

34-8

Agenda Item #:

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 3, 2006

Consent

Regular

Ordinance

Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: Amendment No. 1 to the annual Contract for Library Expansion Program with Pierce Goodwin Alexander & Linville, Inc. (PGAL) (R2003-1753) for professional consulting services on a continuing contract basis.

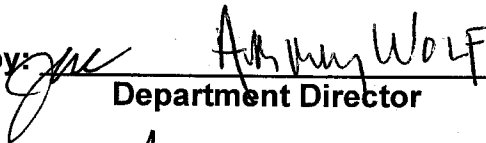
**Summary:** PGAL was selected to provide professional consulting services for the Library Expansion Program on a continuing contract basis. The Board approved an annual contract on October 21, 2003. The original Contract provided for an initial 3 year term with 2 - one year renewal options. This amendment would provide for services during the first renewal period. PGAL has an SBE participation goal of 15%. During the first three years of the Contract, PGAL has achieved 18.2% participation. **(Capital Improvements Division) Countywide(JM)**

**Background and Justification:** In accordance with Board adopted procedures pursuant to Florida Statute 287.055 (Consultants Competitive Negotiation Act), PGAL was one of three firms selected to perform professional consulting services on a continuing contract basis. Work is authorized through individual task agreements when required during the term of this contract. The initial contract term is for three years and the original Board action allowed for two additional one year renewals. This amendment would provide services during the first renewal period and would be the fourth year of the contract. It is the consensus of Facilities Development & Operations that PGAL has successfully provided the professional services required by the County in a timely manner. They are in good standing and wish to continue to provide professional services. This Amendment will maintain the continuous professional services required by Palm Beach County. During the first three years of the Contract, PGAL was awarded \$1,272,518 in Consultant Service Authorizations.

**Attachments:**

- 1. Amendment No. 1
- 2. October 21, 2003 BCC Agenda Item

Recommended by:

  
Department Director

9/7/06  
Date

Approved by:

  
County Administrator

9/25/06  
Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2006	2007	2008	2009	2010
Capital Expenditures	-0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	-0-	-0-	-0-	-0-	-0-

# ADDITIONAL FTE  
POSITIONS (Cumulative)

Is Item Included in Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_  
Budget Account No: Fund \_\_\_\_\_ Dept \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
Reporting Category \_\_\_\_\_

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

Fiscal impact cannot be determined at this time. Individual Task Assignments requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects.

**III. REVIEW COMMENTS:**

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

*John Durl* 9-19-06  
OFMB  
*Contract Administrator*

*John J. Jacoby* 9/21/06  
Contract Administrator  
*6 Jan 9/21/06*

**B. Legal Sufficiency:**

*James C. [Signature]* 9/25/06  
Assistant County Attorney

**This amendment complies with  
our review requirements.**

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

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

**AMENDMENT TO CONTRACT FOR**  
**Library Expansion Program Architectural/Engineering Services**  
**Continuing Contract Basis**

This Amendment No. 1 dated \_\_\_\_\_, to the Agreement (R-2003-1753) dated October 21, 2003, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the COUNTY and Pierce Goodwin Alexander & Linville, Inc., a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT.

**WITNESSETH**

**WHEREAS**, the parties have entered into an Agreement under which the CONSULTANT provided certain professional services to the COUNTY for various projects in accordance with Consultants Competitive Negotiations Act (CCNA) FS 287.055; and

**WHEREAS**, the parties hereto desire to amend the Agreement to extend it for an additional one (1) year period.

**NOW, THEREFORE**, in consideration of the premises and of the mutual covenants hereinafter set forth and for such other good and valuable consideration, the receipt of which the parties hereto expressly acknowledge, the parties covenant and agree to the following terms and conditions:

1. The term of this Agreement as set forth in Section 4, Article 4.1 is renewed for one (1) additional year to October 21, 2007.
2. Except as specifically modified above, the terms and conditions of the Agreement are hereby confirmed and remain in full force and effect.

**ATTACHMENT # 1**

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.

**ATTEST:**  
**SHARON R. BOCK, Clerk & Comptroller**

**PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS**

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Tony Masilotti, Chairman

**WITNESS: FOR CONSULTANT SIGNATURE**

**CONSULTANT:**

Jeri Stahl  
Signature

I.A. Nestler  
Signature

Jeri Stahl  
Name (type or print)

IAN A. NESTLER  
Name (type or print)

PRINCIPAL - PGAL  
Title

(Corporate Seal)

**APPROVED AS TO FORM AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS AND CONDITIONS**

By: \_\_\_\_\_  
County Attorney

By: [Signature] Anthony Wolf  
Director - FD&O

3H-3  
Agenda Item #:

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

R-2003-1753 &  
R-2003-1754

AGENDA ITEM SUMMARY

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Meeting Date: October 21, 2003

Consent     Regular  
 Ordinance    Public Hearing

Department: Facilities Development & Operations

03213-  
B-1

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) Continuing Services Contract with Pierce Goodwin Alexander & Linville, Inc. (PGAL) to provide Architectural/Professional Services for the Library Expansion Program on a continuing contract basis; and .
- B) Consultant Services Authorization No. 1 to the Continuing Services Contract with PGAL for design and construction administration services for the new West Atlantic Branch Library in the amount of \$430,310.

**Summary:** The scope of services provides for architectural and engineering services for the master planning of the site, building planning, design, permitting and construction administration for a new 34,000 sq. ft. West Atlantic Branch Library and site planning for a future PBSO Helistop Pad. The project will be located on a 20 acre site on Hagen Ranch Road , ½ mile north of West Atlantic Avenue. The new library will provide new services, meeting rooms, increased parking and much improved conditions over the existing facility on West Atlantic Avenue. The construction cost estimate for this project is \$5,100,000. PGAL will provide 18% SBE/M/WBE participation in this authorization. The SBE/M/WBE goal for this consultant is 15%. This project will meet all applicable codes, laws and ordinance including accessibility requirements of the ADA.(Capital Improvements Division) District 5 (JM)

**Background and Justification:** PGAL was selected as one of three (3) consultants for the Library Expansion Program in accordance with Board adopted procedures pursuant to the Consultants Competitive Negotiation Act (CCNA), Florida Statute 287.055, to provide professional consultant services associated with design and construction of 17 new, expanded or renovated libraries. The West Atlantic Library is one of the libraries identified in the Library Expansion Plan.

**Attachments:**

- 1. Location Map
- 2. Budget Availability Statement
- 3. Contract
- 4. CSA #1

Recommended by: Joe Anthony Wolf                      10/1/03  
Department Director                                      Date

Approved by: J.P. Baker                                      10/10/03  
County Administrator                                      Date

ATTACHMENT 2