

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

3H-2

Meeting Date: September 11, 2007

Consent

Regular

Ordinance

Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 2 to Contract with The Gordian Group, Inc. (R2005-1489) to implement the second and final renewal for consulting/professional services and increase the not-to-exceed limit from \$265,000 to \$355,000.

Summary: Amendment No. 2 is the second and final renewal allowed by the contract. The Gordian Group provides professional services required to implement the Job Order Contract (JOC) system to facilitate renovation, repair, and/or maintenance improvement projects. Compensation is 1.5% of the dollar value of work orders issued to all JOC contractors. This Amendment is being processed now, due to the not to exceed limit having been reached after only eight months of the 12 month renewal term. This last renewal also increases the not to exceed limit by \$90,000 for a total of \$355,000 to reflect the estimated value of work orders to be issued in the next 12 months. Amendment No. 2 is a renewal to the Contract for Consulting/Professional Services which was awarded to The Gordian Group, Inc. on August 16, 2005 and previously amended on December 5, 2006. All other terms of the original contract remain in effect. (FD&O Admin) Countywide (JM)

Background and Justification: The Gordian Group was selected to perform professional services as part of the implementation of the Job Order Contract (JOC) system to facilitate the construction of minor projects. Services include the production of, and update to, the automated software, JOC training for contractors and staff, technical support, and unit price books.

Attachments:

1. Amendment No. 2

Recommended by:

Ann May Wolf

8/22/07

Department Director

Date

Approved by:

[Signature]

8/22/07

County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	2007	2008	2009	2010	2011
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 #: Not applicable

Reporting Category _____

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

Fiscal Impact potential is up to 90,000.
 The funding sources for this amendment will be various capital and maintenance accounts that fund the JOC work orders. The fee for these services will be 1.5% of the value of each work order issued.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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

[Signature] 8-28-07
 OFMB 8/27/07
 CN 8/21/07

[Signature] 8/28/07
 Contract Dev. and Control 8/28/07

B. Legal Sufficiency:

[Signature]
 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 #2 TO CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES

This agreement amends the contract between Palm Beach County (County) and The Gordian Group, Inc., (Consultant) authorized pursuant to Palm Beach County Resolution (R-2005-1489).

The original contract provided that Contractor would provide professional consultant services for the continuation of the Job Order Contracting (JOC) system from August 16, 2005 to August 15, 2007 or until the amount of fees paid total \$175,000, whichever occurred first. That contract also provides that it could be extended for two additional one-year terms, for a maximum of \$90,000 each. The contract was previously amended on December 5, 2006. This amendment exercises the second and final option to the contract, increasing the overall limit to \$355,000.

The County is extending the contract for a period of twelve (12) months based on pending work which would exceed the value assigned to the contract. Pursuant to the provisions of the existing contract, the parties agree that Consultant will continue to provide professional consulting services until September 10, 2008, or until the amount of fees paid total \$355,000, whichever occurs first.

Except as amended herein, all provisions of the existing contract shall remain in full force and effect.

ATTEST:
Sharon R. Bock, Clerk & Comptroller

BOARD OF COUNTY COMMISSIONERS

Deputy Clerk

Addie L. Greene, Chairperson

Witness:
David L. Mahler
Printed Name
David L. Mahler
Signature

The Gordian Group, Inc.
[Signature]
Signature
President
Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY
[Signature]
County Attorney

APPROVED AS TO TERMS
AND CONDITIONS
[Signature]
Audrey Wolf, Director
Facilities Development & Operations