3H-1

Agenda Item #:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 15, 2008	[X] Consent [] Ordinance	[] Regular []Public Hearing
Department: Facilities Development &	Operations	
I. EXEC	UTIVE BRIEF	
Motion and Title: Staff recommends r	notion to approve: Am	nendment No. 2 to the

Motion and Title: Staff recommends motion to approve: Amendment No. 2 to the annual Contract (R2004-0326) for Library Expansion Program with Slattery and Associates, Architects Planners for professional consulting services on a continuing contract basis.

Summary: Slattery and Associates was selected to provide professional consulting services for the Library Expansion Program on a continuing contract basis. The Board approved an annual contract on February 24, 2004. The original Contract provided for an initial three (3) year term with two (2) - one (1) year renewal options. Amendment No. 2 would provide for services during the second renewal period. Slattery and Associates has an SBE participation goal of 15%. During the first three years of the Contract, Slattery and Associates has achieved 16.09% 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), Slattery and Associates 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 Slattery and Associates 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 four years of the Contract, Slattery and Associates was awarded \$1,347,305 in Consultant Service Authorizations.

was awarded \$1,347,305	o in Consultant Service Authorization	ons.
Attachments: Amendment No. 2		
Recommended by:	An my Worf	12/17/07
	Department Director	Date
Approved by:	Now	1/4/07
	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

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A. Five Year Summary of Fisc	al Impact:			
Fiscal Years	2008	2009	2010	2011
Capital Expenditures	-0-	-0-	-0-	- 0-
Operating Costs	-0-	-0-	-0-	- 0-
External Revenues	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	-0-	-0-	-0-	-0-
NET TIOONE IIII AOT	-0-		-0-	· ·
# ADDITIONAL FTE				
POSITIONS (Cumulative)				
· · · · · · · · · · · · · · · · · · ·				
Is Item Included in Current Bu	dget? Yes	No		
Budget Account No: Fund			Obje	ct
	Category			
	,			
B. Recommended Sources of	Funds/Summa	ary of Fiscal Im	pact:	
Assignments requirir fiscal impact will be a from previously appro	addressed at	that time; oth	_	
		•		
III. REVIEW COMMENTS:				
A. OFMB Fiscal and/or Contra	act Developme	ent and Control	Comments:	
	•			
In 6 1		1	Last	~1 <i>i</i> ~
OFMB 7-2-08		Contract	Administrati	V3/08
CHOO	V0 13/31		(Janes 1) 3/2	•
B. Legal Sufficiency:			ment complies	with
		our review	requirements.	
2 10 7	/ /			
HALL DE (Three A) 1/2	4/08			
Assistant County Attorney	4-0			
Accident County Attorney				
0.00				
(: ()ther Denortment Person				
C. Other Department Review:				
C. Other Department Review:				
C. Other Department Review:				
C. Other Department Review:				

This summary is not to be used as a basis for payment.

Department Director

AMENDMENT TO CONTRACT FOR

Library Expansion Program

Continuing Contract Basis

This Amendment No. 2 dated	, to the Contract (R-2004-0326)
dated February 24, 2004, by and between Palm Beach	n County, a political subdivision of
the State of Florida, by and through its Board of Commi	ssioners, hereinafter referred to as
the COUNTY and Slattery and Associates, Architecture	cts 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 a 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 February 24, 2009.
- Except as specifically modified above, the terms and conditions of the
 Contract 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.

SHARON R. BOCK, Clerk & Comptroller	COUNTY COMMISSIONERS	
By: Deputy Clerk	By: Addie L. Greene, Chairperson	
WITNESS: FOR CONSULTANT SIGNATURE Signature	CONSULTANT: Signature	
Chystal Dinford Name (type or print)	Name (type or print)	
	Title president (Corporate Seal)	
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS	
By: County Attorney	By Director - FD&O	