

3H6

Agenda Item #:

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 21, 2007

Consent
 Ordinance

Regular
 Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 11 to the annual Contract with The Weitz Company, LLC (R2003-1542) for construction management services for library expansion program and various government buildings.

Summary: The Weitz Company was selected to provide construction management services associated with the design and construction of new libraries, additions to libraries, renovations to libraries, and other various government buildings. The original Contract provided for an initial two (2) year term with three (3) - one (1) year renewal options. This amendment would provide for services during the third and final renewal period. The Weitz Company has an SBE participation goal of 15%. During the first four years of the Contract, The Weitz Company has achieved 16.7% participation. (Capital Improvements Division) Countywide (JM)

Background and Justification: The Weitz Company was one of three firms selected to perform professional construction management services on a continuing contract basis. Work is authorized through individual task agreements when required during the term of this contract. The contract term is for two years and the original Board action allowed for three additional one year renewals. This amendment would provide services during the third renewal period and would be the fifth and final year of the contract. It is the consensus of Facilities Development & Operations that The Weitz Company has successfully provided the services required by the County in a timely manner. They are in good standing and wish to continue to provide services. During the first four years of the Contract, The Weitz Company was awarded \$42,382,825.30 in Construction Management Authorizations.

Attachments:

Amendment No. 11

Recommended by:

Jan *Ann May Wolf*
Department Director

7/16/07
Date

Approved by:

for *W. Baker*
County Administrator

8/1/07
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	\$ _____	0	0	0	0
Operating Costs	_____	0	0	0	0
External Revenues	_____	0	0	0	0
Program Income (County)	_____	0	0	0	0
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$ _____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

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

Fiscal impact cannot be determined at this time. Individual Task Assignments and GMP Amendments 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.

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

III. REVIEW COMMENTS

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

[Handwritten signature] 7/24/07 OFMB *[Handwritten signature]* 7/25/07
[Handwritten signature] 7/25/07 Contract Administrator *[Handwritten signature]* 7/25/07

B. Legal Sufficiency:

This amendment complies with our review requirements.

[Handwritten signature] 7/27/07
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

**AMENDMENT TO CONTRACT FOR
Annual Construction Management Services
Continuing Contract Basis**

This Amendment No. 11 dated _____, to the Agreement (R-2003-1542) dated September 23, 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 The Weitz Company, LLC, a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSTRUCTION MANAGER.

WITNESSETH

WHEREAS, the parties have entered into an Agreement under which the CONSTRUCTION MANAGER provided certain construction management services to the COUNTY for various projects; 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 Article 1.5 is renewed for one (1) additional year to September 23, 2008.
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: _____
Addie L. Greene, Chairperson

WITNESS: FOR CONSTRUCTION
MANAGER SIGNATURE

CONSTRUCTION MANAGER:
THE WEITZ COMPANY

Marie Salt
Signature

Dennis Gallagher
Signature

MARIE SALT
Name (type or print)

Dennis Gallagher 6.17.07
Name (type or print)

President
Title

(Corporate Seal)

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

By: _____
County Attorney

By: Anthony Wolf
Director - FD&O