Agenda Item: 3F6

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: November 7, 2023 [X] Consent [] Regular
[] Workshop [] Public Hearing

Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- (A) Amendment No. 10 to the General Consulting Agreement with RS&H, Inc. for Consulting/Professional Services in the amount of \$395,406.12 for New Aircraft Rescue Fire Fighting (ARFF) Facility Phasing Services and additional 400 Hz Ground Power Unit (GPU) Construction Administration (CA) & Resident Project Representative (RPR) services at Palm Beach International Airport (PBI); and
- **(B)** A Budget Transfer in the amount of \$167,910 in the Airport's Improvement and Development Fund to provide budget for the project; including a transfer from Reserves in the amount of \$167,910.

Summary: The Consulting Agreement with RS&H, Inc. for general airport planning and design was approved by the Board on May 7, 2019 (R-2019-0612) 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 (R-2020-0414) increasing the amount of the contract by \$2,304,608.30. Amendment No. 2 was approved by the Board on October 20, 2020 (R-2020-1607) increasing the amount of the contract by \$3,196,990.03. Amendment No. 3 was approved by the Board on May 4, 2021 (R-2021-0576) 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 (R-2021-0844) increasing the amount of the contract by \$2,644,110.87. Amendment No. 5 was approved by the Board on March 22, 2022 (R-2022-0263) 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 (R-2023-0103) increasing the amount of the contract by \$1,175,706.57. Amendment No. 7 was approved by the Board on April 4, 2023 (R-2023-0447) increasing the amount of the contract by \$1,109,482.80. Amendment No. 8 was approved by the Board on April 18, 2023 (R-2023-0532) increasing the amount of the contract by \$1,106,284.38. Amendment No. 9 was approved by Board on October 17, 2023 increasing the amount of the contract by \$313,808.36. Amendment No. 10 will provide an additional \$395,406.12 for New ARFF Facility Phasing Services and additional 400 Hz GPU Replacement CA & RPR services at PBI. Approval of this item will allow the ARFF project to be completed in multiple phases. Additionally, the item will provide additional CA & RPR required to complete the 400 Hz GPU Replacement Project due to an extended project schedule. 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 subconsultants and firms. A Disadvantaged Business Enterprise (DBE) goal of 18% was set for this RS&H, Inc. committed to 23% DBE participation for this agreement. The DBE participation for this Amendment is 57.26%. The total contract to date DBE participation including this amendment is 32.67%. Countywide (AH)

Background and Justification: The ARFF project is being funded by a combination of grant funding, passenger facility fees and airport revenues. This item will allow the project to continue in multiple phases while additional grant and passenger facility fee applications are pending. The original design of the ARFF project was completed by RS&H under Amendment No. 1. This item also includes additional CA & RPR services for the 400Hz GPU Replacement Project required due to an extended project schedule. Amendment No. 5 included the original scope for these services. 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. 10 with RS&H, Inc. 2 Originals
- 2. DBE Goal Information
- 3. Budget Transfer

Recommended By:	CN Laura Buter	10-11-23	
	Department Director	Date	
Approved By:	1/ Beku	16/58/3	
· · · · · · · · · · · · · · · · · · ·	/ County Administrator	Date	

II. FISCAL IMPACT ANALYSIS

Fiscal Years	20 <u>24</u>	20 <u>25</u>	20 <u>26</u>	2027	2222	
		1010	2020	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	\$395,406 (\$113,749) \$281,657					
# ADDITIONAL FTE POSITIONS (Cumulative)			w			
Is Item Included in Current B Does this item include the us Does this item include the us	e of federal fund			No _X No _X No		
Budget Account No: Fund	1111 Departmei	nt <u>121</u> Un	it <u>A346-388</u> A436-485		<u>1</u>	
Report	ing Category		<u> </u>		<u> </u>	
Approval of this item will which is in the current but & RPR). Grant and PFC reimburse C. Departmental Fiscal Revie	result in an incredget. A346 = \$22 ment will be dete	ease of \$395 27,496.74 (A	5,406.12 in se RFF) and A ² nvoices come	36 = \$167,90	to RS&H 9.38 (GPU	
III. REVIEW COMMENTS A. OFMB Fiscal and/or Contract Development and Control Comments:						
A. OF MID FISCAL ATIO/OF CORE	iaci Developille	in and Com		113.		
OFMB GA 1018 B. Legal Sufficiency:	3 Jo-13-23	Contr	act Dev. and	Jacobson Gontrol	10/25/3	
Assistant County Attorney	<u>0-</u> 26- 23			·		
C. Other Department Review	v:					
Department Director						

REVISED 11/17

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