

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	<u>\$1,865,857</u>	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$1,865,857</u>	=====	=====	=====	=====
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No _____
 Budget Account No: Fund 4111 Department 121 Unit A107 Object 6505
 Reporting Category _____

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

Funds are available in the account reference d above. Funding sources are Airport Revenues and FDOT Grants.

C. Departmental Fiscal Review: *C. Michel Seim*

III. REVIEW COMMENTS

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

[Signature] 11-1-07
 OFMB
 11-1-07 11/01/2007 PN 10/31/07

[Signature] 11/2/07
 Contract Dev. and Control

B. Legal Sufficiency:
[Signature] 11/2/07
 Assistant County Attorney

This amendment complies with our review requirements.

C. Other Department Review:

 Department Director

**AMENDMENT # 2 TO CONTRACT
BETWEEN PALM BEACH COUNTY
AND
THE LPA GROUP INCORPORATED
FOR
CONSULTING/PROFESSIONAL SERVICES**

This Amendment # 2 made and entered into the ____ day of _____, 2007 between Palm Beach County, Florida ("COUNTY") and THE LPA GROUP INCORPORATED, a corporation authorized to do business in the State of Florida, having its office and principal place of business at 700 Huger Street, Columbia, South Carolina 29201 ("CONSULTANT"), with Federal Tax I.D. Number 57-0716200.

WITNESSETH

WHEREAS, on November 21, 2006, the County entered into an Agreement (R2006-2418) with the CONSULTANT for the CONSULTANT to provide General Airport Consulting Services for the Palm Beach County Department of Airports, for a period of two (2) years, with two (2) one (1)-year renewal options, the exercise of which are within COUNTY'S sole control and discretion (the Contract); and

WHEREAS, on May 1, 2007, the COUNTY entered into an Amendment #1 (R2007 0635) with the CONSULTANT for the CONSULTANT to provide additional professional services for the Department of Airports, Palm Beach County, in accordance with Article 25 of the original Agreement; and

WHEREAS, Article 25 of the Contract requires an amendment when the parties are able to define additional services and the parties have now defined those services.

NOW THEREFORE, in consideration of the mutual covenants herein contained, and such other good and valuable consideration, the receipt of which the parties hereby acknowledge, the parties agree to the following terms and conditions.

1. The parties hereby agree to amend the Contract to include the Scope of Services and Fees as outlined in Exhibit I. The total amount to be paid by the COUNTY to the CONSULTANT for professional services, including any out of pocket expenses, shall not exceed One Million Eight Hundred Sixty-five Thousand Eight Hundred Fifty-seven Dollars and No Cents (\$1,865,857.00) for the services in Amendment No. 2 to the original Contract.
2. The parties hereby agree that continued performance of on-going services related to tasks authorized prior to the expiration of the Contract shall extend the term presented above to allow completion of the task. If required, an Amendment to the Contract may be issued to expand the scope of services to include any additional services needed to complete a task authorized prior to expiration of this Contract.
3. Except as specifically amended herein, all other terms and conditions of the Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused the Second Amendment to the Contract to be signed by the Chairperson of the Board of County Commissioners and the Seal of said Board to be fixed hereto and attested by the Clerk of said Board, and the CONSULTANT, THE LPA GROUP INCORPORATED, has caused these present to be signed in its corporate name by its duly authorized officer, Mohsen Mohammadi, Vice President, acting on behalf of said CONSULTANT, and the Seal of said CONSULTANT to be affixed hereto and attested by the Secretary of said CONSULTANT, the day and year first written above.

ATTEST:
SHARON R. BOCK,
Clerk and Comptroller

PALM BEACH COUNTY, FLORIDA, a
Political Subdivision of the State of Florida

BOARD OF COUNTY COMMISSIONERS:

By: _____
Deputy Clerk

By: _____
Addie L. Greene, Chairperson

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

CONSULTANT:

BY: _____
County Attorney

THE LPA GROUP INCORPORATED
Company Name

APPROVED AS TO TERMS AND
CONDITIONS:

A South Carolina Corporation
(Insert State of Incorporation)

By: *[Signature]*
Director of Airports

BY *[Signature]*
(Signature)

Barbara J. Severs
(Witness Signature [CONSULTANT])

Mohsen Mohammadi
(Print Signatory's Name)

Barbara J. Severs
Witness Name (Type or Print)

Its Vice President
(Print Title)

October 16, 2007
(Date of Execution)

(Corporate Seal)

EXHIBIT "I"

SCOPE OF SERVICES AND FEES

A. The scopes of service for this Amendment #2 include Specific Projects (Task I), Annual Services (Task II), and Miscellaneous Planning and Engineering Services (Task III) as described in the Agreement dated November 21, 2006 (R2006-2418). Specifically these services will include:

Task I – Specific 2007 Projects:

- Task I-01-F45-L-009 North Palm Beach County General Aviation Airport Hangar Design

- Task I-01-LNT-L-010 Palm Beach County Park Airport (LNT) West Access Road

- Task I-01-PBI-L-011 Palm Beach International Airport Long-Term and Short-Term Parking Garage Rehabilitation

- Task I-01-PBI-L-012 Palm Beach International Airport Maintenance Compound – Additional Services

- Task I-01-PBI-L-013 Palm Beach International Airport High Speed Exit Taxiways C4 and D

- Task I-01-LNT-L-014 Palm Beach County Park Airport (LNT) Helicopter Assessment

- Task I-01-DOA-L-015 Palm Beach County Department of Airports Development of Primary Guiding Documents

- Task I-01-F45-L-016 North Palm Beach County General Aviation Airport (F-45) Facilities Repairs

Task II – Annual Services for 2007:

- Task II-01-DOA-L-001 Annual Facilities Inspection Report

Task III – Miscellaneous and Administrative Services for 2007:

- Task III-01-DOA-L-001A Staff Extension

- Task III-01-DOA-L-002A Misc. Planning, Engineering, and Construction Services

B. Method of Payment for Services and expenses of CONSULTANT

For labor and expenses expended by Consultant for Specific Projects, County shall pay Consultant the amount as follows:

TASK	LUMP SUM LABOR AMOUNT	T & M AMOUNT	LUMP SUM EXPENSES	REIMB. EXPENSES	TOTAL COST
I-01-F45-L-009 North Palm Beach County General Aviation Airport - Hangar Design	\$219,759.10	\$19,576.00	\$11,967.00		\$251,302.10
I-01-LNT-L-010 Lantana West Access Road	\$175,682.00	\$14,157.50	\$9,492.00		\$199,331.50
I-01-PBI-L-011 PBI Parking Garage Rehabilitation	\$151,964.20		\$7,598.00		\$159,562.20
I-01-PBI-L-012 PBI Maint. Compound - Add'l.Svces.	\$160,205.00		\$5,000.00		\$165,205.00
I-01-PBI-L-013 PBI High Speed Exit TWs C4 and D	\$330,687.00	\$39,575.00	\$18,513.00		\$388,775.00
I-01-LNT-L-014 Lantana Helicopter Assessment	\$93,044.00		\$1,699.20		\$94,743.20
I-01-DOA-L-015 DOA Development of Primary Guiding Documents	\$50,283.00		\$3,750.00		\$54,033.00
I-01-F45-L-016 North County Facilities Repairs	\$48,894.00	\$20,658.00	\$3,478.00		\$73,030.00
Total Task I:	\$1,230,518.30	\$93,966.50	\$61,497.20		\$1,385,982.00
II-01-DOA-L-001 Annual Facilities Inspection Report	\$126,015.00		\$3,860.00		\$129,875.00
Total Task II:	\$126,015.00		\$3,860.00		\$129,875.00
III-01-DOA-L-001A Staff Extension		\$100,000.00			\$100,000.00
III-01-DOA-L-002A Misc. Planning, Engineering, and Construction Services		\$250,000.00			\$250,000.00
Total Task III:		\$350,000.00			\$350,000.00
Total Fees (Not to Exceed):					\$1,865,857.00

Attachments:

Schedule #1	Participation for DBE Consultants – AMENDMENT NO. 2
Exhibit “A”	Task I-01-F45-L-009 North Palm Beach County General Aviation Airport Hangar Design Scope of Work/Figure 1-A/Fee Schedule Schedule #1 (Participation for DBE Consultants)
Exhibit “B”	Task I-01-LNT-L-010 Lantana West Access Road Scope of Work/Figure 1-B/Fee Schedule Schedule #1 (Participation for DBE Consultants)
Exhibit “C”	Task I-01-PBI-L-011 PBI Long-Term and Short-Term Parking Garage Rehabilitation Scope of Work/Fee Schedule Schedule #1 (Participation for DBE Consultants)
Exhibit “D”	Task I-01-PBI-L-012 PBI Maintenance Compound – Additional Services Scope of Work/Fee Schedule Schedule #1 (Participation for DBE Consultants)
Exhibit “E”	Task I-01-PBI-L-013 PBI High Speed Exit Taxiways C4 and D Scope of Work/Fee Schedule Schedule #1 (Participation for DBE Consultants)
Exhibit “F”	Task I-01-LNT-L-014 Lantana Helicopter Assessment Scope of Work/Fee Schedule Schedule #1 (Participation for DBE Consultants)
Exhibit “G”	Task I-01-DOA-L-015 Palm Beach County Department of Airports Development of Primary Guiding Documents Scope of Work (Attachment 1)/Fee Schedule Schedule #1 (Participation for DBE Consultants)
Exhibit “H”	Task I-01-F45-L-016 North Palm Beach County General Aviation Airport (F45) Facilities Repairs Scope of Work/Fee Schedule Schedule #1 (Participation for DBE Consultants)
Exhibit “I”	Task II-01-DOA-L-001 Annual Facilities Inspection Report Scope of Work/Fee Schedule Schedule #1 (Participation for DBE Consultants)
Table 1	Schedule of Hourly Labor Billing Rates for Calendar Year 2008

**SCHEDULE #1
PARTICIPATION FOR DBE CONSULTANTS**

PROJECT NAME: Amendment # 2 To Contract Between Palm Beach County and THE LPA GROUP INCORPORATED for Consulting/Professional Services **RESOLUTION NO:** 2006-2418

CONSULTANT: THE LPA GROUP INCORPORATED **PHONE NO.:** 813.889.3892

CONTACT: Mohsen Mohammadi **FAX NO:** 813.889.3893

DATE: October 12, 2007 **DEPARTMENT:** Airports

Name, Address and Phone Number of DBE Subcontractor	Type of Work to be performed	DBE Subcontractor Amount			
		Black	Hispanic	Women	Other
Brown & Phillips, Inc. 901 Northpoint Parkway Suite 305 West Palm Beach, Florida 33407 (561) 615-3988	Survey	\$21,468.50	\$	\$	\$
Hillers Electrical Engineering, Inc. 23257 State Road 7 Suite 100 Boca Raton, Florida 33428 (561) 451-9165	Site Electrical	\$	\$121,030.00	\$	\$
Nodarse & Associates, Inc. 2448 Metrocentre Boulevard West Palm Beach, Florida 33407 (561) 616-0870	Geotechnical and Testing	\$	\$	\$51,840.00	\$
P.E. Bowen Engineering Corporation 1528 Vassar Street Orlando, Florida 32804 (407) 423-7585	Structural Engineering	\$	\$17,110.00	\$	
The Sun Group, Inc. 900 East Indiantown Road Suite 115 Jupiter, Florida 33477 (561) 746-7706	Architectural Services	\$	\$	\$37,142.00	\$
	Total:	\$21,468.50	\$138,140.00	\$88,982.00	\$

Total Fee:	\$1,865,857.00
Total % of DBE Participation:	13.32%*

*NOTE: With subconsultant services that will be performed for projects under Task III-01-DOA-L-001A, Staff Extension and Task III-01-DOA-L-002A, Miscellaneous Planning, Engineering, and Construction Services, the total DBE percentage under this Amendment shall exceed 25%.

EXHIBIT A
SCOPE OF SERVICES

Task I-01-F45-L-009

North Palm Beach County General Aviation Airport
Hangar Design

Project Description

Palm Beach County (COUNTY) intends to expand the aviation facilities at North County General Aviation Airport. The proposed expansion will include three rows of Corporate Hangars (3,000 square feet each) plus one row of nested T-Hangars, as shown in Figure 1-A. The building will be constructed of concrete block walls with metal roofing and fascia built on concrete slab. Asphalt pavement will be used for the taxilane and apron. The scope of services under this project includes Professional Services for the following:

1. Construction of Building 'E' – A 19,049.3 sq. ft. Corporate Hangar (Group II Planes), divided into five (5) Aircraft Storage Tenant Spaces.
2. Construction of Building 'F' – A 22,851.1 sq. ft. Corporate Hangar (Group II Planes), divided into six (6) Aircraft Storage Tenant Spaces.
3. Construction of an access Taxilane, Paved Apron between Hangars 'E' and 'F', and utilities.
4. Development of a Conceptual Site Plan for Buildings 'E', 'F', 'G' (Future) & 'H' (Future).
5. Development of Preliminary Drawings for Buildings 'G' (Future) & 'H' (Future).

The construction cost for Buildings 'E' and 'F' is estimated at approximately \$2,500,000. The construction cost for the sitework (grading, drainage, paving, and utilities) is estimated at approximately \$600,000. THE LPA GROUP INCORPORATED (CONSULTANT) will prepare the bid documents to allow for a Base Bid and an Additive Bid to give the COUNTY the flexibility of constructing one or both buildings ('E' and 'F') and the associated infrastructure.

General

Phase 1 – Preliminary Design (30%)

CONSULTANT will prepare a preliminary design for this site for approval by the COUNTY prior to preparing design documents. This phase will include one site visit, coordination with subconsultants, and the preparation of the Preliminary Site Plan for approval by the COUNTY. The Site Plan will include Buildings 'E', 'F', 'G', and 'H'. A preliminary Cost Estimate will also be prepared in this Phase. The Preliminary Drawings will include Plan and Elevation details for Buildings 'E' and 'F'.

CONSULTANT will review existing As-Built drawings for the adjacent facilities including existing utilities. It is assumed that the current utility lines can be extended to accommodate the new facilities being constructed and that new water, sewer, and power sources will not be required. CONSULTANT will meet with Water Utilities, Palm Beach County Health Department, and FPL to review the project.

CONSULTANT will also prepare all necessary applications necessary for the DRC process. It is understood that a traffic study has already been completed by CH2M Hill and can be incorporated into the DRC application. CONSULTANT will meet with Palm Beach County Planning and Zoning and Building Departments to review the project and receive their concurrence to proceed with the design development of this project. It is assumed that the COUNTY will not require additional landside facilities such as parking, lighting, or landscaping.