



**II. FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fiscal Impact:

| Fiscal Years                            | 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 |      |      |      |      |
| # ADDITIONAL FTE POSITIONS (Cumulative) |      |      |      |      |      |

Is Item Included in Current Budget? Yes  X  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.**

C. Departmental Fiscal Review: \_\_\_\_\_ *8-23-12*

III. REVIEW COMMENTS:

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

\_\_\_\_\_  
 OFMB *8/31/2012*  
*9/3/12*  
*9/3/12*

\_\_\_\_\_  
 Contract Administrator *9/11/12*

B. Legal Sufficiency:

\_\_\_\_\_  
 Assistant County Attorney *9/5/12*

C. Other Department Review:

\_\_\_\_\_  
 Department Director



**MPA Architects, Inc.**

1801 Centrepark Drive East, Suite 175  
West Palm Beach, FL 33401  
(561) 683-7000 Fax (561) 478-3922  
FL License #AAC000630

August 14, 2012

Mr. John Chesher, Director  
Capital Improvements Division  
Palm Beach County Facilities Development and Operations  
2633 Vista Parkway  
West Palm Beach, FL 33411-5604

**Re: Current Contracts**

Dear Mr. Chesher:

We regret to inform you that, due to the devastating effects of this deep recession, MPA Architects, Inc. will cease all operations effective August 20, 2012. Unfortunately, we will not be able to fulfill the remaining terms and conditions of our contract with you. We will invoice you for all work we performed through August 19, 2012.

Thank you for your business over the years and for your understanding as we wind up the affairs of MPA Architects, Inc.

Sincerely,

MPA ARCHITECTS, INC.

A handwritten signature in black ink, appearing to read "R. Logan", written over the printed name.

Richard J. Logan, AIA, President

Cc: File

ASSIGNMENT OF CONTRACT FOR  
ARCHITECTURAL SERVICES ON A CONTINUING CONTRACT BASIS

This Assignment dated \_\_\_\_\_, of the Contract (R-2011-0122) dated February 1, 2011, 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 MPA Architects, Inc.

WITNESSETH

WHEREAS, the parties have entered into a Contract under which MPA Architects, Inc. agreed to perform certain work described in said contract; and

WHEREAS, MPA Architects, Inc. has advised the County that they will cease operations on August 20, 2012.

NOW, THEREFORE, the parties covenant and agree to the following terms and conditions:

1. MPA Architects, Inc. assigns all of its interests in this Contract to Tercilla, Courtemanche Architects, Inc., a corporation authorized to do business in the State of Florida.
2. Tercilla, Courtemanche Architects, Inc. agrees to assume all of the obligations of the Contract, including the current labor rates.
3. Tercilla, Courtemanche Architects, Inc. agrees to complete the services required for: Fire Station No. 31, Fire Station No. 72, Fire Station No. 74, and Homeless Resource Center.
4. Except as specifically modified above, the terms and conditions of the original 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 Assignment on behalf of the COUNTY and has hereunto set its hand the day and year above written.

ATTEST:  
SHARON R. BOCK, Clerk and Comptroller

PALM BEACH COUNTY BOARD OF  
COUNTY COMMISSIONERS

BY: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Shelley Vana, Chair

APPROVED AS TO TERMS AND  
AND CONDITIONS

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By: Ann Mary Wolf  
Director - FD&O

By: [Signature]  
County Attorney

WITNESS:

MPA ARCHITECTS, INC.

[Signature]  
Signature

[Signature]  
Signature for MPA

SUSAN MALUSKY  
Name (type or print)

RICHARD LOGAN  
Name (type or print)

PRESIDENT  
Title

(Corporate Seal) CORPORATE SEAL  
FLORIDA 1989  
MPA ARCHITECTS, INC.  
CORPORATE AUTHORIZATION NO. C000630

WITNESS:

TERCILLA, COURTEMANCHE  
ARCHITECTS, INC.

[Signature]  
Signature

[Signature]  
Signature

Sina Tercilla  
Name (type or print)

RENE TERCILLA  
Name (type or print)

PRESIDENT  
Title

(Corporate Seal)

DISCLOSURE OF OWNERSHIP INTERESTS

TO: PALM BEACH COUNTY CHIEF OFFICER,  
OR HIS OR HER OFFICIALLY DESIGNATED REPRESENTATIVE

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared René Tercilla, AIA, hereinafter referred to as "Affiant," who being by me first duly sworn, under oath, deposes and states as follows:

1. Affiant appears herein as:

an individual *or*  
 the President of Tercilla Courtemanche Architects, Inc.

[position—e.g., sole proprietor, president, partner, etc.] [name & type of entity—e.g., ABC Corp., XYZ Ltd. Partnership, etc.]. The Affiant or the entity the Affiant represents herein seeks to do business with Palm Beach County through its Board of County Commissioners.

2. Affiant's address is: 2047 Vista Parkway, Suite 100, West Palm Beach, FL 33411

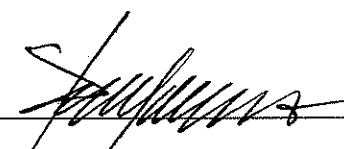
3. Attached hereto as Exhibit "A" is a complete listing of the names and addresses of every person or entity having a five percent (5%) or greater interest in the Affiant's corporation, partnership, or other principal. Disclosure does not apply to nonprofit corporations, government agencies, or to an individual's or entity's interest in any entity registered with the Federal Securities Exchange Commission or registered pursuant to Chapter 517, Florida Statutes, whose interest is for sale to the general public.

4. Affiant acknowledges that this Affidavit is given to comply with Palm Beach County policy, and will be relied upon by Palm Beach County and the Board of County Commissioners. Affiant further acknowledges that he or she is authorized to execute this document on behalf of the entity identified in paragraph one, if any.

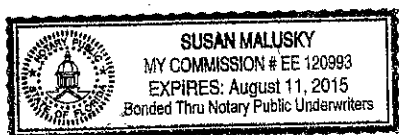
5. Affiant further states that Affiant is familiar with the nature of an oath and with the penalties provided by the laws of the State of Florida for falsely swearing to statements under oath.


6. Under penalty of perjury, Affiant declares that Affiant has examined this Affidavit and to the best of Affiant's knowledge and belief it is true, correct and complete.

FURTHER AFFIANT SAYETH NAUGHT.

  
\_\_\_\_\_  
René Tercilla, AIA, Affiant  
(Print Affiant Name)

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of August, 2012, by RENE TERCILLA,  who is personally known to me or  who has produced \_\_\_\_\_ as identification and who did take an oath.



  
\_\_\_\_\_  
Notary Public  
SUSAN MALUSKY  
(Print Notary Name)  
State of Florida at Large  
My Commission Expires: Aug 11, 2015

