

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

Agenda Item #: 3-C-9

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

<b>Meeting Date:</b>	July 12, 2022	<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 Scalar Consulting Group Inc. (SCGI) in the amount of \$1,324,527.90 for Lyons Road from Atlantic Avenue to south of Flavor Pict Road (Project).

**SUMMARY:** Approval of this contract will provide the professional services necessary for the preparation of design plans and construction bid documents to widen and reconstruct Lyons Road from its existing 2-lanes to a 4-lane divided roadway within the limits of the Project. The Affirmative Procurement Initiatives selected for this contract on September 2, 2020 by the Goal Setting Committee are a 20% minimum mandatory Small Business Enterprise (SBE) participation and an SBE evaluation preference. SCGI agreed to 45% SBE participation for the Contract. On October 13, 2021, the Consultant's Competitive Negotiations Act Selection Committee selected SCGI and, in accordance with PPM No. CW-O-048, the Board of County Commissioners (BCC) was notified of the selection on October 19, 2021. SCGI has an office located in Palm Beach County (County). **This Project is included in the Five-Year Road Program. District 5 (YBH)**

**Background and Justification:** The County is now contracting with SCGI 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)	\$997,281.00	(General Tasks, Roadway, Drainage and Signal Analysis and Plans, Utility Coordination, Lighting Analysis and Plans, Permitting, Signing and Pavement Marking and Structures)
Reimbursable Services (Not to Exceed)	\$221,712.40	(Permit Fees, Prints and Survey)
Optional Services (Not to Exceed)	<u>\$105,534.50</u>	(Post Design and Signal Analysis And Plan)
<b>Total:</b>	<b>\$1,324,527.90</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, E & Ebix Insurance Compliance (2)

Recommended by:	<i>[Signature]</i>	<i>[Signature]</i>	6/19/22
YBH/TEL		County Engineer	Date
Approved By:	<i>[Signature]</i>		6/21/22
	Assistant County Administrator		Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	<u>\$1,854,340</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>
<b>NET FISCAL IMPACT</b>	<u><b>\$1,854,340</b></u>	<u><b>-0-</b></u>	<u><b>-0-</b></u>	<u><b>-0-</b></u>	<u><b>-0-</b></u>
# 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 3505 Dept 361 Unit 1959 Object 6505

Recommended Sources of Funds/Summary of Fiscal Impact:  
 Road Impact Fee Fund - Zone 5  
 Lyons Rd., Atlantic Ave to S. of Flavor Pict Rd.

New Contract	
Basic Services	\$ 997,281.00
Reimbursables	\$ 221,712.40
Optional Services	\$ 105,534.50
Total New Contract	\$1,324,527.90
Staff Costs -	
Roadway Production	\$ 264,905.58
Survey	\$ 66,226.40
Right of Way	\$ 66,226.40
Traffic	\$ 132,452.79
Fiscal Impact	\$1,854,339.07

C. Departmental Fiscal Review: \_\_\_\_\_

**III. REVIEW COMMENTS**

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

ARSD 6/10/22  
 6/10/22 OFMB 6/9/22

Dr. J. Jumbay 6/17/22  
 Contract Dev. and Control  
 6-17-22 TW

B. Approved as to Form and Legal Sufficiency:

Helene C. King 6/17/22  
 Assistant County Attorney

C. Other Department Review:

\_\_\_\_\_  
 Department Director

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