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

Meeting Date: November 5, 2024	[X] Consent	[ ] Regular
	[ ] Workshop	[ ] Public Hearing

**Department: Facilities Development & Operations** 

## I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Consultant Services Authorization (CSA) No. 10 to the continuing consulting services/design professional services contract for public safety radio system planning and design services (R2019-1897) with Omnicom Consulting Group, Inc. (Consultant) in the amount of \$129,440 for the West County Communications Tower Site Replacement project.

Summary: On December 17, 2019, the Board of County Commissioners (BCC) approved the continuing consulting services/design professional services contract for public safety radio system planning and design services (R2019-1897) with Consultant to provide engineering and management services to upgrade, maintain, operate and make modifications to the public safety radio system throughout the County on an as needed basis. This item will authorize the professional services necessary for the West County Communications Tower Site Replacement project. Under CSA No. 10, the Consultant will provide professional services which include all design phase services (i.e. design services, construction documents preparation, permitting and construction administration services) necessary for the construction of a 400 foot self-supporting tower, equipment shelter, communications compound and emergency power systems for the West County Communications Tower Site Replacement project. The existing communication tower structure is leased, no longer meets County standards for the public safety radio system, and provides no certainty of critical communication operational continuity into the future. This design will deliver a Countyowned communication tower at the West County Administrative Complex in unincorporated Belle Glade, in accordance with the BCC and State approved Master Plan for the property, to serve the western communities. This continuing contract was solicited pursuant to the requirements of the Equal Business Opportunity (EBO) Ordinance. This continuing contract was presented to the Goal Setting Committee (GSC) on May 1, 2019 and the Committee established an Affirmative Procurement Initiative (API) of a Small Business Enterprise (SBE) Evaluation Preference that awarded 15 points for SBE prime respondents during selection. No mandatory SBE subcontracting goal was applied by the GSC to this continuing contract due to the specialized nature of the services to be performed.

Funding for this project is from the RR&I for 800 Mhz Sys. (Capital Improvements Division) District 6 (MWJ)

Background & Justification: The design professional was selected on November 8, 2019, pursuant to Section 287.055, Florida Statutes, the Consultants' Competitive Negotiation Act (CCNA). CSA No. 10 will authorize professional services necessary for the West County Communications Tower Site Replacement. This design will deliver a County-owned communication tower at the West County Administrative Complex in unincorporated Belle Glade, in accordance with the BCC and State approved Master Plan for the property, to serve the western communities.

## Attachments:

- 1. Budget Availability Statement
- 2. CSA No. 10
- 3. CSA History

Recommended by:	som p. agal- allos	20/11/25
	Department Director	Date
Approved by:	10 Baker	10/24/24
	County Administrator	Date

## **II. FISCAL IMPACT ANALYSIS**

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2025	2026	2027	2028	2029
Capital Expenditures Operating Costs	<u>\$129,440</u>				
External Revenues Program Income (County)	<u></u>				
In-Kind Match (County)					
NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative)	<u>\$129,440</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Is Item Included in Current Bud Is this item using Federal Funds Is this item using State Funds?	0		Yes <u>X</u> Yes <u></u> Yes <u></u>	No No No	
Budget Account No: Fund <u>3801</u> Dept <u>411</u>	Unit <u>B653</u>	Object	<u>6505</u>		

PROFESSIONAL SERVICES	\$129,440.	00
STAFF COSTS	\$ 0.	00
CONTINGENCY	<u>\$0.</u>	00
TOTAL	\$129,440.	00

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

Funding for this project is from the RR&I for 800 Mhz Sys.

Departmental Fiscal Review: С.

# III. <u>REVIEW COMMENTS</u>

OFMB Fiscal and/or Contract Development Comments: A. 10/21/2L) Contract De opment and C ontrol 24 Legal Sufficiency: Β.

Assistant County Attorney

C. Other Department Review:

Department Director

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

# **ATTACHMENT #1**

# BUDGET AVAILABILITY STATEMENT

REQUEST DATE: 07/11/2024

REQUESTED BY: Rich Avery

PHONE: 233-0208

PROJECT TITLE: \_\_\_\_West County Communications Tower Site Relocation (Same as CIP or IST, if applicable)

ORIGINAL CONTRACT AMOUNT: N/A

REOUESTED AMOUNT: \$129,440.00 EFDO #2024-015781/P-2024-00541

CSA or CHANGE ORDER NUMBER: CSA #10

LOCATION: 38811 James Wheeler Way, Belle Glade

DESCRIPTION OF WORK/SERVICE LOCATION:

PROJECT/<del>W.O.</del> NUMBER: 2024-015781

CONSULTANT/CONTRACTOR: Omnicom Consulting Group, Inc.

PROVIDE A BRIEF STATEMENT OF THE SCOPE OF SERVICES TO BE PROVIDED BY THE CONSULTANT/CONTRACTOR:

Professional services shall include design phase services for the construction of a 400 foot self-supporting tower, equipment shelter, communications compound and emergency power systems for the West County Government Center Tower project.

CONSTRUCTION PROFESSIONAL SERVICES \$129,440.00 STAFF COSTS\* \$ EQUIP. / SUPPLIES \$ CONTINGENCY \$ TOTAL \$129,440.00

\* By signing this BAS your department agrees to these CID staff charges and your account will be charged upon receipt of this BAS by FD&O. Unless there is a change in the scope of work, no additional staff charges will be billed. If this BAS is for construction costs of \$250,000 or greater, staff charges will be billed as actual and reconciled at the end of the project. If the project requires Facilities Management or ESS staff your department will be billed actual hours worked upon project completion.

BUDGET ACCOUNT NUMBER(S) (Specify distribution if more than one and order in which funds are to be used):

FUND: 3801	DEPT: 41(	UNIT:	B653 OBJ: 65	505	
IDENTIFY FUNDING Ad Valorem (Amount		H ACCC	<b>DUNT: (check <u>and</u> provide</b> Infrastructure Sales Tax (A		
State (source/type:	Amount \$	)	Federal (source/type:	Amount \$	ر
Grant (source/type:		)	Impact Fees: (Amount \$	)	
$\%$ Other (source/type: $\underline{\delta}$	Wryhz_Amount \$ 10	19,49,40	VΟ		
Department:F BAS APPROVED BY: _ ENCUMBRANCE NUM	10 +0 ///////////////////////////////////	Å	<u>A</u>	DATE 8/19/2024	
BAS APPROVED BY:	/BER:	Å	1	DATE 8/19/2024	

IST PLANNING NO .:

BCC RESOLUTION#: R2019-1897 DATE: 12/17/19

BUILDING NUMBER: 3027

## **CONSULTANT SERVICES AUTHORIZATION #10**

## OMNICOM CONSULTING GROUP, INC. (Continuing Public Safety Radio Systems Consultant)

### WEST COUNTY COMMUNICATIONS TOWER SITE REPLACEMENT PROJECT NO. 2024-015781 DISTRICT NO. 6

THIS CONSULTANT SERVICES AUTHORIZATION (CSA) NO. 10 to the Contract dated 12/17/19 (R2019-1897) (the "Contract") between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners and the Consultant identified herein is for the consultant services described in Item 4 of this CSA.

**1. CONSULTANT: OMNICOM CONSULTING GROUP, INC.**, whose Federal Tax ID# is 47-3435197.

2. History: Not applicable. This CSA is for a new project.

3. Services completed to date: Not applicable. This CSA is for a new project.

4. Description of Services to be provided by Consultant: Professional services shall include design phase services for the construction of a 400 foot self-supporting tower, equipment shelter, communications compound and emergency power systems for the West County Communications Tower Site Replacement project, as detailed on the attached proposal dated September 25, 2024. In the event of a conflict between the terms and conditions of the Contract and the terms and conditions of Consultant's proposal, the terms and conditions of the Contract shall control.

**5.** Compensation: The compensation to be paid to the Consultant for the requested services shall be: Lump Sum charge of \$129,440.00.

6. This CSA may be terminated, in whole or in part, by the County with or without cause in accordance with the Contract terms. In the event of termination not the fault of the Consultant, the Consultant shall be compensated for all services performed to termination date, together with reimbursable expenses (if applicable) then due in accordance with the Contract terms.

Consultant agrees to waive any and all claims for lost profits or anticipated future profits in the event of a termination with or without cause under this Contract.

7. If not previously provided or for a new project, the Consultant shall provide County with an executed Conflict of Interest Disclosure Form, attached hereto and incorporated herein.

**8.** All terms, conditions, and obligations of the original Contract, as amended, shall remain in full force and effect, unless specifically noted as follows:

Form restricted 12/28/23 Non-Federal (EBO Program) - CSA/Supplement

1

#### <u>E-VERIFY - EMPLOYMENT ELIGIBILITY</u>

CONSULTANT warrants and represents that it is in compliance with section 448.095, Florida Statutes, as may be amended, and that it: (1) is registered with the E-Verify System (E-Verify.gov) uses the E-Verify System to electronically verify the employment eligibility of all newly hired workers; and (2) has verified that all of the CONSULTANT's subconsultants performing any duties and obligations under this Contract are registered with the E-Verify System and use the E-Verify System to electronically verify the employment eligibility of all newly hired workers.

CONSULTANT shall obtain from each of its subconsultants an affidavit stating that the subconsultant does not employ, contract with, or subcontract with an Unauthorized Alien, as that term is defined in section 448.095(1)(k), Florida Statutes, as may be amended. CONSULTANT shall maintain a copy of any such affidavit from a subconsultant for, at a minimum, the duration of the subcontract and any extension thereof. This provision shall not supersede any provision of this Contract which requires a longer retention period.

COUNTY shall terminate this Contract if it has a good faith belief that CONSULTANT has knowingly violated Section 448.09(1), Florida Statutes as may be amended.

If COUNTY has a good faith belief that CONSULTANT's subconsultant has knowingly violated Section 448.09(1), Florida Statutes, as may be amended, COUNTY shall notify CONSULTANT to terminate its contract with the subconsultant and CONSULTANT shall immediately terminate its contract with the subconsultant.

If COUNTY terminates this Contract pursuant to the above, CONSULTANT shall be barred from being awarded a future contract by COUNTY for a period of one (1) year from the date on which this Contract was terminated. In the event of such contract termination, CONSULTANT shall also be liable for any additional costs incurred by COUNTY as a result of the termination.

9. Time of Commencement: Consultant shall begin work immediately on the requested services upon receipt of this executed document which shall constitute official "Notice to Proceed".

**10. EBO Program:** No mandatory SBE subcontracting goal was applied by the Goal Setting Committee to this continuing contract due to the specialized nature of the services to be performed. The Consultant agreed to 15% SBE participation. SBE participation for this CSA is 0%. When added to the Consultant's participation to date, the resulting SBE participation is 0%.

## THE REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY

Form restricted 12/28/23 Non-Federal (EBO Program) - CSA/Supplement

Project No. 2024-015781 Project Name: West County Communications Tower Site Replacement

IN WITNESS WHEREOF, this CSA is accepted, subject to the terms and conditions of the aforementioned Contract.

ATTEST: JOSEPH ABRUZZO, CLERK & COMPTROLLER

By\_\_\_

Deputy Clerk

APPROVED AS TO LEGAL SUFFICIENCY

By Assistant County Attorney

WITNESS:

Watt

Signature

Chris Monzingo, P.E., PMP Name (type or print) PALM BEACH COUNTY, A Political Subdivision of the State of Florida BOARD OF COUNTY COMMISSIONERS

By\_

Maria Sachs, Mayor Date:

APPROVED AS TO TERMS AND CONDITIONS

mi l.a By Director - FD&O

### CONSULTANT: OMNICOM CONSULTING GROUP, INC.

in Sanot By

Signature

Tim Barrentine, PMP Name (type or print)

3

President Title

(Corporate Seal)

Form restricted 12/28/23 Non-Federal (EBO Program) – CSA/Supplement



DIVISION OF CORPORATIONS on optical Same of Florida service

Department of State / Division of Corporations / Search Records / Search by Entity Name /

# **Detail by Entity Name**

Florida Profit Corporation OMNICOM CONSULTING GROUP, INC.

P15000024647
47-3435197
03/16/2015
03/13/2015
FL
ACTIVE
AMENDMENT
04/27/2015
NONE

Changed: 01/12/2024

Mailing Address 7788 McClure Drive Tallahassee, FL 32312

#### Changed: 01/12/2024

# Registered Agent Name & Address

BARRENTINE, TIM 7788 McClure Drive Tallahassee, FL 32312

Address Changed: 01/12/2024

Officer/Director Detail

Name & Address

Title P

Barrentine, Tim 7788 McClure Drive Tallahassee, FL 32312

## Title VP

Monzingo, Chris 7788 McClure Drive Tallahassee, FL 32312

## Annual Reports

Report Year	Filed Date
2022	01/31/2022
2023	02/16/2023
2024	01/12/2024

#### **Document Images**

01/12/2024 ANNUAL REPORT	View image in PDF format
02/16/2023 ANNUAL REPORT	View image in PDF format
01/31/2022 ANNUAL REPORT	View image in PDF format
01/27/2021 ANNUAL REPORT	View image in PDF format
01/10/2020 ANNUAL REPORT	View image in PDF format
02/11/2019 ANNUAL REPORT	View image in PDF format
01/19/2018 ANNUAL REPORT	View image in PDF format
08/21/2017 Reg. Agent Change	View image in PDF format
01/17/2017 ANNUAL REPORT	View image in PDF format
03/08/2016 ANNUAL REPORT	View image in PDF format
04/27/2015 Amendment	View image in PDF format
03/16/2015 Domestic Profit	View image in PDF format

Florida Department of State, Division of Conperations

Subcontractor Proposals

ОЕВО	SCHEDULE 1
West County Communications Tower Site Repla SOLICITATION/PROJECT/BID NAME:	solicitation/project/bid No.: 14 2024-01578
N/A SOLICITATION OPENING/SUBMITTAL DATE:	COUNTY DEPARTMENT:
	TO BE COMPLETED BY THE PRIME CONTRACTOR/CONSULTANT* ON THE PROJECT: 7788 McClure Drive Tallahassee, FL 32308
NAME OF PRIME RESPONDENT/BIDDER:	ADDRESS:
CONTACT PERSON: Chris Monzingo	PHONE NO.: 850-212-4475 E-MAIL: cmonzingo@ogc-usa.com
\$114,090.00 PRIME'S DOLLAR AMOUNT OR PERCENTAGE OF WORK: *SMWBE Primes must include their percentage or dollar amount in the Total Participation line u	

## **Section B** PLEASE LIST THE DOLLAR AMOUNT OR PERCENTAGE OF WORK TO BE COMPLETED BY <u>ALL SUBCONTRACTORS/SUBCONSULTANTS</u> ON THE PROJECT BELOW:

	(Check a	all Applicab	le Categorio	es)		DOLLAR AN		PERCENTAG	E OF WORI	<u>&lt;</u>
Subcontractor/Sub consultant Name <u>DIRECTION</u> : List Firm Name, Address, & Provide PBC Vendor ID#. (https://www.pbcgov.org/pbcvendors)	<u>Non-SBE</u>	<u>MBE</u> Minority Business	<u>WBE</u> Women Business	<u>SBE</u> Small Business	Black	Hispanic	Women	Caucasian	Asian	Other
I. TEP TEP OPCO, LLC	2	2 Minutes	and the second se	C Committee				4,250		
WSP USA Environment & Infrastructure Inc.		- Contraction of the second seco	and the second se					6,600		
Terracon Consultants, Inc.	~	Cannot be		and the second se				4,500		
4.				en e						. <u></u>
5.										
(Please use additional sheets if necessary)				Total				\$15,350.00		
Total Bid/Offer Price \$ 129,440.00										
I hereby certify that the above information is accurate to the best o	of my knowle	dge:	$\mathcal{O}$	600	t				ice President	
				Name & Auth	orized Signature					Title
Note: 1. The amount listed on this form for a Subcontractor/sub consultant must be supported by price or percentage listed on the properly executed Schedule 2 or attached signed proposal. 2. Only those firms certified by Palm Beach County at the time of solicitation opening or due date are eligible to meet the established OEBO Affirmative Procurement Initiative (API). Please										

check the applicable box and list the dollar amount or percentage under the appropriate demographic category.

3. Modification of this form is not permitted and will be rejected upon submittal.

Palm Beach County Schedule 2

#### **OEBO LETTER OF INTENT – SCHEDULE 2**

A completed Schedule 2 is a binding document between the Prime Contractor/consultant and a Subcontractor/subconsultant (for any tier) and should be treated as such. The Schedule 2 shall contain bolded language indicating that by signing the Schedule 2, both parties recognize this Schedule as a binding document. All Subcontractors/subconsultants, including any tiered Subcontractors/subconsultants, must properly execute this document. Each properly executed Schedule 2 must be submitted with the bid/proposal.

SOLICITATION/PROJECT NUMBER:	2024-015781 West County 800 MHz Tower			
SOLICITATION/PROJECT NAME:	West County Communications Tower Site Replacement	· · · · · · · · · · · · · · · · · · ·		
Prime Contractor: Omnicom Consulting Group, Inc. Subcontractor: TEP OPCO, LLC (Check box(s) that apply)				
SBE WBE MBE M/WBE M/WBE Mon-S/M/WBE Date of Palm Beach County Certification (if applicable):				
Column 1	the following (select one from each column <b>if applicable</b> ): <u>Column 2</u>	<u>Column 3</u>		
□Male □Female	African-American/Black Asian American Caucasian American Hispanic American Native American	□Supplier		

<u>S/M/WBE PARTICIPATION</u> – <u>S/M/WBE Primes must document all work to be performed by their own work force on this form</u>. Failure to submit a properly executed Schedule 2 for any <u>S/M/WBE</u> participation may result in that participation not being counted. Specify in detail, the scope of work to be performed or items supplied with the dollar amount and/or percentage for each work item. S/M/WBE credit will only be given for the areas in which the S/M/WBE is certified. A detailed proposal may be attached to a properly executed Schedule 2.

Line Item	Item Description	Unit Price	Quantity/ Units	Contingencies/ Allowances	Total Price/Percentage
1	Geothechnical Exploration and Report	\$4,250.00			\$4,250.00
				······································	

The undersigned Subcontractor/subconsultant is prepared to self-perform the above-described work in conjunction with the aforementioned project at the following total price or percentage:

If the undersigned intends to subcontract any portion of this work to another Subcontractor/subconsultant, please list the business name and the amount below accompanied by a separate properly executed Schedule 2.

## N/A

Name of 2<sup>nd</sup>/3<sup>rd</sup> tier Subcontractor/subconsultant

Price or Percentage:  $\underline{0\%}$ 

# Omnicom Consulting Group, Inc.

Print Name of Prime

Ву: \_\_\_\_\_

Authorized Signature Chris Monzingo

Print Name

Vice President

Title

<sub>Date:</sub> 9/25/5024

# TEP OPCO, LLC

Print Name of Subcontractor/subconsultant

BV: Thomas Tobin

Authorized Signature

Thomas Tobin

Print Name

**Division Manager** 

Title

Date: 9/25/2024

Revised 09/17/2019

#### **OEBO LETTER OF INTENT – SCHEDULE 2**

A completed Schedule 2 is a binding document between the Prime Contractor/consultant and a Subcontractor/subconsultant (for any tier) and should be treated as such. The Schedule 2 shall contain bolded language indicating that by signing the Schedule 2, both parties recognize this Schedule as a binding document. All Subcontractors/subconsultants, including any tiered Subcontractors/subconsultants, must properly execute this document. Each properly executed Schedule 2 must be submitted with the bid/proposal.

SOLICITATION/PROJECT NUMBER: 2024-015781

•				
SOLICITATION/PROJECT NAME: West C	ounty Communicatio	ons Tower Site R	eplacement	

Prime Contractor: Omnicom Consulting Group, Inc. Subcontractor: WSP USA Environment & Infrastructure Inc. (Check box(s) that apply)

SBE WBE MBE M/WBE Mon-S/M/WBE Date of Palm Beach County Certification (if applicable):\_\_\_\_\_

 The undersigned affirms they are the following (select one from each column if applicable):

 Column 1

 Column 2

 Male

 Female

 African-American/Black

 Asian American

<u>Column 3</u>

□ African-American/Black □ Asian American □ Caucasian American □ Supplier □ Hispanic American □ Native American

<u>S/M/WBE PARTICIPATION</u> – <u>S/M/WBE Primes must document all work to be performed by their own work force on this form</u>. Failure to submit a properly executed Schedule 2 for any <u>S/M/WBE</u> participation may result in that participation not being counted. Specify in detail, the scope of work to be performed or items supplied with the dollar amount and/or percentage for each work item. S/M/WBE credit will only be given for the areas in which the S/M/WBE is certified. A detailed proposal may be attached to a properly executed Schedule 2.

Line Item	Item Description	Unit Price	Quantity/ Units	Contingencies/ Allowances	Total Price/Percentage
1	Construction Drawings / Construction Staking				\$6,600.00

The undersigned Subcontractor/subconsultant is prepared to self-perform the above-described work in conjunction with the aforementioned project at the following total price or percentage: \$6,600.00

If the undersigned intends to subcontract any portion of this work to another Subcontractor/subconsultant, please list the business name and the amount below accompanied by a separate properly executed Schedule 2.

## N/A

Name of 2<sup>nd</sup>/3<sup>rd</sup> tier Subcontractor/subconsultant

Price or Percentage:  $\underline{0\%}$ 

Omnicom Consulting Group, Inc.

Print Name of Prime

By: \_\_\_\_\_Chatter

Authorized Signature Chris Monzingo

Print Name Vice President

Title

<sub>Date:</sub> 6/24/2024

WSP USA Environment & Infrastructure Inc.

Print Name of Subcontractor/subconsultant

Clintonia F Sanders By: Authorized Signature

Clintonia . Sanders

Print Name

Project Manager

<sup>Title</sup> <sub>Date:</sub> 6/24/24

Revised 09/17/2019

#### **OEBO LETTER OF INTENT - SCHEDULE 2**

A completed Schedule 2 is a landline document between the Prime Contractor/consultant and a Subcontractor/subconsultant (for sinx fier) and should be treated as such. The Schedule 2 shall contain bolded lansuage indicating that by signing the Schedule 2, both narther recognize this Schedule as a binding document. All Subcontractors/subconsultants, including any tiered Subcontractors/subconsultants, must properly execute this document. Each properly executed Schedule 2 must be submitted with the bid/proposal.

SOLICITATION/PROJECT NUMBER:	2024-015781	
SOLICITATION/PROJECT NAME:	West County Comm	nunications Tower Site Replacement
Prime Contractor: Omnicom	Consulting Group,	Incsubcontractor: Terracon Consultants, Inc
(Check box(s) that apply)	BE Non-S/M/WBE	Date of Palm Beach County Certification (if applicable):

The undersigned affirms they are the following (select one from each column **if applicable**): <u>Column 1</u> <u>Column 2</u>

🗇 Male 🔗 Female 👘 African-American/Black 🖓 Asian American 👘 😳 Caucasian American 👘 😳 Supplier

S/M/WBE PARTICIPATION – S/M/WBE Primes must document all work to be performed by their own work force on this form. Failure to submit a properly executed Schedule 2 for any S/M/WBE participation may result in that participation not being counted. Specify in detail, the scope of work to be performed or items supplied with the dollar amount and/or percentage for each work item. S/M/WBE credit will only be given for the areas in which the S/M/WBE is certified. A detailed proposal may be attached to a properly executed Schedule 2.

Line ftem	Item Description	Unit Price	Quantity/ Units	Contingencies/ Allowances	Total Price/Percentage
1	FCC NEPA Checklist / FCC 106	\$4,500			\$4,500

The undersigned Subcontractor/subconsultant is prepared to self-perform the above-described work in conjunction with the aforementioned project at the following total price or percentage: \$4,500

If the undersigned intends to subcontract any portion of this work to another Subcontractor/subconsultant, please list the business name and the amount below accompanied by a separate properly executed Schedule 2.

N/A

Name of 2<sup>nd</sup>/3<sup>rd</sup> tier Subcontractor/subconsultant

Price or Percentage: \_\_\_\_\_0%

Omnicom Consulting Group, Inc. Print Name of Prime

By: \_\_\_\_\_\_Authorized Signature

<u>Chris Monzingo</u> Print Name

Vice President

Title

Date: 7/1/2024

Terracon Consultants, Inc.

Print Name of Subcontractor/subconsultant

By: \_\_\_\_\_

Authorized Signature Brett Anderson

Print Name

Group Manager

7/1/2024 Date:\_\_\_\_

Title

Revised 09/17/2019

Column 3

## CONFLICT OF INTEREST DISCLOSURE FORM

#### PROJECT\_Public Safety Radio System Planning and Design Services on a Continuing Contract Basis

CONSULTANT represents that it presently has no interest, either direct or indirect, which would or could conflict in any manner with the performance of services for the County, except as follows:

	<u>N/A</u>	
······		
<u> </u>		

(Attach additional sheets as needed.)

CONSULTANT further represents that no person having any interest shall be employed for said performance. By signing below, CONSULTANT certifies that the information contained herein is true and correct and constitutes all current potential conflicts of interest which may influence or appear to influence CONSULTANT'S judgment or quality of services being provided to the County.

CONSULTANT shall promptly notify the COUNTY in writing by certified mail of all potential conflicts of interest that may arise in the future through any prospective business association, interest or other circumstance which may influence or appear to influence CONSULTANT'S judgment or quality of services being provided to the County. Such written notification shall identify the prospective business association, interest or circumstance, the nature of work that CONSULTANT may undertake and request an opinion of the COUNTY as to whether the association, interest or circumstance would, in the opinion of the COUNTY, constitute an unacceptable conflict of interest if entered into by the CONSULTANT.

If, in the sole opinion of the COUNTY, the prospective business association, interest or circumstance of CONSULTANT would constitute an unacceptable conflict of interest to the COUNTY, the COUNTY shall so state in the notification and the CONSULTANT shall not enter into said association, interest or circumstance.

THIS DISCLOSURE is submitted by Tim Barrentine	, as
(Name of Individual)	

President (Title/Position) , of <u>Omnicom Consulting Group, Inc.</u> (Firm Name of Consultant)

who hereby certifies that the information stated above is true and correct. Further, it is hereby acknowledged that any misrepresentation by the Consultant on this Disclosure is considered an unethical business practice and is grounds for sanctions against future County business with the Consultant.

and (Signature)

10/28/19 (Date)

## CONFLICT OF INTEREST DISCLOSURE FORM (Must be completed by Proposer and any subconsultants and returned with proposal)

## PALM BEACH COUNTY CONFLICT OF INTEREST DISCLOSURE FORM

CONSULTANT/SUBCONSULTANT represents that it presently has no interest, <u>either direct or indirect</u>, which would or could conflict in any manner with the performance of services for the County, except as follows:

\_\_<u>N/A</u>

(Attach additional sheets as needed.)

CONSULTANT/SUBCONSULTANT further represents that no person having any interest shall be employed for said performance. By signing below, CONSULTANT/SUBCONSULTANT certifies that the information contained herein is true and correct and constitutes all current potential conflicts of interest which may influence or appear to influence CONSULTANT/SUBCONSULTANT'S judgment or quality of services being provided to the County.

CONSULTANT/SUBCONSULTANT shall promptly notify the COUNTY in writing by certified mail of all potential conflicts of interest that may arise in the future through any prospective business association, interest or other circumstance which may influence or appear to influence CONSULTANT/SUBCONSULTANT'S judgment or quality of services being provided to the County. Such written notification shall identify the prospective business association, interest or circumstance, the nature of work that CONSULTANT/SUBCONSULTANT may undertake and request an opinion of the COUNTY as to whether the association, interest or circumstance would, in the opinion of the COUNTY, constitute an unacceptable conflict of interest if entered into by the CONSULTANT/SUBCONSULTANT.

If, in the sole opinion of the COUNTY, the prospective business association, interest or circumstance of CONSULTANT/SUBCONSULTANT would constitute an unacceptable conflict of interest to the COUNTY, the COUNTY shall so state in the notification and the CONSULTANT/SUBCONSULTANT shall not enter into said association, interest or circumstance.

This DISCLOSURE is submitted by (Name of Individual:) <u>Ronald E. Glover, PE, SE</u>, as (Title/Position:) <u>Director</u> of (Name of Firm:) <u>Tep Opco (dba Tower Engineering Professionals, Inc)</u> who hereby certifies that any misrepresentation by the CONSULTANT/SUBCONSULTANT on this Disclosure is considered an unethical business practice and is grounds for sanctions against future County business with the CONSULTANT/SUBCONSULTANT.

Signature

08/21/2024

Date

## CONFLICT OF INTEREST DISCLOSURE FORM (Must be completed by Proposer and any subconsultants and returned with proposal)

## PALM BEACH COUNTY CONFLICT OF INTEREST DISCLOSURE FORM

CONSULTANT/SUBCONSULTANT represents that it presently has no interest, <u>either direct or indirect</u>, which would or could conflict in any manner with the performance of services for the County, except as follows:

(Attach additional sheets as needed.)

CONSULTANT/SUBCONSULTANT further represents that no person having any interest shall be employed for said performance. By signing below, CONSULTANT/SUBCONSULTANT certifies that the information contained herein is true and correct and constitutes all current potential conflicts of interest which may influence or appear to influence CONSULTANT/SUBCONSULTANT'S judgment or quality of services being provided to the County.

CONSULTANT/SUBCONSULTANT shall promptly notify the COUNTY in writing by certified mail of all potential conflicts of interest that may arise in the future through any prospective business association, interest or other circumstance which may influence or appear to influence CONSULTANT/SUBCONSULTANT'S judgment or quality of services being provided to the County. Such written notification shall identify the prospective business association, interest or circumstance, the nature of work that CONSULTANT/SUBCONSULTANT/SUBCONSULTANT may undertake and request an opinion of the COUNTY as to whether the association, interest or circumstance would, in the opinion of the COUNTY, constitute an unacceptable conflict of interest if entered into by the CONSULTANT/SUBCONSULTANT.

If, in the sole opinion of the COUNTY, the prospective business association, interest or circumstance of CONSULTANT/SUBCONSULTANT would constitute an unacceptable conflict of interest to the COUNTY, the COUNTY shall so state in the notification and the CONSULTANT/SUBCONSULTANT shall not enter into said association, interest or circumstance.

This DISCLOSURE is submitted by (Name of Individual:) Clintonia F. (Title/Position:) Project Sanders as of (Name of Firm:) WSP USA Environment & Infrastructure Inc. who Manager hereby certifies that any misrepresentation by the CONSULTANT/SUBCONSULTANT on this Disclosure is considered an unethical business practice and is grounds for sanctions against future County business with the CONSULTANT/SUBCONSULTANT.

Signature

\_8/26/24

Date

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This DISCLOSURE is submitted by (Name of Individual:) <u>Brett Anderson</u>, as (Title/Position:) <u>Group</u> <u>Manager</u> of (Name of Firm:) <u>Terracon Consultants</u>, <u>Inc.</u> who hereby certifies that any misrepresentation by the CONSULTANT/SUBCONSULTANT on this Disclosure is considered an unethical business practice and is grounds for sanctions against future County business with the CONSULTANT/SUBCONSULTANT.

Signature

<u>August 21, 2024</u> Date Print Date 9/20/2024 7:24:26 AM

Евух

## 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
DX00001085	Omnicom Consulting Group, Inc.		Compliant						
		A++g,XV	Travelers Casualty Insurance Company of America	6606w267103til24	4/7/2024	4/7/2025	General Liability		
		NR ,0	Underwriters at Lloyd's London (IL)	0002012041024	4/7/2024	4/7/2025	Professional Liability		
		A++g , XV	Travelers Casualty Insurance Company of America	UB9J8404072447G	4/7/2024	4/7/2025	Workers Comp		
Risk Profile :	Standard - Professional Service	es							
Required Additional Insured	d: Palm Beach County Board of C	County Commission	ers						

**Ownership Entity :** 

### NONGOVERNMENTAL ENTITY HUMAN TRAFFICKING AFFIDAVIT Section 787.06(13), Florida Statutes

#### THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED

I, the undersigned, am an officer or representative of <u>Omnicom Consulting Group, Inc.</u> (ENTITY) and attest that the ENTITY does not use coercion for labor or services as defined in section 787.06, Florida Statutes.

Under penalty of perjury, I hereby declare and affirm that the above stated facts are true and correct.

(signature of officer or representative)

Tim Barrentine, President

(printed name and title of officer or representative)

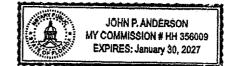
## State of Florida, County of Palm Beach

Sworn to and subscribed before me by means of physical presence or an online notarization this, 1st day of Ochbor, by Timothy Rarenting.

Personally known  $\square$  OR produced identification  $\square$ .

Type of identification produced Liense cive(

OTARY PUBLIC My Commission Expires: Jan Jay 3-7 2000 State of Florida at large



(Notary Seal)

# ATTACHMENT #3

onsulta	nt:		OMNICOM CONSULTING GROUP, INC.			Total:	350,168.20	0.00	0,00%		
	Award 1	)ate:	12/17/2019					EBO established an SBE Goal:	15.00%		
	n Numb		R2019-1897		Cumalitive	SBE N/A for	CSA requests		10.0070		
nnual T			<b>Public Safety</b>	Radio System			· · · · · · · · · · · · · · · · · · ·	Monitored By:		CID	
xpiratio	n Date:		16-Dec-2024		, v	•					
enewal	<b>Options:</b>		NO RENEW.	AL OPTION	S						
			SBE	Requested	Request					Appr'd	
Prefix	CSA#	Amount	Amount	By	Date	Project#	Project Name	Services R2019-1899	Approved	By	SB
					X/////////////////////////////////////	X///////	Contract		17-Dec-19	BCC	112
	1	\$5,040.00	\$0.00	R. Avery	12-May-20	2020-032428	Forest Hill Tower	Intermodulation Study	22-Jun-20	DIR	0.0
	2	\$2,376.00	\$0.00	R. Avery	19-May-20	2020-035522	Stealth Communications Monopine Tower	Tower review	13-Jul-20	DIR	0.0
	<u>3</u>	\$5,600.00	\$0.00	R. Avery	10-Jun-20	Į	303 Banyan Blvd.	Study	13-Jul-20	DIR	0.0
	4	\$25,580.00	\$0.00	R. Avery	20-Jul-21	2021-033739	NCCH BDA	Design, bidding and CA Services	5-Aug-21	DIR	
	<u>5</u>	\$39,910.00	\$0.00	R. Avery	25-Aug-21	18224	Glades Road Tower	Project Management and design services for migration of the RF and microwave systems from boca turnpike tower to glades road tower	12-Nov-21	DIR	0.0
1	5	\$5,320.00	\$0.00	R. Avery	16-Nov-21	18224	Glades Road Tower	Alistate Tower redesign	16-Dec-21	DIR	0.0
	<u>6</u>	\$32,760.00	\$0.00	E. McClellan	27-Jun-22	2022-040415	S-7 (South EMS) Tower Impact Assessment	Preparation of a Technical Feasibility Report for a replacement tower		DIR	0.9
	7	\$2,613.60	\$0.00	R. Avery	12-Dec-22	2023-013055	Lozahatchee Tower Review	Tower review	1-Feb-23	DIR	0.0
	8	\$2,613.60	\$0.00	R. Avery	16-Feb-23	2023-020932	Tillman Infrastructure Monopole Tower	Tøwer review	10-Apr-23	DIR	0.0
	<u>9</u>	\$98,915.00	\$0.00	R. Avery	30-Aug-23	2023-040514	Riviera Beach Microwave Relocation	Design, bidding and CA Services	1-Nov-23	CRC	0.0
	<u>19</u>	\$129,440.00	\$0.00	R. Avery	10-Jul-24	2024-015781	West County Communications 800 MHz Tower	Design, bidding and CA Services			0.0 #DI
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