



TO: Honorable Mayor & Members of the
Fort Lauderdale City Commission

FROM: Susan Grant, Acting City Manager

DATE: July 2, 2024

TITLE: Motion Approving Increase in Cost Capacity to the Advanced Metering Infrastructure Solution Consultant Services Agreement - Black & Veatch Corporation - \$2,304,852 - (**Commission Districts 1, 2, 3 and 4**)

Recommendation

Staff recommends the City Commission approve an increase in cost capacity (CAP) to the Advanced Metering Infrastructure (AMI) Solution Consultant Services Agreement with Black & Veatch Corporation (B&V) by \$2,304,852, from \$366,900.80 to \$2,671,752.80, for Owner's Representative Services to develop a plan and provide oversight of the AMI implementation.

Background

On June 7, 2022, the City Commission approved CAM #22-0498 awarding Request for Qualifications No. 12648-1026, Advanced Metering Infrastructure (AMI) Consultant Services to B&V to assist the City develop the Request for Proposals (RFP) for the AMI implementation and to act in the capacity of "owner's representative" to ensure the City implements the AMI system successfully. B&V assisted and completed the first seven tasks consisting of several activities such as reviewing reports and data about the city's current meter system, the Utility Master Plan, and types of meters; attending workshops and meetings with city staff to develop the scope of work and evaluation criteria for the RFP for the AMI; evaluating proposals from a technical perspective; serving as a technical advisor; and assisting with negotiations.

The competitive sealed proposal process pursuant to RFP No. 12738-1035, AMI, was completed. However, on July 5, 2023, the City Commission approved CAM #23-0671 rejecting all proposals received in response to RFP No. 12738-1035, AMI, to provide greater clarity, consistency, and specificity in definition of scope and requirements.

On August 22, 2023, the City Commission approved CAM #23-0677 increasing B&V's agreement from \$260,851.80 to \$366,900.80 to further assist with incorporating the changes to the scope as well as to render some of the same services outlined in the first paragraph above. Subsequently, RFP No. 193, AMI Re-Solicitation, was issued and received a sole response. B&V assisted staff with successfully negotiating an agreement

with Core & Main LP and, therefore, a recommendation to award is forthcoming via CAM #24-0215.

Staff now intends to move forward with the remaining task to allow Black & Veatch to act in the capacity of “owner’s representative” for Phase II of the AMI implementation. The cost for those services is \$2,304,852, which increases the agreement from \$366,900.80 to \$2,671,752.80.

Resource Impact

There will be a current fiscal year impact to the City in the amount of \$2,304,852 for this cap increase to enable the owner’s representative services. Funds for this increase are available in the accounts listed below.

Funds available as of June 5, 2024					
ACCOUNT NUMBER	COST CENTER NAME (Program)	CHARACTER/ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)*	AMOUNT
10-498-7999-533-60-6599-P12716	Advanced Metering Infrastructure	Capital Outlay/ Consultant Engineering	\$51,086,281	\$51,086,281	\$2,304,852
TOTAL AMOUNT ►					\$2,304,852

Strategic Connections

This item is a 2024 *Commission Priority*, advancing the Infrastructure and Resilience initiative.

This item supports the *Press Play Fort Lauderdale 2029 Strategic Plan*, specifically advancing:

- The Infrastructure and Resilience Focus Area, Goal 3: Be a sustainable and resilient community.

This item advances the *Fast Forward Fort Lauderdale 2035 Vision Plan: We Are Ready*.

This item supports the *Advance Fort Lauderdale 2040 Comprehensive Plan*, specifically advancing:

- The Focus Area
- Sanitary Sewer, Water, & Stormwater Element
- Goal 2: Develop and maintain an adequate water supply, treatment and distribution system, which meets the demands of the service area in an efficient, economical and environmentally sensitive manner.

Related CAM

CAM #24-0215

Attachments

Exhibit 1 - Commission Agenda Memo #22-0498

Exhibit 2 - Commission Agenda Memo #23-0671
Exhibit 3 - Commission Agenda Memo #23-0677
Exhibit 4 - Agreement
Exhibit 5 - Phase II Scope of Work and Negotiated Fees

Prepared by: Glenn Marcos, Chief Procurement Officer, Finance
Sylejman Ujkani, Program Manager, Public Works
Erick Martinez, Senior Procurement Specialist, Finance
Shamori Aldridge, Senior Administrative Assistant, Finance

Department Directors: Alan Dodd, P.E., Public Works
Linda Short, Finance