# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM SUMMARY

**Meeting Date:** 

**December 20, 2022** 

Consent [X]

Regular []

Public Hearing []

Department:

**Water Utilities Department** 

### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** a Contract for Consulting/Professional Services for Emergency and Disaster Mitigation and Recovery (Contract) with Calvin, Giordano and Associates, Inc., (Consultant).

**Summary:** The Contract will provide consulting/professional engineering services for disaster mitigation and recovery for Palm Beach County Water Utilities Department (PBCWUD). The Contract has a term of five (5) years. The Contract will ensure the integrity of the County's water and wastewater infrastructure prior to, during, and immediately following natural or manmade disasters, including hurricanes. The Contract provides for professional services including pre and post assessments, safety and security improvements, replace and repair critical components, and any related engineering services during planning, evaluation, design, and construction.

This Contract was procured under the requirements of the Equal Business Opportunity (EBO) Ordinance. On November 2, 2021, the Goal Setting Committee approved an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal and an evaluation preference for up to 15 points based upon the relative level of dollar participation by certified African American owned firms. Consultant has met the established API. The Contract provides for 42% SBE Participation which includes 40% MBE participation, 15% MBE (B) and 25% MBE (A). Consultant is headquartered in Fort Lauderdale, Florida and maintains an office in Palm Beach County from which the majority of the work under the Contract will be undertaken. (PBCWUD Project No. 22-004) Countywide (MWJ).

Background and Justification: The Consultant was procured under the provisions of Florida Statues 287.055 (Consultants' Competitive Negotiation Act) and the Countywide PPM CW-O-048. Assignment of tasks to the Consultant will be at the sole discretion of the County, and the County may choose to select another firm or use in-house staff to perform any task. Consultant Services Authorizations task scope and fee negotiation will be performed on a task by task basis and issued against this Contract. The Contract facilitates reconstruction of water utility facilities following disaster and Federal Emergency Management Agency reimbursement for qualifying projects. The Contract will provide PBCWUD with the flexibility to be able to respond efficiently and effectively during exigent circumstances following an emergency event.

#### Attachments:

- 1. Two (2) Original Contracts with Calvin, Giordano and Associates, Inc.
- 2. Location Map
- 3. Ebix Compliance Summary Report

Recommended By:	Department Director	Date		
Approved By:	Assistant County Administrator	/s/a/dvsz Date		

## II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact:

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Fisca	l Years	2023	2024	2025	2026	2027		
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match County		<u>0</u> <u>0</u> <u>0</u> <u>0</u> <u>0</u> <u>0</u>	<u> </u>	<u>O</u>	0 0 0 0 0	<u>O</u> <u>O</u> <u>O</u> <u>O</u>		
NET FISCAL IMPACT		0	<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>		
Budg	et Account No.:	Fund <u>4011</u>	Dept <u>721</u>	Unit <u>Various</u>	Object <u>V</u>	/arious		
Is Item Included in Current Budget?  Yes X(*)  No								
Does this item include the use of federal funds? Yes No								
		I	Reporting Cate	egory <u>N/A</u>				
В.	B. Recommended Sources of Funds/Summary of Fiscal Impact:							
(*) There is no fiscal impact at the time the contract is awarded. Amounts are not Encumbered until Consultant Services Authorizations are issued.  C. Department Fiscal Review:  III. REVIEW COMMENTS								
A.	OFMB Fiscal and/or Contract Development and Control Comments:							
101101) ce 001/22/22	OFMB 94 11/89 Contract Development and Control							
B.	Legal Sufficiency:							
	Assistant	ounty Attorney	30/22					
C.	Other Department	t Review:						

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

Department Director