Agenda Item #: 3-C-3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: April 5, 2011

[X] Consent [] Regular [] Workshop [] Public Hearing

Department:

Submitted By: Engineering & Public Works
Submitted For: Roadway Production Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: The renewal of the Civil Engineering Annual Agreements with Civil Design, Inc. (CDI), whose original Agreement was dated April 20, 2010, R2010-0576; Last Devenport, Inc. (LDI), whose original Agreement was dated April 20, 2010, R2010-0592 and Michael B. Schorah & Associates, Inc. (Schorah), whose original Agreement was dated May 4, 2010, R2010-0693.

SUMMARY: Approval of these Renewal Agreements will extend required professional services for one year, on a task order basis. The Renewal Agreement with CDI will continue for the period of April 20, 2011 through April 19, 2012. The Renewal Agreement with LDI will continue for the period of April 20, 2011 through April 19, 2012. The Renewal Agreement with Schorah will continue for the period of May 4, 2011 through May 3, 2012. CDI, LDI and Schorah are Palm Beach County companies.

Countywide (PK)

Background and Justification: In accordance with Board of County Commissioners adopted procedures pursuant to Florida Statutes 287.055 Consultants Competitive Negotiations Act, the above listed consulting firms were selected to perform professional services relative to Palm Beach County (County) needs, and are presently under agreement with the County on an annual contractual basis. This is the first renewal of these firms' Agreements. It is the consensus of the user departments that these consulting firms have, within the provisions of their Agreements, provided the professional services requested by the County. Since they remain in good standing and wish to continue to provide the professional services as indicated in their Agreements, the County agrees to renew their Agreements for one year.

These Renewal Agreements have been reviewed with the above listed consulting firms, and staff recommends the first renewal of the attached consultant Annual Agreements. This transaction will maintain the continuous process of professional services required by the County.

Attachments:

1. Renewal Agreements with Exhibits and Certificate of Insurance (2)

Recommended By: 37 Onch Trum 2/8/11/41/41/41

Director Date

Approved By: 3/1/1/

County Engineer Date

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II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact: **Fiscal Years** 2011 2012 2013 2014 2015 **Capital Expenditures** <u>-0-</u> -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--0--0--0-**# ADDITIONAL FTE** POSITIONS (Cumulative) Is Item Included in Current Budget? Yes No_ Budget Acct No.: Fund____ Dept.__ **Object** Unit___ **Program** B. Recommended Sources of Funds/Summary of Fiscal Impact: *Fiscal impoch is includent mable. These contractors are authorized to provide services on a task order basis. Funding will be established by project as necessary. C. Departmental Fiscal Review: III. REVIEW COMMENTS A. OFMB Fiscal and/or Contract Dev. and Control Comments: B. Approved as to Form and Legal Sufficiency: This item complies with current County policies. C. Other Department Review:

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

Department Director

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January 27, 2011

Palm Beach County Board of Commissioners c/o: Engineering & Public Works Department 2300 North Jog Road West Palm Beach, FL 33411-2745

Attention: David Young, P.E., Special Projects Manager

RE: RENEWAL AGREEMENT FOR CIVIL ENGINEERING ANNUAL AGREEMENT DATED APRIL 20, 2010 (R2010-0576)

Dear Sir:

This Renewal Agreement serves as our official notification of interest in continuing our Agreement with Palm Beach County for professional services as specified in the above reference, for the period of April 20, 2011 through April 19, 2012.

We are in agreement that all provisions in the original Agreement remain in full force and effect. Per your request, we are enclosing an updated fee schedule, State Registration, General, Automobile, and Professional Liability Insurance Certificates, and all appropriate affidavits.

Please indicate your acceptance of this proposal by proper signature below and returning same as fully executed to this office.

Sincerely, Civil Design. Attest: Trompeter, P.E., President Denise A. Bas-Arzuaga, Secretary CORPORATE SEAL Accepted by: Palm Beach County Board of Commissioners Sharon R. Bock, Clerk and Comptroller BY: Karen T. Marcus, Chair **Deputy Clerk** Approved As To Form & Legal Sufficiency: Approved as to Terms and Conditions:

TASK ORDER BASIS - FEE SCHEDULE

AGREEMENT FOR CIVIL ANNUAL SERVICES ON A TASK ORDER BASIS PALM BEACH COUNTY

EFFECTIVE APRIL 20, 2011 THROUGH APRIL 19, 2012

HOURLY RATES:

Personnel Classification:	Hourly Rate
1. Principal Engineer	\$166.06
2. Project Manager	\$132.92
3. Project Engineer	\$71.96
3. AutoCAD Technician	\$57.57

MULTIPLIER CALCULATIONS:

Salary	1.00
Fringe Benefits	0.21
Fringe Benefits/General Operations	1.36
Subtotal	2.57
Profit @ 12%	0.31
TOTAL	2.88

ADDITIONAL SERVICES:

Any additional services required will be as authorized and approved by the Owner, Palm Beach County.

REIMBURSABLE EXPENSES:

Reimbursement for Direct Project Expenses will be determined for each Project, as required.

CERTIFICATION STATEMENT

Project:

Civil Engineering Annual Services

Project No.:

On a Task Order Basis

CONSULTANT:

Civil Design, Inc.

TRUTH-IN-NEGOTIATION STATEMENT

By entering into this Agreement, the **CONSULTANT** certifies that the wage rates and costs used to determine the lump sum fees contained in herein are accurate, complete and current as of the date of this Agreement.

The said lump sum fees shall be adjusted to exclude any significant sums should the **COUNTY** determine that the lump sum fees were increased due to inaccurate, incomplete or non-current wage rates or due to inaccurate representations of fees paid to outside consultants.

The COUNTY shall exercise its right under this "Certificate" within one year following final payment.

PROHIBITION AGAINST CONTINGENT FEES STATEMENT

By entering into this Agreement the **CONSULTANT** warrants that they have not employed or retained any company or person other than a bonafide employee working solely for the **CONSULTANT** to solicit or secure this Agreement and that they have not paid or agreed to pay any person, company, corporation, individual or firm other than a bonafide employee working solely for the **CONSULTANT**, any fee, commission, percentage, gift or other consideration contingent upon or resulting from the award of making of this agreement.

PUBLIC ENTITY CRIMES STATEMENT

As provided in F.S. 287.132-133, by entering this Agreement or performing any work in furtherance hereof, the **CONSULTANT** certifies that it, its affiliates, suppliers, sub-contractors and consultants who will perform hereunder, have not been placed on the convicted vendor list maintained by the State of Florida Department of Management Services within the 36 months immediately preceding the date hereof. This notice is required by F.S. 287.133 (3) (a).

NON-DISCRIMINATION STATEMENT

The **CONSULTANT** warrants and represents that all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin, encestry, marital status, sexual orientation, gender identity and expression.

√T. Jeff

√Trompeter, P.E., LEEP AP, President

1. Jeff

√T. Jeff

√T.

	CONFLICT OF INT	EREST DISC	CLOSURE FORM
Project: Project No.:	Civil Engineering Annual Se On a Task Order Basis	rvices	
ENGINEER r	epresents that it presently has n manner with the performance	o interest, eith of services f	ner direct or indirect, which would or could or the County, except as follows:
None			
(Attach additi	onal sheets as needed.)		
and correct an	By signing below, ENGINEEI	R certifies tha al conflicts of	interest shall be employed for said the information contained herein is true interest which may influence or appear to being provided to the County.
circumstance services being business associand request an	may arise in the future through which may influence or appear g provided to the County. Su ciation, interest or circumstance on opinion of the COUNTY as opinion of the COUNTY, const	any prospect ar to influence ch written no e, the nature to whether t	by certified mail of all potential conflicts ive business association, interest or other ENGINEER'S judgment or quality of otification shall identify the prospective of work that ENGINEER may undertake the association, interest or circumstance eptable conflict of interest if entered into
OI ENGINEER	would constitute an unaccepta	able conflict o	iness association, interest or circumstance of interest to the COUNTY, the COUNTY not enter into said association, interest or
THIS	DISCLOSURE is submitted b	y T. Jeff Tro	ompeter, P.E., LEED AP, as Name of Individual)
Preside	nt	of_ Civil I	Design, Inc.
(Title/Positio	on)	(Firm	Name of ENGINEER)
who hereby co	ertifies that the information st	ated above is	true and correct. Further it is hereby
acknowledged	that any misrepresentation by	v the Consult	ant on this Disclosure is considered an
uneuncai dusi	ness practice and is grounds f	or salemons	against future County business with the
Consultant.	\triangle	LIA	1.27.11
	(Signat	ure)	(Date)

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ACORD. CERTIFICATE OF LIABILITY INSURANCE 10/05/2010 THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. ISU Suncoast Insurance Assoc P.O. Box 22668 Tampa, FL 33622-2668 813 289-5200 INSURERS AFFORDING COVERAGE NAIC # INSURED INSURER A: Phoenix Insurance Company 25623 Civil Design, Inc. INSURER B: Travelers Casualty and Surety C 19038 312 9th Street INSURER C: XL Specialty Insurance Company 37885 West Paim Beach, FL 33401 INSURER D: Travelers Property Cas Co of Am 25674 INSURER E: COVERAGES THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. NSR ADD'U LTR INSRC POLICY EFFECTIVE DATE (MM/DD/YY) TYPE OF INSURANCE POLICY NUMBER GENERAL LIABILITY A 6605883L455 10/01/10 EACH OCCURRENCE DAMAGE TO RENTED PREMISES (EA OCCURRE 10/01/11 \$1,000,000 X COMMERCIAL GENERAL LIABILITY \$1,000,000 CLAIMS MADE X OCCUR MED EXP (Any one person) \$10,000 PERSONAL & ADV INJURY \$1,000,000 **GENERAL AGGREGATE** \$2,000,000 GEN'L AGGREGATE LIMIT APPLIES PER PRODUCTS - COMP/OP AGG \$2,000,000 POUCY PRO-D AUTOMOBILE LIABILITY BA6731L783 10/01/10 10/01/11 COMBINED SINGLE LIMIT (Ea accident) X ANY AUTO \$1,000,000 ALL OWNED AUTOS BODILY INJURY SCHEDULED AUTOS HIRED AUTOS BODILY INJURY (Per accident) X NON-OWNED AUTOS PROPERTY DAMAGE GARAGE LIABILITY AUTO ONLY - EA ACCIDENT ANY AUTO EA ACC AGG EXCESS/UNBRELLA LIABILITY **EACH OCCURRENCE** OCCUR CLAIMS MADE AGGREGATE DEDUCTIBLE RETENTION В WORKERS COMPENSATION AND EMPLOYERS' LIABILITY UB5408Y719 10/01/10 X WC STATU-TORY LIMITS 10/01/11 ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? \$500,000 E.L. EACH ACCIDENT If yes, describe under SPECIAL PROVISIONS belo EL DISEASE - EA EMPLOYEE \$500,000 E.L. DISEASE - POLICY LIMIT \$500,000 OTHER Professional C DPR9686783 10/01/10 10/01/11 \$1,000,000 per claim Liability \$1,000,000 anni aggr. DESCRIPTION OF OPERATIONS / LOCATIONS / YEHICLES / EXCLUSIONS ADDED BY ENDOF EMENT / SPECIAL PROVISIONS Professional Liability is written on a claims made and reported basis. Certificate Holder Cont: Engineering & Public Works Ops/Roadway Production Division. (See Attached Descriptions) CERTIFICATE HOLDER CANCELLATION 10 Days for Non-Payment SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION **Palm Beach County Board of County Commissioners** 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 2300 North Jog Road IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR Suite #3W-33 REPRESENTATIVES. West Palm Beach, FL 33411-2745 AUTHORIZED REPRESENTATIVE ACORD 25 (2001/08) 1 of 3 #S276389/M274896 **© ACORD CORPORATION 1988** KIM

CIVIDES31

Client#: 9256

DESCRIPTIONS (Continued from Page 1) RE: " For All Projects with Palm Beach County" Professional Liability has a 10/1/2003 Retroactive Date Palm Beach County Board of County Commissioners, a political subdivision of the State of Florida, its officers, employees and agents are additionally insured with respect to the General and Auto Liability

AMS 25.3 (2001/08)

3 of 3

#S276389/M274896



January 31, 2011

Palm Beach County Board of Commissioners C/O: Engineering & Public Works Department 2300 N. Jog Road

West Palm Beach, FL 33411-2745

Attn: David Young, P.E., Special Projects Manager

RE: RENEWAL AGREEMENT FOR CIVIL ENGINEERING SERVICES ANNUAL AGREEMENT DATED APRIL 20, 2010 (R2010-0592)

Dear Sir:

This Renewal Agreement serves as our official notification of interest in continuing our Agreement with Palm Beach County for professional services as specified in the above reference, for the period of April 20, 2011 through April 19, 2012.

We are in agreement that all provisions in the original Agreement, as amended, remain in full force and effect. Per your request, we are enclosing an updated fee schedule, State Registration, General, Automobile, and Professional Liability Insurance Certificates, and all appropriate affidavits.

Please indicate your acceptance of this Renewal Agreement by proper signature below and returning same as fully executed to this office.

Sincerely,

•	
Last Devenport, Inc.	
Ronald W. Last, P.E., President	Attest: Low Martin
La rosidoni	
2/1/11 / /	2/1/11
DATE	DATE
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No. ACISON	
Page 19 19 19 19 19 19 19 19 19 19 19 19 19	

Accepted by: Palm Beach County Board of Commissioners	Attest: Sharon R. Bock, Clerk and Comptroller
BY:Karen T. Marcus, Chair	BY:
Approved As To Form & Legal Sufficiency:	Approved as to Terms and Conditions:
	say Onela atturned
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Agreement For Annual Civil Engineering Services On A Task Order Basis

Last Devenport, Inc.

Employee Category Sr. Engineering AUTOCAD Technician Project Engineer Sr. Project Manager	### Pay \$23.50 \$34.65 \$46.20	<u>Salary</u> 1.00 1.00 1.00	Fringe 0.18 0.18 0.18	<u>Overhead</u> 1.48 1.48 1.48	<u>Subtotal</u> 2.66 2.66 2.66	12% Profit 0.32 0.32 0.32	<u>Multiplier</u> 2.98 2.98 2.98	### ##################################
Salary = Fringe = Overhead = Subtotal =	1.00 0.18 1.48 2.66							
12% Profit = Multiplier =	0.32 2.98							

Salary includes: W-2 wages.

Fringe includes: health insurance premiums, payroll taxes, and company matching retirement contributions.

Overhead includes: licenses, permits, office expenses, supplies, rent, vacation, holiday, sick time, and other general operating costs.

CERTIFICATION:

I certify that the above figures represent the salary, fringe and overhead costs for the firm during fiscal year 2010 (Jan 1 through Dec 31). The above information is true and correct to the best of my

knowledge.

Last Devenport, Inc.

2/1/2011

CERTIFICATION STATEMENT

Project:

Civil Engineering Annual Services

Project No.:

On a Task Order Basis

CONSULTANT:

Last Devenport, Inc.

TRUTH-IN-NEGOTIATION STATEMENT

By entering into this Agreement, the **CONSULTANT** certifies that the wage rates and costs used to determine the lump sum fees contained in herein are accurate, complete and current as of the date of this Agreement.

The said lump sum fees shall be adjusted to exclude any significant sums should the **COUNTY** determine that the lump sum fees were increased due to inaccurate, incomplete or non-current wage rates or due to inaccurate representations of fees paid to outside consultants.

The COUNTY shall exercise its right under this "Certificate" within one year following final payment.

PROHIBITION AGAINST CONTINGENT FEES STATEMENT

By entering into this Agreement the **CONSULTANT** warrants that they have not employed or retained any company or person other than a bonafide employee working solely for the **CONSULTANT** to solicit or secure this Agreement and that they have not paid or agreed to pay any person, company, corporation, individual or firm other than a bonafide employee working solely for the **CONSULTANT**, any fee, commission, percentage, gift or other consideration contingent upon or resulting from the award of making of this agreement.

PUBLIC ENTITY CRIMES STATEMENT

As provided in F.S. 287.132-133, by entering this Agreement or performing any work in furtherance hereof, the **CONSULTANT** certifies that it, its affiliates, suppliers, sub-contractors and consultants who will perform hereunder, have not been placed on the convicted vendor list maintained by the State of Florida Department of Management Services within the 36 months immediately preceding the date hereof. This notice is required by F.S. 287.133 (3) (a).

NON-DISCRIMINATION STATEMENT

The CONSULTANT warrants and represents that all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin, ancestry, marital status, sexual orientation, gender identity and expression.

Ronald W. Last, P.E., President

CONFLICT OF INTEREST DISCLOSURE FORM

Project: Project No.:	Civil Engineering Services Annual Services On a Task Order Basis
ENGINEER r could conflict NONE	represents that it presently has no interest, either direct or indirect, which would on in any manner with the performance of services for the County, except as follows:
(Attach addition	onal sheets as needed.)
and correct and influence ENC	further represents that no person having any interest shall be employed for said By signing below, ENGINEER certifies that the information contained herein is true d constitutes all current potential conflicts of interest which may influence or appear to GINEER'S judgment or quality of services being provided to the County.
circumstance v services being business assoc and request an	hall promptly notify the COUNTY in writing by certified mail of all potential conflicts may arise in the future through any prospective business association, interest or other which may influence or appear to influence ENGINEER'S judgment or quality of provided to the County. Such written notification shall identify the prospective station, interest or circumstance, the nature of work that ENGINEER may undertaked a opinion of the COUNTY as to whether the association, interest or circumstance opinion of the COUNTY, constitute an unacceptable conflict of interest if entered into IEER.
OI ENGINEEK	pinion of the COUNTY, the prospective business association, interest or circumstance would constitute an unacceptable conflict of interest to the COUNTY, the COUNTY of the notification and the ENGINEER shall not enter into said association, interest of
THIS	DISCLOSURE is submitted by Ronald W. Last, P.E., President, as
	(Name of Individual)
Presider	• OI LAST DEVERBOIT THE
(Title/Position	n) (Firm Name of ENGINEER)
who hereby ce	ertifies that the information stated above is true and correct. Further, it is berely
acidio wicagea	that any misrepresentation by the Consultant on this Disclosure is considered on
unetnical busin Consultant.	ness practice and is grounds for sanctions against future County business with the
Consultant.	
	(Sametrus) 1/31/11
	(Signature) (Date)
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Client#: 10237

LASTDEV3

REVISION NUMBER:

ACORD. CERTIFICATE OF LIABILITY INSURANCE

DATE (N 11/29/2010

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an ende orsement. A sta

certificate holder in lieu of such endorsement(s). PRODUCER	[colif.ter	
ISU Suncoast Insurance Assoc P.O. Box 22668 Tampa, FL 33622-2668 813 289-5200	NAME:	13-289-4561
NSURED Last Devenport, Inc. 901 Northpoint Parkway Suite 120 West Palm Beach, FL 33407	INSURER (3) AFFORDING COVERAGE INSURER A: Phoenix Insurance Company INSURER B: Travelers Casualty and Surety C INSURER C: XL Specialty Insurance Company INSURER D: INSURER E:	25623 19038 37885
COVERAGES CERTIFICATE NUMBER	R: REVISION NUMBER	

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. ADDL BUBR INSR WYD TYPE OF INSURANCE POLICY EFF POLICY EXP **POLICY NUMBER** GENERAL LIABILIT 12/01/2010 12/01/2011 EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) 6806691L178 s1.000,000 X COMMERCIAL GENERAL LIABILITY s1,000,000 CLAIMS-MADE X OCCUR MED EXP (Any one person) \$10,000 PERSONAL & ADV INJURY s1,000,000 \$2,000,000 GENERAL AGGREGATE GEN'L AGGREGATE LIMIT APPLIES PER:
POLICY PROJECT LOC PRODUCTS - COMP/OP AGG \$2,000,000 AUTOMOBILE LIABILITY 6806691L178 12/01/2010 12/01/2011 COMBINED SINGLE LIMIT \$1,000,000 ANY AUTO (Ea accid BOOLY INJURY (Per pr ALL OWNED AUTOS BODILY INJURY (Per accident) SCHEDULED AUTOS PROPERTY DAMAGE (Per accident) HIRED AUTOS X NON-OWNED AUTOS s UMBRELLA LIAR OCCUR EACH OCCURRENCE EXCESS LIAB CLAIMS-MADE AGGREGATE DEDUCTIBLE RETENTION RETENTION \$
WORKERS COMPENSATION
AND EMPLOYERS' LABILITY
ANY PROPRIETOR/PARTNER/EXECUTIVE
OFFICER/MEMBER EXCLUDED?
(Mandatory in NH)
If yes, describe under
DESCRIPTION OF OPERATIONS below В **UB7872Y561** 12/10/2010 12/10/2011 X WC STATU-E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE - EA EMPLOYEE \$1,000,000 EL DISEASE - POLICY LIMIT \$1,000,000 C **Professional** DPS9681850 12/01/2010 12/01/2011 \$1,000,000 per claim Liability \$1,000,000 anni aggr.

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Control of Control o Professional Liability coverage is written on a claims-made and reported basis.

RE: FOR ALL PROJECTS WITH PALM BEACH COUNTY.

(See Attached Descriptions)

CERTIFICATE HOLDER

STATE HOLDER	CANCELLATION
Palm Beach County 2300 North Jog Road Suite 3W-33 West Palm Beach, FL 33411	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DAYE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE
	des nos as a
	G1988-2009 ACOPD COPPORATION AN AIR AIR

DESCRIPTIONS (Continued from Päged 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 with respects to the General Liability and Auto Liability policy. Professional Liability Retroactive Date is 12/01/2003.



Michael B. Schorah and Associates, Inc.

SUITE 206 1850 FOREST HILL BLVD. WEST PALM BEACH, FL 33406 PHONE (561) 968-0080 FAX (561) 642-9726

EB 2438 LB 2438

ENGINEERS • SURVEYORS • DEVELOPMENT CONSULTANTS

Palm Beach County Board of County Commissioners C/O Engineering & Public Works Department 2300 N. Jog Road West Palm Beach, FL 33411-2745

January 31, 2011

Attn: Mr. David Young, P.E., Special Projects Manager

Re: Renewal Agreement for Civil Engineering Services Annual Agreement

Dated May 4, 2010 (R2010-0693)

Dear Sir:

This Renewal Agreement serves as our official notification of interest in continuing our Agreement with Palm Beach County for professional services as specified in the above reference, for the period of May 4, 2011 through May 3, 2012.

We are in agreement that all provisions in the original Agreement, as amended, remain in full force and effect. Per your request, we are enclosing an updated fee schedule, State Registration, General, Automobile, and Professional Liability Insurance Certificates, and all appropriate affidavits.

Please indicate your acceptance of the Renewal Agreement by proper signature below and returning same as fully executed to this office.

Sincerely,

Michael B. Schorah and Associates, Inc.

Michael Bo Schorah, President Bate Corporate Seal	Attest Sharm R. Myrs Schrung 1, 2011 Date
Accepted by Palm Beach County Board of County Commissioners	Attest: Sharon R. Bock, Clerk and Comptroller
BY: Karen T. Marcus, Chair	BY:
Approved As To Form and Legal Sufficiency	Approved As To Terms and Conditions
	1

Rates OK.

EXHIBIT "B"

CONSULTANT RATE SCHEDULE (VALID 2011/2012)

CLASSIFICATION

•	ENGINEERING	RAW RATE / HOUR
	Sr. Engineer (P.E.) Project Engineer (P.E.) Engineer (P.E.) CADD Tech	\$35.00 \$30.25
•	SURVEYING	RAW RATE / HOUR
	Professional Surveyor & Mapper (P.S.M.) CADD Tech Two-Man Field Crew Three-Man Field Crew	\$23.50 \$34.00

Direct Salary Dollar Payroll Overhead/Fringe Overhead DIRECT SALARY COST PROFIT @ 12%	1.0000 .5110 <u>1.3566</u> 2.8676 <u>.3441</u>
TARGET MULTIPLIER	3.2117
MAXIMUM MULTIPLIER	3.0000

CERTIFICATION STATEMENT

Project:

Civil Engineering Annual Services

Project No.:

On a Task Order Basis

CONSULTANT:

Michael B. Schorah & Associates, Inc.

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The CONSULTANT warrants and represents that all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin, ancestry, marital status, sexual orientation, gender identity and expression.

Michael B. Schorah, President

] FEB. 2011

CONFLICT OF INTEREST DISCLOSURE FORM

	The state of the s
Project: Project No.:	Civil Engineering Annual Services On a Task Order Basis
ENGINEER :	represents that it presently has no interest, either direct or indirect, which would or could y manner with the performance of services for the County, except as follows:
(Attach addit	ional sheets as needed.)
and correct ar	further represents that no person having any interest shall be employed for said By signing below, ENGINEER certifies that the information contained herein is true and constitutes all current potential conflicts of interest which may influence or appear to GINEER'S judgment or quality of services being provided to the County.
of interest that circumstance services bein business asso and request a	shall promptly notify the COUNTY in writing by certified mail of all potential conflicts at may arise in the future through any prospective business association, interest or other which may influence or appear to influence ENGINEER'S judgment or quality of g provided to the County. Such written notification shall identify the prospective sciation, interest or circumstance, the nature of work that ENGINEER may undertake an opinion of the COUNTY as to whether the association, interest or circumstance opinion of the COUNTY, constitute an unacceptable conflict of interest if entered into NEER.
of ENGINEE	opinion of the COUNTY, the prospective business association, interest or circumstance R would constitute an unacceptable conflict of interest to the COUNTY, the COUNTY in the notification and the ENGINEER shall not enter into said association, interest or
THIS	DISCLOSURE is submitted by Michael B. Schorah , as (Name of Individual)
President	, of Michael B. Schorah & Associates, Inc.
(Title/Positi	on) (Firm Name of ENGINEER)
who hereby o	certifies that the information stated above is true and correct. Further, it is hereby
acknowledge	d that any misrepresentation by the Consultant on this Disclosure is considered an
unethical bus	iness practice and is grounds for sanctions against future County business with the
Consultant.	
	(Signature) (Date)
	(Date)

ACORD'

CERTIFICATE OF LIABILITY INSURANCE

OP ID: KB

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must be endorsed. 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

certific	ate holder in lieu of such endorsem	ent(s).	recommence of sentanger on and definitions fides	INT COUNTY LIGHTS TO THE
PRODUCER	- Brothers Inc	412-261-1842	CONTACT NAME:	
Henderson Brothers, Inc. 920 Ft Duquesne Blvd Pittsburgh, PA 15222 James L. Conn		412-261-4149	PHONE FAS	, No):
			E-MAIL ADDRESS:	
Julion E.	30.111		PRODUCER CUSTOMER ID 5: MICH-21	
			INSURER(S) AFFORDING COVERAGE	NAIC#
INSURED			INSURER A: Hartford Casualty Company	29424
			Naurez B : Sentinel Insurance Company	11000
	ittsburgh, PA 16222 ames L. Conn		MEURER C: Twin City Fire insurance Co.	29459
		MINURER D : Beazley Insurance Co., Inc.		
			NOURER E :	
			NBURER F;	
COVERA	GES CEDTIE	MATE NI IMPED.		-

CERTIFICATE NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SICH POLICIES I INITIS SHOWN MAY HAVE BEEN BEILDED BY BAID CHAIRS.

LTR	TYPE OF INSURANCE	MER	WVD	POLICY NUMBER	POLICY EFF	POLICY EXP (MM/DD/YYYY)	LIMIT	18	
	GENERAL LIABILITY						EACH OCCURRENCE	\$	1,000,000
A	X COMMERCIAL GENERAL LIABILITY	X	X	40SBMN06128	12/03/10	12/03/11	DAMAGE TO RENTED PREMISES (Ea goourrence)	8	300,00
	CLAIMS-MADE X OCCUR						MED EXP (Any one person)	8	10,000
	X Contractual Liab						PERSONAL & ADV INJURY	\$	1,000,00
							GENERAL AGGREGATE	8	2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER						PRODUCTS - COMPIOP AGG	\$	2,000,00
	POLICY PRO- LOC	L	L					8	
B	AUTOMOBILE LIABILITY X ANY AUTO			40UECKB1988	12/03/10	12/03/11	COMBINED SINGLE LIMIT (En accident)	8	1,000,000
_	ALL OWNED AUTOS			H00ECKB:300	1203/10	1203/11	BODILY INJURY (Per person)	\$	
				÷			BODILY INJURY (Per accident)	8	
	SCHEDULED AUTOS HIRED AUTOS						PROPERTY DAMAGE (Per accident)	\$	
	X NON-OWNED AUTOS								
								\$	
	X UMBRELLA LIAB X OCCUR						EACH OCCURRENCE	8	1,000,000
A	EXCESS LIAB CLAIMS-MADE			40SBMN06128	12/03/10	12/03/11	AGGREGATE	\$	1,000,000
~	DEDUCTIBLE			100 Dim 100 120	1200110	1203(1)		\$	
	X RETENTION \$ 10,000				,			\$	
ı	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						X WC STATU- OTH-		
C	ANY PROPRIETOR/PARTNER/EXECUTIVE	N/A	х	40WECZM3339	01/27/11	01/27/12	E.L. EACH ACCIDENT	8	500,000
	(Mandatory in NH)		^				EL DISEASE - EA EMPLOYEE	\$	500,000
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT		500,000
- 1	Professional			V15WM4100301	11/06/10	11/06/11			1,000,000
- 1	Full Prior Acts	1				ļ	Aggregate		3,000,000

ION OF OPERATIONS / LOCATIONS / VEHICLES (Attech ACORD 101, Additional Remarks Schodule, If more space in required)

CERTIFICA	TE HOL	DER

PBCBCC

CANCELLATION

Palm Beach County c/o Dept. of Engineering & Public Works 2300 N. Jog Rd., 3rd FL West Palm Beach, FL 33411-2745 SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

James L. Cona

Q1868-2009 ACORD CORPORATION. All rights received.



THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

POLICY CHANGE

This endorsement changes the policy effective on the Inception Date of the policy unless another date is indicated below:

Policy Number: 40 SBM NO6128

Named Insured and Mailing Address; MICHAEL B. SCHORAH & ASSOC INC

1850 FOREST HILL BLVD STE 205 WEST PALM BEACH FL 33406

Policy Change Effective Date: 12/03/10

Effective hour is the same as stated in the Declarations Page of the Policy.

Policy Change Number: 007

Agent Name: HENDERSON BROTHERS INC

Code: 520813

POLICY CHANGES:

IN CONSIDERATION OF A CHANGE IN PREMIUM, IT IS HEREBY AGREED AND UNDERSTOOD THAT WAIVER OF SUBROGATION APPLIES FOR THE FOLLOWING: LOC 001/002

Palm Beach County, a political subdivision of the State of Florida, Its officers, employees and agents, additional insured applies to all projects with Palm Beach County.

C/O Dept. of Engineering and Public Works 2300 N. Jog Road, 3rd Floor West Palm Beach, FL 33411-2745

* DOES NOT INCLUDE SURCHARGE AP FLORIDA FC SURCHARGE .01AP FL FIGA REG 2006 .35AP FL FIGA REG 2008 .15AP

Installment Payment Premiums	Total Additional or Return Pren	nium	\$ 18 AP*	
Dates of Subsequent installments if payable	e in three			
instaliments:	Previous Installments	Additional Premium	Return Premium	Revised Installments
2.	\$	S	Š	2
3.	S	2	2	
PREMIUM DUE AT EFFECTIVE DATE OF	ENDORSEMENT	Š		_
Total for remainder of policy ter	m: S	<u> </u>	-	

Form SS 12 11 04 05 Process Date: 02/03/11

Policy Effective Date: 12/03/10 Policy Expiration Date: 12/03/11

POLICY CHANGE (Continued)

Policy Number: 40 SBM NO6128

Policy Change Number: 007

continued.... FHCF ASSESS CL 1.00AP

IT IS HEREBY AGREED AND
UNDERSTOOD THAT THE FORM #SS1220 08/10 NOTICE OF CANCELLATION OR NONRENEWAL
TO DESIGNATED PERSON(S) OR ORGANIZATION(S) OTHER THAN THE NAMED
INSURED IS HEREBY MADE PART OF POLICY AS PER ATTACHED FORM.
ADDITIONAL NAMED INSURED PERSON/ORGANIZATION ADDED:
Palm Beach County, a political subdivision of the State of Florida, Its officers, employees and agents, additional insured applies to all projects with Palm Beach County.

C/O Dept. of Engineering and Public Works

2300 N. Jog Road, 3rd Floor

West Palm Beach, FL 33411-2745

Form SS 12 11 04 05 T Process Date: 02/03/11

Policy Effective Date: 12/03/10
Policy Expiration Date: 12/03/11



THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

WAIVER OF SUBROGATION

This endorsement modifies insurance provided under the following:

BUSINESS LIABILITY COVERAGE FORM

We waive any right of recovery we may have against:

- 1. Any person or organization shown in the Declarations, or
- 2. Any person or organization with whom you have a contract that requires such walver.



THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

NOTICE OF CANCELLATION OR NON-RENEWAL TO DESIGNATED PERSON(S) OR ORGANIZATION(S) OTHER THAN THE NAMED INSURED

This policy is subject to the following conditions.

SCHEDULE

Number of Days Notice 30

Name of Person(s) or Organization(s)
Palm Beach County, a political
subdivision of the State of Florida,
Its officers, employees and agents
C/O Dept. of Engineering and Public

Mailing Address

2300 N. Jog Road, 3rd Floor West Palm Beach, FL 33411-2745

Works

If this policy is cancelled or non-renewed, we agree that the person(s) or organization(s) listed in the Schedule above will be notified at least:

- a. 10 days before the effective date of cancellation if we cancel for non-payment of premium; or
- b. The number of days shown in the Schedule above before the effective date of cancellation or non-renewal if we cancel or non-renew for any other reason.

in no event, however, will notice of cancellation or non-renewal be less than the minimum number of days required by the jurisdiction to which this endorsement applies. Also, please note that failure to mail such notice shall impose no obligation or liability of any kind upon the company, its agents or representatives.

If notice is mailed, proof of mailing to the address shown in the Schedule above will be sufficient proof of notice.

POLICY NUMBER: 40 SBM NO6128



THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED - PERSON-ORGANIZATION

HYPOWER, INC. 5913 NW 31ST AVENUE FORT LAUDERDALE, FL 33309

MINTO COMMUNITIES, LLC AND MINTO TOWNPARK LLC 4400 W. SAMPLE ROAD, COCONUT CREEK, FL 33073

LENNAR CORPORATION-including all of its divisions, subsidiaries, partners, partnerships, shareholders, affiliated companies, successors and assigns, officers, directors and employees are included as additional insured.

P. O . BOX 12010-LC
HEMET, CA 92546

Palm Beach County, a political subdivision of the State of Florida, Its officers, employees and agents, additional insured applies to all projects with Palm Beach County. C/O Dept. of Engineering and Public Works 2300 N. Jog Road, 3rd Floor West Palm Beach, FL 33411-2745