

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 23, 2024 Consent [X] Regular []
Public Hearing []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Contract for Professional Consulting Services for a three (3) year term with Black & Veatch Corporation (B&V) for the Utility Hydrogeologic Engineering Services (Hydrogeologic Contract).

Summary: The Hydrogeologic Contract will provide professional engineering and consulting services for PBCWUD projects including improvement and expansion of wellfield systems. The Hydrogeologic Contract was procured under the requirements of the Equal Business Opportunity Ordinance. On April 5, 2023, the Goal Setting Committee applied an Affirmative Procurement Initiative 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 African American owned firms. B&V has met the established API for this Hydrogeologic Contract. The Hydrogeologic Contract with B&V provides for 25% SBE participation, which includes 25% MBE, 25% MBE (B). B&V is headquartered in Overland Park, Kansas, but maintains an office in Palm Beach County from which the majority of the work will be performed. (PBCWUD Project No. 23-026) Countywide (MWJ)

Background and Justification: The consultant was procured under the provisions of Section 287.055, Florida Statutes (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 the Contract. The ongoing operation, maintenance and administration of the PBCWUD require professional services to supplement staff availability and expertise.

Attachments:

1. Location Map
2. Two (2) Original Contracts with Black & Veatch Corporation
3. Ebix Compliance Summary Report

Recommended By: Ali Bayot Department Director Date: Dec 28, 2023

Approved By: [Signature] Assistant County Administrator Date: 1/4/24

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

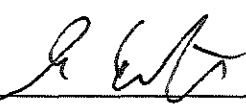
Fiscal Years	2024	2025	2026	2027	2028
Capital Expenditures	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Operating Costs	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
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>
Budget Account No.:	Fund <u>4011</u>	Dept <u>721</u>	Unit <u>Various</u>	Object <u>Various</u>	

Is Item Included in Current Budget? Yes X(*) No ___
Does this item include the use of federal funds? Yes ___ No X
Is this item using State Funds? Yes ___ No X

Reporting Category N/A


B. Recommended Sources of Funds/Summary of Fiscal Impact:

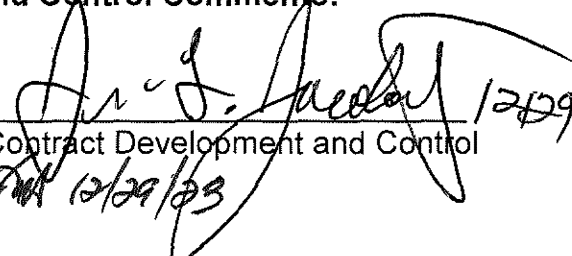
(*)There is no fiscal impact at the time the contract is awarded. Amounts are not encumbered until Consultant Services Authorizations are issued.

C. Department Fiscal Review:  GA

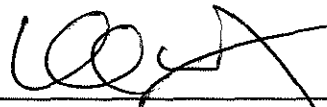
III. REVIEW COMMENTS

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

 12/21/23
MG 12/21 OFMB GA 12/20

 12/29/23
Contract Development and Control
700 12/29/23

B. Legal Sufficiency:

 1/3/24
Assistant County Attorney

C. Other Department Review:

Department Director

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