Agenda Item #: 3-C- 1 2

Regular

Public Hearing

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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

[x]

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Engineering & Public Works Department Roadway Production Division

Consent

Workshop

April 21, 2009

Meeting Date:

Department:

Submitted By: Submitted For:

I. EXECUTIVE BRIEF	
Motion and Title: Staff recommends motion to approve: An Agreement in the amount of \$37,814.45 with Last Devenport, Inc. for professional services.	
SUMMARY: Approval of this Agreement will provide the professional services necessary for the preparation of a study for 45 th Street from Pinewood Avenue to U.S. 1.	
District 7 (PK)	
Background and Justification: On October 8, 2008, the Consultant's Competitive Negotiations Act Selection Committee selected Last Devenport, Inc. (LDI) and, in accordance with PPM No. CW-O-048, the Board of County Commissioners (Board) was notified of the selection on November 4, 2008. Palm Beach County now desires LDI to provide the professional services necessary for the preparation of a study for the 45 th Street from Pinewood Avenue to U.S. 1 project. The Small Business Enterprise (SBE) goal for the project is 15%. The SBE participation committed for the project by LDI is 100% overall. The fee, as detailed in Exhibit "B" of the attached Agreement, has been negotiated as just and reasonable compensation as follows:	
Basic Services (Lump Sum)	
After reviewing the attached Agreement and finding it in proper order, staff recommends the Board's approval.	
Attachments: 1. Location Map 2. Agreement with Exhibits and Certificate of Insurance (2) 3. Project Work Schedule	4
Recommended by: At Marie 3/17/05 Division Director Date	Ų
Approved By: 5 July 9 Og County Engineer Date	
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II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Grant Expenditures	\$49,165	-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-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$49,165	-0-	-0-	-0-	-0-
# ADDITIONAL FTE					
POSITIONS (Cumulative)			·-··		
Is Item Included in Current	Budget?	Yes X		No .	
Budget Acct No.: Fund 35	02 Dept.		t 1197	Object 6505	

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Road Impact Fees - Zone 2 45th Street from Pinewood Ave to US1

Program

Authorization - Basic Services	\$18,196.95
- Reimbursables	\$19,617.50
Authorization	\$37,814.45
Traffic	\$ 3,785.00
Roadway Production	\$ 7,565.00
Fiscal Impact	\$49,164.45

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C.	Departmental Fiscal Review:	. apvillati	

III. REVIEW COMMENTS

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

	Jan 4-13-09	\ 9	An J. Jane X 4/14/10 0
	OFMB (S)	10 101 =	Contract Dev and Control
B.	Approved as to Form	Shillor	This Contract complies with our contract review requirements.

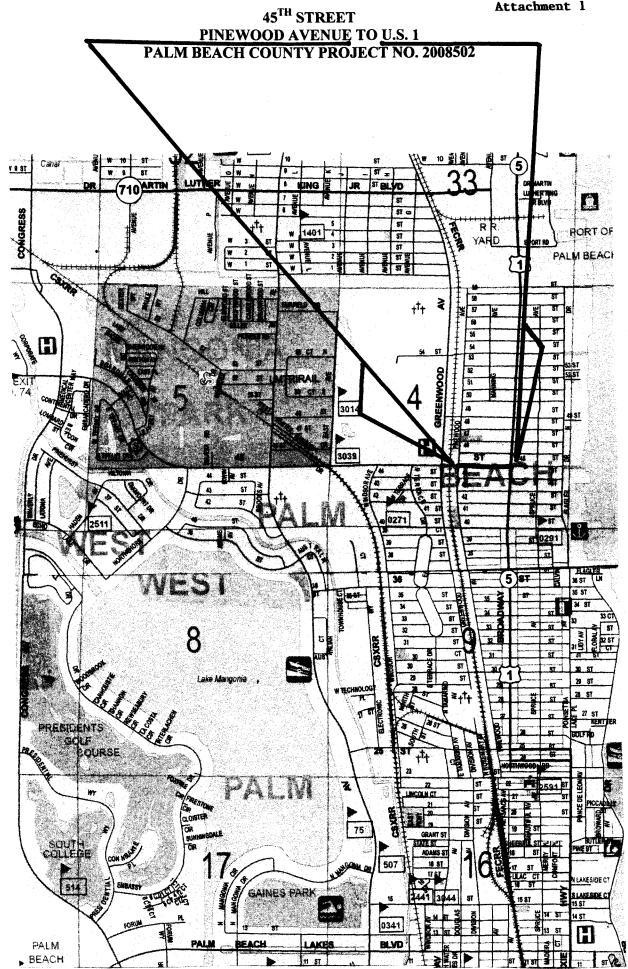
and Legal Sufficiency:

C. Other Department Review:

Department Director

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

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ATTACHMENT 2

STANDARD FORM OF AGREEMENT BETWEEN PALM BEACH COUNTY AND CONSULTANT FOR PROFESSIONAL SERVICES

This is an Agreement made as of	, 2009 between Palm Beach County, Florida
(COUNTY) and Last Devenport, Inc. (CONSU	LTANT), an engineering firm having an office and a place of
business at 901 Northpoint Parkway, Suite 120, W	est Palm Beach, Florida 33407, and having Federal Tax I.D. #83-
0373570. The COUNTY intends to construct a five	e lane roadway on 45th Street from Pinewood Avenue to U.S. 1,
Project No. 2008502 (hereinafter called the PRO.	JECT).

The COUNTY and CONSULTANT in consideration of their mutual covenants herein agree in respect of the performance of professional engineering services by CONSULTANT and the payment for those services by COUNTY as set forth below.

SECTION 1 - BASIC SERVICES OF CONSULTANT

- 1.1 General
- 1.1.1 The **CONSULTANT** shall perform professional design services in connection with the **PROJECT** as hereinafter stated which shall include normal civil engineering services, more particularly described in Exhibit "A" (Scope of Services).
- 1.1.2 The CONSULTANT shall prepare all plans in accordance with Palm Beach County Thoroughfare Design Procedures, current standards adopted by AASHTO, and the Florida Department of Transportation Manual of Uniform Minimum Standards, and all other applicable professional and technical standards. Plans shall be based on the North American Datum of 1983 (NAD 83) 1990 Adjustment and the North American Vertical Datum of 1988 (NAVD 88). They shall be accurate, legible, complete in design, drawn to scale, and shall be suitable for bidding purposes, unless otherwise stated in Exhibit "A".
- 1.1.3. The CONSULTANT has, during the selection and negotiation process which has preceded this agreement, represented to the COUNTY that the CONSULTANT is possessed of that level of skill, knowledge, experience and expertise that is commensurate with engineering firms of national repute in the areas of practice required for this project. The CONSULTANT acknowledges that the COUNTY has relied on the CONSULTANT'S representations of skill, knowledge, experience and expertise. By executing this contract, the CONSULTANT agrees that the CONSULTANT will exercise that degree of care, knowledge, skill and ability as other engineering firms possessing the degree of skill, knowledge, experience and expertise which the CONSULTANT has claimed. The CONSULTANT shall perform such duties as may be assigned without neglect. The CONSULTANT accepts the relationship of trust and confidence established by this Agreement, and covenants with the COUNTY to cooperate with the COUNTY and to utilize the CONSULTANT'S skill, efforts and judgment commensurate with engineering firms of national repute in the areas of practice required for this project. The CONSULTANT agrees to perform each assignment in an efficient and economical manner consistent with the COUNTY'S interests and consistent with the COUNTY'S stated objectives and recognized professional engineering standards.

The CONSULTANT further contracts with the COUNTY to furnish its professional skill and judgment with due care in accordance with applicable Federal, State and local laws, codes and regulations as amended and supplemented which are in effect on the date of this Agreement first written. It is specifically understood that the

Accessibility provisions of the Americans With Disabilities Act (ADA) shall be complied with and incorporated into the project.

- 1.1.4 Prior to commencement of design, the CONSULTANT shall become familiar with the needs of COUNTY Microstation standards, obtain any seed or Microstation files, CADD standards, and standard sheets so that Microstation deliverables can be utilized by the COUNTY. CONSULTANT shall submit electronic files (in Microstation compatible format and Adobe PDF format) of the design, survey, and any related data used for the project, with the final document(s) submittal, or when otherwise directed by COUNTY.
- 1.1.5 The CONSULTANT shall provide to the COUNTY all cost summaries/estimates and "Summary of Pay Items" on disk and/or electronic file (as requested). The CONSULTANT shall apply descriptions to the pay items as called out in the COUNTY'S "Standard Nomenclature" listing, which is available from Roadway Production.

SECTION 2 - ADDITIONAL SERVICES OF CONSULTANT

2.1 Services Requiring Authorization in Advance

If authorized in writing by the COUNTY'S authorized representative, the CONSULTANT shall furnish or obtain from others Additional Services of the types listed in paragraphs 2.1.1 through 2.1.9 inclusive. These services are not included as part of Basic Services except to the extent provided otherwise in the Fee Summary, Exhibit "B". These will be paid for by the COUNTY, only when specifically authorized and in accordance with Section 5.

- 2.1.1. Preparation of applications and supporting documents for governmental grants, loans or advances in connection with the **PROJECT**.
- 2.1.2. Services to make measured drawings of or to investigate existing conditions or facilities, or to verify the accuracy of drawings or other information furnished by the **COUNTY**.
- 2.1.3. Services resulting from significant changes in the general scope, extent or character of the **PROJECT** or its design including, but not limited to, changes in size, complexity, the **COUNTY'S** schedule, character of construction or method of financing; and revising previously accepted studies, reports, design documents or contract documents when such revisions are required by changes in laws, rules, regulations, ordinances, codes or orders enacted subsequent to the preparation of such studies, reports or documents, or are due to any other causes beyond the **CONSULTANT'S** control.
- 2.1.4. Preparing documents for alternate bids requested by the COUNTY for contractor(s) work which is not executed or documents for out-of-sequence work.
- 2.1.5. Furnishing the services of special consultants for other than the services included in Exhibit "A".
- 2.1.6. Services during out-of-town travel required of the CONSULTANT other than visits to the site or the COUNTY'S office as required by Section 1.
- 2.1.7. Assistance in connection with bid protests, rebidding or renegotiating contracts for construction, materials, equipment or services.
- 2.1.8. Preparing to serve or serving as a consultant or witness for the COUNTY in any litigation or other legal proceeding involving the PROJECT.
- 2.1.9. Additional services in connection with the **PROJECT**, including services which are to be furnished by the **COUNTY** in accordance with Article 3, and services not otherwise provided for in this Agreement.

SECTION 3 - COUNTY'S RESPONSIBILITY

The COUNTY shall do the following in a timely manner so as not to delay the services of the CONSULTANT.

- 3.1. Designate in writing a person to act as the COUNTY'S representative with respect to the services to be rendered under this Agreement. Such person shall have complete authority to transmit instructions, receive information, interpret and define the COUNTY policies and decisions with respect to the CONSULTANT'S services for the PROJECT.
- 3.2. Provide all criteria and full information as to the COUNTY'S requirements for the PROJECT, including design objectives and constraints, space, capacity and performance requirements, flexibility and expendability, and any budgetary limitations; and furnish copies of all design and construction standards which the COUNTY will require to be included in the drawings and specifications.
- 3.3. Assist the CONSULTANT by placing at the CONSULTANT'S disposal all available information pertinent to the **PROJECT** including previous reports and any other data relative to design or construction of the **PROJECT**.
- 3.4. Furnish to the **CONSULTANT** the items listed in Exhibit "A".
- 3.5. Arrange for access to and make all provisions for the CONSULTANT to enter upon public and private property as reasonably required for the CONSULTANT to perform services under this Agreement.
- 3.6. Examine all studies, reports, sketches, drawings, specifications, proposals and other documents presented by the CONSULTANT, obtain advice of an attorney, insurance counselor and other consultants as the COUNTY deems appropriate for such examination and render in writing decisions pertaining thereto within a reasonable time so as not to delay the services of the CONSULTANT.
- 3.7. Furnish approvals and permits from all governmental authorities having jurisdiction over the **PROJECT** and such approvals and consents from others as may be necessary for completion of the **PROJECT**.
- 3.8. Providing such legal, accounting, independent cost estimating and insurance counseling services as may be required for the **PROJECT**, and such auditing service as **COUNTY** may require to ascertain how or for what purpose any contractor has used the monies paid to him.
- 3.9. Attend the pre-bid conference, bid opening, preconstruction conferences, construction progress and other job related meetings and substantial completion inspections and final payment inspections.
- 3.10. Give prompt written notice to the CONSULTANT whenever the COUNTY observes or otherwise becomes aware of any development that affects the scope or timing of the CONSULTANT'S services, or any defect or non-conformance in the work of any contractor.
- 3.11. Furnish, or direct the **CONSULTANT** to provide, Additional Services as stipulated in paragraph 2.1 of this Agreement or other services as required.
- 3.12. Bear all costs incident to compliance with the requirements of this Section 3.

SECTION 4 - PERIODS OF SERVICE

4.1. The COUNTY will issue a written "NOTICE TO PROCEED" to the CONSULTANT within sixty (60) days of contract execution by the COUNTY. The CONSULTANT will immediately commence work on the PROJECT and all schedule dates shall be determined from the date of the "NOTICE TO PROCEED". Final

completion of all work under this Agreement shall be in accordance with the schedule, or as otherwise approved in writing by the COUNTY.

SECTION 5 - PAYMENTS TO CONSULTANT

- 5.1. Methods of Payment for Services and Expenses of the CONSULTANT.
- 5.1.1. Basic Services: The COUNTY will pay the CONSULTANT the lump sum of \$18,196.95 for completion of the Basic Services set forth in Exhibits "A" and "B".
- 5.1.2. Additional Services: To the extent that additional services under Section 2 hereof are specifically authorized in writing by the **COUNTY'S** representative, the **COUNTY** will pay for such additional services in accordance with the following:
- 5.1.2.1. Actual Salary costs times a factor of <u>2.98</u> for services rendered by principals and employees assigned to the **PROJECT** plus all reimbursable expenses.
- 5.1.2.2. For services rendered by the **CONSULTANT'S** principals and employees as consultants or witnesses in any litigation, arbitration or other legal or administrative proceeding in accordance with Paragraph 2.1.8. at the rate of \$800.00 per day or any portion thereof (but compensation for time spent in preparing to appear in any such litigation, arbitration or proceeding will be on the basis provided in Paragraph 5.1.2.1).
- 5.1.3. Reimbursable Expenses: The COUNTY will pay the CONSULTANT the actual costs of all reimbursable expenses incurred in the provision of these services when authorized in writing by the COUNTY. These expenses will not exceed \$19,617.50 without additional authorization from the COUNTY.
- 5.1.4 Optional Services: The COUNTY will pay the CONSULTANT for completion of the Optional Services set forth in Exhibits "A" and "B" when the provision of each service is specifically authorized in writing by the COUNTY. These expenses will not exceed \$0.00 without additional authorization from the COUNTY.
- 5.1.5. The terms "Salary Costs" and "Reimbursable Expenses" have the meanings assigned to them in Paragraph 5.4.
- 5.1.6. Additional services and reimbursable expenses authorizations shall be issued in accordance with Board policy per Resolution Number R-89-633 adopted April 4, 1989.

5.2. Payments

- 5.2.1. Progress payments to the CONSULTANT shall be due and payable monthly in proportion to the percentage of engineering services approved and accepted by the COUNTY based on said lump sum fee until 90% of the project is completed. There will be no additional payments for Basic Services until all services are completed and accepted by the COUNTY (including permits).
- 5.2.2. Final payment shall be due and payable to the **CONSULTANT** upon satisfactory completion of the services described in this Agreement and approval and acceptance of the plans by the **COUNTY**.

5.3. Other Provisions Concerning Payments

5.3.1. If this Agreement is terminated prior to its completion other than due to default on the part of the CONSULTANT, the CONSULTANT shall be paid for Basic Services called for under Section 1 an amount equal to the percentage complete at the time of termination, times the lump sum fee stated in Section 5. Further, the CONSULTANT shall be paid for the completed portion of additional services authorized under Section 2, in accordance with Paragraph 5.1.2.

5.3.2. Records of the CONSULTANT'S Salary Costs pertinent to the CONSULTANT'S compensation under this Agreement will be kept in accordance with generally accepted accounting practices. Copies will be made available to the COUNTY on request prior to final payment for the CONSULTANT'S services.

5.4. **Definitions**

- 5.4.1. The Salary Costs used as a basis for payment shall mean the actual salaries and wages paid to principals and employees engaged on the **PROJECT**. Time spent on this **PROJECT** by stenographers, typists and clerk skills shall not be charged to the **PROJECT** nor shall any fringe benefits such as social security contributions, unemployment, excise and payroll taxes, workman's compensation, etc., be included in the Salary Costs.
- 5.4.2. Reimbursable Expenses shall mean the actual expenses of soils testing, printing and similar **PROJECT** related items when authorized by the **COUNTY**.

SECTION 6 - CONSTRUCTION COST AND OPINIONS OF COST

6.1. Opinions of Cost

Since CONSULTANT has no control over the cost of labor, materials, equipment or services furnished by others, or over the contractor(s)' methods of determining prices, or over competitive bidding or market conditions, the CONSULTANT'S opinions of probable construction cost provided for herein are to be made on the basis of the CONSULTANT'S experience and qualifications and represent the CONSULTANT'S best judgment as an experienced and qualified professional engineer, familiar with the construction industry; but the CONSULTANT cannot and does not guarantee that proposals, bids or actual construction costs will not vary from opinions of probable cost prepared by the CONSULTANT. If prior to the Bidding or Negotiating Phase, the COUNTY wishes greater assurance as to construction costs, the COUNTY shall employ an independent cost estimator.

SECTION 7 - GENERAL CONSIDERATION

7.1. <u>Termination</u>

This Agreement may be canceled by the CONSULTANT upon thirty (30) days prior written notice to the COUNTY if, through no fault of the CONSULTANT, the COUNTY fails to cure any material default by the COUNTY in its performance of the terms of this Agreement. This Agreement may also be terminated, in whole or in part, by the COUNTY, with or without cause, immediately upon written notice to the CONSULTANT. Unless the CONSULTANT is in breach of this Agreement, the CONSULTANT shall be paid for services rendered to the COUNTY'S satisfaction through the date of cancellation or termination. In the event of cancellation by the CONSULTANT or termination by the COUNTY, CONSULTANT agrees to waive and make no claim for lost profits or other consequential damages. After receipt of a Termination Notice and except as otherwise directed by the COUNTY, the CONSULTANT shall:

- A. Stop work on the date and to the extent specified.
- B. Terminate and settle all orders and subcontracts relating to the performance of the terminated work.
- C. Transfer all work in process, completed work, and other materials related to the terminated work to the **COUNTY**.
- D. Continue and complete all parts of the work that have not been terminated.

Should a termination for breach later be declared wrongful, said termination shall be considered and treated as a termination without cause.

7.2. <u>DISCLOSURE AND OWNERSHIP OF DOCUMENTS</u>

- 7.2.1. Upon completion and acceptance of the final work, the CONSULTANT shall furnish to the COUNTY the original drawings, field notes and all documents and materials prepared by and for the COUNTY under this Agreement. The CONSULTANT may keep a reproducible set of the original drawings and shall keep all other data collected during the provision of the services. The COUNTY may, at its expense, obtain copies of any data which the CONSULTANT has accumulated in the process of providing the services on this project tasks. Any reuse without written verification or adaptation by the CONSULTANT for the specific purpose intended will be at the COUNTY'S sole risk and without liability or legal exposure to the CONSULTANT.
- 7.2.2. All written and oral information not in the public domain or not previously known, and all information and data obtained, developed, or supplied by the COUNTY or at its expense will be kept confidential by the CONSULTANT and will not be disclosed to any other party, directly or indirectly, without the COUNTY'S prior written consent unless required by a lawful order. All drawings, maps, sketches, programs, data base, reports and other data developed or purchased under this Agreement at the COUNTY'S expense shall be, and remain, the COUNTY'S property, and may be reproduced and reused at the discretion of the COUNTY.
- 7.2.3. The COUNTY and the CONSULTANT shall comply with the provisions of Chapter 119, Florida Statutes (Public Records Law).
- 7.2.4. All covenants, agreements, representations and warranties made herein, or otherwise made in writing by any party pursuant hereto, including but not limited to any representations made herein relating to disclosure or ownership of documents, shall survive the execution and delivery of this Agreement and the consummation of the transactions contemplated hereby.

7.3 Reuse of Documents

Notwithstanding any breach of this Agreement by either party nor the status of payment to the CONSULTANT, nor the COUNTY'S exercise of its rights of termination, it is hereby agreed between the parties that copies of any and all property, work product, documentation, reports, computer systems and software, schedules, graphs, outlines, books, manuals, logs, files, deliverables, photographs, videos, tape recordings or data relating to this Project which have been created as a part of the CONSULTANT'S services, or authorized by the COUNTY as a reimbursable expense, whether generated directly by the CONSULTANT, or by or in conjunction or consultation with any other party whether or not a party to this Agreement, whether or not in privity of contract with the COUNTY or CONSULTANT, and wherever located shall be the property of the COUNTY.

7.4. <u>Insurance</u>

CONSULTANT shall, at its sole expense, agree to maintain in full force and effect at all times during the life of this Contract, insurance coverages and limits (including endorsements), as described herein. CONSULTANT shall agree to provide the COUNTY with at least ten (10) day prior notice of any cancellation, non-renewal or material change to the insurance coverages. The requirements contained herein, as well as COUNTY'S review or acceptance of insurance maintained by CONSULTANT are not intended to and shall not in any manner limit or qualify the liabilities and obligations assumed by CONSULTANT under the contract.

7.4.1 <u>Commercial General Liability</u>

CONSULTANT shall maintain Commercial General Liability at a limit of liability not less than \$1,000,000 Each Occurrence. Coverage shall not contain any endorsement excluding Contractual Liability or Cross Liability unless granted in writing by County's Risk Management Department. CONSULTANT shall provide this coverage on a primary basis.

7.4.2. Business Automobile Liability

CONSULTANT shall maintain Business Automobile Liability at a limit of liability not less than \$1,000,000 Each Accident for all owned, non-owned and hired automobiles. In the event CONSULTANT doesn't own any automobiles, the Business Auto Liability requirement shall be amended allowing CONSULTANT to agree to maintain only Hired & Non-Owned Auto Liability. This amended requirement may be satisfied by way of endorsement to the Commercial General Liability, or separate Business Auto coverage form. CONSULTANT shall provide this coverage on a primary basis.

7.4.3. Worker's Compensation Insurance & Employers Liability

CONSULTANT shall maintain Worker's Compensation & Employers Liability in accordance with Florida Statute Chapter 440. CONSULTANT shall provide this coverage on a primary basis.

7.4.4. **Professional Liability**

CONSULTANT shall maintain Professional Liability, or equivalent Errors & Omissions Liability at a limit of liability not less than \$1,000,000 Each Claim. When a self-insured retention (SIR) or deductible exceeds \$40,000, COUNTY reserves the right, but not the obligation, to review and request a copy of CONSULTANT'S most recent annual report or audited financial statement. For policies written on a "Claims-Made" basis, CONSULTANT shall maintain a Retroactive Date prior to or equal to the effective date of this Contract. The Certificate of Insurance providing evidence of the purchase of this coverage shall clearly indicate whether coverage is provided on an "occurrence" or "claims - made" form. If coverage is provided on a "claims - made" form the Certificate of Insurance must also clearly indicate the "retroactive date" of coverage. In the event the policy is canceled, non-renewed, switched to an Occurrence Form, retroactive date advanced, or any other event triggering the right to purchase a Supplement Extended Reporting Period (SERP) during the life of this Contract, CONSULTANT shall purchase a SERP with a minimum reporting period not less than 3 years. CONSULTANT shall provide this coverage on a primary basis.

7.4.5. Additional Insured

CONSULTANT shall endorse the COUNTY as an Additional Insured with a CG 2026 Additional Insured Designated Person or Organization endorsement, or its equivalent, to the Commercial General Liability. The Additional Insured endorsement shall read "Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees and Agents." CONSULTANT shall provide the Additional Insured endorsements coverage on a primary basis.

7.4.6. Waiver of Subrogation

CONSULTANT hereby waives any and all rights of Subrogation against the County, its officers, employees and agents for each required policy. When required by the insurer, or should a policy condition not permit an insured to enter into a pre-loss agreement to waive subrogation without an endorsement, then CONSULTANT shall agree to notify the insurer and request the policy be endorsed with a Waiver of Transfer of rights of Recovery Against Others, or its equivalent. This Waiver of Subrogation requirement shall not apply to any policy, which a condition to the policy specifically prohibits such an endorsement, or voids coverage should CONSULTANT enter into such an agreement on a pre-loss basis.

7.4.7. <u>Certificate(s) of Insurance</u>

Prior to execution of this Contract, CONSULTANT shall deliver to the COUNTY a Certificate(s) of Insurance evidencing that all types and amounts of insurance coverages required by this Contract have been obtained and are in full force and effect. Such Certificate(s) of Insurance shall include a minimum ten (10) day endeavor to notify due to cancellation or non-renewal of coverage. The certificate of insurance shall be issued to

Palm Beach County c/o Department of Engineering & Public Works 2300 N. Jog Road, 3rd Floor West Palm Beach, FL 33411-2745

7.4.8 <u>Umbrella or Excess Liability</u>

If necessary, CONSULTANT may satisfy the minimum limits required above for either Commercial General Liability, Business Auto Liability, and Employer's Liability coverage under Umbrella or Excess Liability. The Umbrella or Excess Liability shall have an Aggregate limit not less than the highest "Each Occurrence" limit for either Commercial General Liability, Business Auto Liability, or Employer's Liability. The COUNTY shall be specifically endorsed as an "Additional Insured" on the Umbrella or Excess Liability, unless the Certificate of Insurance notes the Umbrella or Excess Liability provides coverage on a "Follow-Form" basis.

7.4.9 Right to Review

COUNTY, by and through its Risk Management Department, in cooperation with the contracting/monitoring department, reserves the right to review, modify, reject or accept any required policies of insurance, including limits, coverages, or endorsements, herein from time to time throughout the term of this Contract. **COUNTY** reserves the right, but not the obligation, to review and reject any insurer providing coverage because of its poor financial condition or failure to operate legally.

7.5. Indemnification

CONSULTANT shall indemnify and hold harmless the COUNTY, and its officers and employees, from liabilities, damages, losses, and costs, including, but not limited to, reasonable attorneys' fees, to the extent caused by the negligence, recklessness, or intentionally wrongful conduct of the CONSULTANT and other persons employed or utilized by the CONSULTANT in the performance of the contract.

7.6. Controlling Law and Venue

This Agreement is to be governed by the laws of the State of Florida. The parties agree that venue for any action which in any way arises out of this Agreement shall only be in a state court of competent jurisdiction located in Palm Beach County, Florida.

7.7. Successors and Assigns

7.7.1. The COUNTY and the CONSULTANT each binds itself and the partners, successors, executors, administrators and assigns to the other party and to the partners, successors, executors, administrators and assigns of such other party, in respect to all covenants of this Agreement. Except as above, neither the COUNTY nor the CONSULTANT shall assign, sublet, convey or transfer its interest in this Agreement without the prior written consent or the other. Nothing herein shall be construed as creating any personal liability on the part of any officer or agent of the COUNTY, nor shall it be construed as giving any rights or benefits hereunder to anyone other than the COUNTY and the CONSULTANT.

- 7.7.2. Neither the COUNTY nor the CONSULTANT shall assign, sublet or transfer any rights under or interest in (including, but without limitation, monies that may become due or monies that are due) this Agreement without the written consent of the other, except to the extent that any assignment, subletting or transfer is mandated by law or the effect of this limitation may be restricted by law. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Agreement. Nothing contained in this paragraph shall prevent the CONSULTANT from employing such independent professional associates and consultants as the CONSULTANT may deem appropriate to assist in the performance of services hereunder.
- 7.7.3. Nothing under this Agreement shall be construed to give any rights or benefits in this Agreement to anyone other than the COUNTY and the CONSULTANT, and all duties and responsibilities undertaken pursuant to this Agreement will be for the sole and exclusive benefit of the COUNTY and the CONSULTANT and not for the benefit of any other party.

7.8 Subcontracting

The COUNTY reserves the right to accept the use of a subcontractor or to reject the selection of a particular subcontractor and to inspect all facilities of any subcontractors in order to make a determination as to the capability of the subcontractor to perform properly under this Agreement. The CONSULTANT is encouraged to seek small business enterprises for participation in subcontracting opportunities. If a subcontractor fails to perform or make progress, as required by this Agreement, and it is necessary to replace the subcontractor to complete the work in a timely fashion, the CONSULTANT shall promptly do so, subject to acceptance of the new subcontractor by the COUNTY.

In accordance with Palm Beach County Small Business Enterprise (SBE) Ordinance #2002-064, as amended from time to time, the annual goal for SBE participation for Professional Services is 15.0%. The CONSULTANT has committed to 100.00% for this Project.

The CONSULTANT agrees to abide by all provisions of the SBE Ordinance and understands that failure to comply with any of the requirements will be considered a breach of contract.

The CONSULTANT has provided Exhibit "D" (Participation for SBE Consultants) and Exhibit "E" (Letter's of Intent) attached hereto indicating the specific participation.

The **CONSULTANT** understands that each SBE firm utilized on this Agreement must be certified by Palm Beach County in order to be counted toward the contract goal.

The CONSULTANT understands that it is the responsibility of the County Department letting the Agreement and the SBE Office to monitor compliance with the SBE Ordinance requirements. In that regard, the CONSULTANT agrees to furnish progress payment reports, with each billing, to both parties on the progress of the SBE participation for this Agreement.

The CONSULTANT further agrees to provide the SBE Office with a copy of the CONSULTANT'S agreement with the SBE subcontractor or any other related documentation upon request.

The CONSULTANT understands the requirements to comply with the tasks and proportionate dollar amounts throughout the term of the Agreement as it relates to the use of SBE firms. Any SBE's which, for any reason, no longer remain associated with the Project shall be replaced by the CONSULTANT with other certified SBE's, unless approval to the contrary is granted by the COUNTY.

The CONSULTANT understands that he/she is prohibited from making any agreements with the SBE in which the SBE promises not to provide subconsultant quotations to other bidders or potential bidders.

The CONSULTANT agrees to maintain all relevant records and information necessary to document compliance with the SBE Ordinances, and will allow the COUNTY to inspect such records.

The CONSULTANT shall certify in writing that all subcontractors, subconsultants and suppliers have been paid for work and materials from previous progress payments received, less any retainage, by the CONSULTANT prior to receipt of any further progress payments. During the term of the Agreement and upon completion of the Agreement, the COUNTY may request documentation to certify payment to subcontractors, subconsultants or suppliers. This provision in no way creates any contractual relationship between any subcontractor, subconsultant, or supplier and the COUNTY or any liability on the COUNTY for the CONSULTANT'S failure to make timely payment to the subcontractor, subconsultant or supplier.

7.9. Personnel

The CONSULTANT represents that it has, or will secure at its own expense, all necessary personnel required to perform the services under this Agreement.

Such personnel shall not be employees of or have any contractual relationship with the COUNTY. All of the services required herein shall be performed by the CONSULTANT or under its supervision, and all personnel engaged in performing the services shall be fully qualified and, if required, authorized or permitted under state and local law to perform such services.

The CONSULTANT warrants that all services shall be performed by competent personnel in accordance with all applicable national, federal, state, and local professional and technical standards.

7.10. Availability of Funds

The COUNTY'S performance and obligation to pay under this Agreement is contingent upon an annual appropriation for its purpose by the Board of County Commissioners.

7.11. Conflict of Interest

The CONSULTANT represents that it presently has no interest and shall acquire no interest, either direct or indirect, which would conflict in any manner with the performance or services required hereunder, as provided for in Chapter 112, Part III, Florida Statutes. The CONSULTANT further represents that no person having any interest shall be employed for said performance.

The CONSULTANT shall promptly notify the COUNTY'S representative, in writing, by certified mail, of all potential conflicts of interest for any prospective business association, interest or other circumstance which may influence or appear to influence the CONSULTANT'S judgment or quality of services being provided hereunder. Such written notification shall identify the prospective business association, interest or circumstance, the nature of work that the CONSULTANT may undertake and request an opinion of the COUNTY as to whether the association, interest or circumstance would, in the opinion of the COUNTY, constitute a conflict of interest if entered into by the CONSULTANT.

The COUNTY agrees to notify the CONSULTANT of its opinion by certified mail within thirty (30) days of receipt of notification by the CONSULTANT. If, in the opinion of the COUNTY, the prospective business association, interest or circumstance would not constitute a conflict of interest by the CONSULTANT, the COUNTY shall so state in the notification and the CONSULTANT shall, at its option, enter into said association, interest or circumstance and it shall be deemed not in conflict of interest with respect to services provided to the COUNTY by the CONSULTANT under the terms of this Agreement.

7.12. Independent Contractor Relationship

The CONSULTANT and subconsultants are, and shall be, in the performance of all work services and activities under this Agreement, Independent Contractors, and not employees, agents, or servants of the COUNTY. The CONSULTANT does not have the power or authority to bind the COUNTY in any promise, agreement or representation other than specifically provided for in this Agreement. The CONSULTANT shall be responsible to the COUNTY for all the work or services performed by the CONSULTANT or any person or firm engaged as a subcontractor to perform work in fulfillment of this Agreement.

7.13. Access and Audits

The CONSULTANT shall maintain adequate records to justify all charges, expenses, and costs incurred in estimating and performing the work for at least three (3) years after completion of this Agreement. The COUNTY shall have access to such books, records, and documents as required in this section for the purpose of inspection or audit during normal business hours, at the CONSULTANT'S place of business.

7.14 Severability

If any term or provision of this Agreement, or the application thereof to any person or circumstances shall, to any extent, be held invalid or unenforceable, the remainder of this Agreement, or the application of such terms or provisions, to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected, and every other term and provision of this Agreement shall be deemed valid and enforceable to the extent permitted by law.

7.15 Entirety of Contractual Agreement

The COUNTY and the CONSULTANT agree that this Contract sets forth the entire agreement between the parties, and that there are no promises or understandings other than those stated herein. None of the provisions, terms and conditions contained in this Contract may be added to, modified, superseded or otherwise altered, except by written instrument executed by the parties hereto.

During the term of this Contract, the COUNTY may require professional services that are the same or similar to those described in this agreement. The COUNTY may, at its sole discretion, obtain said services in accordance with the State of Florida Consultants Competitive Negotiation Act. If the COUNTY so elects, it is mutually understood that the relationship between the CONSULTANT and the COUNTY under this Contract shall be considered as neither barring the CONSULTANT from, nor granting special consideration to the CONSULTANT, in participating in the selection process for a consultant to provide such additional services.

SECTION 8 - SPECIAL PROVISIONS, EXHIBITS AND SCHEDULES

8.1 Federal & State Tax

The CONSULTANT shall be responsible for payment of its own and its share of its employees' payroll, payroll taxes, and benefits with respect to this Agreement.

- 8.2. The following Exhibits are attached to and made a part of this Agreement.
- 8.2.1. Exhibit A: Scope of Services
- 8.2.2. Exhibit B: Fee Summary
- 8.2.3. Exhibit C: Truth in Negotiation, Prohibition Against Contingent Fees & Public Entity Crimes Statements, Conflict of Interest Disclosure Form, Disclosure of Ownership Interests Form (if applicable).

- 8.2.4. Exhibit D: Participation for SBE Consultants
- 8.2.5. Exhibit E: Letters of Intent to Perform as an SBE and/or M/WBE (if applicable).
- 8.3. This Agreement (consisting of pages 1 to 13, inclusive), together with the Exhibits and Schedules identified above constitute the entire Agreement between the COUNTY and the CONSULTANT and supersedes all prior written or oral understandings. This Agreement and said Exhibits may only be amended, supplemented, modified or canceled by a duly executed written instrument.

SECTION 9 - CRIMINAL HISTORY RECORDS CHECK

The CONSULTANT shall comply with the provisions of Ordinance 2003-030, the Criminal History Records Check Ordinance ("Ordinance"), if CONSULTANT'S employees or subcontractors are required under this contract to enter a "critical facility" as identified in Resolution R-2003-1274. The CONSULTANT acknowledges and agrees that all employees and subcontractors who are to enter a "critical facility" will be subject to a fingerprint based criminal history records check. Although COUNTY agrees to pay for all applicable FDLE/FBI fees required for criminal history record checks, the CONSULTANT shall be solely responsible for the financial, schedule, and staffing implications associated in complying with Ordinance 2003-030.

SECTION 10 - REGULATIONS; LICENSING REQUIREMENTS

The CONSULTANT shall comply with all laws, ordinances and regulations applicable to the services contemplated herein, to include those applicable to conflict of interest and collusion. CONSULTANT is presumed to be familiar with all federal, state and local laws, ordinances, codes and regulations that may in any way affect the services offered.

SECTION 11 - ARREARS

The CONSULTANT shall not pledge the COUNTY'S credit or make it a guarantor of payment or surety for any contract, debt, obligation, judgment, lien, or any form of indebtedness. The CONSULTANT further warrants and represents that it has no obligation or indebtedness that would impair its ability to fulfill the terms of this Contract.

SECTION 12 - **NONDISCRIMINATION**

The CONSULTANT warrants and represents that all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin, ancestry, marital status, sexual orientation, gender identity and expression.

SECTION 13 - AUTHORITY TO PRACTICE

The CONSULTANT hereby represents and warrants that it has and will continue to maintain all licenses and approvals required to conduct its business, and that it will at all times conduct its business activities in a reputable manner. Proof of such licenses and approvals shall be submitted to the COUNTY's representative upon request.

IN WITNESS WHEREOF, the parties have made and executed this Agreement as of the day and year first above written.

OWNER: Palm Beach County, Florida BY ITS BOARD OF COMMISSIONERS:	CONSULTANT: Last Devenport, Inc.
BY: John F. Koons, Chairman	BY: Ron/W. Last, P.E., President
SEAL	CORPORATE SEAL
ATTEST: Sharon R. Bock, Clerk & Comptroller Circuit Court	ATTEST WITNESS: BY: Francesca Mucciolo (Print Name)
BY:(Deputy Clerk)	(Signature)
APPROVED AS TO TERMS AND CONDITIONS:	BY: Lisa Martin (Print Name)
BY: 1919 Omela at irman	Signature)
APPROVED AS TO FORM & LEGAL SUFFICIENCY:	
BY: Assistant County Attorney	

EXHIBIT "A"



PROFESSIONAL CONSULTING SERVICES

45th Street (Phase I) from Pinewood Avenue to U.S. Highway One PBC Project No. 2008502 SCOPE OF SERVICES

I. Introduction

Last Devenport, Inc. (LDi) proposes to provide professional services for the preparation of a Preliminary Engineering Study, Phase I, to expand 45th Street from its existing, three lane undivided typical section to a four or five lane undivided typical section. The limits of the project are from approximately the intersection of Pinewood Avenue to the intersection of U.S. Highway One, a distance of approximately 0.25 miles.

Final Design services, Phase II, including the preparation of complete construction plans and special provisions including roadway plans, structure plans, drainage plans, signing and pavement making plans will be included in a subsequent scope. Preliminary Concept Plans will be prepared in accordance with the latest standards of Palm Beach County as described in the Thoroughfare Roadway Design Procedures dated February 2006.

Last Devenport, Inc. will provide all basic services listed below and will utilize subconsultants, subject to approval by Palm Beach County, for the services listed below

II. Basic Services

A. Develop Typical Section Alternates

These services include the development of three typical section alternates which minimize right of way impacts while adequately addressing operational and safety aspects of the facility. Consideration will be given to the existing 75' RW and 80' RW typical sections.

B. Alignment and Right of Way Acquisition Analysis

The Preliminary Study phase, Phase I, will include right of way analysis regarding cost impacts. It is anticipated that one site visit by the team will be sufficient during this phase. Team members will review the concept plans prepared during this phase and compile their findings and recommendations in a draft Summary Report. We will provide land acquisition cost estimates for the study based on county supplied land acquisition rates on a cost per square foot or cost per acre basis.

Plan sheet exhibits used in this analysis will be prepared on raster imagery to be provided by the County. These plan sheets will only include the following information:

- Typical sections
- Geometric layout of proposed alternatives
- Proposed centerline of construction and surveyed baseline
- Existing and proposed right of way lines
- Temporary Construction easements
- Back of Sidewalk profile
- Sight Distance Easements

Vertical alignment and cross sections will not be developed for this study. Location of the limit of construction impacts will be estimated only, with a conservative approach used in determining temporary construction easement limits.

C. Preliminary Drainage Design

These services consist of a preliminary drainage study in order to determine conveyance and treatment requirements. This will include initial contacts with South Florida Water Management District, the City of West Palm Beach, and The Florida Department of Transportation as necessary. Environmental impacts relative to trees will be analyzed in Phase I. A conceptual drainage design will be provided in report format.

A pre-application meeting with SFWMD, City of West Palm Beach and FDOT will also occur at this stage.

D. Final Report Preparation

These services consist of the preparation of a report summarizing the findings of this study. The report will consist of a narrative, sheet exhibits and an evaluation matrix and include but not limited to the estimated right-of-way and mitigation construction costs.

E. Public Involvement

The public involvement effort is anticipated to include meetings and coordination with the City of West Palm Beach.

III. Subconsultant Services

1. Surveying Services

Brown & Phillips, Inc. will perform the surveying services for this project. The scope of the surveying effort is detailed in the attached fee proposal and scope of services submitted by Brown & Phillips.

2. Geotechnical Services

Tierra, Inc. will perform the geotechnical services for the project. Geotechnical services are not anticipated in Phase I. Geotechnical services will be included in the Phase II scope.

3. Land Planner Services

Land Design South, Inc. will provide environmental services in order to ensure compliance with local municipalities for code building setbacks and for proposed tree removals and relocations. These services will be provided in the Phase I scope.

IV. Reimbursable Items

These items include costs to be reimbursed to LDi by the County for expenses incurred in the performance of the project tasks. These include but are not limited to:

- Reproduction
- Color Printing
- Document Binding
- Exhibit/Board Mounting

V. Project Schedule (Phase I)

Activity or Event	<u>Duration</u>
Notice to Proceed	N/A
Data Collection	1 month
Design Survey	2 months (concurrent)
Conceptual Plans Development	1 month
Report Preparation	1 month (concurrent)
Document Submittal	N/A
Review by Palm Beach County	2 weeks
Address comments	2 weeks
Final Submittal .	N/A
Total:	4 months

EXHIBIT "B"

SALARY RELATED COSTS: \$ 6,108.00 OVERHEAD: 166.00% \$10,139.28 SUBTOTAL: \$ 16,247.28 OPERATING MARGIN: EXPENSES: TOTAL LAST DEVENPORT FEE 12.00% **\$ 1,949.67** 4.92% 00.008 **\$ 18,996.95**

SUBCONSULTANTS:

\\$ 13,667.50

Brown & Phillips (Survey)
Land Design South (Land Planning/Environmental)

\$5,150.00

TOTAL:

√ \$ 37,814.45

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February 12, 2009

Mr. Ronald Last Last Devenport 901 Northpoint Parkway Suit # 120 West Palm Beach, Fl 33407

Re: Roadway Design Survey - 45th street - Pinewood Ave to U.S.1. PBC Project No. 2008502

Dear Mr. Last:

Thank you for the opportunity to provide you with the following services for the subject site. This proposal is based on documentation and information provided by your office. We will review any title work supplied by you. The scope of services is as follows:

SCOPE OF SERVICES

I. HORIZONTAL PROJECT NETWORK CONTROL

Using the information supplied by Palm Beach County, we will establish the Right-of-Way for 45th Street. A traverse will be run through the route and all found monumentation will be tied in. The survey will be oriented to Palm Beach County horizontal control (NAD 83/90 Adjustment). The Palm Beach County Survey Department will supply all the sectional control information along the proposed route.

The limits of the survey are from the Easterly track of the Florida East Coast Railway to 100 feet east of the east right of way of US1 (as shown on Attachment B).

II. VERTICAL PROJECT NETWORK CONTROL

A level run will be performed along the route using the existing Palm Beach County benchmarks (NAVD 1988). Benchmarks will be set along the route, not exceeding 600 feet apart, so that we will have at least one benchmark per plan sheet. All benchmarks will be set outside of the proposed right of way.

III. BASELINE LAYOUT

We will lay out the baseline at 100-foot intervals setting appropriate points at each station. The baseline will be laid out within the limits of the 1600 foot route. These baseline points will be used in the topographic and cross section phase to locate features and facilitate checks.

Last February 12, 2009 Page 2

IV. REFERENCE POINTS

We will reference the baseline at intervals not exceeding 1400 feet along the route. These points will be used to replace disturbed baseline stations. We propose to set 3 references.

V. SECTION TIES AND PROPERTY TIES

We will tie in section corners and property corners along the route to check the present alignment of 45th Street Road. We will try to locate as many corners as possible to positively establish the current right of ways.

VI. TREE SURVEY

We will locate all onsite trees (not exotics) over 4" in diameter located within the proposed 90' foot road improvement corridor. We will then produce a drawing showing all the trees located. We will provide you with signed and sealed hard copies, and an AutoCAD file of the trees located.

VII. SIDE STREET SURVEYS

A topographic survey will be done on US1 to 100 feet North and South from the right of way line of 45th Street and on Pinewood to 50 feet from the Right of Way of 45th Street. This survey will show the edge of pavement and all above ground structures to 25 feet outside of the existing right of way.

VIII. TOPOGRAPHY

A topographic survey will be performed along the route. This survey will tie in all visible features such as, but not limited to, signs, light poles, guardrails, utilities, walks, edge of pavement, curbing, drainage structures, etc. These locations will show all features within the corridor from right of way to right of way extending to +/- 35 feet outside the proposed right of way if provided. This will allow for the front of the houses along 45th Street to be located in the survey.

IX. CROSS SECTIONS

Cross sections will be done along the route at 100-foot intervals. These cross sections will cover the roadway to the right of way lines and extend to 35 feet outside of the right of way.

Last February 12, 2009 Page 3

X. ASBUILTS

We will attempt to get asbuilt information on all the pipes leading out of any storm structures found. We will show invert elevations, pipe sizes and materials for all pipes located.

XI. LEGAL & SKETCHES

We will expect there to be a need for Legals & Sketches for parcel takes, but at this time it is unknown how many will be needed. This phase of the project will be determined at a later date.

XII. CLOSURE

A drawing will be produced which will show all the features located. We propose to provide Last Devenport with an AutoCAD file in the version requested. Any additional work will be done on an hourly basis as approved by you. The proposed cost for this project is \$13,667.50. Please do not hesitate to call me with any questions you might have regarding this proposal. We look forward to working with you on this project.

Sincerely,

Brown & Phillips, Inc.

John E. Phillips III, P.L.S.
Principal

Accepted This _____ Day Of ______, 2008.

Last Devenport

By: _____

Print Name: _____

ATTACHMENT "A"

Roadway Design Survey – 45th street – Pinewood Ave to U.S.1. PBC Project No. 2008502
Description: Roadway Survey
Size: 1600'+/Date of Proposal: February 12, 2009

TASK	3 MAN FIELD	CADD TECH	SURVEY TECH	PLS	COMMENTS
Horizontal Project	8		13	8	Establish control
Network Control	"		.,	0	and right-of-way
Baseline Layout 100'	3		1		Lay out baseline
			*		at 100' intervals
Vertical Project Network	3		1		Set benchmarks
Control			•		along corridor
Reference Points	3		1		Set 3 references
Section Ties	2		.5		Tie in PBCo
	-			-	horizontal contro
Properties Ties	4		1	1	Tie in adjoining
	•		•	•	property corners
Side Street Surveys	4		.5		side streets to
			.,		100' down street
Topography	20		3	1	Locate all above
			-	·	ground features
		•			including front
					houses
Cross-Sections	8		1		At 100' intervals
					to 25' outside
					R/W, (including
					soundings on
					canal and
			Ī		intersection
					plateau)
Asbuilts	3.5		1		Asbuilt storm
					structures
Tree Survey	8	6	2	1	Prepare tree
					survey
CADD Base Drawing		20	6	2	Prepare cadd
					drawing
Total Hours	66.5	26	> 31	13	
Rate/Hour	\$125.00	\$66.00	\$70.00	\$113.00	
Sub-total	\$8,312.50	\$1,716.00	\$2,170.00	\$1,469.00	
Total Price			\$13,667.	50	<u>L</u>



Attn: Ron Last

REVISED WORK AUTHORIZATION BETWEEN CLIENT AND LAND DESIGN SOUTH

Agreement made this 18th day of February 2009, between Last Devenport, Inc. and professional consultant, Land Design South (LDS).

PROJECT NAME: Palm Beach County Roadway Production, 45th Street - Pinewood to US 1

DESCRIPTION OF PROJECT:

Environmental Services

SCOPE OF SERVICES:

- Preparation of Tree Tabulation from field data collected by others. Tabulation will include field assessment for each specimen to verify species, size in diameter at breast height, canopy spread, overall health and condition of each specimen as require by City of West Palm Beach.
- Preparation of Tree Mitigation Plan for removed trees as required by the City.
- Preparation of Tree Removal Permit and coordination with City for issuance.
- Coordinate with City and consultants for revisions to plans and potential additional right of way acquisitions.

ESTIMATED TIME OF COMPLETION:

To Be Determined

CONTRACT AMOUNT:

•	Tree Tabulation	\$2,000.00)
•	Mitigation Plan	\$1,500.00)
•	Tree Removal Permit	\$1,000.00)
•	Coordination and plan revisions	\$650.0	
		Total = \$5,150.00	a

The client is responsible for providing any application and recording fees for the completion of above scope of services.

ADDITIONAL WORK:

At the request of the client, or as identified in the Scope of Services above, Land Design South shall provide additional work on an hourly basis based on our current hourly rates.

	Rate Range/Hr.		Rate Range/Hr.
Principal	\$175 - \$250	Engineers	\$80 - \$90
Director	\$135 - \$150	Planners	\$75 - \$125
Sr. Project Mgr.	\$125	Envir. Scientist	\$80 - \$110
Project Manager	\$110	Designer	\$75 - \$85

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Page 2 of 2 February 18, 2009 45th Street

BILLING:

The above estimated contract amount does not include the fees of other professionals or regular reimbursable expenses such as prints, sepias, mylars, travel expenses, photographic work, etc. which are invoiced to client at 1.15 times actual direct expenses.

Fees billed shall become due and payable upon receiving said invoice. Unpaid bills shall bear interest at a rate of eighteen percent (18%) per annum, commencing thirty (30) days after the invoice date until date paid. In the event that legal action is required to collect past due obligations, Land Design South shall be entitled to recover all reasonable attorney fees.

This work authorization is valid for 90-days from date of submittal to prospective client.

Authorized by:		Date:
Name Printed:	Company Name:	
Billing Address:		
Land Design South: Jerry Renick	Authorized Signature	Date: 2/18/09
	\	

EXHIBIT "C"

Project:

45th Street from Pinewood Avenue to U.S. 1

Project No.:

2008502

CONSULTANT:

Last Devenport, Inc.

TRUTH-IN-NEGOTIATION STATEMENT

By entering into this Agreement, the **CONSULTANT** certifies that the wage rates and costs used to determine the lump sum fees contained in herein are accurate, complete and current as of the date of this Agreement.

The said lump sum fees shall be adjusted to exclude any significant sums should the **COUNTY** determine that the lump sum fees were increased due to inaccurate, incomplete or non-current wage rates or due to inaccurate representations of fees paid to outside consultants.

The COUNTY shall exercise its right under this "Certificate" within one year following final payment.

PROHIBITION AGAINST CONTINGENT FEES STATEMENT

By entering into this Agreement the CONSULTANT warrants that they have not employed or retained any company or person other than a bonafide employee working solely for the CONSULTANT to solicit or secure this Agreement and that they have not paid or agreed to pay any person, company, corporation, individual or firm other than a bonafide employee working solely for the CONSULTANT, any fee, commission, percentage, gift or other consideration contingent upon or resulting from the award of making of this agreement.

PUBLIC ENTITY CRIMES STATEMENT

As provided in F.S. 287.132-133, by entering this Agreement or performing any work in furtherance hereof, the **CONSULTANT** certifies that it, its affiliates, suppliers, sub-contractors and consultants who will perform hereunder, have not been placed on the convicted vendor list maintained by the State of Florida Department of Management Services within the 36 months immediately preceding the date hereof. This notice is required by F.S. 287.133 (3) (a).

NON-DISCRIMINATION STATEMENT

The CONSULTANT warrants and represents that all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin, ancestry, marital status, sexual orientation, gender identity and expression.

Ronald W. Last P.E., President

CONFLICT OF INTEREST DISCLOSURE FORM
45 th Street from Pinewood Avenue to U.S. 1 2008502
presents that it presently has no interest, either direct or indirect, which would or n any manner with the performance of services for the County, except as follows:
nal sheets as needed.)
arther represents that no person having any interest shall be employed for said By signing below, ENGINEER certifies that the information contained herein is true constitutes all current potential conflicts of interest which may influence or appear to interest being provided to the County. Tall promptly notify the COUNTY in writing by certified mail of all potential conflicts may arise in the future through any prospective business association, interest or other which may influence or appear to influence ENGINEER'S judgment or quality of provided to the County. Such written notification shall identify the prospective itation, interest or circumstance, the nature of work that ENGINEER may undertake a opinion of the COUNTY as to whether the association, interest or circumstance pinion of the COUNTY, constitute an unacceptable conflict of interest if entered into EER. The prospective business association, interest or circumstance is would constitute an unacceptable conflict of interest to the COUNTY, the COUNTY in the notification and the ENGINEER shall not enter into said association, interest or
DISCLOSURE is submitted by Ronald W. Last, P.E. , as
(Name of Individual)
, of Last Devenport, Inc.
n) (Firm Name of ENGINEER)
that any misrepresentation by the Consultant on this Disclosure is considered an ness practice and is grounds for sanctions against future County business with the March 10, 2009 (Signature) (Date)

EXHIBIT "D"

03/09/2009

Engineering & Public Works Readway Production

PARTICIPATION FOR MWBE/SBE CONSULTANTS

Contract

Project Name: 46th Street from Pinewood Avenue to U.S. 1

Project No.: 2008502

Prime Consultant: Last Devenment, Inc.

Prime Contact Person: Ron W. Last, President

Telephone Ho.: (881) 018-0007

Resolution Date: <u>04/21/2009</u>

Res#: R2009-

Department: Engineering & Public Works

Name / Address / Telephone of Minority Sub-Consultant	Type / Description of Work Performed by Sub-Consultant		Black	Contract Dol Hispanic	ar Amount for Sub-	Consultant Woman	White Male
Brown & Phillips, Inc. 901 NORTHPOINT PKY STE 119	Surveyor	MWBE	0.00	0.00	0.00	0.00	
WEST PALM BEACH, FL 33407 (561) 615-3988		SBE	13,667.50	0.00	0.00	0.00	0.00
Land Design South of Florida, Inc. 2101 CENTREPARK DR W STE #100	Environmental	MWBE	0.00	0.00	0.00	5,150.00	
WEST PALM BEACH, FL 33409 (561) 478-8501		SBE	0.00	0.00	0.00	0.00	0.00
Lest Devenport, Inc. 901 NORTHPOINT PKY STE 406	Design	MWBE	0.00	0.00	0.00	0.00	
WEST PALM BEACH, FL 33407 (561) 615-6567		SBE	0.00	0.00	0.00	0.00	18,996.95
	т	otal MWBE	0.00	0.00	0.90	5,150.00	
		%				13.81	
	.1	fotal SBE	13,867.50	0.00	. 0.00	0.00	18,996.96
Total Contract Amount of Authorization	37,814.46	%	36.14				60.23

Exhibit c

Page 1

EXHIBIT "E"

SCHEDULE 2 LETTER OF INTENT TO PERFORM AS AN SBE-M/WBE CONSULTANT/SUBCONSULTANT

PROJECT NO
PROJECT NAME: 45 th Street from Pinewood Avenue to U.S. 1
ΓΟ: Last Devenport, Inc. (Name of Prime Consultant)
(Name of Prime Consultant)
The undersigned is certified by Palm Beach County as a(n) - (check one or more, as applicable):
Small Business Enterprise (SBE) X Minority Business Enterprise (M/WBE)
Black X Hispanic Women Caucasian Other (Please Specify)
Date of Palm Beach County Certification:
The undersigned is prepared to perform the following described work in connection with the above project and will enter into a formal agreement for work with you conditioned upon your execution of a contract with Palm Beach County. (Specify in detail particular work items or parts thereof to be performed)
Surveyor services. The work includes: horizontal and vertical project network control; baseline layout and reference points; tree survey; side street surveys; topography; cross sections; as-builts and legals and sketches.
Total SBE-M/WBE Participation 36.14 %
If undersigned intends to sub-subcontract any portion of this subcontract to a non-certified SBE subcontractor, the name of any such subcontractor must be stated
The undersigned subconsultant understands that the provision of this form to prime bidder does not prevent subconsultant from providing quotations to others.
Brown & Phillips, Inc. (Print name of SBE-M/WBE Subcontractor) By: (Signature)
(Print name/title of person executing on behalf of SBE-M/WBE Subconsultant)
Date: 31009

SCHEDULE 2 LETTER OF INTENT TO PERFORM AS AN SBE-M/WBE CONSULTANT/SUBCONSULTANT

PROJECT NO. <u>2008502</u>	•
PROJECT NAME: 45th Street from Pin	ewood Avenue to U.S. 1
TO: Last Devenport, Inc.	
	(Name of Prime Consultant)
The undersigned is certified by Palm Beach	h County as a(n) - (check one or more, as applicable):
Small Business Enterprise (SBE)	Minority Business Enterprise (M/WBE) X
Black Hispanic V	Women X Caucasian Other (Please Specify)
Date of Palm Beach County Certification:	
The undersigned is prepared to perform the formal agreement for work with you condit (Specify in detail particular work items	e following described work in connection with the above project and will enter into a tioned upon your execution of a contract with Palm Beach County. or parts thereof to be performed)
Land planning / environmental serv	ices. The work includes: tree tabulation; mitigation plan; tree removal
permit; coordination and plan revisi	ons.
Total SBE-M/WBE Participation1	3.61%
If undersigned intends to sub-subcontract a such subcontractor must be stated	any portion of this subcontract to a non-certified SBE subcontractor, the name of any
The undersigned subconsultant understand providing quotations to others.	s that the provision of this form to prime bidder does not prevent subconsultant from
, _	Land Design South of Florida,
Inc.	(Print name of SBE-M/WBE Subcontractor)
3-35	K 1 h L
	By: (Signature)
	(Print name/title of person executing on behalf of SBE-M/WBE Subconsultant)
	Date: 3/13/09

SCHEDULE 2 LETTER OF INTENT TO PERFORM AS AN SBE-M/WBE CONSULTANT/SUBCONSULTANT

	Client#: 10237 LASTDEV3										
ACORD. CERTIFICATE OF LIABILIT							LITY INSURANCE DATE (MINIODOVYYY) 11/25/08				
PRODUCER THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION Suncoast insurance Associates P.O. Box 22668 THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.											
Tampe, FL 33622-2668 813 289-5200					INSURERS	AFFORDING COVE	RAGE	NAIC I	.		
10461	MED						hoenix insuranc		25623	_	
İ			Last Devenport, Inc.			MSURER B: T	ravelers Casualt	y and Surety Co	1903	B	
			901 Northpoint Parkway Suite 120	•			L Specialty Insu		3788	5	
			West Palm Beach, FL 3	3407		INSURER D. T	ravelers indemn	ity Company	2565	8	
<u></u>	VER	105				INSURER E:					
1	HE PO NY RE IAY PE OLICII	OLICI QUI ERTA E8. A	ES OF INSURANCE LISTED BEL REMENT, TERM OR CONDITION NIN, THE INSURANCE AFFORDER AGGREGATE LIMITS SHOWN MA	OF ANY CONTRACT OR OTHER	R DOCUM HEREIN ND CLAIM	IENT WITH RE! I IS SUBJECT T IS.	SPECT TO WHICH THE TO ALL THE TERMS, E	& CERTICIOATE MAY BE 16	PI 450 00		
118	25	┡-	TYPE OF INSURANCE	POLICY NUMBER		ALEY ESTECTIVE	POLICY EXPIRATION	LIMI	18		
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ı		A.	COMMERCIAL GENERAL LIABILITY	ł .				DAMAGE TO RENTED PREMISES (EA OCCURROCA)	11,000.00	00	
ı		-	CLAIMS MADE X OCCUR					MED EXP (Any one person)	110,000	-	
		┝						PERSONAL & ADV INJURY	1,000,00	00	
		- CF	N'L AGGREGATE LIMIT APPLIES PER				j	GENERAL AGGREGATE	12,000,00		
		=	POLICY PRO LOC	•				PRODUCTS - COMPIOP AGG	12,000,00	90	
D		AU	ANY AUTO	6692L544	12	2/01/08	12/01/09	COMBINED SINGLE LIMIT (Ea accident)	\$1,000,00	00	
		Ļ	ALL OWNED AUTOS SCHEDULED AUTOS					SODILY INJURY (Per person)	8		
		X	HIRED AUTOS MON-OWNED AUTOS					BODILY INJURY (Per accident)	8		
	_		RAGE LIABILITY					PROPERTY DAMAGE (Per accident)	8		
	ANY AUTO		1					AUTO ONLY - EA ACCIDENT	8		
								OTHER THAN EA ACC	3		
	EXCESSAMENSELLA LIAMILITY OCCUR CLAMIS MADE		GEOGRAMMINELLA LIAMILITY					EACH OCCURRENCE	•		
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B			RETENTION \$ B COMPENSATION AND	LIBROTOVERANT				I was a second	\$		
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	OFFI	CEN	PRIETOR/PARTNER/EXECUTIVE MEMBER EXCLUDED?	ATNERÆXECUTIVE ICLUDED?				E.L. EACH ACCIDENT	s1,000,00		
	If yes, describe under SPECIAL PROVISIONS below		orthe under PROVISIONS below					E.L. DISEASE - EA EMPLOYEE			
С	C ones Professional DPF9610463 Liability		DPF9610463	12	2/01/08 12/01/09 \$1,00		\$1,000,000 per clain \$1,000,000 anni agg				
DES	TI	ON G	F OPERATIONS / LOCATIONS / VEHI	CLES / EXCLUSIONS ADDED BY END	0000	Timeria -	I I				
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RE:	FO	l Al	LL PROJECTS WITH PAL	M BEACH COUNTY.							
Pelm Beach County Board of County Commissioners, a political subdivision											
of the state of Fiorids, its officers, employees and agents are listed as (See Attached Descriptions)											
CERTIFICATE HOLDER CANCELLATION											
					MOULD MIY OF	THE ABOVE DESCRIBE	POLICIES SE CANCELLED S	FORE THE ED	PURATION		
Palm Beach County			DATE THEREOF, THE ISSUING INGLINER WILL ENGEAVOR TO MAIL DAYS WIRETEN								
				NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LIFT, BUT FAILURE TO DO SO SHALL							
				1400	ŀ	IMPOSE NO CELISATION OR LIABILITY OF ANY HIND UPON THE INSURER, ITS AGENTS OR					
				REPRESENTATIVES.							
				AUTHORISED REPRESENTATIVE							

IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER.

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

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ATTACHMENT 3

45th Street (Phase I) from Pinewood Avenue to U.S. Highway One PBC Project No. 2008502

Project Schedule (Phase I)

Activity or Event	Duration
Notice to Proceed	N/A
Data Collection	1 month
Design Survey	2 months (concurrent)
Conceptual Plans Development	1 month
Report Preparation	1 month (concurrent)
Document Submittal	N/A
Review by Palm Beach County	2 weeks
Address comments	2 weeks
Final Submittal	N/A
Total:	4 months