

Agenda Item #: 3U3

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

Meeting Date: 10/21/08 Consent Regular
 Ordinance Public Hearing

Department
Submitted By: Information Systems Services
Submitted For: Countywide GIS

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends a motion to:

- A) approve Amendment No. 1 to Contract R2006-2518 with Woolpert, Inc. to extend the term of the contract to November 21, 2009; and,**
- B) approve Amendment No.1 to Contract R2006-2517 with BAE Systems NSS Inc., to extend the term of the contract to November 21, 2009; and**
- C) approve Amendment No.1 to Contract R2006-2516 with Surdex Corporation to extend the term of the contract to November 21, 2009; and**
- D) approve Task Order No. 1 with Woolpert, Inc. to complete color digital ortho photography for a not to exceed amount of \$235,000; and**
- E) receive and file Surdex Task Order No. 2.**

Summary: Three firms were selected using the Consultant Competitive Negotiations Act (CCNA) process, contracted on November 21, 2006 to perform digital ortho photography and planimetric mapping for the County (R2006-2516, R2006-2517, and R2006-2518). These Amendments exercise the first of three (3) one-year renewal options set forth in the original contracts. No additional costs are associated with these amendments. Woolpert Task Order No. 1 is to complete color +/- 0.5 foot accuracy digital ortho photos for approximately 812 square miles in the urban areas of the County. Surdex Task Orders No. 2, which was under \$100,000 and previously executed is submitted for receive and file purposes.

Background and Justification: In November, 2006, contracts were established with Surdex Corporation, BAE Systems NSS Inc., and Woolpert, Inc. to provide mapping services. Planimetric mapping entails delineating a list of features, such as drainage, building outlines and edge of pavements, from aerial photos to within +/- 0.5 foot accuracy. Digital ortho photography is aerial photos rectified to match the earth's surface location. All Task Orders in excess of \$100,000 must be approved by the Board.

Attachments:
Amendment No. 1 for Woolpert, Inc. (2) originals
Amendment No. 1 for BAE Systems NSS Inc. (2) originals
Amendment No. 1 for Surdex Corporation (2) originals
Task Order No. 1 for Woolpert, Inc. (2) originals
Receive and File Task Order No. 2 for Surdex Corporation (1) original

Recommended By: Steve Bordelon 10/2/08
 Department Director Date

Approved By: [Signature] 10/2/08
 County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	\$235,000	-0-	-0-	-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-				
NET FISCAL IMPACT	\$235,000	-0-	-0-	-0-	-0-
#ADDITIONAL FTE POSITIONS (Cumulative)	-0-	-0-	-0-	-0-	-0-

Is Item Included In Current Budget? Yes X No _____
 Budget Account No.: Fund 3901 Agency 491 Org. M010 Object 6508
 Reporting Category _____

B. Recommended Sources of Funds/Historical Summary:
 Capital Outlay Fund - GIS Project

Woolpert Task Orders
 Task Order #1 \$235,000

BAE Task Orders
 Task Order #1 \$ 94,425 (from Env. Res. Mgmt. Coastal Project)
 Task Order #2 \$165,000 (\$82,500 from Property Appraiser)
 Total \$259,425

Surdex Task Orders
 Task Order #1 \$220,000 (\$110,000 from Property Appraiser)
 Task Order #2 \$ 95,600 (from Env. Res. Mgmt. Coastal Monitoring Project)
 Total \$315,600

C. Departmental Fiscal Review _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

A. Willhite 10.7.08
 OFMB
 10/6/08 10/10/08 10/10/08
Ann J. Jacob 10/17/08
 Contract Administration

This item complies with current County policies.

B. Legal Sufficiency:

Paul F. [Signature] 10/08/08
 Assistant County Attorney

C. Other Department Review:

 Department Director

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