

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 16, 2009

Consent

Regular

Workshop

Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to the annual contract (R2008-1305) with BRPH Architects-Engineers, Inc. for professional consulting services.

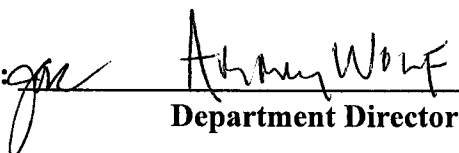
SUMMARY: BRPH Architects-Engineers, Inc. was selected to provide professional consulting services for Mechanical, Electrical, Plumbing (MEP) services. The original contract provided for an initial one (1) year term with two (2) - one (1) year renewal options. Amendment No. 1 will provide for services during the first renewal period. BRPH Architects-Engineers, Inc., has a Small Business Enterprise (SBE) participation goal of 20%. During the first year of the contract, BRPH Architects-Engineers, Inc., as the only SBE subconsultant, achieved 16% 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), BRPH Architects-Engineers, Inc. was one of two firms selected to perform professional consulting services on a continuing contract basis. Work is authorized through individual task agreements when required during the term of this contract. The initial contract term is for one (1) year and the original Board action allowed for two (2) additional (1) one year renewals. Amendment No. 1 will provide services during the first renewal period and would be the second renewal year of the contract. It is the consensus of Facilities Development & Operations that BRPH Architects-Engineers, 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. Amendment No. 1 will maintain the continuous professional services required by the County. During the first year of the contract, BRPH Architects-Engineers, Inc. was awarded \$133,200 in Consultant Service Authorizations.

Attachments:

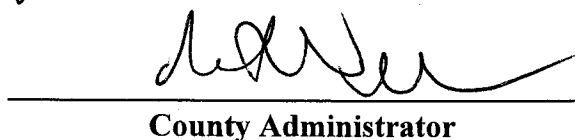
1. Amendment No. 1
-

Recommended by:


Department Director

5/27/09
Date

Approved by:


County Administrator

4/5/09
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	-0-	-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	*	-0-	-0-	-0-	-0-

**# ADDITIONAL FTE
POSITIONS (Cumulative)**

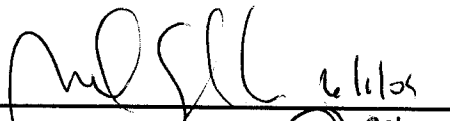
Is Item Included in Current Budget? Yes _____ No _____
Budget Account No: Fund _____ Dept _____ Unit _____ Object _____
 Reporting Category _____

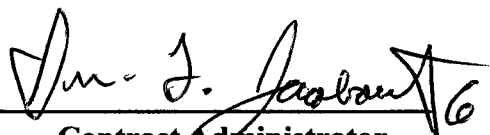
B. Recommended Sources of Funds/Summary of Fiscal Impact:

* **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:

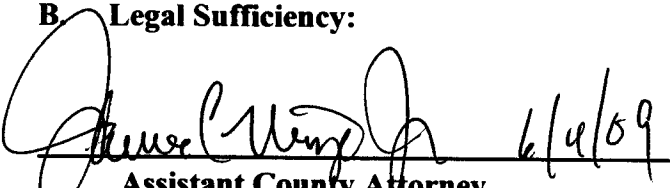
A. OFMB Fiscal and/or Contract Development and Control Comments:


 OFMB 6/1/09
(NO LETTER) CN 5/29/09


 Contract Administrator 6/2/09
 E. Jones 6/2/09

This amendment complies with our review requirements.

B. Legal Sufficiency:


 Assistant County Attorney 6/4/09

C. Other Department Review:

Department Director

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

**AMENDMENT TO CONTRACT WITH
BRPH ARCHITECTS – ENGINEERS, INC.
ANNUAL MEP SERVICES
CONTINUING CONTRACT**

This Amendment No. 1 dated _____, to the Contract (R-2008-1305) dated July 22, 2008, 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 **BRPH Architects–Engineers Inc.**, a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT.

W I T N E S S E T H

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 the 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 July 22, 2010.
2. Except as specifically modified above, the terms and conditions of the Contract are hereby confirmed and remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract 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: *James C. [Signature]*
Assistant County Attorney

By: *Audrey Wolf [Signature]*
Audrey Wolf, Director, FD&O

WITNESS: FOR CONSULTANT
SIGNATURE

[Signature]
Signature

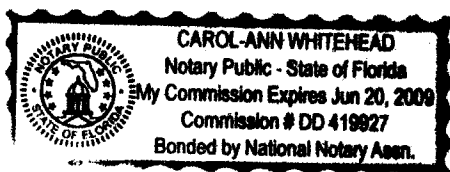
Carol Ann Whitehead
Name (type or print)

CONSULTANT:

[Signature]
Signature

Carroll C. Vigil
Name (Type or print)

Sr. Vice President
Title



(Corporate Seal)