

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: January 15, 2008

Consent       Regular  
 Workshop       Public Hearing

Department:

Submitted By: Department of Airports

Submitted For:

**I. EXECUTIVE BRIEF**

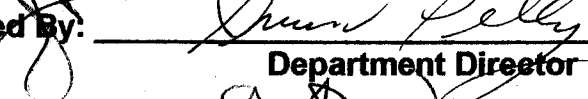

**Motion and Title:** Staff recommends motion to approve: Amendment No. 7 to the General Consulting Agreement with CH2M Hill, Inc. for Consulting/Professional Services to exercise the second one (1) year renewal option for the continued performance of professional planning and design services related to the approved Palm Beach County Airports Capital Improvement Program.

**Summary:** The Consulting Agreement (R-2005-0319) with CH2M Hill, Inc. for general airport planning and design was approved on February 15, 2005 in the amount of \$2,443,804 in order to carry out the approved Capital Improvement Programs for the County's Airports. The agreement is for 2 years with 2 one (1) year renewal options. Amendments 1-6 were approved for a net increase in the amount of \$8,942,834. This Amendment will allow the County, at its sole discretion, to exercise the second one (1) year renewal option for the continuation of services provided under this Agreement. There is no fiscal impact associated with this Amendment. The Disadvantaged Business Enterprise (DBE) participation goal of 25% is being met. **Countywide (JCM)**

**Background and Justification:** In order to carry out the approved Capital Improvement Program for the County, the Department of Airports requires professional planning and design engineering services. This agreement is for 2 years with 2 one (1) year renewal options, the first of which was exercised through Amendment No. 4 (R-2007-0138) on February 6, 2007. This amendment allows for the continuation of services necessary for the development and operation of the County's airport system, by exercising the second one (1) year renewal option.

**Attachments:**

1. Amendment No. 7 with CH2M Hill, Inc. – 3 Originals

Recommended By:	 _____ Department Director	12/13/07 _____ Date
Approved By:	 _____ County Administrator	5/4/07 _____ Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	=====	=====	=====	=====	=====
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_  
 Budget Account No: Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
 Reporting Category \_\_\_\_\_

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

There is no fiscal impact associated with this Amendment as there is no change in the contract approved by the BOCC.

C. Departmental Fiscal Review: Michael Simon

**III. REVIEW COMMENTS**

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

John Paul 12-20-07  
 OFMB  
 12/20/07  
 CN 12/19/07

Jim J. Jacoby 12/21/07  
 Contract Dev. and Control  
 12/21/07

**B. Legal Sufficiency:**

James C. King 12/26/07  
 Assistant County Attorney

This amendment complies with our review requirements.

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

**AMENDMENT NO. 7 TO CONTRACT  
BETWEEN  
PALM BEACH COUNTY DEPARTMENT OF AIRPORTS  
AND  
CH2M HILL, INC.  
FOR**

**GENERAL CONSULTING SERVICES FOR ARCHITECTURAL, ENGINEERING,  
CONSTRUCTION MANAGEMENT, AND LAND DEVELOPMENT**

This Amendment No. 7 to the Contract is made as of the \_\_\_\_\_ day of \_\_\_\_\_, 2008, by and between Palm Beach County, Florida (County) and CH2M HILL, Inc., a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT, having its office and principal place of business at 3001 PGA Boulevard, Suite 300, Palm Beach Gardens, Florida 33410 whose Federal Tax I.D. number is 59-0918189.

WITNESSETH

WHEREAS, on February 15, 2005, the County entered in to an Agreement (R2005 0319) with the CONSULTANT for the CONSULTANT to provide General Airport Consulting Services for the Palm Beach County Department of Airports, for a period of 24 months with up to two (2) additional twelve (12) month renewals at the County's Option (the Contract); and

WHEREAS, on February 7, 2006, the County approved Amendment No. 1 (R2006 0194) to agreement (R2005 0319) with the CONSULTANT, and

WHEREAS, on May 16, 2006, the County approved Amendment No. 2 (R2006 0841) to agreement (R2005 0319) with the CONSULTANT, and

WHEREAS, on October 17, 2006, the County approved Amendment No. 3 (R2006 2207) to agreement (R2005 0319) with the CONSULTANT, and

WHEREAS, on February 6, 2007, the County approved Amendment No. 4 (R2007 0138) to agreement (R2005 0319) with the CONSULTANT, and

WHEREAS, on May 1, 2007, the County approved Amendment No. 5 (R2007 0634) to agreement (R2005 0319) with the CONSULTANT, and

WHEREAS, on October 16, 2007, the County approved Amendment No. 6 (R2007 1797) to agreement (R2005 0319) with the CONSULTANT, and

WHEREAS, Article 2 of the Contract defines the performance period of the contract as two (2) years, with two (2) one (1) year renewal options, the exercise of which are within County's sole control and discretion, and

WHEREAS, it is the County's desire to exercise the second one (1) year renewal option for the continuation of services provided by the CONSULTANT under this contract.

NOW THEREFORE, in considerations 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 second one (1) year renewal option for the continuation of services provided by the CONSULTANT under this contract.
2. 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 Seventh 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, CH2M HILL, has caused these present to be signed in its corporate name by its duly authorized officer Ann Hargett, 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:

**PALM BEACH COUNTY, FLORIDA  
BOARD OF COUNTY COMMISSIONERS**

**SHARON R. BOCK  
CLERK AND COMPTROLLER**

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Addie L. Greene, Chairperson

WITNESS:

CONSULTANT:

Paula W Chase  
SIGNATURE

CH2M Hill  
COMPANY NAME

PAULA W CHASE  
Name (type or print)

Ann Hargett  
Signature

Ann Hargett  
Name (type or print)

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

Vice President  
Title

BY: \_\_\_\_\_

County Attorney

(Corporate Seal)

APPROVED AS TO TERMS  
AND CONDITIONS

By: Ann Kelly  
Department Director

# MARSH

## CERTIFICATE OF INSURANCE

CERTIFICATE NUMBER  
SEA-000820806-13

PRODUCER

MARSH USA INC.  
1225 17TH STREET, SUITE 2100  
DENVER, CO 80202-5534

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER OTHER THAN THOSE PROVIDED IN THE POLICY. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES DESCRIBED HEREIN.

**COMPANIES AFFORDING COVERAGE**

COMPANY

A ZURICH AMERICAN INSURANCE COMPANY

COMPANY

B ACE AMERICAN INSURANCE COMPANY

COMPANY

C AMERICAN ZURICH INSURANCE CO.

COMPANY

D

15114 -01234-ALL4-

WPB

082080

INSURED

CH2M HILL, INC.  
3001 PGA BOULEVARD  
SUITE 300  
PALM BEACH GARDENS, FL 33410**COVERAGES**

This certificate supersedes and replaces any previously issued certificate for the policy period noted below.

THIS IS TO CERTIFY THAT POLICIES OF INSURANCE DESCRIBED HEREIN HAVE BEEN ISSUED TO THE INSURED NAMED HEREIN FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THE CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, CONDITIONS AND EXCLUSIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY	GLO3784726-03	05/01/07	05/01/08	GENERAL AGGREGATE \$ 5,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY				PRODUCTS - COMP/OP AGG \$ 5,000,000
	<input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR				PERSONAL & ADV INJURY \$ 1,500,000
	<input type="checkbox"/> OWNER'S & CONTRACTOR'S PROT				EACH OCCURRENCE \$ 1,500,000
	<input checked="" type="checkbox"/> \$500,000 SIR				FIRE DAMAGE (Any one fire) \$ 1,500,000
					MED EXP (Any one person) \$
A	AUTOMOBILE LIABILITY	BAP8378516-12	05/01/07	05/01/08	COMBINED SINGLE LIMIT \$ 2,000,000
	<input checked="" type="checkbox"/> ANY AUTO				BODILY INJURY (Per person) \$
	<input type="checkbox"/> ALL OWNED AUTOS				BODILY INJURY (Per accident) \$
	<input type="checkbox"/> SCHEDULED AUTOS				PROPERTY DAMAGE \$
<input type="checkbox"/> HIRED AUTOS					
<input type="checkbox"/> NON-OWNED AUTOS					
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT \$
	<input type="checkbox"/> ANY AUTO				OTHER THAN AUTO ONLY:
					EACH ACCIDENT \$
					AGGREGATE \$
B	EXCESS LIABILITY	XOOG23872110	05/01/07	05/01/08	EACH OCCURRENCE \$ 4,000,000
	<input checked="" type="checkbox"/> UMBRELLA FORM				AGGREGATE \$ 4,000,000
	<input type="checkbox"/> OTHER THAN UMBRELLA FORM				\$
C C A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	WC8378566-13 (AOS) WC8378565-12 (WI & MA) WC3784761-02 (HI & ID)	05/01/07 05/01/07 05/01/07	05/01/08 05/01/08 05/01/08	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER
	<input checked="" type="checkbox"/> THE PROPRIETOR/PARTNERS/EXECUTIVE OFFICERS ARE:				EL EACH ACCIDENT \$ 1,000,000
	<input type="checkbox"/> INCL <input type="checkbox"/> EXCL				EL DISEASE-POLICY LIMIT \$ 1,000,000
					EL DISEASE-EACH EMPLOYEE \$ 1,000,000
	OTHER				

**DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS**RE: PROJECT - GENERAL CONSULTING/PROFESSIONAL SERVICES; PM: PHIL PARTENHEIMER  
PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, ITS OFFICERS, EMPLOYEES AND AGENTS ARE NAMED AS ADDITIONAL INSURED AS THEIR INTEREST MAY APPEAR AS PER THE BLANKET ENDORSEMENT TO THE GENERAL LIABILITY POLICY. COVERAGE PROVIDED BY THE ABOVE GENERAL LIABILITY AND AUTO POLICIES SHALL BE PRIMARY AND IS**CERTIFICATE HOLDER**PALM BEACH COUNTY DEPARTMENT OF AIRPORTS  
ATTN: JERRY ALLEN, DIRECTOR OF  
PLANNING AND DEVELOPMENT  
846 PALM BEACH INTERNATIONAL AIRPORT  
WEST PALM BEACH, FL 33406**CANCELLATION**SHOULD ANY OF THE POLICIES DESCRIBED HEREIN BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE INSURER AFFORDING COVERAGE WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED HEREIN, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER AFFORDING COVERAGE, ITS AGENTS OR REPRESENTATIVES, OR THE ISSUER OF THIS CERTIFICATE.

MARSH USA INC.

by: Sharon A. Hammer

*Sharon A. Hammer*

MM1(3/02)

VALID AS OF: 05/09/07

# MARSH

## CERTIFICATE OF INSURANCE

CERTIFICATE NUMBER  
SEA-000956102-05

**PRODUCER**

MARSH USA, INC.  
1225 17TH STREET, SUITE 2100  
DENVER, CO 80202-5534

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER OTHER THAN THOSE PROVIDED IN THE POLICY. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES DESCRIBED HEREIN.

**COMPANIES AFFORDING COVERAGE**

- COMPANY  
**A** ZURICH AMERICAN INSURANCE COMPANY
- COMPANY  
**B**
- COMPANY  
**C**
- COMPANY  
**D**

15114 -00005-ALL5M- WPB 956102

**INSURED**

CH2M HILL, INC.  
3001 PGA BOULEVARD  
SUITE 300  
PALM BEACH GARDENS, FL 33410

**COVERAGES**

This certificate supersedes and replaces any previously issued certificate for the policy period noted below. **1**

THIS IS TO CERTIFY THAT POLICIES OF INSURANCE DESCRIBED HEREIN HAVE BEEN ISSUED TO THE INSURED NAMED HEREIN FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THE CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, CONDITIONS AND EXCLUSIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS												
	<b>GENERAL LIABILITY</b>				<table border="1"> <tr><td>GENERAL AGGREGATE</td><td>\$</td></tr> <tr><td>PRODUCTS - COMP/OP AGG</td><td>\$</td></tr> <tr><td>PERSONAL &amp; ADV INJURY</td><td>\$</td></tr> <tr><td>EACH OCCURRENCE</td><td>\$</td></tr> <tr><td>FIRE DAMAGE (Any one fire)</td><td>\$</td></tr> <tr><td>MED EXP (Any one person)</td><td>\$</td></tr> </table>	GENERAL AGGREGATE	\$	PRODUCTS - COMP/OP AGG	\$	PERSONAL & ADV INJURY	\$	EACH OCCURRENCE	\$	FIRE DAMAGE (Any one fire)	\$	MED EXP (Any one person)	\$
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EL DISEASE-POLICY LIMIT		\$															
EL DISEASE-EACH EMPLOYEE		\$															
	<input type="checkbox"/> THE PROPRIETOR/ PARTNERS/EXECUTIVE OFFICERS ARE: <input type="checkbox"/> INCL <input type="checkbox"/> EXCL																
<b>A</b>	<b>PROFESSIONAL LIABILITY*</b>	EOC3829621-05	05/01/07	05/01/08	\$5,000,000 EACH CLAIM AND TOTAL FOR ALL CLAIMS												

**DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS**  
 RE: PROJECT #326417 - PALM BEACH COUNTY DOA GENERAL CONSULTING SERVICES; PM: P. PARTENHEIMER.  
 \*FOR PROFESSIONAL LIABILITY COVERAGE, THE AGGREGATE LIMIT IS THE TOTAL INSURANCE AVAILABLE FOR CLAIMS PRESENTED WITHIN THE POLICY PERIOD FOR ALL OPERATIONS OF THE INSURED. THE LIMIT WILL BE REDUCED BY PAYMENTS OF INDEMNITY AND EXPENSE.

**CERTIFICATE HOLDER**

**CANCELLATION**

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS  
ATTN: JERRY ALLEN, DIRECTOR OF PANNING & DEVELOPMENT  
846 PALM BEACH INTERNATIONAL AIRPORT  
WEST PALM BEACH, FL 33406

SHOULD ANY OF THE POLICIES DESCRIBED HEREIN BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE INSURER AFFORDING COVERAGE WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED HEREIN, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER AFFORDING COVERAGE, ITS AGENTS OR REPRESENTATIVES, OR THE ISSUER OF THIS CERTIFICATE.

MARSH USA INC.  
 BY: Sharon A. Hammer *Sharon A. Hammer*  
 MM1(3/02) VALID AS OF: 04/26/07

# ADDITIONAL INFORMATION

SEA-000820806-13 DATE (MM/DD/YY) 05/09/07

**PRODUCER**

MARSH USA INC.  
1225 17TH STREET, SUITE 2100  
DENVER, CO 80202-5534

**COMPANIES AFFORDING COVERAGE**

COMPANY

E

COMPANY

F

15114 -01234-ALL4-

WPB

082080

**INSURED**

CH2M HILL, INC.  
3001 PGA BOULEVARD  
SUITE 300  
PALM BEACH GARDENS, FL 33410

COMPANY

G

COMPANY

H

**TEXT**

CONTINUED FROM DESCRIPTION SECTION:

LIMITED TO THE LIABILITY RESULTING FROM THE NAMED INSURED'S OWNERSHIP AND/OR OPERATIONS. GENERAL LIABILITY, AUTO LIABILITY AND WORKERS' COMPENSATION POLICIES INCLUDE A WAIVER OF SUBROGATION.

**CERTIFICATE HOLDER**

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS  
ATTN: JERRY ALLEN, DIRECTOR OF  
PLANNING AND DEVELOPMENT  
846 PALM BEACH INTERNATIONAL AIRPORT  
WEST PALM BEACH, FL 33406

MARSH USA INC. BY

Sharon A. Hammer *Sharon A. Hammer*