

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

Meeting Date: September 15, 2009

Consent

Regular

Ordinance

Public Hearing

Department: Facilities Development & Operations

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to approve: Amendment No. 2 to the contract (R2007-1812) with Corzo Castella Carballo Thompson Salman, P.A. for professional design services on a continuing contract basis for Parks and Recreation Department's capital improvement projects.

**Summary:** Corzo Castella Carballo Thompson Salman, P.A. was selected to provide professional design services for Parks and Recreation Department capital improvement projects. The original contract provided for an initial one (1) year term with three (3) – one (1) year renewal options. Amendment No. 2 will provide for services during the second renewal period. Corzo Castella Carballo Thompson Salman, P.A. has a Small Business Enterprise/Minority/Women Business Enterprise (SBE/M/WBE) participation goal of 2% and 100%. During the two years of the contract Corzo Castella Carballo Thompson Salman, P.A. has achieved 1.4% and 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, CCNA), Corzo Castella Carballo Thompson Salman, P.A. was one of two firms selected to perform professional design services on a continuing contract basis. Work is authorized through individual task agreements when required during the term of this contract. The contract term is for one (1) year and the original Board action allowed for three (3) additional one (1) year renewals. Amendment No. 2 will provide services during the second renewal period and would be the third year of the contract. Amendment No. 2 will maintain the continuous professional services required by Palm Beach County. During the two years of the Contract, Corzo, Castella, Carballo Thompson Salman, P.A. was awarded \$428,000 in Consultant Services Authorizations.

**Attachments:**

- 1. Amendment No. 2

Recommended by:

Department Director

Date

Approved by:

County Administrator

Date

9/8/09

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	_____	0	0	0	0
Operating Costs	_____	0	0	0	0
External Revenues	_____	0	0	0	0
Program Income (County)	_____	0	0	0	0
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	<i>* See below</i>			_____
# 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:**

*[Signature]*  
 \_\_\_\_\_  
 OFMB *9/2/09*  
*08/31/09* *8/28/09*

*[Signature]*  
 \_\_\_\_\_  
 Contract Administrator  
*9/23/09*  
*9/23/09*

**B. Legal Sufficiency:**

*[Signature]*  
 \_\_\_\_\_  
 Assistant County Attorney  
*8/4/09*

This amendment complies with our review requirements.

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

**AMENDMENT TO CONTRACT**

**FOR**

**Annual Parks & Recreation Services**

This Amendment #2 dated \_\_\_\_\_ to the Contract (R-2007-1812) dated October 16, 2007, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the COUNTY and Corzo Castella Carballo Thompson Salman (C3TS), Inc., a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT.

**WITNESSETH**

**WHEREAS**, the parties have entered into a Contract under which the CONSULTANT provided certain professional services to the COUNTY for various projects in accordance with Consultants Competitive Negotiations Act (CCNA) FS 287.055; and

**WHEREAS**, the parties hereto desire to amend the Contract to extend it for an additional one (1) year period.

**NOW, THEREFORE**, in consideration of the premises and of the mutual covenants hereinafter set forth and for such other good and valuable consideration, the receipt of which the parties hereto expressly acknowledge, the parties covenant and agree to the following terms and conditions:

1. The term of this Contract as set forth in Section 4, Article 4.1 is renewed for one (1) additional year to October 15, 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 Amendment on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.

ATTEST:  
SHARON R. BOCK, Clerk &  
Comptroller

PALM BEACH COUNTY BOARD OF  
COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
John F. Koons, Chairman

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS  
AND CONDITIONS

By: \_\_\_\_\_  
County Attorney

By: Army Wolf  
Director - FD&O

WITNESS:

CONSULTANT:

Cheryl N. Francis  
Signature

Terrance Glunt  
Signature

Cheryl N. Francis  
Name (type or print)

TERRANCE GLUNT  
Name (type or print)

VICE PRESIDENT  
Title