 4-21-21 TW

B. Approved as to Form and Legal Sufficiency:

[Signature] 4/26/21
 _____ Assistant County Attorney

C. Other Department Review:

 Department Director

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