

LOCATION MAP

N.T.S.

ATTACHMENT #1

**FACILITIES DEVELOPMENT & OPERATIONS
BUDGET AVAILABILITY STATEMENT**

REQUEST DATE: 02/18/09

REQUESTED BY: Mike McPherson PHONE: 233-0278
FAX: 233-0270

PROJECT TITLE: PBC Jail Expansion Program II

PROJECT NO.: 06231

ORIGINAL CONTRACT AMOUNT:

BCC RESOLUTION#:

REQUESTED AMOUNT: \$1,001,595.00

DATE:

CSA or CHANGE ORDER NUMBER: CSA No. 7

CONSULTANT/CONTRACTOR: Hellmuth, Obata & Kassabaum, Inc, (HOK)

PROVIDE A BRIEF STATEMENT OF THE SCOPE OF SERVICES TO BE PROVIDED BY THE CONSULTANT/CONTRACTOR:

CSA No. 7 will provide for the balance of the construction administration services for the West County Detention Center Expansion.

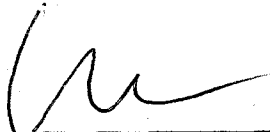
CONSTRUCTION	
PROFESSIONAL SERVICES	<u>\$1,001,595.00</u>
STAFF COSTS** (Design/Construction Phase)	
MISC. (permits, prints, advertising, etcetera)	
TOTAL	<u>\$1,001,595.00</u>

** By signing this BAS your department agrees to these staff costs and your account will be charged upon receipt of this BAS by FD&O. Unless there is a change in the scope of work, no additional staff charges will be billed.

BUDGET ACCOUNT NUMBER (IF KNOWN)

FUND: 3053 DEPT: 411 UNIT: B362 OBJ: 6502

FUNDING SOURCE (CHECK ALL THAT APPLY): AD VALOREM OTHER
 FEDERAL/DAVIS BACON

BAS APPROVED BY:  DATE: 2-20-09

ENCUMBRANCE NUMBER: 033007-835

CONSULTANT SERVICES AUTHORIZATION

HELLMUTH, OBATA & KASSABAUM INC., (HOK)

**PBC JAIL EXPANSION
PROJECT NO. 06213
COUNTYWIDE**

THIS AUTHORIZATION NO. 7 to the Contract dated 01/09/07 (R2007-0033) between Palm Beach County and the Consultant identified herein is for the Consultant Services described in Item 3 of this Authorization.

1. **CONSULTANT: HELLMUTH, OBATA & KASSABAUM INC. (HOK)
ONE TAMPA CITY CENTER, SUITE 1800
TAMPA, FLORIDA 33602**
2. **Services completed to date:** The consultant has completed 87% of their design services.
3. **Description of Services to be provided by Consultant:** Professional services shall include a balance of authorization of A/E Fees and expenses previously agreed to for the Construction Administration Phase for the West County Facility.
4. **History:**

<u>CSA No.</u>	<u>Amount</u>	<u>Approval Date</u>	<u>Approved By</u>
Original Contract	\$ 549,027.00	01/09/07	BCC
CSA No. 1	\$3,368,567.00	04/26/07	BCC
CSA No. 2	\$ 14,389.00	12/15/07	AW
CSA No. 3	\$3,826,764.00	12/18/07	BCC
CSA No. 4	\$ 25,300.00	02/13/08	AW
CSA No. 5	\$ 61,626.00	01/07/09	CRC
CSA No. 6	\$ 1,300.00	12/16/08	AW
5. **Time of Commencement:** Consultant shall begin work promptly on the requested services upon receipt of this executed document which shall constitute official "Notice to Proceed".
6. **Compensation:** The compensation to be paid to the Consultant for the requested services shall be:

Lump Sum charge of \$1,001,595.00
7. **This Authorization may be terminated by the County without cause or prior notice. In the event of termination not the fault of the Consultant, the Consultant shall be compensated for all services performed to termination date, together with reimbursable expenses (if applicable) then due.**

ATTACHMENT #3

Consultant agrees to waive any and all claims for lost profits or anticipated future profits in the event of a termination with or without the cause under this Contract.

8. If not previously provided or for a new project, the Consultant shall provide County with an executed Conflict of Interest Disclosure Form, attached hereto and incorporated herein.
9. **EXCEPT AS HEREBY AMENDED, CHANGED OR MODIFIED**, all other terms and conditions of the original Contract remain in full force and effect.

IN WITNESS WHEREOF, this Authorization is accepted, subject to the terms and conditions of the aforementioned Contract.

ATTEST:

Sharon R. Bock, Clerk & Comptroller

COUNTY

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
John F. Koons, Chairman

WITNESS:

Bonnie M. Smith

Bonnie M. Smith
Name (type or print)

HELLMUTH, OBATA + KASSABAUM (HOK)

By: _____
Name: *J. Foard Meriwether*

Title: Sr. Vice President

Date: 13 FEB 09

Approved as to Form and Legal Sufficiency

Approved as to terms and conditions

Assistant County Attorney

John Anthony Wong

Director - F D & O

HEERY

38840 ½ State Road 80, Trailer 5
Belle Glade, Florida 33430
561-891-9609

November 21, 2008

Mike McPherson
Project Manager
Palm Beach County Facilities Development
2633 Vista Parkway
West Palm Beach, Florida 33411-5613

**Re: Palm Beach County Jail Expansion-II- West County HOK Request for
Consultant Services Authorization**

Dear Mike:

We have completed our review of HOK's Consultant Services Authorization Request (attached) dated November 7, 2008 in the amount of \$1,001,595.00. This amount represents the balance of HOK's fees for Construction Phase Services for the work at West County.

We have reviewed this amount against the fees allocated and shown on HOK's West County Fee Summary dated 4/3/07 and recommend that this authorization in the amount of \$1,001,595.00 be approved as requested by HOK. Upon approval, these funds will be distributed into the West County Main Jail, Construction Administration Phase of HOK's pay application. The attached backup includes HOK's Schedule 1 and Schedule 2 Forms as required for approval.

If you have any questions or require additional information please feel free to call.

Sincerely,

Richard Milliken
Program Manager
Heery International, Inc.

C: WC a1.1.1 (with attachments)



November 7, 2008

NOV 14 2008

Mr. Mike McPherson
2633 Vista Parkway
West Palm Beach, FL 33411-5604

FILE _____
CC _____

**Re: Palm Beach County Jail Expansion Project Number 04202
A/E Scope of Work and Professional Fees
Request for Consultant Services Authorization - Revised**

Dear Mike:

Hellmuth, Obata & Kassabaum, Inc. (HOK) in association with STH Architectural Group, Inc. (STH) is pleased to submit our Scope of Work and Professional Fees for the above referenced project. This is submitted as a supplement to the - Contract for Architectural/Professional Services between Palm Beach County and HOK, dated January 9, 2007.

This proposal is submitted for the work agreed to between HOK and the County's Program Manager, Heery International, Inc., necessary for the next stage of the overall Jail Expansion Program. This Consultant Services Authorization represents the balance of authorization of the A/E fees and expenses previously agreed to for the Construction Administration Phase for the West County Facility at Belle Glade.

Previously authorized amounts for Construction Administration Services at this site included Site Work and Out Building Construction only. The Construction Administration Phase for the New Main Jail Building and Renovation of the existing facility has not yet been authorized. As you are aware, 95% Construction Documents have been submitted to County for final review and 100% CD's are currently being finalized. Permit Documents have been signed and sealed and are ready to submit to the Building Department upon authorization by County. The planned Early Start Date for Construction of this portion of the work is November 10, 2008. In order to maintain the Program Schedule the Design Team will require authorization of these fees necessary for this phase of work at this facility as follows:

- 1. Balance of Construction Phase Services for West County (Belle Glade)

HOK proposes to allocate the A/E fees and expenses for this Authorization as follows:

West County Detention Facility	
Balance of Construction Administration Services	\$ 1,001,595
<hr/>	
Total Consultant Services Authorization	\$ 1,001,595

The above A/E Fees and Expenses are also reflected in the attached "Fee Summary / Minority Consultant Matrix - Request for Consultant Authorization".

One Tampa City Center, Suite 1800
Tampa, Florida 33602 USA
Voice +1 813 229 0300 Fax 1 813 223 7116

FL Reg AAC001139

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Toronto
Washington, DC



Attached you will find a revised copy of the SBE Schedule 1 that reflects participation of SBE and M/WBE sub-consultants and coincides with the above scope of work. Also, attached are copies of the Schedule 2 - Letters of Intent for each of the referenced sub-consultants.

HOK and STH feel that the A/E team continues to maintain a good working relationship with the County, User Groups, Program Manager and Construction Manager. The A/E team looks forward to continuing development of this project to meet the County's goals. I trust you will find this information sufficient to complete the necessary authorization for this work. Should you have any questions, please do not hesitate to contact me or Bill Hanser of STH.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'J. Foard Meriwether', with a long horizontal line extending to the right.

J. Foard Meriwether, AIA
Senior Vice President

Cc: Bill Hanser, STH
Kim Frey, HOK

Attachments:

- Fee Summary / Minority Consultant Matrix – Request for Consultant Authorization
- Schedule 1 – List of Proposed SBE-M/WBE Sub-consultants
- Schedule 2 – Letter of Intent to Perform as an SBE or M/WBE Sub-consultant (2 pgs)