

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 16, 2010

☒ Consent ☐ Regular

☐ Ordinance ☐ Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 4 to the Contract with Miller Legg & Associates, Inc. (R-2007-1813) for professional design services for Parks and Recreation Department capital improvement projects.

Summary: Miller Legg & Associates, Inc. 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 will provide for services during the third renewal period. Miller Legg & Associates, Inc. has a Small Business Enterprise/Minority/Women Business Enterprise (SBE/M/WBE) participation goal of 18% SBE and 2%M/WBE. During the three years of the Contract, Miller Legg & Associates, Inc. has achieved 14.8% SBE and 11.3% M/WBE participation. The SBE goal was not achieved as the projects assigned under this contract did not always utilize Miller Legg's SBE sub-consultants. Miller Legg & Associates, 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, CCNA), Miller Legg & Associates, Inc. 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. It is the consensus of Facilities Development & Operations that Miller Legg & Associates, 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. 4 will maintain the continuous professional services required by Palm Beach County. During the three years of the Contract, Miller Legg & Associates, Inc. was awarded \$1,075,751 in Consultant Service Authorizations.

Attachments:

Amendment No. 4

Recommended by:


Department Director

10/15/10
Date

Approved by:


County Administrator

11/16/10
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-


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:

- ☒ 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.

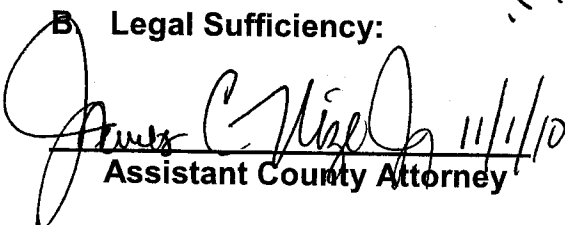
III. REVIEW COMMENTS:

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


 OFMB *10/27/10*
11/11/10


 Contract Administrator
6. Jones 10/29/10

B. Legal Sufficiency:


 Assistant County Attorney
11/11/10

**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 and Recreation Services

This Amendment #4 dated _____ to the Contract (R-2007-1813) 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 Miller Legg & 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.
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

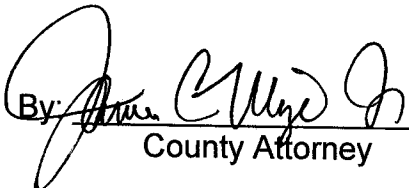
PALM BEACH COUNTY BOARD OF
COUNTY COMMISSIONERS

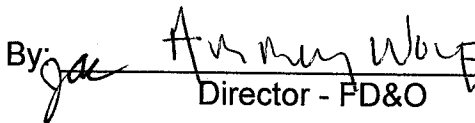
By: _____
Deputy Clerk

By: _____
Chair

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

By: 
County Attorney

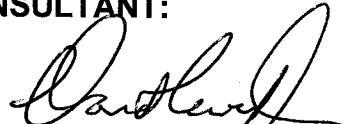
By: 
Director - PD&O

WITNESS: FOR CONSULTANT
SIGNATURE


Signature

Sandra Smith
Name (type or print)

CONSULTANT:


Signature

David Lewis John
Name (type or print)

President & CEO
Title

(Corporate Seal)