

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: January 15, 2013

[X] Consent[] Ordinance

] Regular] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to the Contracts for architectural services on a continuing contract basis.

1) Colome' & Associates, Inc. (R-2011-0113)

2) Leo A. Daly Company (R-2011-0112)

3) Tercilla, Courtemanche Architects, Inc. (R-2011-0122)

Summary: Amendments No. 1 extend the term of three contracts for professional consulting services for architectural services for one (1) year. The Board approved annual contracts on February 1, 2011. The original Contracts provided for an initial 2 year term with (2) - one (1) year renewal options. Amendment No. 1 will provide services during the first renewal period. Colome' & Associates, Inc. and Tercilla, Courtemanche Architects, Inc. are both SBE firms. During the first two years of these contracts, Colome' & Associates, Inc. has achieved 83% SBE participation, Leo A. Daly Company has achieved 24%, and Tercilla, Courtemanche Architects, Inc.'s SBE participation is 0% as they have not done any work under this contract. The Small Business Enterprise (SBE) goal for these contracts is 15% participation. All three of these firms are local. (Capital Improvements Division) Countywide (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. On September 11, 2012, the MPA Architects, Inc. contract (one of the original three architectural firms for this continuing services contract) was assigned to Tercilla, Courtemanche Architects, Inc. (R2012-1248). Amendments No. 1 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. 1 will maintain the continuous professional services required by the County.

Attachments:

- 1. Colome' & Associates, Inc. Amendment No. 1
- 2. Leo A. Daly Company Amendment No. 1
- 3. Tercilla, Courtemanche Architects, Inc. Amendment No. 1

Recommended by:	a Anny Worf	11/30/12	
9	Department Director	Date	
Approved by:	AM	1/11/13	
	County Administrator	Date	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	2013	2014	2015	2016	2017
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County)	0 0 0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0	0 0 0 0
NET FISCAL IMPACT	0	0	0	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.

C. Departmental Fiscal Review: _____

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III. REVIEW COMMENTS

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

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1101) 3 Control

B. Legal Sufficiency:

C. Other Department Review:

Department Director

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

AMENDMENT TO CONTRACT FOR Annual Architectural Services

This Amendment No. 1 dated _______to the Contract (R-2011-0113) 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 **Colome' & 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 January 31, 2014.
- 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:

Steven L. Abrams, Chairman

APPROVED AS TO TERMS AND CONDITIONS

<u>Anny Worf</u> Director - FD&O By:

CONSULTANT: COLOME' & ASSOCIATES, INC.

Signature

ElizaBeth A. ColoME'

Name (type or print)

RESIDENT Title

(Corporate Seal)

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Deputy Clerk

By

WITNESS:

By:

Name (type or print)

AMENDMENT TO CONTRACT FOR Annual Architectural Services

This Amendment No. 1 dated ________to the Contract (R-2011-0112) 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 **Leo A. Daly Company**, 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 January 31, 2014.
- 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:_

Steven L. Abrams, Chairman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Deputy Clerk

B County Attornes

WITNESS:

By:

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Diana L. Johnston Name (type or print)

APPROVED AS TO TERMS AND CONDITIONS

Director - FD&O

CONSULTANT: LEO A. DALY COMPANY

Signature

William A. Hanser, AIA Name (type or print)

> Managing Principal Title

(Corporate Seal)

AMENDMENT TO CONTRACT FOR Annual Architectural Services

This Amendment No. 1 dated _______to 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 **Tercilla, Courtemanche Architects, 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 January 31, 2014.
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ATTEST: SHARON R. BOCK, Clerk & Comptroller

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

By:____

Steven L. Abrams, Chairman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Deputy Clerk

B County Attor

WITNESS:

By:

w K Choban

Name (type or print)

APPROVED AS TO TERMS AND CONDITIONS

Director - FD&O

CONSULTANT: TERCILLA, COURTEMANCHE ARCHITECTS, INC.

N Signature

Name (type or print)

SIDEN Title (Corporate Seal)