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Agenda Item #: 3-A-1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 17 2006	<input checked="" type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
	<input type="checkbox"/>	Ordinance	<input type="checkbox"/>	Public Hearing
Department:				
Submitted By: Administration				
Submitted For: Legislative Affairs				
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I. EXECUTIVE BRIEF

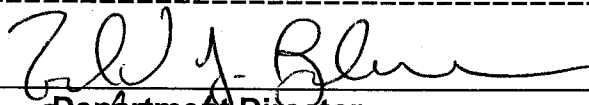
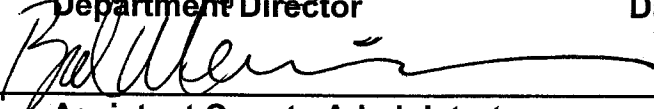
Motion and Title: Staff recommends motion to approve: Amendments to seven (7) consulting/professional service contracts for state lobbying on behalf of Palm Beach County to extend the term for one year to October 31, 2007 as follows:

- A. First Amendment to the contract with Akerman Senterfitt (R2005-2299) in the amount of \$45,000;
- B. First Amendment to the contract with Pittman Law Group (R2005-2301) in the amount of \$45,000;
- C. First Amendment to the contract with Ericks Consultants (R2005-2302) in the amount of \$45,000;
- D. First Amendment to the contract with Corcoran and Associates (R2005-2303) in the amount of \$45,000;
- E. First Amendment to the contract with The Moya Group (R2005-2304) in the amount of \$45,000;
- F. First Amendment to the contract with GMA (R2005-2298) in the amount of \$55,000 and
- G. First Amendment to the contract with Henry Dean and Associates, Inc. (R2005-2297) in the amount of \$60,000.

Summary: The original term of the contracts with the above seven (7) firms for state lobbying was for November 1, 2005 thru October 31, 2006. The amendments extend the term another year from November 1, 2006 thru October 31, 2007. The amendments also include a provision for business-automobile liability insurance and an article relating to regulations and licensing requirements. All other provisions including the original contract amounts have not been amended. Countywide (DW)

Background and Justification: At its September 27, 2005 meeting, the Board approved contracting with eight (8) firms for state lobbying services during the 2005-06 year. The eighth firm of Capitol Resources has merged with Foley and Lardner, LLP and therefore requires a new contract. The amendments to the state lobbyist contracts extend the term from November 1, 2006 thru October 31, 2007, adds a provision for business-automobile liability insurance and an article regarding regulations and licensing requirements at no additional cost.

- Attachments:
- A. 1st amendment to the contract with Akerman Senterfitt
 - B. 1st amendment to the contract with Pittman Law Group
 - C. 1st amendment to the contract with Ericks Consultants
 - D. 1st amendment to the contract with Corcoran and Associates
 - E. 1st amendment to the contract with The Moya Group
 - F. 1st amendment to the contract with GMA
 - G. 1st amendment to the contract with Henry Dean and Associates, Inc.
 - H. Budget Availability Statements

Recommended by:		10/6/06
	Department Director	Date
Approved by:		
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures					
Operating Costs	311,666.67	28,333.33			
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	311,666.67	28,333.33			
No. ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included In Current Budget? Yes ☒ No ☐
 Budget Account No.: Fund various Department Unit
 Object Reporting Category

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

Library	1180-320-3200-3401	\$25,000
Planning & Zoning	1400-600-6107-3101	\$15,000
Airports	4100-120-1110-3101	\$15,000
Legislative Affairs	0001-645-6450-3101	\$160,000
Water Utilities	4001-720-1110-3101	\$90,000
Fire Rescue	1300-440-4215-3101	\$35,000

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

[Handwritten signatures and dates: 10/11/06, 10/12/06, 10/11/06, 10/12/06, 10/12/06]

OFMB *[Signature]* **Contract Dev. and Control** *[Signature]*

B. Legal Sufficiency: *[Signature]* **Assistant County Attorney**

C. Other Department Review: *[Signature]* **Department Director**

These Amendments comply with our review requirements. At the time of ODCS review, the amendments were not extended and Legislative Affairs was obtaining updated insurance.