

**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**

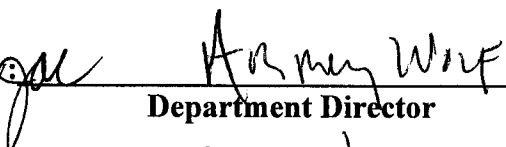
**Motion and Title:** Staff recommends motion to approve: Amendment No. 2 to the contract (R2006-2228) with L.D. Astorino Architects, Inc., for professional architectural services on a continuing contract basis.

**Summary:** L.D. Astorino Architects, Inc., was selected to provide professional architectural services for small construction projects generally with construction values less than \$1,000,000. The original contract provided for an initial two (2) year term with three (3) – one (1) year renewal options. Amendment No. 2 will provide for services during the second renewal period. L.D. Astorino Architects, Inc., has a Small Business Enterprise/Minority/Women Business Enterprise (SBE/ M/WBE) participation goal of 35%. During the three years of the Contract, L.D. Astorino Architects, Inc., has achieved 29.8% 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), L.D. Astorino Architects, Inc., was one of three firms selected to perform professional architectural consulting 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 two (2) years 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 fourth year of the contract. It is the consensus of Facilities Development & Operations that L.D. Astorino Architects, 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. 2 will maintain the continuous professional services required by Palm Beach County. During the three years of the Contract, L.D. Astorino Architects, Inc., was awarded \$103,825 in Consultant Service Authorizations.

**Attachments:**

1. Amendment No. 2

Recommended by:  Department Director 8/22/09 Date

Approved by:  County Administrator 9/8/09 Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	_____	0	0	0	_____
Operating Costs	_____	0	0	0	0
External Revenues	_____	0	0	0	0
Program Income (County)	_____	0	0	0	0
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	_____	<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 *[Signature]* 9/2/09  
 CN *[Signature]* 8/28/09

*[Signature]* 9/3/09  
 \_\_\_\_\_  
 Contract Administrator  
*[Signature]* 9/3/09

**B. Legal Sufficiency:**

*[Signature]* 9/9/09  
 \_\_\_\_\_  
 Assistant County Attorney

**This amendment complies with our review requirements.**

**C. Other Department Review:**

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

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

**AMENDMENT TO CONTRACT FOR**

**Annual Architectural Services**

This Amendment No. 2 dated \_\_\_\_\_ to the Contract (R-2006-2228) dated October 17, 2006, 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 L.D. Astorino Architects, 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 16, 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:

Mary Castro  
Signature

John J.  
Signature

Mary Castro  
Name (type or print)

JAMES G. CENTANNI JR  
Name (type or print)

SR VP, PRINCIPAL  
Title

(Corporate Seal)