

EXECUTIVE BRIEF REGULAR MEETING

AGENDA DATE: April 9, 2020

DEPARTMENT: Public Works

TITLE:

Agreement with Collective Water Resource, LLC for the Multi-Jurisdictional Climate Change Vulnerability Assessment

SUMMARY:

The Agreement with Collective Water Resources, LLC authorizes the consultant to perform the Multi-Jurisdictional Climate Change Vulnerability Assessment at a cost not to exceed \$364,320.00.

BACKGROUND AND JUSTIFICATION:

On November 5, 2019, the City commission approved an Inter-local Agreement with seven (7) other county agencies consisting of Palm Beach County, City of Boynton Beach, Town of Lantana, City of Delray Beach, City of Boca Raton, Town of Highland Beach, and the Town of Ocean Ridge for the purposes of performing a Climate Change Vulnerability Assessment that is region specific. Each agency is considered a participant in the study and each holds a common interest of planning for coastal and climate resilience within their respective regions.

The City issued RFP #20-203 in January 2020 for the purposes of selecting a qualified firm to perform the "Multi-Jurisdictional Climate Change Vulnerability Assessment (MJCCVA)". The MJCCVA will be performed by the selected consultant to explore climate threats, identify and evaluate community assets, assess vulnerabilities and risks faced by the Participants, and investigate and provide information regarding potential adaptation strategies. The MJCCVA is being partially funded by a \$65,000 Florida Department of Environmental Protection grant and the remaining balance being funded by the participating agencies per their pro rata share.

On February 19, 2020, the City held the selection committee meeting to review the proposals and after comment and discussion by the Participants, Collective Water Resources, LLC was selected to be the firm that performs the assessment. The proposal is at a cost not to exceed \$364,320.00 and will be completed over the course of FY20 and FY21.

MOTION:

Move to approve/disapprove the Agreement with Collective Water Resources, LLC at a cost not to exceed \$364,320.00.

ATTACHMENT(S):

Fiscal Impact Analysis
Agreement

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	182,160	182,160	0	0	0
Operating Expenditures	0	0	0	0	0
External Revenues	0	0	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
 Net Fiscal Impact	 182,160	 182,160	 0	 0	 0
 No. of Addn'l Full-Time Employee Positions	 0	 0	 0	 0	 0

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

Account Number	Account Description	Project Number	FY20 Budget	Current Balance	Agenda Expenditure	Balance
001-5010-519-34-50	Contr. Services		61,297.00	60,963.00	5,610.00	55,353.00
408-5090-538-31-90	Professional Services		74,000.00	51,040.00	11,112.00	39,928.00
402-7034-533-34-50	Contr. Services		138,000	68,462.42	5,610.00	62,852.42
401-6010-531-31-90	Professional Services		291,000	271,099	5,610.00	265,489
101-2070-515-31-90	Professional Services		45,000	36,572	5,610.00	30,962.00
Boynton Beach Grant	Grant				65,000	
TBD*					265,768.00*	

*Funds to be received from the 7 other participating agencies and managed by the City

C. Department Fiscal Review: _____