

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

Meeting Date:	October 3, 2023	<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:


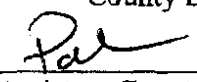
- A) the Construction Materials Testing, Geotechnical Engineering and Inspection Professional Continuing Services Contract with Pacifica Engineering Services, LLC (PES) to be in effect for 36 months from the date of approval by the Board of County Commissioners (BCC);
- B) the Construction Materials Testing, Geotechnical Engineering and Inspection Professional Continuing Services Contract with RADISE International, L.C. (RADISE) to be in effect for 36 months from the date of approval by the BCC;
- C) the Construction Materials Testing, Geotechnical Engineering and Inspection Professional Continuing Services Contract with Thomas Geotechnical Services, LLC (TGS) to be in effect for 36 months from the date of approval by the BCC; and
- D) the Construction Materials Testing, Geotechnical Engineering and Inspection Professional Continuing Services Contract with GFA International, Inc. (dba) Universal Engineering Sciences (GFA) to be in effect for 36 months from the date of approval by the BCC.

SUMMARY: Approval of these contracts will provide the professional services necessary for construction materials testing, geotechnical engineering and inspection throughout Palm Beach County (County) on a consultant service authorization basis. The contract period for these contracts is 36 months from the date of approval by the BCC. On August 3, 2022, the Goal Setting Committee applied Affirmative Procurement Initiatives of a 20% minimum mandatory Small Business Enterprise (SBE) participation and a Minority Business Enterprise Evaluation Preference for African American owned firms. PES agreed to 100% SBE participation for their contract. RADISE agreed to 25% SBE participation for their contract. TGS agreed to 100% SBE participation for their contract. GFA agreed to 40% SBE participation for their contract. On March 2, 2023, the Consultant's Competitive Negotiations Act Selection Committee selected PES, RADISE, TGS and GFA and, in accordance with PPM No. CW-O-048, the BCC was notified of the selections on March 3, 2023. PES, RADISE, TGS and GFA have offices located in the County and PES and TGS are certified SBE companies. Countywide (YBH)

Background and Justification: After reviewing the attached contracts and finding them in proper order, the Engineering and Public Works Department recommends BCC approval. Approval of these contracts will ensure the continued process of professional services required by the County.

Attachments:

- 1. PES Contract with Exhibits A, B, C, D & Ebix Insurance Compliance (2)
- 2. RADISE Contract with Exhibits A, B, C, D & Ebix Insurance Compliance (2)
- 3. TGS Contract with Exhibits A, B, C, D & Ebix Insurance Compliance (2)
- 4. GFA Contract with Exhibits A, B, C, D & Ebix Insurance Compliance (2)

Recommended by: YBH/TEL <i>KUF</i>	 County Engineer	<i>8/25/2023</i> Date
Approved By:	 Assistant County Administrator	<i>8/18/23</i> Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2024	2025	2026	2027	2028
Capital Expenditures	-0-	-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	-0-	-0-	-0-	-0-	-0-
# ADDITIONAL FTE	-0-	-0-	-0-	-0-	-0-
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 Dept Unit Object

Recommended Sources of Funds/Summary of Fiscal Impact:

** Fiscal impact is indeterminable at this time. These contractors are authorized to provide services on a task order basis. Funding will be established by project as necessary.

C. Departmental Fiscal Review: Danny Rumbalski

III. REVIEW COMMENTS

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

Asst Dir 8/29/23
 OFMB CA 8/29
 MD 8/29

John J. Jusko 9/12/23
 Contract Dev. and Control
 TMS 9/11/23

B. Approved as to Form and Legal Sufficiency:

[Signature] 9/18/23
 Assistant County Attorney

C. Other Department Review:

 Department Director

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