Agenda Item#H-4

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM SUMMARY

Meeting Date:	October 5, 2010	 Consent Ordinance	-	] Regular ] Public Hearing	

**Department: Facilities Development & Operations** 

### I. EXECUTIVE BRIEF

**Motion and Title**: **Staff recommends motion to approve**: Amendment No. 3 to the annual Contract for environmental assessment services with Handex Consulting & Remediation – Southeast, LLC., (R2007-1807) for professional consulting services on a continuing contract basis.

Summary: Handex Consulting & Remediation-Southeast, LLC., was selected to provide professional consulting services for Annual Environmental Assessment Services. The Board approved an annual contract on October 16, 2007. The original contract provided for an initial two (2) year term with two (2) - one (1) year renewal options. Amendment No. 3 will provide for services during the Second renewal period. Handex Consulting & Remediation— Southeast, LLC., has a Small Business Enterprise (SBE) participation goal of 20%. During the three years of the contract, Handex Consulting & Remediation—Southeast, LLC., has achieved 25.8% participation. Handex Consulting & Remediation-Southeast, LLC., 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), Handex Consulting & Remediation—Southeast, LLC., 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. 3 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 Handex Consulting & Remediation — Southeast, LLC., 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 three years of the contract, Handex Consulting & Remediation—Southeast, LLC., was awarded \$58,343 in Consultant Service Authorizations.

### Attachments:

Amendment No. 3

Recommended by:	An my Work	9/22/10	
Jus	Department Director	Date	
Approved by:	server.	9/23/10	
_	County Administrator	Date	

## II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisc	cal Impa	ct:			
Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures	-0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-O-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	0-	-0-	-0-	-0-
NET FISCAL IMPACT	-0# Xl	below-	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Bud	iget? \	'es	No		
Budget Account No: Fund		Dept	Unit _		Object
Repo		tegory			
<ul> <li>Recommended Sources of</li> <li>Fiscal impact cannot be requiring BCC approval addressed at that time; of BCC projects.</li> <li>REVIEW COMMENTS:</li> </ul>	determi will be b	ned at this tin	ne. Individual l Board and fis	cal impact w	ill be
A. OFMB Fiscal and/or Conti	act Dev	elopment and	l Control Com	ments:	
OFMB 9/10/10 S			Contract Adm	part 9  pinistrator  penes 9/2///	
B, Legal Sufficiency:	, ,	· .	This amen	dment complies requirements.	MITTI
Assistant County Attorne	3 /18 Py	· · · · · · · · · · · · · · · · · · ·	<b>Off.</b> Leview	Tequioment	
C. Other Department Review:					
	,				
Department Director					

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

### AMENDMENT TO CONTRACT FOR

#### **Annual Environmental Assessment Services**

This Amendment #3 dated \_\_\_\_\_\_\_\_to the Contract (R-2007-1807) 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 Handex Consulting & Remediation — Southeast, LLC., 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, 2011.
- 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	APPROVED AS TO TERMS AND CONDITIONS
By: Twee County Attorney	Director - FD&O
WITNESS: FOR CONSULTANT SIGNATURE	CONSULTANT:
Robin S. Cotthalwritch Signature	Jwin & Ma AA Signature
Robin S. Cotchaleovitch Name (type or print)	Trvin R. Heath  Name (type or print)
	<u>President</u> Title

(Corporate Seal)