Agenda Item: 3F4

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	October 17, 2023	[X] []		[] Regular [] Public Hearing				
Submitted By:	Department of Airports							

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 9 to the General Consulting Agreement with RS&H, Inc. for Consulting/Professional Services in the amount of \$313,808.36 for the Concourse B Phasing Services at Palm Beach International Airport (PBI).

SUMMARY: The Consulting Agreement with RS&H, Inc. for general airport planning and design was approved by the Board on May 7, 2019 (R2019-0612) in the amount of \$2,004,570.58 in order to carry out the approved Capital Improvement Programs for the County's Airports. Amendment No. 1 was approved by the Board on May 5, 2020 (R2020-0414) increasing the amount of the contract by \$2,304,608.30. Amendment No. 2 was approved by the Board on October 20, 2020 (R2020-1607) increasing the amount of the contract by \$3,196,990.03. Amendment No. 3 was approved by the Board on May 4, 2021 (R2021-0576) exercising the first one (1) year renewal option for the continuation of services provided under this agreement. Amendment No. 4 was approved by the Board on June 15, 2021 (R2021-0844) increasing the amount of the contract by \$2,644,110.87. Amendment No. 5 was approved by the Board on March 22, 2022 (R2022-0263) increasing the amount of the contract by \$1,325,943.87 and exercising the second and final one year renewal option. Amendment No. 6 was approved by the Board on January 24, 2023 (R2023-0103) increasing the amount of the contract by \$1,175,706.57. Amendment No. 7 was approved by the Board on April 4, 2023 (R2023-0447) increasing the contract amount by an additional \$1,109,482.80. Amendment No. 8 was approved by the Board on April 18, 2023 (R2023-0532) increasing the amount of the contract by \$1,106,284.38. Approval of Amendment No. 9 will provide an additional \$313,808.36 to provide phasing services for the Concourse B Project at PBI. Approval of this item will allow remainder of the project to be completed in two phases. Phase 1 (Package 2A) will provide for relocation of utilities and completion of interior renovations to the existing concourse to match the finishes to be included in expansion area. Phase 2 (Package 2B) is for the remaining full build-out of the Concourse. Package 2A is currently anticipated to commence in the summer of 2024. Package 2B for the full build-out of the Concourse will commence at a future date when additional funding is received. RS&H, Inc. is a Jacksonville, Florida based firm; however, the majority of the work to be completed in this agreement will be managed through their Fort Lauderdale, Florida offices in conjunction with several Palm Beach County-based and South Florida-based sub-consultants and firms. A Disadvantaged Business Enterprise (DBE) goal of 18% was set for this contract. RS&H, Inc. committed to 23% DBE participation for this agreement. The DBE participation for this Amendment is 7.56%. The total contract to date DBE participation including this amendment is 31.83%. Countywide (AH)

Background and Justification: This project is being funded by a combination of grant funding, passenger facility fees and airport revenues. This item will allow the remainder of the project to continue in two phases while additional grant and passenger facility fee applications are pending. The original design of the Concourse B Expansion project was completed by RS&H under Amendment No. 1. Article 2 of the original agreement with RS&H allows an amendment to the contract to expand the scope of services to include any additional services needed to complete a task authorized prior to the expiration of the contract.

Attachments:

- 1. Amendment No. 9 with RS&H, Inc. 2 Originals
- 2. DBE Goal Information

Recommended By:	Muna Bube	9/20/23
Recommended by:	Department Director	Date
Approved By:	1CBaker	9/29/23
Approved D3:	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:									
Fiscal Years	20 <u>24</u>	20 <u>25</u>	20 <u>26</u>	20 <u>27</u>	20 <u>28</u>				
Capital Expenditures Operating Costs External Revenues (Grants) Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	\$313,808.36 (\$156,904.18) \$156,904.18				Manufacture and the second sec				
# ADDITIONAL FTE POSITIONS (Cumulative)									
Is Item Included in Current Bu Does this item include the us		Yes _ ds? Yes _		No No _X					
Budget Account No: Fund 4111 Department 121 Unit A392-431 Object 6504 Reporting Category									
 B. Recommended Sources of Funds/Summary of Fiscal Impact: Approval of this item will result in an increase of \$313,808.36 in services related to RS&H which is in the current budget. C. Departmental Fiscal Review:									
III. REVIEW COMMENTS									
A. OFMB Fiscal and/or Contract Development and Control Comments:									
OFMB GA-QBU B. Legal Sufficiency:	<u>4</u> 33 (2)2/2023	Contr	act Dev. and	Molique Control	9/26/29				
Assistant County Attorney	9/27/23								
C. Other Department Review	:								
Department Director									

REVISED 11/17

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)