Agenda Item #: 3U-5

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: October 19, 2010	[X] Consent [ ] Public Hearing	[ ] Regular	
Department:	1 11 done meaning	[ ] Workshop	
Submitted by: Information Systems Services	3		

Submitted by: Information Systems Service

Submitted for: Countywide GIS

#### I. EXECUTIVE BRIEF

## Motion and Title: Staff recommends motion to approve:

- **A)** Amendment No. 3 to Contract R2006-2516 with Surdex Corporation to extend the term of the contract to November 21, 2011; and
- B) Amendment No. 3 to Contract R2006-2517 with BAE Systems NSS Inc., to extend the term of the contract to November 21, 2011; and
- C) Amendment No. 3 to Contract R2006-2518 with Woolpert, Inc. to extend the term of the contract to November 21, 2011.

Summary: Three firms were selected using the Consultant Competitive Negotiations Act (CCNA) process, contracted on November 21, 2006 to perform digital ortho photography and planimetric mapping for the County (R2006-2516, R2006-2517, and R2006-2518). These Amendments exercise the third and final of three (3) one-year renewal options set forth in the original contracts. No additional costs are associated with these amendments. Surdex Corporation, a Missouri-based company, subcontracts approximately 8% of their work to a Palm Beach County firm. BAE Systems a New Jersey-based Company, subcontracts 12% of their work to a Palm Beach County firm, and Woolpert, Inc., an Ohio-based company with offices in Orlando and Miami, FL, subcontracts 3% of their work to a Palm Beach County subcontractor. These Amendments provide for disclosure of County Ordinance No. 2009-049 establishing the Office of the Inspector General. Countywide (PK)

**Background and Justification:** In November 2006, contracts were established with Surdex Corporation, BAE Systems NSS Inc., and Woolpert, Inc., to provide mapping services. Planimetric mapping entails delineating a list of features, such as drainage, building outlines and edge of pavements, from aerial photos to within +/- 0.5 foot accuracy. Digital ortho photography is aerial photos rectified to match the earth's surface location. All Task Orders in excess of \$100,000 must be approved by the Board. The first one-year renewal option was approved by the Board of County Commissioners on October 21, 2008, and the second one-year renewal option was approved on November 17, 2009.

#### **Attachments:**

- 1. Amendment No. 3 for Surdex Corporation (2) originals
- 2. Amendment No. 3 for BAE Systems NSS Inc. (2) originals
- 3. Amendment No. 3 for Woolpert, Inc. (2) originals

Recommended by:	Steve Bordelon	9/30/2010
·	Department Director	Date
Approved by:	donler	10/7/2010
•	County Administrator	Date

## **II. FISCAL IMPACT ANALYSIS**

## A. Five Year Summary of Fiscal Impact

Fiscal Years	2011	<u>2012</u>	<u>201</u> 3	<u>2014</u>	<u>201/5</u>				
Capital Expenditures Operating Costs	\$ 0 <u>0</u>	\$0 0	0 <u>0</u>	0 <u>0</u>	<u>0</u>				
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# Additional FTE Positions (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>				
Is Item Included in Current Bu	dget	Yes	No						
Budget Account Number(s): I	fund	Dept Un	itOb	ject <u>-</u>					
B. Recommended Sources of Funds / Summary of Fiscal Impact No Fiscal Impact									
III. REVIEW COMMENTS  A. OFMB Fiscal and/or Contract Administration Comments:  No Fiscal Impact. Contract is for time extension only. Budget is setup in the GIS unit (unit 1315)  OFMB  OFMB  Contract Administration									
B. Legal Sufficiency:  Pow F. 10/2  Assistant County Attorn	7/10 ney	515	All no	ones 10/6/12 Julinelle Mer Marts	manter a	sups			

C: Other Department Review:

Department Director

	T NO. 3 TO CONTRACT FOR G/PROFESSIONAL SERVICES			
between Palm Beach County, a political Subdiv Commissioners, hereinafter referred to as COUNT	, 2010 to the contract of November 21, 2006, vision of the State of Florida, by and through, its Board of Y, and SURDEX CORPORATION, 520 Spirit of St. Louis Blvd., do business in the State of Florida, hereinafter referred to as the			
	to a Contract (R2006-2516) of November 21, 2006, under which latition services in the area of Planimetric and Digital Ortho of the COUNTY; and			
WHEREAS, the parties mutually desi	re to extend the Contract until November 21, 2011.			
NOW THEREFORE, in consideration as follows:	on of the mutual promises contained herein the parties agree			
<ol> <li>In Article 2, SCHEDULE, the expirat November 21, 2010 is deleted, and November</li> </ol>	tion date of the contract amended on November 21, 2009 to ober 21, 2011 is substituted.			
2. In Article 20, ACCESS AND AUDIT	S, the following Inspector General clauses are added:			
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	pector General or interference or impeding any investigation shall 2-049, and punished pursuant to Section 125.69, Florida Statutes, egree misdemeanor.			
Except as expressly modified above all the terr confirmed and remain in full force and effect.	ns and conditions of the contract of November 21, 2006 are			
	County Commissioners of Palm Beach County, Florida has made UNTY and CONSULTANT has hereunto set its hand.			
ATTEST SHARON R. BOCK CLERK & COMPTROLLER	PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS			
By: Deputy Clerk	By:Burt Aaronson, Chair			
WITNESS	CONSULTANT			
Signature Signature	SURDEX CORPORATION			
Signature  Sonn Booding  Name (type or print)	Signature RONAU) C. HOFFMANN Name (type or print)			

Title: PRESIDENT

APPROVED AS TO TERMS AND CONDITIONS

Steve Bordelon, Director of ISS

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

County Attorney



# **CERTIFICATE OF LIABILITY INSURANCE**

DATE (MM/DD/YYYY) 12/28/2009

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#### **IMPORTANT**

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

#### **DISCLAIMER**

This Certificate of Insurance does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

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#### IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

#### DISCLAIMER

The Certificate of insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or after the coverage afforded by the policies listed thereon.

# AMENDMENT NO. 3 TO CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES

This AMENDMENT No. 3, dated \_\_\_\_\_\_\_, 2010 to the contract of November 21, 2006, between Palm Beach County, a political Subdivision of the State of Florida, by and through, its Board of Commissioners, hereinafter referred to as COUNTY, and BAE SYSTEMS/NSS INC., a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT, whose Federal I.D. is 33-0536290.

WHEREAS, the parties have entered into a Contract (R2006-2517) of November 21, 2006, under which the CONSULTANT furnishes professional/consultation services in the area of Planimetric and Digital Ortho Photography mapping goods and services on behalf of the COUNTY; and

WHEREAS, the parties mutually desire to extend the Contract until November 21, 2011.

 $\label{eq:NOW THEREFORE} \textbf{NOW THEREFORE}, in consideration of the mutual promises contained herein the parties agree as follows:$ 

- In Article 2, SCHEDULE, the expiration date of the contract amended on November 21, 2009 to November 21, 2010 is deleted, and November 21, 2011 is substituted.
- 2. In Article 20, ACCESS AND AUDITS, the following Inspector General clauses are added:
  - a. Palm Beach County has established the Office of the Inspector General in Ordinance 2009-049, as may be amended, which is authorized and empowered to review past, present and proposed County contracts, transactions, accounts and records. The Inspector General has the power to subpoena witnesses, administer oaths and require the production of records, and audit, investigate, monitor, and inspect the activities of the CONSULTANT, its officers, agents, employees, and lobbyists in order to ensure compliance with contract requirements and detect corruption and fraud.
  - b. Failure to cooperate with the Inspector General or interference or impeding any investigation shall be in violation of Ordinance 2009-049, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

Except as expressly modified above all the terms and conditions of the contract of November 21, 2006 are 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.

ATTEST SHARON R. BOCK CLERK & COMPTROLLER	PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS
By: Deputy Clerk	By: Burt Aaronson, Chair
WITNESS CO CLEAN	CONSULTANT
Signature	BAE SYSTEMS/NSS INC.
Andrew Pickford  Name (type or print) Regional Mgr.	Llidi Rufes Signature
	Didi Rufer Contracts Manager
	Name (type or print)  Title: Contracts Manager
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
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County Attorney	Steve Bordelon, Director of ISS

Ą	cí	ORD CERT	TIFICATE OF LI	ABILITY	INSURA	NCE, 1/2010	DATE (MM/DD/YYYY) 10/28/2009
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Suite #100 Mt. Laurel NJ 08054				INSURER D:			
L		L Laurer 143 00034		INSURER E:			
COV	/ER	RAGES BAESY01 J5		TI IN	HIS CERTIFICATE OF INSU SURER(S), AUTHORIZED F	RANCE DOES NOT CONSTITUTE A CO REPRESENTATIVE OR PRODUCER AN	NTRACT BETWEEN THE ISSUIN THE CERTIFICATE HOLDER.
MA PC	AY PE	OLICIES OF INSURANCE LISTED BEL REQUIREMENT, TERM OR CONDITIO PERTAIN, THE INSURANCE AFFORDE IES. AGGREGATE LIMITS SHOWN MA	ON OF ANY CONTRACT OR OTHER	NSURED NAMED AE R DOCUMENT WITH HEREIN IS SUBJECT D CLAIMS.	BOVE FOR THE PO H RESPECT TO WI T TO ALL THE TER	LICY PERIOD INDICATED. N HICH THIS CERTIFICATE N MS, EXCLUSIONS AND CO	OTWITHSTANDING
INSR LTR	ADD L NSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMIT	S
[ ]		GENERAL LIABILITY		1		EACH OCCURRENCE	\$ 2,000,000
С		X COMMERCIAL GENERAL LIABILITY	CGL 2002666	10/31/2009	10/31/2010	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 2,000,000
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	I					PERSONAL & ADV INJURY	\$ 2,000,000
				}		GENERAL AGGREGATE	s 8,000,000
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Α		AUTOMOBILE LIABILITY  X ANY AUTO	ISAH08582397	10/31/2009	10/31/2010	COMBINED SINGLE LIMIT (Ea accident)	\$ 2,000,000
		ALL OWNED AUTOS SCHEDULED AUTOS				BODILY INJURY (Per person)	\$ XXXXXXX
		HIRED AUTOS NON-OWNED AUTOS				BODILY INJURY (Per accident)	\$ XXXXXXX
						PROPERTY DAMAGE (Per accident)	\$ XXXXXXX
	- 1	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT	\$ XXXXXXX
	- 1	ANY AUTO	NOT APPLICABLE			OTHER THAN	\$ XXXXXXX
-+		<u> </u>				AUTO ONLY: AGG	\$ XXXXXXX
		EXCESS / UMBRELLA LIABILITY		]		EACH OCCURRENCE	\$ XXXXXXX
		OCCUR CLAIMS MADE	NOT APPLICABLE			AGGREGATE	\$ XXXXXXX
		UMBRELLA					\$ XXXXXXX
		DEDUCTIBLE FORM					\$ XXXXXXX
-		RETENTION \$					\$ XXXXXXX
В	AND I	RKERS COMPENSATION EMPLOYERS' LIABILITY Y/N	WLRC45705353 (AOS)	10/31/2009	10/31/2010	X WC STATU- OTH- TORY LIMITS ER	
Α	ANY P		WLRC45705365 (CA Only)	10/31/2009	10/31/2010		\$ 1,000,000
Α	(Manc	idatory in NH)	SCFC45705377 (WI Only)	10/31/2009	10/31/2010	E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000
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DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

RE: PLANIMETRIC AND DIGITAL ORTHO PHOTOGRAPHY MAPPING SERVICES. PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, ITS OFFICERS, EMPLOYEES AND AGENTS ARE LISTED AS ADDITIONAL INSUREDS AS REQUIRED BY WRITTEN CONTRACT. A WAIVER OF SUBROGATION IS APPLICABLE.

CERTIFICATE HOLDER

2394984

OTHER

PALM BEACH COUNTY ISS/COUNTYWIDE GIS ATTN: PENNY ANDERSON 301 N. OLIVE AVE., 8TH FLOOR WEST PALM BEACH FL 33401

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE

ACORD 25 (2009/01)

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# AMENDMENT NO. 3 TO CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES

This AMENDMENT No. 3, dated\_\_\_\_\_\_\_\_, 2010 to the contract of November 21, 2006, between Palm Beach County, a political Subdivision of the State of Florida, by and through, its Board of Commissioners, hereinafter referred to as COUNTY, and WOOLPERT INC., a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT, whose Federal I.D. is 20-1391306.

WHEREAS, the parties have entered into a Contract (R2006-2518) of November 21, 2006, under which the CONSULTANT furnishes professional/consultation services in the area of Planimetric and Digital Ortho Photography mapping goods and services on behalf of the COUNTY; and

WHEREAS, the parties mutually desire to extend the Contract until November 21, 2011.

 $\begin{tabular}{ll} NOW\ THEREFORE, in consideration of the mutual promises contained herein the parties agree as follows: \end{tabular}$ 

- 1. In Article 2, SCHEDULE, the expiration date of the contract amended on November 21, 2009 to November 21, 2010 is deleted, and November 21, 2011 is substituted.
- 2. In Article 20, ACCESS AND AUDITS, the following Inspector General clauses are added:
  - a. Palm Beach County has established the Office of the Inspector General in Ordinance 2009-049, as may be amended, which is authorized and empowered to review past, present and proposed County contracts, transactions, accounts and records. The Inspector General has the power to subpoena witnesses, administer oaths and require the production of records, and audit, investigate, monitor, and inspect the activities of the CONSULTANT, its officers, agents, employees, and lobbyists in order to ensure compliance with contract requirements and detect corruption and fraud.
  - b. Failure to cooperate with the Inspector General or interference or impeding any investigation shall be in violation of Ordinance 2009-049, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

Except as expressly modified above all the terms and conditions of the contract of November 21, 2006 are 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.

ATTEST PALM BEACH COUNTY SHARON R. BOCK BOARD OF COUNTY COMMISSIONERS CLERK & COMPTROLLER Deputy Clerk Burt Aaronson, Chair WITNESS CONSULTANT WOOLPERT, INC Signature Janos ame (type or print) Practice APPROVED AS TO FORM AND LEGAL SUFFICIENCY APPROVED AS TO TERMS AND CONDITIONS Stir Bordelyn L County Attorney

Page 1 of 1

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				INSURER B:						
		Woolpert Inc.		INSURER C:						
		4454 Idea Center I Dayton OH 45430-1	Błyd	INSURER D:						
				INSURER E:						
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REPRESENTATIVES.
AUTHORIZED REPRESENTATIVE
William & Bogan,

#### CERTIFICATE OF INSURANCE

09-28-2010

Producer: Ames & Gough. Inc. 8300 Greensboro Drive, Suite 980 McLean, VA 22102 (703) 827-2277

LEXINGTON
100 SUMMER STREET, BOSTON, MASSACHUSETTS 02110
ARCHITECTS/ENGINEERS PROFESSIONAL AND
POLLUTION INCIDENT LIABILITY

To: Palm Beach County 301 N. Olive Avenue, 8th Floor West Palm Beach, FL 33401

As set forth below, the named insured has in force, on the date indicated, a policy of Architects/Engineers Professional And Pollution Incident Liability insurance with a limit of liability of not less than the amount indicated.

This certificate is issued as a matter of information only and confers no rights upon the holder. By its issuance, it does not alter, change, modify or extend the provisions of said policy and does not waive any rights thereunder.

Name of Insured:

WOOLPERT, INC.

Address of Insured:

4454 IDEA CENTER BOULEVARD DAYTON, OH 45430-1500

Policy Number: 21456787

Insurance Company
LEXINGTON

Policy Period:

7/8/2010 TO 7/8/2011

Limit Of Liability - Per Claim:

\$1,000,000.00

Limit of Liability - Annual Aggregate: \$1,000,000.00

AMES & GOUGH
INSURANCE/RISK MANAGEMENT, INC.

Frances J. Railey, CPCU

France J. Railey

#23126