

Agenda Item #:

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 2, 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 the annual contract (R2003 -1753) with the architectural firm of Pierce Goodwin Alexander & Linville, Inc. (PGAL) for professional consulting services for the Library Expansion Program.

**Summary:** PGAL was selected to provide professional consulting services for the Library Expansion Program on a continuing contract basis. The annual contract approved on October 21, 2003 was for an initial term of three (3) years with two (2) - one (1) year renewal options. PGAL has completed the design of two new libraries for the library program and is working on the expansion of a third library. Amendment No. 2 is the second and final renewal allowed by contract. PGAL has an SBE participation goal of 15%. During the first four years of the Contract, PGAL has achieved 18.8% 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 second renewal period and would be the fifth 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 continue the library design services required by Palm Beach County. During the first four years of the Contract, PGAL was awarded \$1,363,147.29 in Consultant Service Authorizations.

**Attachments:**

- 1. Amendment No. 2

Recommended by: Joe Audrey Wolfson Date 9/21/07  
Department Director Date

Approved by: [Signature] Date 9/24/07  
County Administrator 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-	-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-
<b>NET FISCAL IMPACT</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>

# 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:**

*[Signature]* 9-18-07  
 OFMB  
 VO  
 9/14

*[Signature]* 9/19/07  
 Contract Administrator  
 6/20/07 9/19/07

**B. Legal Sufficiency:**

*[Signature]* 9/20/07  
 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. 2 dated \_\_\_\_\_, to the Contract (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, 2008.
2. Except as specifically modified above, the terms and conditions of the Agreement are hereby confirmed and remain in full force and effect.

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 CONSULTANT SIGNATURE**

**CONSULTANT:**

Jeri Stahl  
Signature

Ian A. Nestler  
Signature

Jeri Stahl  
Name (type or print)

IAN A. NESTLER  
Name (type or print)

PRINCIPAL  
Title

(Corporate Seal)

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS

By: [Signature]  
County Attorney

By: [Signature]  
Director - FD&O