

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date: May 15, 2012

[X]Consent[]Ordinance

[] Regular [] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 2 to the Contracts for property development evaluation services on a continuing contract basis.

- 1) Cotleur & Hearing, Inc., (R-2010-0807)
- 2) Gentile Glas Holloway O'Mahoney & Associates, Inc. (R-2010-0753)
- 3) Urban Design Kilday Studios (R-2010-0805)

Summary: Amendments No. 2 extend the term of three contracts for professional consulting services for property development evaluations for one (1) year. The Board approved annual contracts on May 18, 2010. The original Contracts provided for an initial 2 year term with (2) - one (1) year renewal options. Amendment No. 2 will provide services during the first renewal period. Amendment No. 2 with Gentile Glas Holloway O'Mahoney & Associates, Inc. also recognizes a name change of the firm. The Small Business Enterprise (SBE) goal for these contracts is 15% participation. All three of these firms are local SBE's. (Capital Improvements Division) <u>Countywide</u> (JM)

Background and Justification: In accordance with Board adopted procedures pursuant to Florida Statute 287.055 (Consultants Competitive Negotiation Act), three firms were 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 (2) additional one (1) year renewals. Amendments No. 2 will provide services during this renewal period and would be the first renewal year of the contract. It is the consensus of Facilities Development & Operations that these firms have 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. Amendments No. 2 will maintain the continuous professional services required by the County. Amendment No. 1 added the Inspector General (IG) language to the contract.

Attachments:

- 1. Cotleur & Hearing, Inc. Amendment No. 2
- 2. Gentile Glas Holloway O'Mahoney & Associates, Inc. Amendment No. 2
- 3. Urban Design Kilday Studios Amendment No. 2

Recommended by: (Jac Anny Worf Department Director	5/8/12 Date
Approved by:	County Administrator	V 110/12 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	2012	2013	2014	2015	2016
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 * 5	iee kela	0 EN	0	0
# Additional FTE Positions (Cumulative)	0	0	0	0	0

Is Item Included in Current Budget? Yes X No

Budget Account No:

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.

4.26.12 C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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



Contract Dev. and Control 5-9-12 B. Wheeler

B. Legal Sufficiency:

sistant County Attor

C. Other Department Review:

Department Director

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

AMENDMENT TO CONTRACT FOR

Annual Planning & Property Development Services

This Amendment No. 2 dated _______to the Contract (R-2010-0807) dated May 18, 2010, 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 Cotleur & Hearing, 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 May 17, 2013.

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:

Shelley Vana, Chair

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

County Attorney

APPROVED AS TO TERMS AND CONDITIONS

Director - FD&O

WITNESS: FOR CONSULTANT SIGNATURE \bigcirc Signature

Name (type or print)

CONSULTANT:

Signature

<u>>onaldson E</u> Name (type or print)

Vice President Title

(Corporate Seal)

AMENDMENT TO CONTRACT FOR

Annual Planning & Property Development Services

This Amendment No. 2 dated ________to the Contract (R-2010-0753) dated May 18, 2010, 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 Gentile Glas Holloway O'Mahoney & 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:

Recognize a name change from Gentile Holloway O'Mahoney & Associates, Inc.
to Gentile Glas Holloway O'Mahoney & Associates, Inc.

The term of this Contract as set forth in Section 4, Article 4.1 is renewed for one
(1) additional year to May 17, 2013.

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:

Shelley Vana, Chair

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

В County Attorne

APPROVED AS TO TERMS AND CONDITIONS

Director

WITNESS: FOR CONSULTANT SIGNATURE

Signature

Kelli 70 1 homes a Name (type or print)

CONSULTANT:

Signature

George G. Gentile Name (type or print)

President

Title

(Corporate Seal)

AMENDMENT TO CONTRACT FOR

Annual Planning & Property Development Services

This Amendment No. 2 dated _______to the Contract (R-2010-0805) dated May 18, 2010, 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 Urban Design Studio, LLC dba Urban Design Kilday Studios, a company 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 May 17, 2013.

2. Except as specifically modified above, the terms and conditions of the Contract are hereby confirmed and remain in full force and effect.

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ATTEST: SHARON R. BOCK, Clerk & Comptroller

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

By:

Deputy Clerk

By:

Shelley Vana, Chair

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

County Attorney

APPROVED AS TO TERMS AND CONDITIONS

By: Director - FD&O

WITNESS FOR CONSULTANT *S*IGNATURÆ Signature

Vottle E.

Name (type or print)

CONSULTANT: URban Design, Kilday Studios

Signature

UMA ENNE Name (type or print)

Title

(Corporate Seal)