

3H-4

Agenda Item #:

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

Meeting Date: February 5, 2008

☒ Consent ☐ Regular
☐ Workshop ☐ Public Hearing

Department: Facilities Development and Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 4 to the Annual Engineering/Professional Services Contract with LBFH, Inc. (R2003-1898) for Parks & Recreation Capital Improvement Projects.

Summary: On November 18, 2003, the Board entered into a contract with LBFH, Inc., for engineering/professional services for Parks & Recreation Capital Improvement projects on a continuing services basis. LBFH, Inc. has been acquired by Boyle Engineering Corporation and Amendment No. 4 acknowledges the change in ownership. (**Capital Improvements Division**) Countywide (JM).

Background and Justification: LBFH, Inc. was selected as Annual Engineering/Professional Consultant for Parks & Recreation Capital Improvement Projects. This Amendment recognizes the name change to Boyle Engineering Corporation.

Attachments:

1. Amendment No. 4

Recommended by:



Amy Wolf
Department Director

1/11/08
Date

Approved by:

[Signature]
County Administrator

1/8/08
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)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	\$ <u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

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:

III. REVIEW COMMENTS:

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

No fiscal impact

[Signature] 1-22-08
OFMB
[Signature] CN 1/17/08
[Signature] 1/21/08

[Signature] 1/23/08
Contract Administrator
[Signature] 1/23/08

B. Legal Sufficiency:

[Signature]
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 NO. 4
CONTRACT FOR ENGINEERING/PROFESSIONAL SERVICES
CONTINUING CONTRACT BASIS
PARKS & RECREATION CAPITAL IMPROVEMENT PROJECTS**

WHEREAS, the Owner and Consultant acknowledge and agree that the Contract between Owner and Consultant dated November 18, 2003 (R2003-1898) is in full force and effect.

WHEREAS, the Consultant has been acquired by Boyle Engineering Corporation;
and

WHEREAS, the Consultant's assets are being merged into its parent's company;
and

WHEREAS, the Consultant has provided a revised insurance certificates in the new name of Boyle Engineering; and

WHEREAS, both parties agree to this Amendment; and

NOW THEREFORE, in exchange for the mutual covenants and promises set forth herein and, the parties agree as follows:

To recognize the name change from LBFH, Inc. to Boyle Engineering Corporation. Boyle Engineering Corporation agrees to assume all of Consultant's obligations and liabilities under the above referenced contract.

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, FLORIDA
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

APPROVED AS TO TERMS
AND CONDITIONS

By: _____
County Attorney

By: Anthony Wolf
Director -FD&O

WITNESS:

David W. Huchel
Signature

BOYLE ENGINEERING CORPORATION
Philip V. Petrocelli
Signature

David W. Huchel, Secretary
Name (type or print)

Philip V. Petrocelli
Name (type or print)

President and CEO
Title

(Corporate Seal)