

**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. 3 to the contract for mechanical electrical plumbing (MEP) engineering services with Gartek Engineering Corporation (R2008-1304) for professional consulting services on a continuing contract basis.

**Summary:** Gartek Engineering Corporation was selected to provide professional consulting services for annual MEP Services. The original contract provided for an initial one (1) year term with two (2) – one (1) year renewal options. Amendment No. 3 will provide for services during the second renewal period. Gartek Engineering Corporation, has a Small Business Enterprise (SBE) participation goal of 100%. During the two years of the contract, Gartek Engineering Corporation has achieved 100% participation. Gartek Engineering Corporation is a Palm Beach County company. **(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 one (1) year renewals. This Amendment will provide services during the second renewal period and will be the third 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. 3 will maintain the continuous professional services required by the County. During the two years of the contract, Gartek Engineering Corporation was awarded \$770,290 in Consultant Service Authorizations.

**Attachments:**  
Amendment No. 3

<b>Recommended by:</b> _____	<u>Annmy Wolf</u>	<u>5/31/10</u>
	<b>Department Director</b>	<b>Date</b>
<b>Approved by:</b> _____	<u>V. Baker</u>	<u>6/22/2010</u>
	<b>for County Administrator</b>	<b>Date</b>

**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-
<b>NET FISCAL IMPACT</b>	-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 \_\_\_\_\_

**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]* 6/17/10  
 OFMB *6/17/10*

*[Signature]* 6/18/10  
 Contract Administrator *E. Jones 6/18/10*

This amendment complies with our review requirements.

**B. Legal Sufficiency:**

*[Signature]* 6/21/10  
 Assistant County Attorney

**C. Other Department Review:**

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

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

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

This Amendment No. 3 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 21, 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.

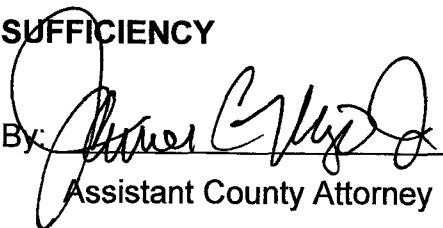
**ATTEST:**  
**SHARON R. BOCK, Clerk & Comptroller**

**PALM BEACH COUNTY BOARD OF  
COUNTY COMMISSIONERS**

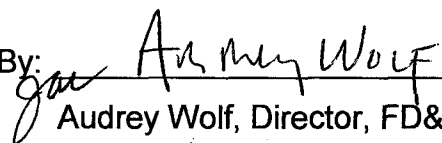
By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Burt Aaronson, Chair

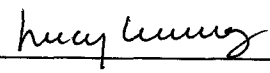
**APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY**

By:   
Assistant County Attorney

**APPROVED AS TO TERMS AND  
CONDITIONS**

By:   
Audrey Wolf, Director, FD&O

**WITNESS: FOR CONSULTANT  
SIGNATURE**

  
Signature

Lucy Munoz

\_\_\_\_\_  
Name (type or print)

**CONSULTANT:**

  
Signature

Mel F. Garcia, P.E., LEED AP

\_\_\_\_\_  
Name (Type or print)

Vice President

\_\_\_\_\_  
Title

**(Corporate Seal)**