

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

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

Department: Facilities Development & Operations


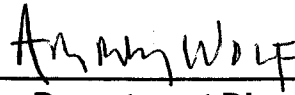
I. EXECUTIVE BRIEF


Motion and Title: Staff recommends motion to approve: Amendment No. 3 to the annual Contract for environmental assessment services with Dunkelberger Engineering & Testing, Inc., (R2007-1809) for professional consulting services on a continuing contract basis.

Summary: Dunkelberger Engineering & Testing, Inc., 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 would provide for services during the second renewal period. Dunkelberger Engineering & Testing, Inc. has a Small Business Enterprise (SBE) participation goal of 15%. During the three years of the contract, Dunkelberger Engineering & Testing, Inc. has achieved 15.2% participation. Dunkelberger Engineering & Testing, Inc. 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), Dunkelberger Engineering & Testing, Inc. 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 Dunkelberger Engineering & Testing, Inc. 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, Dunkelberger Engineering & Testing, Inc. was awarded \$125,599 in Consultant Service Authorizations.

Attachments:
Amendment No. 3

Recommended by:   9/4/10
Department Director **Date**

Approved by:  9/22/10
County Administrator **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

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)	-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 _____

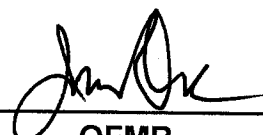
Reporting Category _____

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

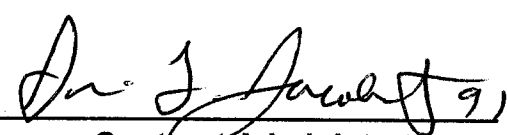
20 Fiscal impact cannot be determined at this time. Individual Task Assignments requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects.

III. REVIEW COMMENTS:

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



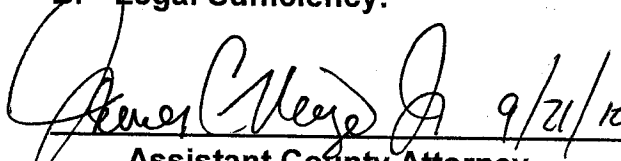
OFMB *9/17/10*



Contract Administrator *9/21/10*
E. Jones 9/21/10

This amendment complies with our review requirements.

B. Legal Sufficiency:



Assistant County Attorney *9/21/10*

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-2007-1809) 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 Dunkelberger Engineering & Testing, 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:

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.
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

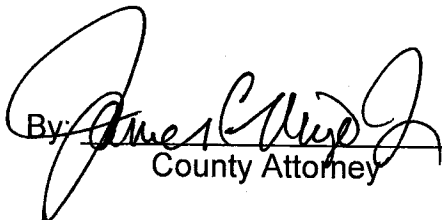
PALM BEACH COUNTY BOARD OF
COUNTY COMMISSIONERS


By: _____
Deputy Clerk

By: _____
Burt Aaronson, Chair

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

By:  _____
County Attorney

By:  _____
Director FD&O

WITNESS: FOR CONSULTANT
SIGNATURE

CONSULTANT:

 _____
Signature

 _____
Signature

SHERIL A. SIMÉON
Name (type or print)

THOMAS J. TERRELL
Name (type or print)

PRINCIPAL ENGINEER
Title

(Corporate Seal)