Agenda Item No: <u>34-3</u>

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM SUMMARY

Meeting Date: October 5, 2010	[X] Consent	[] Regular
	[ ] Ordinance	[] Public Hearing
Department: Facilities Developmen	t & Operations	

# I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** Amendment No. 4 to the Contract with Corzo Castella Carballo Thompson Salman, P.A. (R2007-1812) for professional design services for Parks and Recreation Department capital improvement projects.

Summary: Corzo Castella Carballo Thompson Salman, P.A. was selected to provide professional design services for Parks and Recreation Department capital improvement projects. The Board approved a contract on October 16, 2007. The original contract provided for an initial one (1) year term with three (3) - one (1) year renewal options. Amendment No. 4 would provide for services during the third renewal period. Corzo Thompson Salman, Castella Carballo P.A has а Small Business Enterprise/Minority/Women Business Enterprise (SBE/M/WBE) participation goal of 2% SBE and 100% M/WBE. During the three years of the contract Corzo Castella Carballo Thompson Salman, P.A. has achieved 9.1% SBE and 96.8% M/WBE participation. The M/WBE goal was not achieved as the projects assigned under this contract did not always utilize Corzo Castella Carballo Thompson Salman's M/WBE sub-consultants. Corzo Castella Carballo Thompson Salman, P.A. is a Palm Beach Couny 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, CCNA), Corzo Castella Carballo Thompson Salman, P.A was one of two firms selected to perform professional design services. Work is authorized through individual task agreements when required during the term of this contract. The contract term is for one (1) year and the original Board action allowed for three (3) additional one (1) year renewals. Amendment No. 4 will provide services during the third renewal period and would be the fourth year of the contract. Amendment No. 4 will maintain the continuous professional services required by Palm Beach County. During the three years of the Contract, Corzo, Castella, Carballo Thompson Salman, P.A. was awarded \$490,829 in Consultant Services Authorizations.

#### Attachments:

Amendment No. 4

Recommended by:		9/7/10	
	Department Director	Date	
Approved by:	County Administrator	//22//0 Date	

# II. FISCAL IMPACT ANALYSIS

Fiscal Years	2011	2012	2013	2014	2015	
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-	
In-Kind Match (County)		<b>10</b>	-0-	-0-	-0-	
NET FISCAL IMPACT	-0 <u>-</u> **>	er belgi	-0-	-0-	-0-	
Is Item Included in Curren	t Budge	et? Yes	No			
Budget Account No:	Fund	Dept		Unit	_ Object	
Panart	ina Cate	aon				

# A. Five Year Summary of Fiscal Impact:

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

Reporting Category \_\_\_\_\_

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. <u>REVIEW COMMENTS</u>:

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

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OFMB (2) 91	1/10 2/
B Legal Sufficiency;	A C I I
( Juney Mine)	9/21/10
Assistant County	

9/2)/10 trator 59/21/10

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 Parks & Recreation Services**

This Amendment #4 dated \_\_\_\_\_\_\_to the Contract (R-2007-1812) 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 Corzo Castella Carballo Thompson Salman (C3TS), 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:

- The term of this Contract as set forth in Section 4, Article 4.1 is renewed for one (1) additional year to October 15, 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 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:

Burt Aaronson, Chair

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

County Atto

## **APPROVED AS TO TERMS** AND CONDITIONS

Mmy Woy Director - FD&O

**CONSULTANT:** 

lianatu

TERRANCE N. GLUNT Name (type or print)

PRESIDENT VICE Title

Signature

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Name (type or print)

WITNESS: