Agenda Item #: 3 - C - 24

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: March 11, 2008	[X] Consent [] Regular [] Workshop [] Public Hearing
Department: Submitted By: Engineering & P Submitted For: Roadway Produ	ublic Works
Project: Street Lighting Services of	=====================================
<u>l. E</u>	XECUTIVE BRIEF
Lighting Annual Agreements with the	nds motion to approve: The renewal of the Street following firms: ADA Engineering, Inc., the original R2007-0610) and Erdman Anthony of Florida, Inc., the Land Record (R2007-0611).
Summary: These Agreements are be professional services, on a task order	peing considered for a one year renewal for require er basis. District: <u>Countywide</u> (PK)
to Florida Statutes 287.055 Consulta listed consulting firms were selecte Beach County (County) needs, and a annual contractual basis. This is the consensus of the user departments to their Agreements, provided the protection their Agreements, the Country in their Agreements, the Country is a selected in their Agreements.	accordance with Board-adopted procedures pursual ints Competitive Negotiations Act (CCNA), the above to perform professional services relative to Palisare presently under Agreement with the County on a see first renewal of these firms' Agreements. It is the hat these consulting firms have, within the provision of the services requested by the County. Since the continue to provide the professional services a county agrees to renew their Agreements for one (1)
recommends the first renewal of tl	wed with the above listed consulting firms, and stane attached consultant Annual Agreements. This pus process of professional services required by the
Attachments:	
1. Agreement with Exhibits and Cert	ficate of Insurance (2)
Recommended By:Direc	tor Date
Approved By: Sounty E	ngineer Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

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

Is Item Included in Current Budget? Yes _ No__

Budget Account No.:

Fund Agency

Organization

Object

Amount

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

This item has no fiscal impact.

C. Departmental Fiscal Review: R.D. Wand 1/31/58

III. REVIEW COMMENTS

A.	OFMB Fiscal and/or Contract Administration Comments:	
	OFMB Fiscal and/or Contract Administration Comments: TOSK order basis, Fiscal impact is indeferminable	Ot

Murth

OFMB

100 2/8/08 CN 7/8

Contract Administration

B. Legal Sufficiency:

This item complies with current County policies.

Assistant County Attorney

C. Other Department Review:

Department Director

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



Corporate Office 8550 NW 33rd Street, Suite 101 Doral, Florida 33122 T 305.551.4608 F 305.551.8977 www.adaengineering.com

January 17, 2008

Palm Beach County Board of Commissioners C/O: Engineering & Public Works Department 2300 N. Jog Road

F:\ROADWAY\CCNA\Annuals\Survey\Brown Phillips\2005\Renewal_Intent.doc

West Palm Beach, FL 33411-2745

Attention: David Young, P.E., Special Projects Manager

RE: STREET LIGHTING SERVICES ANNUAL AGREEMENT (R2007-0610) DATED MAY 1, 2007

Dear Mr. Young:

This letter serves as our official notification of interest in continuing our Agreement with Palm Beach County for professional services as specified in the above reference, for the period of May 1, 2008 through April 30, 2009.

We are in agreement that all provisions in the original Agreement remain in full force and effect. Per your request, we are enclosing an updated fee schedule, State Registration, General, Automobile, and Professional Liability Insurance Certificates, and all appropriate affidavits.

Please indicate your acceptance of this proposal by proper signature below and returning same as fully executed to this office.

ADA Engineering, Inc.	
Sutta O. Charles Attest:	Hacasa
Ivette O. Argudin	
Vice President	
1/17/08	1-17-08
DATE	DATE
6 27	
CORPORATE	
Francisco (S. C.)	
Accepted by:	Attest:
Palm Beach County Board of Commissioners	Sharon R. Bock, Clerk and Comptroller
BY:	BY:
Addie L. Greene, Chairperson	Deputy Clerk
Approved As To Form & Legal Sufficiency:	Approved as to Terms and Conditions
	on Chila G.F. and
County Attorney	any mins of when

ATTACHMENT "B" Palm Beach County

Fee Summary for the Street Lighting System Design and Related Inspection (CEI) Services

	Zinta:	Direjas:	Stemms.			CANDIDA:
Signinging Asugriya Sahaw (or Cangody	Enterings:	-ми <u>пацие</u> 5-164-0	ilinganyege NSS	Engineer Sec.50	Inspectors	3440111(444)

FDOT Lorraine Odom

Attached

((1+1.3618) x 1.12 = 5.48%

2.65*

Expenses Multiplier

CONFLICT OF INTEREST DISCLOSURE FORM

ENGINEER represents that it presently has no interest, either direct or indirect, which would or could conflict in any manner with the performance of services for the County, except as follows:
None
(Attach additional sheets as needed.)
ENGINEER further represents that no person having any interest shall be employed for said performance. By signing below, ENGINEER certifies that the information contained herein is true and correct and constitutes all current potential conflicts of interest which may influence or appear to influence ENGINEER'S judgment or quality of services being provided to the County.
ENGINEER shall promptly notify the COUNTY in writing by certified mail of all potential conflicts of interest that may arise in the future through any prospective business association, interest or other circumstance which may influence or appear to influence ENGINEER'S judgment or quality of services being provided to the County. Such written notification shall identify the prospective business association, interest or circumstance, the nature of work that ENGINEER may undertake and request an opinion of the COUNTY as to whether the association, interest or circumstance would, in the opinion of the COUNTY, constitute an unacceptable conflict of interest if entered into by the ENGINEER.
If, in the sole opinion of the COUNTY, the prospective business association, interest or circumstance of ENGINEER would constitute an unacceptable conflict of interest to the COUNTY, the COUNTY shall so state in the notification and the ENGINEER shall not enter into said association, interest or circumstance.
THIS DISCLOSURE is submitted by Ivette O. Argudin , as
THIS DISCLOSURE is submitted by Ivette O. Argudin as (Name of Individual) Vice President of A.D.A. Engineering Inc. (Title/Position) (Firm Name of ENGINEER) who hereby certifies that the information stated above is true and correct. Further, it is hereby acknowledged that any misrepresentation by the Consultant on this Disclosure is considered an unethical business practice and is grounds for sanctions against future County business with the Consultant.
(Signature) (Date)

ACEC/MARSH 701 Market St., Ste. 1100				ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.					
	_	ouis MO 63101 :800-338-1391 Fax:8	88-621-3173	INSURERS A	NAIC#				
INSL	IRED		-	INSURER A:	Hartford Accident	& Indemnity	22357		
1			_	INSURER B:					
1		A.D.A. Engineering	, Inc.	INSURER C:					
]		Att: Ivette Arqudi 11401 SW 40th St., Miami FL 33165	Ste. 470	INSURER D:					
1.		WIAMI ET 22162		INSURER E:					
co	VER/	AGES		<u></u>					
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		POLICY X PRO-							
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		X HIRED AUTOS X NON-OWNED AUTOS				BODILY INJURY (Per accident)	\$		
		X Uninsured Motorst X FL NoFault- Basic				PROPERTY DAMAGE (Per accident)	\$		
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						OTHER THAN AGG	s		
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	If yes	, describe under CIAL PROVISIONS below				E.L. DISEASE - POLICY LIMIT			
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SUBROGATION IS INCLUDED IN FAVOR OF ADDL INSURED AND/OR CERT HOLDER CG2010R

PALMB02

CANCELLATION

REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE Q. Patrific

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION

DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL $\begin{tabular}{c} \bf 30 \end{tabular}$ Days written

NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR

© ACORD CORPORATION 1988

CERTIFICATE OF LIABILITY INSURANCE

ACORD.

CERTIFICATE HOLDER

ACORD 25 (2001/08)

PALM BEACH COUNTY c/o DEPT ENGINEERING & PUBLIC WORKS 2300 NORTH JOG ROAD, 3RD FLOOR WEST PALM BEACH FL 33411-2745 DATE (MM/DD/YYYY)

09/11/07

OP ID KL ADAEN-1 POLICY NUMBER: 84SBWCG2118 INSURED: A.D.A. Engineering, Inc.

COMMERCIAL GENERAL LIABILITY

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FORM CG 2010 1185 REPLACEMENT ADDITIONAL INSUREDS BY CONTRACT, AGREEMENT **OR PERMIT**

This is a summary of the Coverage provided by the BUSINESS LIABILITY COVERAGE FORM SS 00 08 which is included in this policy. No coverage is provided by this summary. Refer to coverage form SS 00 08 to determine the scope of your insurance protection.

WHO IS AN INSURED (Section C) states that the following is also an insured:

Additional Insureds by Contract, Agreement or Permit

Any person or organization with whom you agreed, because of a written contract or agreement or permit, to provide insurance such as is afforded under this Business Liability Coverage Form, but only with respect to your operations, "your work" or facilities owned or used by you.

However, coverage under this provision does not apply:

- Unless the written contract or agreement has been executed or a permit has been issued prior to the "bodily Injury", "property damage" or "personal and advertising injury".
 To any person or organization included as an insured under provision g. (Broad Form Vendors).
 To any other person or organization shown in the Declarations as an Additional Insured.

Additional provisions and exclusions apply. Refer to coverage form SS 00 08 to determine the scope of your insurance protection.

When required by contract, coverage is primary and any insurance held by the additional insured(s) shall be excess and non-contributory.

	,			Client	#: 7304		ADAE	ENGI3			
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Sui P.C	. Bo	st li x 22		ciates		ONLY AND HOLDER.	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.				
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INSL	INSURED							nsurance Company	16535		
	A.D.A. Engineering, Inc.					INSURER B:					
	8550 NW 33rd St, Suite 101				01	INSURER C:					
			Doral, FL 331	22		INSURER D:					
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NSR	ADD'L INSRD		TYPE OF INSURA		POLICY NUMBER	POLICY EFFECTIVE	POLICY EXPIRATION	LIMITS	2		
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			cribe under PROVISIONS below					E.L. DISEASE - POLICY LIMIT			
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YE.	<u>surl</u>	<u>ua l</u>	Palm Beach C c/o Departme Works 2300 N. Jog R	nt of Engin	eering & Public	DATE THEREOF,	THE ABOVE DESCRIBI THE ISSUING INSURER CERTIFICATE HOLDER IGATION OR LIABILITY	ED POLICIES BE CANCELLED B WILL ENDEAVOR TO MAIL NAMED TO THE LEFT, BUT FAIL OF ANY KIND UPON THE INSUR	DAYS WRITTEN URE TO DO SO SHALL		
West Palm Beach, FL 33411-2745			AUTHORIZED R	AUTHORIZED REPRESENTATIVE							

IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.



January 17, 2008

Palm Beach County Board of Commissioners C/O: Engineering & Public Works Department 2300 N. Jog Road West Palm Beach, FL 33411-2745 Attention: David Young, P.E., Special Projects Manager

RE:

STREET LIGHTING SERVICES ANNUAL AGREEMENT (R2007-0611) DATED MAY 1, 2007

Dear Mr. Young:

This letter serves as our official notification of interest in continuing our Agreement with Palm Beach County for professional services as specified in the above reference, for the period of May 1, 2008 through April 30, 2009.

We are in agreement that all provisions in the original Agreement remain in full force and effect. Per your request, we are enclosing an updated fee schedule, State Registration, General, Automobile, and Professional Liability Insurance Certificates, and all appropriate affidavits.

Please indicate your acceptance of this proposal by proper signature below and returning same as fully executed to this office.

Sincerely,

James F. Noth, P.E., P.S.M.

Vice President

ERDMAN ANTHONY

Attest:

01/18/08

DATE

cering Infrastructure Solutions...for a Changing

CORPORATE

SEAL

erdmananthony.co

Dave Young Re: Street Lighting Contract January 17, 2008 Page 2 of 2

Accepted by: Palm Beach County Board of Commissioners	Attest: Sharon R. Bock, Clerk and Comptroller
BY:Addie L. Greene, Chairperson	BY:Deputy Clerk
Approved As To Form & Legal Sufficiency:	Approved as to Terms and Conditions
County Attorney	Dig Oneh aturnent
J:\Office Forms\Word Templates\Letter (with Logo).dot	





Rates

Classification	Raw Labor Rate	Burdened Rate	
Project Manager	\$49.50	\$148.51 / Hour	
Senior Engineer	\$46.36	\$139.09 / Hour	
Project Engineer	\$36.00	\$108.00 / Hour	
Designer	\$29.75	\$89.25 / Hour	
Engineering Technician	\$21.83	\$65.49 / Hour	
Engineering Intern	\$24.68	\$74.04 / Hour	

CONFLICT OF INTEREST DISCLOSURE FORM

ENGINEER represents that it presently has no interest, either direct or indirect, which would or could conflict in any manner with the performance of services for the County, except as follows:
(Attach additional sheets as needed.)
ENGINEER further represents that no person having any interest shall be employed for said performance. By signing below, ENGINEER certifies that the information contained herein is true and correct and constitutes all current potential conflicts of interest which may influence or appear to influence ENGINEER'S judgment or quality of services being provided to the County.
ENGINEER shall promptly notify the COUNTY in writing by certified mail of all potential conflicts of interest that may arise in the future through any prospective business association, interest or other circumstance which may influence or appear to influence ENGINEER'S judgment or quality of services being provided to the County. Such written notification shall identify the prospective business association, interest or circumstance, the nature of work that ENGINEER may undertake and request an opinion of the COUNTY as to whether the association, interest or circumstance would, in the opinion of the COUNTY, constitute an unacceptable conflict of interest if entered into by the ENGINEER.
If, in the sole opinion of the COUNTY, the prospective business association, interest or circumstance of ENGINEER would constitute an unacceptable conflict of interest to the COUNTY, the COUNTY shall so state in the notification and the ENGINEER shall not enter into said association, interest or circumstance.
THIS DISCLOSURE is submitted by MMES F, NOTH, as (Name of Individual) (Title/Position) (Firm Name of ENGINEER) who hereby certifies that the information stated above is true and correct. Further, it is hereby
acknowledged that any misrepresentation by the Consultant on this Disclosure is considered an unethical business practice and is grounds for sanctions against future County business with the Consultant.
oilialo8
(Signature) (Date)
1

110 THE OF LIABILITY INSURANCE 01									DATE (MM/DD/YYYY) 01/18/2008
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			65 Brighton Henriett	a -		artford Unde			30104
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	Rochester, NY 14623						· · · · · · · · · · · · · · · · · · ·		
L_					INSURER E:				
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		X	COMMERCIAL GENERAL LIABILITY			100,000,000	DAMAGE TO RENTED	\$	300,000
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							PROPERTY DAMAGE (Per accident)	\$	
		GAF	RAGE LIABILITY ANY AUTO				AUTO ONLY - EA ACCIDENT	\$	
			ANY AUTO				OTHER THAN EA ACC AUTO ONLY: AGG	\$	*
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В	ANY F	PROP	PRIETOR/PARTNER/EXECUTIVE MEMBER EXCLUDED?				E.L. EACH ACCIDENT	\$	1,000,000
			ribe under PROVISIONS below				E.L. DISEASE - EA EMPLOYEE		1,000,000
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ACC)RD	25 (2001/08)		juerard Wei	1zke/JBARBE			PORATION 1988

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•	1. E	e Professional - NY Edgewater Pl, Ste.180 Field MA 01880	1	HOLDER.	THIS CERTIFICA	TE DOES NOT AMEND, E FORDED BY THE POLICE	XTEND OR	
			781-245-5463	INGLIDEDE	SECRONAL COV	EDAGE	NAIC#	
VSL	RED			INSURER A:	INSURERS AFFORDING COVERAGE INSURER A: XL Specialty Insurance Co.			
Erdman Anthony of Florida, Inc.				INSURER B:				
				INSURER C:	INSURER C:			
	2165 Brighton Henrietta T-L Rd Rochester NY 14623-2755			INSURER D:				
:01	/ER/	AGES		INSURER E:	INSURER E:			
MA	Y PEI	CONTROL OF AN OR CONDITION OF AN RTAIN, THE INSURANCE AFFORDED BY TI S. AGGREGATE LIMITS SHOWN MAY HAV	IVE BEEN ISSUED TO THE INSURED NAME IY CONTRACT OR OTHER DOCUMENT WIT HE POLICIES DESCRIBED HEREIN IS SUBJ E BEEN REDUCED BY PAID CLAIMS.	'M DECRECT TO MAILO	LITTUR OFFICIOATE	MANUEL IERLIER AR		
R	NSRC	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE	POLICY EXPIRATION DATE (MM/DD/YY)	LIMIT	rs	
Ì		GENERAL LIABILITY				EACH OCCURRENCE	\$	
		COMMERCIAL GENERAL LIABILITY			·	DAMAGE TO RENTED PREMISES (Ea occurence)	s	
		CLAIMS MADE OCCUR				MED EXP (Any one person)	\$	
1						PERSONAL & ADV INJURY	\$	
		GEN'L AGGREGATE LIMIT APPLIES PER:			*	GENERAL AGGREGATE PRODUCTS - COMP/OP AGG	\$	
_		POLICY PRO- LOC						
		ANY AUTO				COMBINED SINGLE LIMIT (Ea accident)	s	
		ALL OWNED AUTOS SCHEDULED AUTOS				BODILY INJURY (Per person)	\$	
		HIRED AUTOS NON-OWNED AUTOS				BODILY INJURY (Per accident)	\$	
1		\(\tag{\frac{1}{2}}				PROPERTY DAMAGE (Per accident)	s	
		ANY AUTO			•	OTHER THAN EA ACC	\$	
+		EXCESS/UMBRELLA LIABILITY			<u> </u>	AUTO ONLY: AGG	\$	
	ı	OCCUR CLAIMS MADE				AGGREGATE	\$	
	- 1					AGGREGATE	\$	
1		DEDUCTIBLE				· · · · · · · · · · · · · · · · · · ·	\$	
1		RETENTION \$					\$	
		KERS COMPENSATION AND OYERS' LIABILITY						
- 1	ANY F	PROPRIETOR/PARTNER/EXECUTIVE				E.L. EACH ACCIDENT	\$	
					İ	**************************************		
	OTHE					E.L. DIGENGE - PULICY LIMIT	3	
		ž PL	DPR9606146 RETRO DATE 1/1/1954	04/15/07	04/15/08	Per Claim Aggregate	\$1,000,000 \$1,000,000	
SCI	EMPL ANY I OFFIC If yes, SPEC OTHE AGI RIPTIC	DEDUCTIBLE RETENTION \$ KERS COMPENSATION AND OYERS' LUBBILITY PROPRIETOR/PARTNER/EXECUTIVE DER/MEMBER EXCLUDED? describe under LIAL PROVISIONS below IR PL ON OF OPERATIONS / LOCATIONS / VEHIC professional liability available for all con		MENT/SPECIAL PROV ate limit i d within th	isions s the total	EL DISEASE - EA EMPLOYEE EL DISEASE - POLICY LIMIT Per Claim Aggregate 1 insur-	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	
R.	TIFIC	CATE HOLDER		CANCELLATIO)N			
			PALMB-5		SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATE DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL MISPOSE NO DELIGATION OR LIABBILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.			
		Palm Beach County		1				
		Attn: Dave Young 2300 N. Jog Road		NOTICE TO THE				
		Vista Center - 3rd		1				
		West Palm Beach FL	33415	and the same of th				
				AN UNCOMMENTAL	gr_oen r a i U F ₂	11 <i>[</i> 1		