

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### **AGENDA ITEM SUMMARY**

Meeting Date: June 29, 20	010	[X] Consent		<b>—</b>		
Department: Facilities Development & Operations						
I. EXECUTIVE BRIEF						
Motion and Title: Staff of contract for mechanical, example Architects-Engineers, Inc. (Recontract basis.	electrical, plumbii	ng (MEP) engin	eering services witl	h BRPH		
Summary: BRPH Architects services for annual MEP services for annual MEP services for annual MEP services (2) - one (1) year during the second renewal penterprise (SBE) participation Architects-Engineers, Inc. acres Palm Beach County companions	vices. The original renewal options. period. BRPH Aron goal of 20%. chieved 25.8% par	contract provided Amendment N chitects-Engineers During the two rticipation. BRPH	for an initial one (1) y lo. 3 will provide for s, Inc., has a Small years of the contrac Architects-Engineers	year term services Business ct, BRPH		
Background and Justificate Florida Statute 287.05. Architects-Engineers, Inc. was ervices on a continuing agreements when required do (1) year and the original Bockmendment No. 3 will provipe a fine contract. It is the Architects-Engineers, Inc. has County in a timely manner professional services. This required by the County. Duri was awarded \$259,800 in Communications.	Consultants as one of two firms one of two firms contract basis. It contract basis. It contract basis and action allowed ide services during the consensus of Firms successfully process. They are in good Amendment willing the two years of the services of the two years of the two	Competitive ms selected to per Work is authorithis contract. The did for two (2) adding the second rener covided the profession standing and maintain the cortof the contract, BF	Negotiation Act), erform professional orized through individual initial contract term litional (1) one year wal period and will be ment & Operations the sional services require wish to continue to the initial constitution of the initial continue to the initial contract term and the initial contract	BRPH consulting dual task is for one renewals. e the third nat BRPH red by the o provide I services		
Attachments: Amendment No. 3						
Recommended by:	An nur Department	Wo 4 Director	5(31   10 <b>Date</b>			
Approved by:	O County Adm	Ker	6/22/2010			

## II. FISCAL IMPACT ANALYSIS

A Eive Veer Summers of Ei	naal lmmaat	••			
A. Five Year Summary of Fig	scai impaci				
Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures	-0-	<b>-0-</b>	-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- -0-	-0- -0-
In-Kind Match (County) NET FISCAL IMPACT	-0-y sec	below	-0- -0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)	<b>.</b>	••			·
Is Item Included in Current B	udaot2 V	ae.	No		
Budget Account No: Fund	_		No		Object
baaget Account No. 1 and		ehr	Omit _		
Rep	orting Cate	egory			
B. Recommended Sources	of Funds/S	ummary of F	iscal Impact:		
Fiscal impact cannot be requiring BCC approve addressed at that time BCC projects.	al will be br	ought to the	Board and fis	scal impact	will be
III. REVIEW COMMENTS:					
A. OFMB Fiscal and/or Co	ntract Deve	lopment and	Control Com	ments:	
OFMB 6/17/10 2	110		Contract Ad	Jocola ministrator	16/18/10
B Legal Sufficiency:		4		ndment complie	s with
Assistant County Attor	6 2 / 20 ney	·	our reviev	v requirements.	
C. Other Department Review	w:				

**Department Director** 

## AMENDMENT TO CONTRACT WITH BRPH ARCHITECTS – ENGINEERS, INC. ANNUAL MEP SERVICES CONTINUING CONTRACT

This Amendment No. 3 dated \_\_\_\_\_\_\_, to the Contract (R-2008-1305) 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 BRPH Architects—Engineers 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 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:

- 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 Huel Way  Assistant County Attorney	APPROVED AS TO TERMS AND CONDITIONS  By: Army Wryf Audrey Wolf, Director, FD&O			
WITNESS: FOR CONSULTANT SIGNATURE  SIGNATURE Signature  SIEPHEN J. BAILEY Name (type or print)	Signature  Carroll C. Vigil  Name (Type or print)			
Hamo (type of pinty	Sr. Vice President Title			

(Corporate Seal)