3H-6

Agenda Item #:

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM SUMMARY

Meeting Date:	October 21, 2008	[X] Consent	[ ] Regular
		[ ] Ordinance	[ ] Public Hearing
Department: Facilities Development & Operations			

#### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to the annual Contract (R-2006-2228) with L.D. Astorino Architects, Inc., for professional architectural services on a continuing contract basis.

Summary: L.D. Astorino Architects, Inc., was selected to provide professional architectural services for small construction projects generally with construction values less than \$1,000,000 associated with the Job Order Contracting system. The Board approved an annual contract on October 17, 2006. The original contract provided for an initial two (2) year term with three (3) – one (1) year renewal options. Amendment No. 1 would provide for services during the first renewal period. L.D. Astorino Architects, Inc., has an M/WBE-SBE participation goal of 35%. During the first year of the Contract, L.D. Astorino Architects, Inc., has achieved 34.5% 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, CCNA), L.D. Astorino Architects, Inc., was selected to perform professional architectural consulting services on a continuing contract basis. Work is authorized through individual task agreements when required during the term of this contract. The contract term is for two (2) years and the original Board action allowed for three (3) additional one (1) year renewals. This Amendment would provide services during the first renewal period and would be the third year of the contract. It is the consensus of Facilities Development & Operations that L.D. Astorino Architects, Inc., 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 year of the Contract, L.D. Astorino Architects, Inc., was awarded \$78,705 in Consultant Service Authorizations.

### **Attachments:**

- 1. Amendment No. 1
- 2. Disclosure of Ownership Interests

Recommended by:	Ammy WILF	9/25/08
Guc-	Department Director	Date
Approved by:	None	10/8/08
	County Administrator	Date

# II. FISCAL IMPACT ANALYSIS

Fiscal Years 2009 2010 2011 2012 2013  Capital Expenditures Operating Costs External Revenues Program Income (County) In Kind Match (County) NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative)  Is Item Included in Current Budget? Yes No  Budget Account No.:  Fund Agency Org Object Amount  Reporting Category  B. Recommended Sources of Funds/Summary of Fiscal Impact:  # Fiscal impact cannot be determined at this time. Individual Task Assignments requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects.  C. Departmental Fiscal Review:  III. REVIEW COMMENTS:  A. OFMB Fiscal and /or Contract Development & Control Comments:	A. Five Year Summary of Fiscal Impact:					
Operating Costs  External Revenues  Program Income (County) In Kind Match (County) Is Item Included in Current Budget?  # ADDITIONAL FTE POSITIONS  (Cumulative)  Budget Account No.:  Fund Agency Org Object Amount  Reporting Category  B. Recommended Sources of Funds/Summary of Fiscal Impact:  # Fiscal impact cannot be determined at this time. Individual Task Assignments requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects.  C. Departmental Fiscal Review:    III.   REVIEW COMMENTS:	Fiscal Years	2009	2010	2011	2012	2013
Budget Account No.:  Fund Agency Org Object Amount Reporting Category B. Recommended Sources of Funds/Summary of Fiscal Impact:  **Fiscal impact cannot be determined at this time. Individual Task Assignments requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects.  C. Departmental Fiscal Review:    III.   REVIEW COMMENTS:  A. OFMB Fiscal and /or Contract Development & Control Comments:    Application   Ap	Operating Costs External Revenues Program Income (County) In Kind Match (County) NET FISCAL IMPACT # ADDITIONAL FTE POSIT	X Sec	below			
Reporting Category  B. Recommended Sources of Funds/Summary of Fiscal Impact:  **Fiscal impact cannot be determined at this time. Individual Task Assignments requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects.  C. Departmental Fiscal Review:    III.   REVIEW COMMENTS:   A. OFMB Fiscal and /or Contract Development & Control Comments:   A. OFMB Fiscal and /or Contract Development & Control Comments:   A. OFMB Fiscal and /or Contract Development & Control Comments:   A. OFMB Fiscal and /or Contract Development & Control Comments:   A. OFMB Fiscal and /or Contract Development & Control Comments:   A. OFMB Fiscal and /or Contract Development & Control Comments:   A. OFMB Fiscal and /or Contract Development & Control Comments:   A. OFMB Fiscal and /or Contract Development & Control Comments:   A. OFMB Fiscal and /or Contract Development & Control Comments:   A. OFMB Fiscal and /or Contract Development & Control Comments:   A. OFMB Fiscal and /or Contract Development & Control Comments:   A. OFMB Fiscal and /or Contract Development & Control Comments:   A. OFMB Fiscal and /or Contract Development & Control Comments:   A. OFMB Fiscal and /or Contract Development & Control Comments:   A. OFMB Fiscal and /or Contract Development & Control Comments:   A. OFMB Fiscal and /or Contract Development & Control Comments:   A. OFMB Fiscal and /or Contract Development & Control Comments:   A. OFMB Fiscal and /or Contract Development & Control Comments:   A. OFMB Fiscal and /or Contract Development & Control Comments:   A. OFMB Fiscal and /or Contract Development & Control Comments:   A. OFMB Fiscal and /or Contract Development & Control Comments:   A. OFMB Fiscal and /or Control Comments:   A. OFMB Fisca	Is Item Included in Curren	it Budget?	Yes _		No	
B. Recommended Sources of Funds/Summary of Fiscal Impact:  Fiscal impact cannot be determined at this time. Individual Task Assignments requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects.  C. Departmental Fiscal Review:  HI. REVIEW COMMENTS:  A. OFMB Fiscal and /or Contract Development & Control Comments:  OFMB OFMB OFMB OFMB OFMB OFMB OFMB OFMB	Budget Account No.:					
B. Recommended Sources of Funds/Summary of Fiscal Impact:  **Fiscal impact cannot be determined at this time. Individual Task Assignments requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects.  C. Departmental Fiscal Review:    III.   REVIEW COMMENTS:   A. OFMB Fiscal and /or Contract Development & Control Comments:    A. OFMB Fiscal and /or Contract Development & Control Comments:    Contract Development & Control Comments:   Contract Development & Control Comments:   Contract Development & Control Comments   Control Commen	Fund Agency	Org	Object _	Amou	nt	
Fiscal impact cannot be determined at this time. Individual Task Assignments requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects.  C. Departmental Fiscal Review:  III. REVIEW COMMENTS:  A. OFMB Fiscal and /or Contract Development & Control Comments:  OFMB Contract Development & Control Comments:  Contract Development & Control Comment & Control Comment & Control Comment & Control & Cont				Repo	orting Categ	ory
A. OFMB Fiscal and /or Contract Development & Control Comments:    A	Fiscal impact cannot be determined at this time. Individual Task Assignments requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects.					
B. Legal Sufficiency:  This amendment complies with our review requirements.  Assistant County Attorney						
Assistant County Attorney				Contract Deve	Topment& (	Control '
C. Other Department Review	James Mico		,	This ame	ndment compli w requirements	es with
	C. Other Department Rev	iew				

**Department Director** 

## AMENDMENT TO CONTRACT FOR

## **Annual Architectural Services**

This Amendment No. 1 dated	to the Contract (R-2006-
2228) dated October 17, 2006, by and between Palm	n Beach County, a political
subdivision of the State of Florida, by and through its	s Board of Commissioners,
hereinafter referred to as the COUNTY and L.D. Astorino	Architects, Inc., a corporation
authorized to do business in the State of Florida, he	reinafter 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 17, 2009
- 2. 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 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: Ah Mu Welf Director - FD&O
WITNESS:	CONSULTANT:
May Ct Signature	Signature Signature
Mary Castro  Name (type or print)	Name (type or print)
	SR VP / PRINCIPAL Title
	(Corporate Seal)

# DISCLOSURE OF OWNERSHIP INTERESTS

PALM BEACH COUNTY CHIEF OFFICER, TO: OR HIS OR HER OFFICIALLY DESIGNATED REPRESENTATIVE STATE OF FLORIDA COUNTY OF PALM BEACH BEFORE ME, the undersigned authority, this day personally appeared who being by me first duly sworn, under oath, deposes and states as follows: 1. Affiant appears herein as: [ ] an individual or The SRUP IPRINCIPAL of L.D. ASTORNO ARCHITECTS INC. [position—e.g., sole proprietor, president, partner, etc.] [name & type of entity—e.g., ABC Corp., XYZ Ltd. Partnership, etc.]. The Affiant or the entity the Affiant represents herein seeks to do business with Palm Beach County through its Board of County Commissioners. 2. Affiant's address is: GOLDEN BEAR PLAZA 11770 US HIGHWAY ONE , SUITE 401, PALM BEACH GARDENS , FL 33408 3. Attached hereto as Exhibit "A" is a complete listing of the names and addresses of every person or entity having a five percent (5%) or greater interest in the Affiant's corporation, partnership, or other principal. Disclosure does not apply to nonprofit corporations, government agencies, or to an individual's or entity's interest in any entity registered with the Federal Securities Exchange Commission or registered pursuant to Chapter 517, Florida Statutes, whose interest is for sale to the general public. 4. Affiant acknowledges that this Affidavit is given to comply with Palm Beach County policy, and will be relied upon by Palm Beach County and the Board of County Commissioners. Affiant further acknowledges that he or she is authorized to execute this document on behalf of the entity identified in paragraph one, if any. 5. Affiant further states that Affiant is familiar with the nature of an oath and with the penalties provided by the laws of the State of Florida for falsely swearing to statements under oath. 6. Under penalty of perjury, Affiant declares that Affiant has examined this Affidavit and to the best of Affiant's knowledge and belief it is true, correct and complete. FURTHER AFFIANT SAYETH NAUGHT. The foregoing instrument was acknowledged before me this 3.1 day of September [ ] who is personally known to me 2008, by James Ossun as identification or [ ] who has produced Orever hice and who did take an oath.

S DeSANTIS
Comm# DD0735390
Expires 11/18/2011
Florida Notary Assn., Inc
State of Florida at Large
My Commission Expires: 11/18/2011

### **EXHIBIT "A"**

# DISCLOSURE OF OWNERSHIP INTERESTS IN AFFIANT

Affiant must identify all entities and individuals owning five percent (5%) or more ownership interest in Affiant's corporation, partnership or other principal, if any. Affiant must identify individual owners. For example, if Affiant's principal is wholly or partially owned by another entity, such as a corporation, Affiant must identify the other entity, its address, and the individual owners of the other entity. Disclosure does not apply to any nonprofit corporation, government agency, or to an individual's or entity's interest in any entity registered with the Federal Securities Exchange Commission or registered pursuant to Chapter 517, Florida Statutes, whose interest is for sale to the general public.

Name	Address
Lou D. astorino	227 Fort Pitt Boulevard
	Pittsburgh, PA 15222
Lou P. astorino	207 Fort P:H Boulevard
	P.Hsburgh, PA 15222