

**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 (R2008-1304) with Gartek Engineering Corporation for professional consulting services.

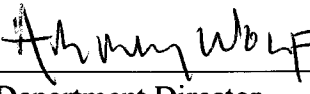
Summary: Gartek Engineering Corporation, was selected to provide professional consulting services for annual mechanical, electrical, plumbing (MEP) services. The original contract provides for an initial one (1) year term with two (2) - one (1) year renewal options. Amendment No. 1 will provide for services during the first renewal period. Gartek Engineering Corporation, has a Small Business Enterprise (SBE) participation goal of 100%. During the first year of the contract, Gartek Engineering Corporation has achieved 100% 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), Gartek Engineering Corporation 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 year of the contract. It is the consensus of Facilities Development & Operations that Gartek Engineering Corporation 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, Gartek Engineering Corporation was awarded \$451,046 in Consultant Service Authorizations.

Attachments:

1. Amendment No. 1
-

Recommended by: _____


Department Director

5/22/09
Date

Approved by: _____


County Administrator

4/4/09
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)

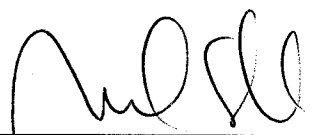
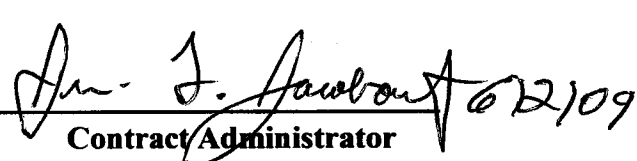
Is Item Included in Current Budget? Yes _____ No _____
 Budget Account No: Fund _____ Dept _____ Unit _____ Object _____
 Reporting Category _____

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.

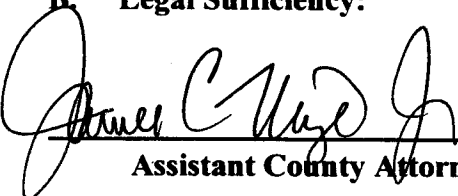
III. REVIEW COMMENTS:

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

 _____ OFMB	6/1/09 6/1/09 5/29/09	 _____ Contract Administrator
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This amendment complies with our review requirements.

B. Legal Sufficiency:



 Assistant County Attorney

6/3/09

C. Other Department Review:

 Department Director

**AMENDMENT TO CONTRACT WITH
GARTEK ENGINEERING CORPORATION
ANNUAL MEP SERVICES
CONTINUING CONTRACT**

This Amendment No. 1 dated _____, to the Contract (R-2008-1304) 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 **Gartek Engineering Corporation**, 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

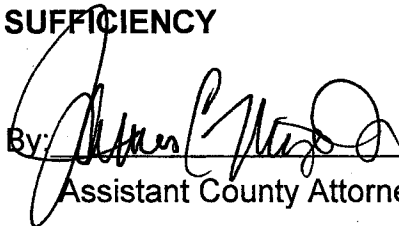
By: _____

Deputy Clerk

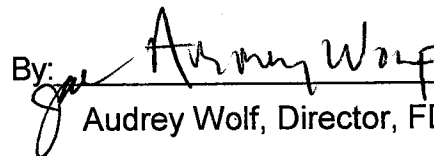
By: _____

John F. Koons, Chairman

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

By:  _____
Assistant County Attorney

APPROVED AS TO TERMS AND
CONDITIONS

By:  _____
Audrey Wolf, Director, FD&O

WITNESS: FOR CONSULTANT

SIGNATURE

 _____
Signature

Layda B. Garcia

Name (type or print)

CONSULTANT:

 _____
Signature

Mel F. Garcia, PE

Name (Type or print)

Vice President

Title

(Corporate Seal)