

3H-4

Agenda Item No.: _____

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: February 24, 2009

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 (R2007-0392) with Colome & Associates, Inc., for architectural services on a continuing contract basis.

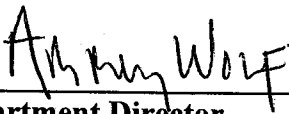
Summary: Colome & Associates, Inc. was selected to provide architectural services for capital improvement projects generally with a construction value less than \$3,000,000. The Board approved an annual contract on March 23, 2007. The original contract provided for an initial two (2) year term with two (2) – one (1) year renewal options. Amendment No. 1 will provide for services during the first renewal period. Colome & Associates, Inc. has an SBE/M/WBE participation goal of 70%. During the first year of the Contract, Colome & Associates, Inc. has achieved 74% 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), Colome & Associates, Inc., was one of three firms selected to perform professional design 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 one (1) year and the original Board action allowed for two (2) 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 Colome & Associates, 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 two years of the Contract, Colome & Associates, Inc. was awarded \$298,949 in Consultant Service Authorizations.

Attachments:

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

Recommended by:



Department Director

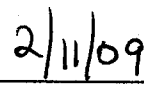


Date

Approved by:



County Administrator



Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	_____	0	0	0	_____
Operating Costs	_____	0	0	0	0
External Revenues	_____	0	0	0	0
Program Income (County)	_____	0	0	0	0
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	*	_____	_____	_____	_____
# ADDITIONAL FTE	_____	_____	_____	_____	_____
POSITIONS (Cumulative)	_____	_____	_____	_____	_____


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:

* 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.

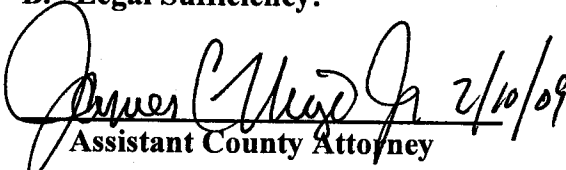
III. REVIEW COMMENTS:

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


 OFMB
 (Circular stamp: 2/10/09, 2/16/09, CN)


 Contract Administrator
 2/9/09

B. Legal Sufficiency:


 Assistant County Attorney
 2/10/09

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 TO CONTRACT FOR

Annual Architectural Services

This Amendment No. 1 dated _____ to the Contract (R-2007-0392) dated March 13, 2007, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the COUNTY and Colome & Associates, Inc., a corporation authorized to do business in the State 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 March 13, 2010.
2. Except as specifically modified above, the terms and conditions of the Contract are hereby confirmed and remain in full force and effect.

ATTACHMENT #1

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: _____
John F. Koons, Chairman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS

By: _____
County Attorney

By: *Anthony Wolf* _____
Director FD&O

WITNESS:

CONSULTANT:

Ed McIntyre

Signature

Elizabeth A.G. Colome

Signature

Ed McIntyre

Name (type or print)

ELIZABETH A.G. COLOME

Name (type or print)

PRESIDENT

Title

(Corporate Seal)

DISCLOSURE OF OWNERSHIP INTERESTS

TO: PALM BEACH COUNTY CHIEF OFFICER,
OR HIS OR HER OFFICIALLY DESIGNATED REPRESENTATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared ELIZABETH A.G. COLOME, hereinafter referred to as "Affiant," who being by me first duly sworn, under oath, deposes and states as follows:

1. Affiant appears herein as:
 an individual or
 the PRESIDENT of COLOME & ASSOCIATES, 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: 530 24th STREET, WEST
PALM BEACH, FL 33407 (BUSINESS)
305 28th ST. WEST PALM BEACH, FL 33407 (RES).

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.

Elizabeth A.G. Colome
ELIZABETH A.G. COLOME Affiant
(Print Affiant Name)

The foregoing instrument was acknowledged before me this 7 day of January, 2009, by ELIZABETH COLOME, who is personally known to me or who has produced FL. DRIVERS LICENSE as identification and who did take an oath.

Irish H. Starr
Notary Public
IRIS H. STARR
(Print Notary Name)

State of Florida at Large
My Commission Expires:

