Agenda Item: 3F2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 9, 2021	P. 4	onsent orkshop	[] Regular [] Public Hearing
Submitted By: Department of Airports			
I. EXEC	CUTIVE BRIE	======= :F	
Motion and Title: Staff recommends motion and Title: Staff recommends motion Consulting Agreement with AECOM Technologies and Services, to exercise the first performance of professional planning and decounty Airports Capital Improvement Program	ion to approvences to the contract of the cont	ve: Ameno ces, Inc. ar renewa	(AECOM) for Consulting/ I option for the continued
Summary: The Consulting Agreement with approved by the Board on March 12, 2019 (It to carry out the approved Capital Improveme No. 1 was approved by the Board on August 2 contract by \$1,032,651.29. Amendment No. (R-2020-0079) increasing the amount of the approved by the Board on June 16, 2020 (R-\$885,789.10. Amendment No. 4 was approxincreasing the amount of the contract by \$1,7 County, at its sole discretion, to exercise the services provided under this agreement. however, the majority of the work to be commanaged through their West Palm Beach ar Palm Beach County-based sub-consultants (DBE) goal of 18% was set for this contract anticipated DBE participation based upon the paid to date DBE participation is approximate is 0% as no new tasks are being proposed.	R-2019-0301) ent Programs 20, 2019 (R-20) contract by \$ 2020-0639) inved by the Bo 789,325. Approximate AECOM is a mpleted in thi and Tampa, Flo and firms. E. AECOM of e approved ta tely 19%. The	in the amount of the County of	count of \$828,984.74 in order unty's Airports. Amendment increasing the amount of the Board on February 4, 2020.78. Amendment No. 3 was ne amount of the contract by ober 6, 2020 (R-2020-1514) nendment No. 5 will allow the option for the continuation of eles, California based firminated in conjunction with severa in taged Business Enterprises to 18% in its proposal. The coximately 37%. The currents
Background and Justification: In order to defor the County, the Department of Airports reservices. This agreement is for 2 years with 2 expires on March 11, 2021, thus requiring the provided by the Consultant under this agree continuation of services necessary for the system.	equires profess 2 one (1) year e renewal optio ement. Approv	sional pland renewal op on to ensure val of Ame	ning and design engineering otions. The base agreement e continuation of the services ndment No. 5 allows for the
Attachments:			
1. Amendment No. 5 with AECOM Technic	cal Services	Inc. – 3 Ori	ainals
2. DBE Goal Information	cai oei vices, i		3

Approved By: _____

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisca	ıl Impact:				
Fiscal Years	20 <u>21</u>	20 <u>22</u>	20 <u>23</u>	20 <u>24</u>	20 <u>25</u>
Capital Expenditures Operating Costs External Revenues (Grants) Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	*				
# ADDITIONAL FTE POSITIONS (Cumulative)		·			
Is Item Included in Current Buc Does this item include the use	lget? of federal fun	Yes _ ds? Yes _		No X No X	P
Budget Account No: Fund	Departm	ent	Unit	Object	_
Reporting Category					
B. Recommended Sources of	Funds/Summ	ary of Fisca	l Impact:		
* There is no Fiscal Impact	1 6 4 4 1				
C. Departmental Fiscal Review	L WIM	ablun	elhour		
A. OFMB Fiscal and/or Contra		EW COMME		nts:	
B. Legal Sufficiency:	1/14	Conti	act Dev. and	Gontrol Z, Tu	JIPI) J
Assistant County Attorney	<u>.</u> 25.21				
C. Other Department Review:					
Department Director	_	,			
REVISED 11/17					

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



AECOM Technical Services, Inc. 213.593.8100 tel 300 South Grand Avenue 9th Floor Los Angeles, CA 90071 www.aecom.com

213.593.8730 fax

SECRETARY'S CERTIFICATE

AECOM TECHNICAL SERVICES, INC. a California corporation

I, Charles F. Szurgot, DO HEREBY CERTIFY that I am the duly elected and acting Secretary of AECOM Technical Services, Inc., a corporation organized under the laws of the State of California ("ATS" or "Corporation"), and the keeper of its records and corporate seal.

I FURTHER CERTIFY that ATS's full legal address is c/o CT Corporation System, 818 West 7th Street, Los Angeles, CA 90017-0000 and that the Corporation's principal place of business is 300 South Grand Avenue, 9th Floor, Los Angeles, California 90071.

I FURTHER CERTIFY that pursuant to the Written Consent of the Board of Directors of ATS, adopted on October 8, 2018, and attached hereto as Exhibit A, Andrew Kacer has signatory authority for ATS and is authorized to execute contracts and other documents on behalf of the Corporation.

IN WITNESS WHEREOF, I have subscribed my name and affixed the seal of the Corporation, this 18th day of January, 2019.

Charles F. Szurgot

Secretary

Ch Jo

UNANIMOUS ACTION OF THE BOARD OF DIRECTORS OF AECOM TECHNICAL SERVICES, INC.

The undersigned, being all the members of the Board of Directors of AECOM TECHNICAL SERVICES, INC. (the "Corporation"), a California corporation, hereby take the following action:

RESOLVED: That the previous elections of Signatories and Supplemental Signatories of the Corporation dated August 23, 2018, be superseded in its entirety; and

RESOLVED: That, in addition to all Senior Vice Presidents and above as set forth in Article IX, Section 16 of the Restated By-Laws as amended, the following U.S. based persons are designated with authority by the Board of Directors to execute contracts and other legal documents on behalf of the Corporation within the boundaries of specific Regions and Business Lines as noted and effective as of the dates set forth below:

Effective October 8, 2018:

Last Name	First Name	Region	Area/Market Sector	Business Line
Kacer	Andrew	Southeast	Greater Florida	Transportation

IN TESTIMONY WHEREOF, all the Directors have hereunto set their hands this 8th day of October, 2018.

David Gan

Timothy Keener

Jeffey P. Rosenstein

AMENDMENT NO. 5 TO CONTRACT

BETWEEN

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS

AND

AECOM TECHNICAL SERVICES, INC.

FOR

GENERAL CONSULTING SERVICES

AT

PALM BEACH COUNTY AIRPORTS

This Amendment No. 5 to the Contract is made as of the	day of	, 2021, by and between
Palm Beach County, Florida (COUNTY) and AECOM TECHNIC	CAL SERVICES, IN	C., a corporation authorized to do
business in the State of Florida, hereinafter referred to as the CC	ONSULTANT, whos	e Federal Tax I.D. number is 95-
2661922.		

WITNESSETH

WHEREAS, on March 12, 2019, the County entered into an Agreement (R2019-0301) with the CONSULTANT for the CONSULTANT to provide General Airport Consulting Services for the Palm Beach County Department of Airports, for a period of two (2) years, with two (2) one (1)-year renewal options, the exercise of which are within COUNTY'S sole control and discretion; and

WHEREAS, on August 20, 2019, the County entered into an Amendment No. 1 (R2019-1160) with the CONSULTANT to provide additional professional services for the Department of Airports, Palm Beach County, in accordance with Article 25 of the original Agreement; and

WHEREAS, on February 10, 2020, the County entered into an Amendment No. 2 (R2020-0079) with the CONSULTANT to provide additional professional services for the Department of Airports, Palm Beach County, in accordance with Article 25 of the original Agreement; and

WHEREAS, on June 16, 2020, the County entered into an Amendment No. 3 (R2020-0639) with the CONSULTANT to provide additional professional services for the Department of Airports, Palm Beach County, in accordance with Article 25 of the original Agreement; and

WHEREAS, on October 6, 2020, the County entered into an Amendment No. 4 (R2020-1514) with the CONSULTANT to provide additional professional services for the Department of Airports, Palm Beach County, in accordance with Article 25 of the original Agreement; and

WHEREAS, Article 25 of the Contract requires an amendment when the parties are able to define additional services and the parties have now defined those services;

WHEREAS, Article 2 of the Contract defines the performance period of the contract as two (2) years, with two (2) one (1) year renewal options, the exercise of which are within County's sole control and discretion, and

WHEREAS, it is the County's desire to exercise the first one (1) year renewal option for the continuation of services provided by the CONSULTANT under this contract.

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AECOM TECHNICAL SERVICES, INC. JANUARY 2021

AMENDMENT 5 TO R2019-0301 CONTRACT FOR CONSULTING SERVICES

NOW THEREFORE, in consideration of the mutual covenants herein contained, and such other good and valuable consideration, the receipt of which the parties hereby acknowledge, the parties agree to the following terms and conditions:

- 1. The parties agree to amend the Contract to include the first one (1) year renewal option for the continuation of services provided by the CONSULTANT under this Contract.
- 2. Except as specifically amended herein, all other terms and conditions of the Contract shall remain in full force and effect.

{Remainder of page intentionally left blank.}

IN WITNESS WHEREOF, the parties have caused the Fifth Amendment to the Contract to be signed by the Mayor of the Board of County Commissioners and the Seal of said Board to be fixed hereto and attested by the Clerk of said board, and the CONSULTANT, AECOM TECHNICAL SERVICES, INC., has caused these presents to be signed in its corporate name by its duly authorized officer Andrew Kacer, Vice President, acting on behalf of said CONSULTANT, and the Seal of said CONSULTANT to be affixed hereto and attested by the Secretary of said CONSULTANT, the day and year first written above.

ATTEST:	PALM BEACH COUNTY, FLORIDA BOARD OF COUNTY COMMISSIONEI			
JOSEPH ABRUZZO CLERK OF THE CIRCUIT COURT & COMPTROLLER	DAVE KERNER MAYOR			
By: Deputy Clerk	By:			
WITNESS:	CONSULTANT:			
SIGNATURE	AECOM Technical Services, Inc. COMPANY NAME			
Ryan Signorin Name (type or print)	<u>Andrew Hace</u> Signature			
	Andrew Kacer Name (type or print)			
	Vice President Title			
APPROVED AS TO FORM AND LEGAL SUFFICIENCY				
BY:County Attorney				
APPROVED AS TO TERMS AND CONDITIONS				

AECOM Technical Services, Inc. 7650 West Courtney Campbell Causeway Tampa, FL 33607. Phone: 813-636-2425 Fax: 813-287-8591



CERTIFICATE OF INSURANCE

Print Date 1/11/2021 8:45:46 AM



Palm Beach County **Compliance Summary Report**

Vendor Number	Vendor Name	AM Best Rating	Insurance Carrier	Policy #	Eff. Date	Exp. Date	Coverage	Contract Number	Contract Name
DX00000660	AECOM Technical Services Inc.	Modified	Compliant					DOA 18-1	Consulting Professional Services
		A++g , XV	ACE American Insurance Company	ISAH2630130	4/1/2020	4/1/2021	Auto Liability		
		A++g , XV	ACE American Insurance Company	HDOG7123311A	4/1/2020	4/1/2021	General Liability		
		A++g, XV	Illinois Union Insurance Company	EONG21654693005	4/1/2020	4/1/2021	Professional Liability	,	
		A++g , XV	Indemnity Insurance Company of North America	WLRC6692340A	4/1/2020	4/1/2021	Workers Comp		

Risk Profile:

Standard - Professional Services

Required Additional Insured: Palm Beach County Board of County Commissioners

Ownership Entity:

Attachment No. 2

Airport General Consulting Professional Services - 2018					
RFP #: DOA-18-1 - Misc. Projects					
Date: November 29, 2017					
Marketplace: BC, PBC, MDC					
DBE Project Goal: 18% - adjusted for past participation		•			
NAICS Description	NAICS Code	Estimated Percentage of	Available DBE	Total Available	Weighted Percentage
Engineering Services	541330	30.00%	149	1286	3.48%
Architectural Services	541310	30.00%	40	667	1.80%
Construction Management	236220	10.00%	239	815	2.93%
Testing Services	541380	5.00%	12	92	0.65%
Land Surveying & Mapping	541370	5.00%	24	144	0.83%
Planning Services	541320	10.00%	15	166	0.90%
Other Consulting Services	541690	10.00%	64	571	1.12%
Total		100.00%		a barrie and	11.72%

General Consulting Services Contracts	DBE Participation (to date)
R2006-2418	21%
R2009-1643	31%
R2011-1333	29%
R2014-0031	13%
Median Participation	25%
Adjustment for Past Participation	18%
DBE Project Goal	Percentage
	18%