Agenda Item #: 3H-6

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	October 5, 2010	[X]	Consent Ordinance	[] Regular [] Public He	earing	
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 REP Associates, Inc. (R-2007-1808) for professional consulting services on a continuing contract basis.						
						services for An annual contract (2) year term v provide for services Small Business the contract, RE
pursuant to Flo Associates, Inc. services on a carrier agreements who for two years arenewals. Ame and would be Development & professional ser standing and wimaintain the corresponding and wimaintai	rida Statute 287.055 was one of three fixontinuing contract bate an required during the end the original Board andment No. 3 will protect fourth year of the fourth year of the Coperations that REF vices required by the sh to continue to prove that the continue to prove that the fourth year of the short	(Consultation selection and action ac	ents Competicated to perform it is authorized the contract. Allowed for two vices during the cat. It is the cates, Inc. has in a timely measional serviced by the cates of the	tive Negotiation rm professional red through ind The initial contivo additional (1) the second render consensus of successfully planner. They are county. During the county. During the county.	Act), REP I consulting lividual task tract term is I) one year ewal period of Facilities rovided the are in good at No. 3 will ng the three	
Attachments: Amendment N	o. 3				er a service de la companya de la c	
Recommended		\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Nove Director	9 5 Date	10	
Approved by:	S	W		9/22/	0	

County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fi	iscal Impac	t:				
Fiscal Years	2011	2012	2013	2044	0045	
Capital Expenditures	-0-	-0-	-0-	2014 -0-	2015	
Operating Costs	- 0-	-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-	-O-	-0-	
NET FISCAL IMPACT	-0-46 Sel -0-	6410W -0-	-0-	- 0-	-0-	
# ADDITIONAL FTE POSITIONS (Cumulative)						
Is Item Included in Current B	Sudaet? Ye	es	No			
Budget Account No: Fund	D	ept	Unit	<u></u>	Object	
			•			-
Rep	oorting Cate	egory	_			
B. Recommended Sources	of Funds/S	ummary of F	scal Impact:		•	
V 1						
Fiscal impact cannot be	determined	at this time. I	ndividual Task	Assignment	ts requiring	
BCC approval will be bro	ought to the	Board and fis	cal impact will	be addresse	ed at that	
time; otherwise, funding	will come fr	om previously	approved BC	C projects.		
III. REVIEW COMMENTS:						
III. <u>REVIEW COMMENTS:</u>						
A. OFMB Fiscal and/or Cor	ntract Deve	lopment and	Control Com	ments:		
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- Jan Green		_(m J.	your .	121)	٧
OFMB d	الح ها	`	Contract Kdr	ninistrator	y ,	
4/7	"Q'(2.	701-110111	' 	
B—Legal Sufficiency:	25/16		#ww. #			
Legal Sufficiency:				lment complies w requirements.	vith	
0 11- /	/ /		odi icvicw	requirements.		
Here (Mus) (1)	9/2//0					
Assistant County Attor	 					
Attori	ıı c y					
C. Other Department Review	v:				·	
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-2007-1808) 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 REP Associates, 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.
- 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: HAMWOUF Director - FD&O
WITNESS: FOR CONSULTANT SIGNATURE	CONSULTANT:
Mal Brews Signature	Signature
MARCH BROWN Name (type or print)	<i>SoHN R. PaGGT</i> Name (type or print)
	PRESIDENT Title
	(Corporate Seal)