

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**

Meeting Date:	November 1, 2022	[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 contract with HBC Engineering Company (HBC) in the amount of \$660,977.17 for Boca Rio Road from Palmetto Park Road to Glades Road (Project).

SUMMARY: Approval of this contract will provide the professional services necessary for preparation of design plans and construction bid documents to widen Boca Rio Road, which will include adding an additional through lane in each direction, a two-way left-turn lane, drainage, and signalization for the Project. The Affirmative Procurement Initiatives selected for this contract on September 16, 2020 by the Goal Setting Committee are a 20% minimum mandatory Small Business Enterprise (SBE) participation and an SBE evaluation preference. HBC agreed to 97% SBE participation for the contract. On January 26, 2022, the Consultant's Competitive Negotiations Act Selection Committee selected HBC and, in accordance with PPM No. CW-O-048, the Board of County Commissioners (BCC) was notified of the selection on January 28, 2022. HBC has an office located in Palm Beach County (County) and is a certified SBE company. **This Project is included in the Five-Year Road Program. District 5 (YBH)**



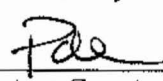
Background and Justification: The County is now contracting with HBC to provide professional services necessary for the Project. The fee, as detailed in **Exhibit B** of the attached contract, has been negotiated as just and reasonable compensation as follows:

Basic Services (Lump Sum)	\$445,705.95	(Project General Tasks, Roadway, Drainage, Signal and Lighting Analysis and Plans, Utility Coordination, Survey, Permitting, Signing and Pavement Marking, and Structures)
Reimbursable Services (Not to Exceed)	\$174,761.41	(Permit Fees, Geotechnical and Surveying)
Optional Services (Not to Exceed)	<u>\$ 40,509.81</u>	(Post Design, Signalization and Lighting Analysis, Utility Designates and Test Holes)
Total:	\$660,977.17	

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:	 YBH/TEL	 County Engineer	10/3/2022 Date
Approved By:	 Assistant County Administrator		10/13/22 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures	\$ 925,369	-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-
NET FISCAL IMPACT	\$ 925,369	-0-	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)	-0-	-0-	-0-	-0-	-0-

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

Budget Account No:
 Fund 3505 Dept 361 Unit 1960 Object 6505

Consultants Service Authorization (CSA)

- Basic Services \$445,705.95
- Reimbursable \$174,761.41
- Optional Services \$ 40,509.81

Total Consultants Service Authorization (CSA) \$660,977.17

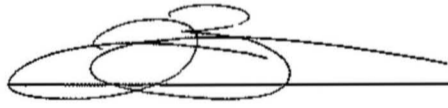
Estimated Staff Costs

- Roadway Production \$132,195.43
- Roadway Production: Survey \$ 33,048.86
- Roadway Production: Right-of-Way \$ 33,048.86
- Traffic \$ 66,097.72

Total Staff Costs \$264,390.87

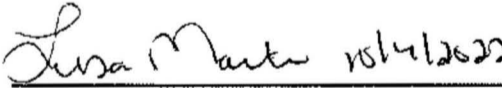
Fiscal Impact \$925,368.04

C. Departmental Fiscal Review:




III. REVIEW COMMENTS

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


 Lisa Martin 10/12/22
 JR 10/12 OFMB


 J. J. Jaworski 10/12/22
 Contract Dev. and Control

B. Approved as to Form and Legal Sufficiency:


 10/13/22
 Assistant County Attorney

C. Other Department Review:

 Department Director

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