THIS ITEM IS OVER 50 PAGES AND CAN BE VIEWED IN ADMINISTRATION

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

Meeting Date:	November 1, 2022	[x] Consent [ ] Public Hearing	[ ] Regular [ ] Workshop
Department: Submitted by: Submitted for:	Information Systems Services Information Systems Services Information Systems Services		

#### I. EXECUTIVE BRIEF

#### Motion and Title: Staff recommends motion to:

- A. Approve a Contract for Consulting/Professional Services with Surdex Corporation for digital orthophotography and planimetric mapping beginning October 18, 2022 to October 18, 2024, with the option for up to three (3) one year renewals;
- B. Approve a Contract for Consulting/Professional Services with GPI Geospatial, Inc. for digital orthophotography and planimetric mapping beginning October 18, 2022 to October 18, 2024, with the option for up to three (3) one year renewals;
- C. Approve a Contract for Consulting/Professional Services with Woolpert Inc. for digital orthophotography and planimetric mapping beginning October 18, 2022 to October 18, 2024, with the option for up to three (3) one year renewals; and
- D. Authorize the County Administrator or her designee to negotiate and execute a series of Task Orders of less than \$100,000.

Summary: On April 28, 2022, Surdex Corporation, GPI Geospatial Inc., and Woolpert, Inc. were selected as the contractors to perform professional services for upcoming Geospatial projects in accordance with the Consultant Competitive Negotiations Act (CCNA) process. This project is part of the Information Systems Services Countywide Geographic Information System (GIS) Capital Project. The three (3) contractors will provide the professional services required to provide Geospatial Services such as planimetric mapping, digital orthophotography, LiDAR processing, and GPS Survey in support of the County's Geographic Information System.

The contract with Surdex Corporation provides for Small Business Enterprise (SBE) participation of 20% overall. The contract with GPI Geospatial Inc. provides for SBE participation of 25% overall. The contract with Woolpert, Inc. provides for SBE participation of 25% overall. Countywide (DB).

Continued on page 3.

#### Attachments:

- Contract for Consulting/Professional Services with Surdex Corporation (2 Originals) 1
- Contract for Consulting/Professional Services with GPI Geospatial, Inc. (2 Originals) 2.
- Contract for Consulting/Professional Services with Woolpert, Inc. (2 Originals) 3
- 4. Engineering Department Selection Results correspondence

10/4/2022 Date 10/19/22 Recommended by: Department Director Approved by:

County Administrator

### II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact

<b>Fiscal Years</b> Capital Expenditures Operating Costs	2023 \$0 0	<u>2024</u> 0 0	2025 0 0	2026 0 0	2027 0 0	
External Revenues Program Inc (County) In-Kind Match (County)	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	
NET FISCAL IMPACT	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	
# Additional FTE Positions (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	
Is Item Included in Current Budget		Yes <u>X</u>	No			
Does this item include the use of federal funds? Yes No <u>X</u>						
Budget Account Number:	<sup>-</sup> und	Dept	Unit	Object _		

## **B. Recommended Sources of Funds / Summary of Fiscal Impact**

These contracts are continuing in nature, and the pricing will be determined on a task-by-task basis that is determined at the time of the work.

## C. Department Fiscal Review:

# III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development & Control Comments:

B. Legal Sufficiency:

18/22

Assistant County Attorney

C: Other Department Review:

**Department Director** 

# THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.

3122 r Contract Administration

### **Background and Justification:**

Individual Task Orders for projects will be negotiated or assigned directly based upon the County's requirements. Task Orders amounting to more than \$100,000 will require the Board's approval.

Continued mapping updates will facilitate infrastructure planning and maintenance in the high growth and redevelopment areas of the County. It is important that the common base map be updated regularly as this resource is used internally by many County enterprise applications and by the public via Palm Beach County Open Data, myGeoNav and the Property Appraiser website. The contracts are structured with the option to extend for up to three (3) additional one (1) year periods.