3H-1

Agenda Item No:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 7, 2008	[X] Consent	[] Regular			
	[] Ordinance	[] Public Hearing			
Department: Facilities Development & Operations					
I. EXECUTIVE BRIEF					
Motion and Title: Staff recommends Contract (R2007-1812) with Corzo Cadesign services on a continuing contribution improvement projects.	stella Carballo Thompson	n Salman, P.A. for professional			
Summary: Corzo Castella Carballo The design services for Parks and Recreatio contract provided for an initial one (1) Amendment No. 1 will provide for se Carballo Thompson Salman, P.A has Improvements Division) Countywide (n Department capital imp year term with three (3) ervices during the first r an SBE/M/WBE partici	provement projects The original – one (1) year renewal options. renewal period. Corzo Castella			
Background and Justification: In accordance 287.055 (Consultants Competing Thompson Salman, P.A was one of two continuing contract basis. Work is authorized during the term of this contract. The cordallowed for three (3) additional one (1) during the first renewal period and wou will maintain the continuous profession first year of the Contract, there was recarballo Thompson Salman, P.A.	tive Negotiation Act, Confirms selected to perform norized through individuant ract term is for one (1) y year renewals. This Amuld be the second year of all services required by F	CNA), Corzo Castella Carballo professional design services on a l task agreements when required rear and the original Board action tendment would provide services the contract. This Amendment Palm Beach County. During the			
Attachments: Amendment No. 1					
Recommended by: Departme	hun Wolf nt Director	9 5 08 Date			
Approved by: County Ac	dministrator	9/18/08 Date			

II. <u>FISCAL IMPACT ANALYSIS</u>

A. Five Year Summary of F	iscal Impact:						
Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative)	2009 	2010	2011	2012	2013		
Is Item Included in Curren Budget Account No: Repor	t Budget? Yes Fund rting Category _	Dept	 Unit	Object _			
 B. Recommended Sources of Funds/Summary of Fiscal Impact: 							
OFMB Webs R. Legal Sufficiency: Assistant County Att	9/18/08 9/18/08	8 9/16/C		ninistrator mendment compli view requirements			
C. Other Department R	Umur						

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

AMENDMENT TO CONTRACT FOR

Annual Parks & Recreation Services

This Amendment #1 dated	to the Contract (R-2007-1812)
dated October 16, 2007, by and between Palm Be	each County, a political subdivision of
the State of Florida, by and through its Board of C	Commissioners, hereinafter referred to
as the COUNTY and Corzo Castella Carballo	Thompson Salman (C3TS), Inc., a
corporation authorized to do business in the State	e 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 October 16, 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 # /

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
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
By:County Attorney	By: Ahry Wax Jac Director - FD&O
WITNESS: Signature	CONSULTANT: Junane M. Hunt Signature
Name (type or print)	TERRANCE N. GLUNT Name (type or print)
	VILE PRESIDENT Title