

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	September 15, 2009		Consent Ordinance	[] Regular [] Public Hearing
Department:	Facilities Development & O	perations		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to the contract (R2007-1808) with REP Associates, Inc., for environmental assessment services on a continuing contract basis.

Summary: REP Associates, Inc., was selected to provide professional consulting services for Annual Environmental Assessment Services. The original contract provided for an initial two (2) year term with two (2) - one (1) year renewal options. Amendment No. 1 will provide for services during the first renewal period. REP Associates, Inc., has a Small Business Enterprise (SBE) participation goal of 85%. During the two years of the contract, REP Associates, Inc. has achieved 93.9% 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), REP Associates, Inc. was one of three 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 two years and the original Board action allowed for two additional (1) one year renewals. Amendment No. 1 will provide services during the first renewal period and would be the third year of the contract. It is the consensus of Facilities Development & Operations that REP Associates, 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 two years of the contract, REP Associates, Inc. was awarded \$28,855 in Consultant Service Authorizations.

Attachments:

1. Amendment No. 1

Recommended by:	Ayong Wolf	8/22/09
Garage -	Department Director	Date
Approved by:	Nobble	9/8/09
	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fis	cal Impact:				*
Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	-0-	2010 -0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0- -0-	-0-	-0-
External Revenues	-0- -0-	-0- -0-	-0- -0-	-0-	-0-
Program Income (County)	_	-0-	-0- -0-	-0-	-0-
In-Kind Match (County)	-0-	-0- 1	-0-	-0-	-0-
NET FISCAL IMPACT	-0-	x seederlow	-0- -0-	-0-	-0-
# ADDITIONAL FTE					
POSITIONS (Cumulative)					
Is Item Included in Current Bi	udget? Yes	N	O		
Is Item Included in Current Bu Budget Account No: Fund _	Dent		nit	Object	
		egory		Object	
,	Post wing One	-801/			
B. Recommended Sources of	Funds/Sumr	nary of Fiscal In	npact:		
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🖈 Fiscal impact cannot be	determined	at this time. In	dividual Ta	sk Assignments	requiring
BCC approval will be b					
time; otherwise, fundin					
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III. REVIEW COMMENTS:	}				
A. OFMB Fiscal and/or Con	tmaat Davida	ammout and Con-	twal Carry	.	
A. OFMB Fiscal and/or Con	itract Develo	pment and Con	troi Comme	nts:	
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B Legal Sufficiency:		•	This amendmen	t complies with	
B. Legal Sufficiency:		•	our review requ	irements.	
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Assistant County Attack					
Assistant County Attorn	icy				
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C. Other Department Review	/:				
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Department Director					

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

AMENDMENT TO CONTRACT

FOR

Annual Environmental Assessment Services

This Amendment #1 dated _______to the Contract (R-2007-1808) 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 REP Associates, 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.
- 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 Ann Wry Director-FD&O
WITNESS: FOR CONSULTANT SIGNATURE	CONSULTANT:
Marka Bown Signature	Jahn R. Irgo, Signature
MARIA Brown Name (type or print)	TOHN R. POGGT Name (type or print)
	PRESIDEN 1 Title
	(Corporate Seal)