PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	December 5, 2006	(X) Consent () Workshop	() Regular () Public Hearing
Department		() Wellishep	() I done Houring
Submitted 1	•	al Resources Management	
Submitted 1	For: Environment	al Resources Management	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: extending the continuing Contracts with Taylor Engineering, Inc. (Taylor) (R2004-2377) and Humiston and Moore Engineers (Humiston) (R2004-2378) for professional coastal and marine engineering services on a countywide basis.

Summary: These firms were selected in accordance with County procedures for the Consultant's Competitive Negotiations Act (CCNA). The Board approved the annual Contracts on November 14, 2004. The County is retroactively exercising the only renewal option to extend the Contracts through November 15, 2007. Authorizations are on a task order basis. The County issued \$421,223 (Taylor) and \$663,416 (Humiston) in orders since 2004. Taylor exceeded its 20% M/WBE-SBE participation goal with 22% participation. Humiston has a 25% M/WBE-SBE participation goal; it has achieved 13.3% participation. Humiston's M/WBE-SBE subconsultant services were not always required on the specialized projects assigned during the initial two years of the Contract. Countywide (JM)

Background and Justification: The Contracts were for two (2) years with an option to renew for one additional year. There are no estimates of future work since authorizations are on a task order basis. All rates in the Contracts, as amended, remain in effect.

Attachments:

- 1. Taylor Extension
- 2. Humiston Extension
- 3. Contract Histories

Recommended by:	Refront Erebel	1/13/06
	Department Director	Date
Approved by:	When	14/06/06
	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Su	mmary of F	iscal Impact	•		
iscal Years Capital Expenditures Operating Costs	2007	2008	2009	2010	2011
external Revenues rogram Income (County) n-Kind Match (County)					
NET FISCAL IMPACT					
# ADDITIONAL FTE POSITIONS (Cumulative)	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·	
s Item Included in Curren sudget Account No.:	Fund	Yo Departmen	t Unit	Ob	ject
or concurrent C. Department	Fiscal Revie	_			
A. OFMB Fisca					
B. Regal Sufficient	le Cloe	su por Hole IIII		. Aveol	ontrol ////S
C. Other Depart	ment Revie	w:			
Department 1	Director	· · · · · · · · · · · · · · · · · · ·			

Attachment 1

I C Т R E E Ε R N G Υ L O Ν G

October 30, 2006

Palm Beach County Board of County Commissioners Department of Environmental Resources Management 2300 North Jog Road, 4th Floor West Palm Beach, FL 33411-2743

Attention: Mr. Richard E. Walesky, Director

Re: Contract for Professional Consultant Services, Resolution Number: 2004-2377

Dear Mr. Walesky:

Sincerely,

This letter serves as our official notification of interest in continuing our contract for professional consultant services with Palm Beach County, as specified in Article 2 of the contract, for the period of November 16, 2006 through November 15, 2007. We are in agreement that all provisions in the original contract shall remain in full force and effect. Per your request, we are enclosing an updated general/professional liability insurance certificate.

Please indicate your acceptance of this proposal by proper signature below and returning same as fully executed to this office.

Consultant: Ji-Ang Song, P.E., President

10/31/06 Date Witness: Cmanna

CORPORATE SEAL

Richard E. Walesky, Director

Dept. of Environmental Resources Mgmt.

	AC	O	RD.	CER	TIFIC	ATE OF LIABIL	.ITY	INSUR	ANCE	OP ID KL TAYL-02	DATE (MM/DD/YYYY) 11/01/06
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1	St. Louis MO 63101 Phone: 800-338-1391							INSURERS A	AFFORDING COV	ERAGE	NAIC#
INSU	ISURED							INSURER A:	Hartford In:	surance Company	22357
								INSURER B.			
			Taylor	Engin	eering	Inc.		INSURER C:			
			Jackson	press ville	Green FL 322	Inc. Drive 56-7791		INSURER D:			
<u></u>	VER/							INSURER E:			
T AI	HE PO NY RE NY PE	LICIE QUIRI RTAII	S OF INSUR EMENT, TER N, THE INSU	RM OR CON RANCE AFI	IDITION OF A	HAVE BEEN ISSUED TO THE INSURI MY CONTRACT OR OTHER DOCU! THE POLICIES DESCRIBED HEREIN VE BEEN REDUCED BY PAID CLAIM	MENT W	ITH RESPECT TO	WHICH THIS CERTIF	CATE MAY BE ISSUED OR	
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	OTHE		JVISIONS DEIGN							E.E. Sobset 1 GGG, Emil	
CO PA	DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS CONTRACT FOR PROFESSIONAL CONSULTANT SERVICES , RESOLUTION #2004-2377 PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS , A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, ITS OFFICERS , EMPLOYEES & AGENTS ARE INCLUDED AS ADD'L INSURED AS RESPECTS WORK PERFORMED BY THE NAMED INSURED FOR COVERAGE EXCEPT										
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	Cli	ent#: 3111			ENUS			
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	npa, FL 33622-2668 289-5200			INSURERS AFFORDING COVERAGE				
INSU	RED		INSURER A: XL	Specialty Ins C	0			
	Taylor Engineering, I		INSURER BI	INSURER B:				
	9000 Cypress Green Suite 200		INSURER C:					
	Jacksonville, FL 322	56	INSURER D:	,				
CU/	/FRAGES							
THI AN'	E POLICIES OF INSURANCE LISTED Y REQUIREMENT, TERM OR CONI	BELOW HAVE BEEN ISSUED TO THE DITION OF ANY CONTRACT OR OTHER RDEC BY THE POLICIES DESCRIBED I MAY HAVE BEEN REDUCED BY PAID CLA	HEREIN IS SUBJE NMS.	CT TO ALL THE T				
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	GENERAL LIABILITY				EACH OCCURRENCE	\$		
	COMMERCIAL GENERAL LIABILITY				FIRE DAMAGE (Any one fire)	\$		
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	GEN'L AGGREGATE LIMIT APPLIES PER:				PRODUCTS - COMPIOP AGG			
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A	OTHER Professional	DPF19418500	04/02/06	04/02/07	\$2,000,000 per clai \$2,000,000 aggrega	m		
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Pro	ofessional Liability is claims r	EMICLI:SÆXCLUSIONS ADDED BY ENDORSEMI nade: and reported. onsultant Services, Resolution N		ONS				
CE	RTIFICATE HOLDER AD	DITION AL INSURED; INSURER LETTER:	CANCELLA	TION				
	Dept of	Board of County Commissioner	B DATE THEREOF	, THE ISSUING INSUR	ed policies be cancelled i er will endeavor to mai rnamed to the left, but fa	L 30 DAYS WRITTEN		
	Environmental Reso 2300 North Jog Ros		1	IMPOSE NO OBLIGATION OR LIABILITY OF ANY WIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.				

AUTHORIZED REPRESENTATIVE

West Palm Beach, FL 33411-2743

IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or after the coverage afforded by the policies listed thereon.

ATTITZ



HUMISTON & MOORE ENGINEERS

COASTAL ENGINEERING DESIGN AND PERMITTING 5679 Strand Court Naples, FL 34110 239-594-2021 – Voice 239-594-2025 - Fax

Palm Beach County Board of County Commissioners Department of Environmental Resources Management 2300 North Jog Road, 4th Floor West Palm Beach, FL 33411-2743

October 27, 2006

Attention: Mr. Richard E. Walesky, Director

Re: Contract for Professional Consultant Services, Resolution Number: 2004-2378

Dear Mr. Walesky:

This letter serves as our official notification of interest in continuing our contract for professional consultant services with Palm Beach County, as specified in Article 2 of the contract, for the period of November 16, 2006 through November 15, 2007. We are in agreement that all provisions in the original contract shall remain in full force and effect. Per your request, we are enclosing an updated general/professional liability insurance certificate.

Please indicate your acceptance of this proposal by proper signature below and returning same as fully executed to this office.

executed to this office.	
Sincerely,	
Consultant: Km Humiston, President	Witness: <u>Cela M. Jeelows</u>
10-31-2006	10-31-2006
Date	Date
CORPORATE	
SÈAL	
Accepted by: Palm Beach County Board of County Commissioners	Attest: Sharon Bock, Clerk & Comptroller
- success of country commissioners	By:
By: Addie L. Greene, Chairperson	Deputy Clerk
Approved as to Form and Legal Sufficiency	Approved as to Terms and Conditions
Ву:	By: Kulant E-Waluty Richard E. Walesky, Director
County Attorney	Dept. of Environmental Resources Mgmt.

Client#: 2510

HUMIMO03

_	ACORD. CERTIFICATE OF LIABILITY INSURANCE DATE (MM/DD/YY) 10/27/06								
Sur P.O	DUCER ncoast Insurance Associates p. Box 22668 npa, FL 33622-2668		ONLY AN HOLDER.	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.					
	289-5200				AFFORDING COVERA	GE			
INSU	RED Humiston & Moore I	Engineers. P.A.		ited States Fide					
	5679 Strand Court			Paul Fire & Mar	y Ins Underwrite ine				
	Naples, FL 34110			perty Ins Under					
			INSURER E:						
	COVERAGES THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING								
AN' MA	E POLICIES OF INSUHANCE LISTED Y REQUIREMENT, TERM OR CON Y PERTAIN, THE INSURANCE AFF(LICIES. AGGREGATE LIMITS SHOWN	IDITION OF ANY CONTRACT OR (ORDED BY THE POLICIES DESCRI	OTHER DOCUMENT WITH	H RESPECT TO WI	HICH THIS CERTIFICATE	MAY BE ISSUED OR			
INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMI	TS			
Α	GENERAL LIABILITY	BK01308000	02/06/06	02/06/07	EACH OCCURRENCE	\$1,000,000			
	X COMMERCIAL GENERAL LIABILITY				FIRE DAMAGE (Any one fire)	\$1,000,000			
	CLAIMS MADE X OCCUR				MED EXP (Any one person)	\$10,000			
					PERSONAL & ADV INJURY	\$1,000,000			
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	X HIRED AUTOS NON-OWNED AUTOS				BODILY INJURY (Per accident)	\$			
					PROPERTY DAMAGE (Per accident)	\$			
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT				
	ANY AUTO				OTHER THAN EA ACC AUTO ONLY: AGG				
A	EXCESS LIABILITY	BK01308000	02/06/06	02/06/07	EACH OCCURRENCE	\$1,000,000			
	X OCCUR CLAIMS MADE				AGGREGATE	\$1,000,000 \$			
	DEDUCTIBLE					\$			
_	RETENTION \$				▼ WC STATU- OTH	\$			
С	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	BW02178337	05/01/06	05/01/07	TORY LIMITS ER				
					E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYE	\$500,000			
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D	OTHER	AEE200210-0106	04/16/06	04/16/07	\$1,000,000 per clai				
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	Liability								
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	Coastal & Marine Engineering								
	m Beach County Board of Co	- · · · · · · · · · · · · · · · · · · ·							
	he State of Florida, its Office e Attached Descriptions)	rs, Employees and Agents a	are listed as						
•		POTOMAL NIGHTER MANAGES	CANOCIIAT	ION					
UEF	TILICATE HOLDER AD	DITIONAL INSURED; INSURER LETTER:	CANCELLAT		D POLICIES BE CANCELLED	BEFORE THE EXPIRATION			
	Palm Beach County	Dept of			ER WILL ENROWERXTO MAI				
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	2300 North Jog Roa	•	XXIIDGSEKIDIX						
1	West Palm Beach, F	L 33411-2743	AUTHORIZED RE	PRESENTATIVE		\sim			
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IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

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DESCRIPTIONS (C	ontinued from	Page 1)	
additional insureds with repsects to the General and Auto Liabili Policies. Retroactive date is 4/16/1992.			

Attachment 3

Taylor Engineering Continuing Contract for Coastal and Marine Engineering

Contract R2004-2377 dated Nov. 16, 2004 for period of two years expires on Nov. 15, 2006 SBE-MBE Goal 20.0% (12% SBE/W; 8% MBE/H) Task order summary:

	TOTAL /			
	TOTAL/			
m . c	SBE and/or			
TASK	MWBE	TASK DUE		APPROVED
NUMBER	AMOUNT	DATE	TASK DESCRIPTION	BY/DATE
2377-01	18,817.00	1/31/05	Dubois Park Seawall Replacement	CRC
	0.00			12/22/04
2377-02	123,688.00	8/30/05	Dubois Park Redevelopment - Phase I	BCC
	28,280.00			04/04/05
2377-03	15,234.00	8/30/05	Jupiter/Carlin 24-Month Monitoring Report	CRC
	0.00			06/15/05
2377-04	12,806.00	12/29/05	Juno Beach Shore Protection Project	CRC
	0.00	:	4 Year Post-Construction Monitoring Report	10/19/05
2377-05	9,296.00	12/19/05	Dubois Park Timber Wall Design	ERM
	0.00			11/22/05
2377-06	79,985.00	12/15/06	Bryant Park Feasibility Study & Conceptual Master Plan	BCC
	12,800.00			2/28/06
2377-07	94,624.00	5/17/06	West Palm Beach Canal (C-51) Acoustic Survey	CRC
	0.00			3/1/06
AMENDME	NT NUMBER		Revised Exhibit B - Fee Schedule	ERM
	1			5/18/06
2377-08	12,256.00	9/22/06	Jupiter/Carlin 3 Year Monitoring Report	ERM
	0.00			7/25/06
2377-09	54,516.80	9/29/06	Palm Beach County Regional Monitoring: 189 Onshore	CRC
	52,420.00		Beach Profiles	8/9/06
	-			
	i			

Total:

421,222.80

SBE-MBE:

93,500.00

SBE-MBE Participation: 22.2% Report Date & Filename: 10/24/06

 $T: \verb| less en | Consult \ TAYLOR_2006 \ [history_2377.xls] Sheet 1$

Humiston and Moore Engineers Continuing Contract for Coastal and Marine Engineering

Contract R2004-2378 dated Nov. 16, 2004 for period of two years expires on Nov. 15, 2006 SBE-MBE Goal 25.0% (10% SBE/Women; 10% SBE/White Male; 5% WBE) Task order summary:

	TOTAL/			
	SBE and/or			
TASK	MWBE	TASK DUE		APPROVED
NUMBER	AMOUNT	DATE	TASK DESCRIPTION	BY/DATE
2378-01	533,249.34	08/31/06	Singer Island Erosion Control Project - Phase I	BCC
	81,178.00			05/03/05
2378-02	49,875.00	03/31/06	Artificial Reef Monitoring Study 2005/2006	CRC
	0.00			06/08/05
2378-03	16,409.16	08/26/05	Peanut Island Reef Lagoon Flushing Study	CRC
	4,763.00			07/27/05
2378-04	14,549.28	08/12/05	Light Harbor Marina Hydrographic Survey and Flushing	CRC
	2,471.00		Analysis	07/27/05
2378-05	49,332.84	5/31/06	Nearshore Hardbottom Mitigation Reef Design	CRC
	0.00		•	12/7/05
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			·	

Total:

663,415.62

SBE-MBE:

88,412.00

SBE-MBE Participation: 13.3%

Report Date & Filename: 10/24/06