

34-10

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: December 18, 2007

☒ **Consent**
☐ **Workshop**

☐ **Regular**
☐ **Public Hearing**

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to the Contract with Stephen L. Boruff, AIA, Architects & Planners, Inc. (R2006-0073) for architectural services for Fire-Rescue projects on a continuing contract basis.

Summary: Stephen L. Boruff, AIA, Architects & Planners, Inc., is under contract to provide professional architectural services for Fire-Rescue projects generally with a construction value up to \$3,500,000. The contract provided for an initial two year term with three, one year renewal options. This amendment would provide for services during the first renewal period. Stephen L. Boruff, AIA, Architects & Planners, Inc. has an SBE participation goal of 15%. During the first year of the Contract, Stephen L. Boruff, AIA, Architects & Planners, Inc. has achieved 88.9% 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, CCNA), Stephen L. Boruff, AIA, Architects & Planners, Inc. was selected to perform professional architectural consulting 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 first renewal period and would be the third year of the contract. It is the consensus of Facilities Development & Operations that Stephen L. Boruff, AIA, Architects & Planners, Inc. 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 maintain the continuous professional services required by Palm Beach County. During the first year of the Contract, Stephen L. Boruff's office was awarded \$743,325 in Consultant Service Authorizations.

Attachments:

1. Amendment No. 1

Recommended by:


Department Director

11/27/07
Date

Approved by:


County Administrator

12/10/07
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Operating Costs	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match (County)					
NET FISCAL IMPACT					

ADDITIONAL FTE POSITIONS (Cumulative)

Is Item Included in Current Budget? Yes _____ No _____

Budget Account No:
Fund _____ Agency _____ Org _____ Object _____ Amount _____
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.

C. Department Fiscal Review:

III. REVIEW COMMENTS:

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


OFMB *12-5-07* *12/5/07* *12/8/07* *12/3/17*

Don J. Decker 12/17/07
Contract Development & Control
Decker 12/17/07

B. Legal Sufficiency:

**This amendment complies with
our review requirements.**

B. Legal Sufficiency:

 12/7/07

Assistant County Attorney

C. ~~Other~~ Department Review:

Herman Drice, Chief
Department Director

AMENDMENT TO CONTRACT FOR

**Annual Architectural / Professional Services
For Fire-Rescue Projects on a
Continuing Contract Basis**

This Amendment No. 1 dated _____, to the Contract (R2006-0073) dated January 10 2006, 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 Stephen L. Boruff, AIA Architects & Planners, 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 Contract 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 Contract 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 Contract as set forth in Section 4, Article 4.1 is renewed for one (1) additional year to January 10, 2009.
2. Except as specifically modified above, the terms and conditions of the Contract 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 Amendment on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.

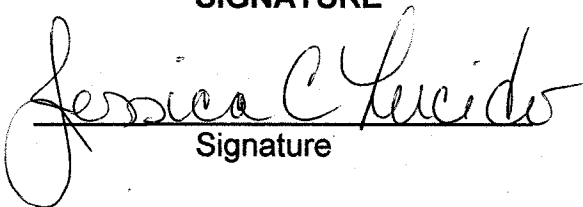
ATTEST:
SHARON R. BOCK, Clerk &
Comptroller

PALM BEACH COUNTY BOARD OF
COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Addie L. Greene, Chairperson

WITNESS: FOR CONSULTANT
SIGNATURE


Signature

Jessica C. Lucido
Name (type or print)

CONSULTANT:


Signature

Stephen L. Boruff
Name (type or print)

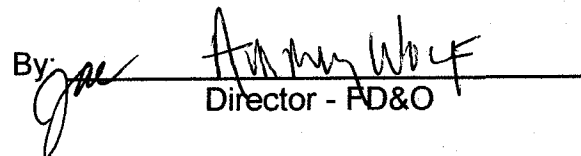
President
Title

(Corporate Seal)

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

By: _____
County Attorney

By: 
Director - FD&O