

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: June 29, 2010

Consent

Regular

Workshop

Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 5 to the contract with The Weitz Company, (R2007-1105) for construction management services for various capital projects.

Summary: The Weitz Company was selected to provide construction management services associated with the design and construction of various capital projects which may include new construction, additions, or renovations from \$400,000 to \$25,000,000. The original contract provided for an initial two (2) year term with three (3) - one (1) year renewal options. Amendment No. 5 will provide for services during the second renewal period. The Weitz Company has a Small Business Enterprise (SBE) participation goal of 15%. During the three years of the contract, The Weitz Company has achieved 19.6% participation. The Weitz Company is a Palm Beach County company. (**Capital Improvements Division) Countywide (JM)**

Background and Justification: The Weitz Company was one of three firms selected to perform professional construction management 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 years and the original Board action allowed for three additional one year renewals. Amendment No. 5 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 The Weitz Company has successfully provided the services required by the County in a timely manner. They are in good standing and wish to continue to provide services. During the three years of the contract, The Weitz Company was awarded \$15,197,221 in Construction Management Authorizations.

Attachments:

Amendment No. 5

Recommended by: Army Wolf 5/31/10
Department Director **Date**

Approved by: [Signature] 6/22/2010
County Administrator **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
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- <i>see below</i>	-0-	-0-	-0-	-0-

ADDITIONAL FTE
POSITIONS (Cumulative)

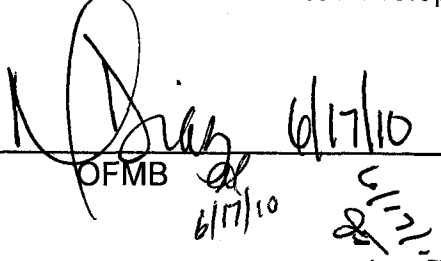
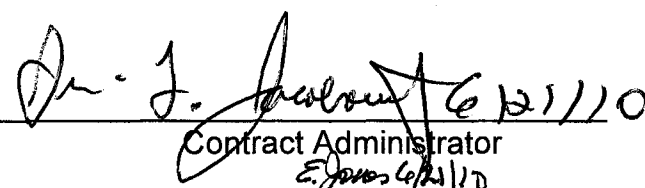
Is Item Included in Current Budget? Yes _____ No _____
 Budget Account No: Fund _____ Dept _____ Unit _____
 Object _____
 Reporting Category _____

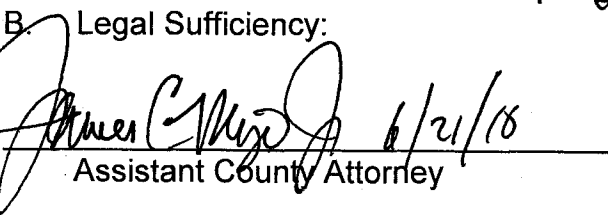
* Fiscal impact cannot be determined at this time. Individual Task Assignments and GMP Amendments requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time, otherwise, funding will come from previously approved BCC projects.

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

III. REVIEW COMMENTS

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

B. Legal Sufficiency:

 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 Construction Management Services
Continuing Contract Basis**

This Amendment No. 5 dated _____, to the Contract (R-2007-1105) dated July 10, 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 The Weitz Company, a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSTRUCTION MANAGER.

WITNESSETH

WHEREAS, the parties have entered into a Contract under which the CONSTRUCTION MANAGER provided certain construction management services to the COUNTY for various projects; 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 is renewed for one (1) additional year to July 9, 2011.
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: _____
Burt Aaronson, Chair

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS

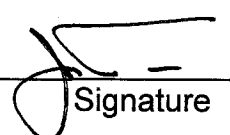
By:  _____
County Attorney

By:  _____
Director - FD&O

WITNESS: FOR CONSTRUCTION MANAGER SIGNATURE

CONSTRUCTION MANAGER: THE WEITZ COMPANY

 _____
Signature

 _____
Signature

Marie SALT
Name (type or print)

Jon Tori
Name (type or print)

S.V.P.
Title

(Corporate Seal)