

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

Agenda Item #: 3-C-4

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

<b>Meeting Date:</b>	May 18, 2021	<input checked="" type="checkbox"/>	<b>Consent</b>	<input type="checkbox"/>	<b>Regular</b>
		<input type="checkbox"/>	<b>Workshop</b>	<input type="checkbox"/>	<b>Public Hearing</b>
<b>Department:</b>	Engineering & Public Works Department				
<b>Submitted By:</b>	Engineering & Public Works Department				
<b>Submitted For:</b>	Roadway Production Division				

**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to approve:** a contract with Stanley Consultants, Inc. (SCI) in the amount of \$830,478.80 for professional engineering services for the CR 880 and Sam Senter Road over the South Florida Water Management District (SFWMD) Ocean Canal Intersection Improvements and Bridge Replacement (Project).

**SUMMARY:** Approval of this contract will provide the professional services necessary for the preparation of design plans and construction bid documents for the bridge replacement on Sam Senter Road and improvements to the intersection with CR 880. 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. SCI contractually agreed to 20% SBE participation during selection for the contract but surpassed it with 21.21% during negotiation. SCI is a Palm Beach County based company. **This Project is included in the Five-Year Road Program and the infrastructure sales tax. District 6 (YBH)**

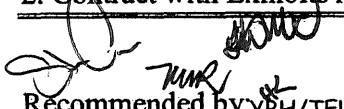

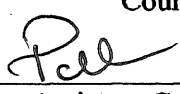
**Background and Justification:** On July 22, 2020, the Consultant's Competitive Negotiations Act Selection Committee selected SCI and, in accordance with PPM No. CW-O-048, the Board of County Commissioners (BCC) was notified of the selection on July 23, 2020. The County is now contracting with SCI to provide professional services necessary for the Project. The fee, as detailed in **Exhibit B** of the attached contract, has been negotiated as just and reasonable compensation as follows:

Basic Services (Lump Sum)	\$615,123.19	(Roadway Analysis and Plans, Drainage Analysis and Signal Analysis and Plans, Utilities, Drainage Permits, Structures, Signing and Pavement Analysis and Plans)
Reimbursable Services (Not to Exceed)	\$151,635.61	(Survey, Geotechnical & Permits)
Optional Services (Not to Exceed)	<u>\$ 63,720.00</u>	(Post Design and Drainage Permitting)
<b>Total:</b>	<b>\$830,478.80</b>	

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

**Attachments:**

1. Location Map
2. Contract with Exhibits A, B, C, D & Ebix Insurance Compliance (2)

Recommended by:  YBH/TEL	 County Engineer	4/19/2021 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	<u>\$996,575</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>\$996,575</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

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

Budget Account No:  
 Fund 3500 Dept 361 Unit 1615 Object 6505

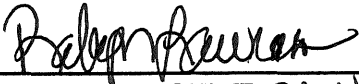
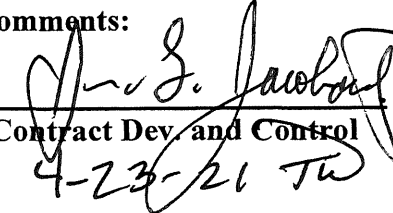
Recommended Sources of Funds/Summary of Fiscal Impact:  
 Transportation Improvement Fund  
 Sam Senter. Over Ocean Canal (SFWMD Lat. 13 Canal) (934513)

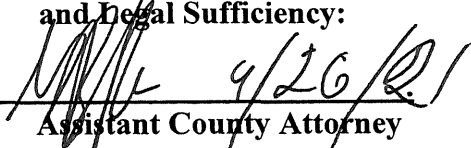
New Task Authorization	
Basic Services	\$ 615,123.19
Reimbursables	\$ 151,635.61
Optional Services	\$ 63,720.00
Total Task Authorization	\$ 830,478.80
Staff Costs -	
Roadway Production	\$ 83,048.00
Right of Way	\$ 20,762.00
Survey	\$ 20,762.00
Traffic	\$ 41,524.00
Fiscal Impact	\$ 996,574.80

C. Departmental Fiscal Review: 

**III. REVIEW COMMENTS**

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

 4/19/21  
 OFMB 4-14-21 8/4/19/21  
 4/23/21  
 Contract Dev. and Control 4/23/21  
 4-23-21 JW

**B. Approved as to Form and Legal Sufficiency:**  
 4/26/21  
 Assistant County Attorney

**C. Other Department Review:**  
 \_\_\_\_\_  
 Department Director

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