

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

Agenda Item #: 3-C-1

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

Meeting Date:	June 14, 2022	<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: a contract with Constructive Engineering, Inc. (Constructive) in the amount of \$545,390.60 for Miner Road from Military Trail to Lawrence Road (Project).

SUMMARY: Approval of this contract will authorize the professional services necessary for preparation of design plans and construction bid documents for a new three-lane roadway. While the right of way exists for Miner Road from Military Trail to Lawrence Road, the roadway is not constructed to Palm Beach County (County) standards within this segment. The Affirmative Procurement Initiatives selected for this contract on May 15, 2019 by the Goal Setting Committee are a 20% minimum mandatory Small Business Enterprise (SBE) participation and an SBE Evaluation Preference for Prime respondents. Constructive agreed to 80% SBE participation for the contract. Constructive has an office located in the County and is a certified SBE company. On September 7, 2021, the Consultant’s Competitive Negotiations Act Selection Committee selected Constructive and, in accordance with PPM No. CW-O-048, the Board of County Commissioners (BCC) was notified of the selection on September 8, 2021. **This Project is included in the Five-Year Road Program. District 2 (YBH)**

Background and Justification: The County is now contracting with Constructive 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)	\$ 384,837.00	(Roadway Analysis and Plans, Utilities, Signing and Pavement Marking Analysis and Plans)
Reimbursable Services (Not to Exceed)	\$134,204.60	(Permit Fees, Survey and Prints)
Optional Services (Not to Exceed)	<u>\$ 26,349.00</u>	(Roadway and Survey)
Total:	\$545,390.60	

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, E & Ebix Insurance Compliance (2)

Recommended by: <u><i>[Signature]</i></u> YBH/TEL	<u><i>[Signature]</i></u> County Engineer	<u>5/13/2022</u> Date
Approved By: <u><i>[Signature]</i></u>	<u><i>[Signature]</i></u> Assistant County Administrator	<u>5/26/22</u> Date

3C-7
6/14/22

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

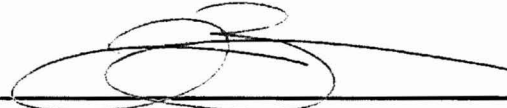
Fiscal Years	2022	2023	2024		6
Capital Expenditures	\$763,547	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$763,547	-0-	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					

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

Budget Account No:
 Fund 3504 Dept 361 Unit 1954 Object 6505

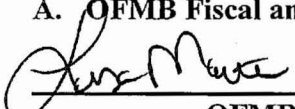
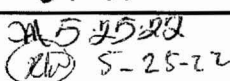

Recommended Sources of Funds/Summary of Fiscal Impact:
 Road Impact Fee Fund - Zone 4
 Miner Road from Military Trail to Lawrence Road

New Contract	
Basic Services	\$ 384,837.00
Reimbursables	\$ 134,204.60
Optional Services	\$ 26,349.00
Total Contract	\$ 545,390.60
Staff Costs -	
Roadway Production	\$ 109,078.12
Survey	\$ 27,269.53
Right of Way	\$ 27,269.53
Traffic	\$ 54,539.06
Fiscal Impact	\$ 763,546.84

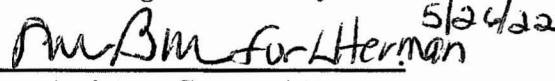
C. Departmental Fiscal Review: 

III. REVIEW COMMENTS

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

 5/25/22
 OFMB  5-25-22
 5/25/22
 Contract Dev. and Control
 5-25-22 FW

B. Approved as to Form and Legal Sufficiency:

 5/24/22
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

PROJECT LOCATION

Miner Road from Military Trail to Lawrence Road
Palm Beach County Project #2019503

