Agenda Item #:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	May 7, 2013	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department:	Facilities Development	& Operations	• •

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 3 to the Contracts for property development evaluation services on a continuing contract basis.

- A) Cotleur & Hearing, Inc., (R2010-0807);
- B) Gentile Glas Holloway O'Mahoney & Associates, Inc., Landscape Architects, Planners, Environmental Consultants (R2010-0753); and
- C) Urban Design Kilday Studios (R2010-0805)

Summary: Amendments No. 3 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 two (2) - one (1) year renewal options. Amendment No. 3 will provide services during the second and final renewal period. The Small Business Enterprise (SBE) goal for these contracts is 15% participation. Due to budget constraints, Cotleur & Hearing, Inc. and Gentile Glas Holloway O'Mahoney & Associates, Inc. have been authorized \$0 in task work orders, and Urban Design Kilday Studios has \$79,705 in task work orders with 100% SBE participation. All three of these firms are local SBEs. (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 work orders 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. 3 will provide services during this renewal period and would be the final 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. 3 will maintain the continuous professional services required by the County.

Attachments:

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

Recommended by:	Department Director	F	4/24/13 Date
Approved by:	afguen		4/4/13
	County Administrator		Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	2013	2014	2015	2016	2017
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	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:	10	4-11-1
		V	

III. REVIEW COMMENTS

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

	Wales 4/14/2012	And Jacobox	4)10112
OFMB	the only	Contract Dev. and Control 4-18-13 Geobeeles	(///11/3

B. Legal Sufficiency:

Assistant County Attorney 4/19/18

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. 3 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 contract was previously renewed for 1 year to May 17, 2013; 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 16, 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: Deputy Clerk	By: Steven L. Abrams, Mayor
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
By. Aug Clicy County Attorney	By- An My Work Director - FD&O
WITNESS: FOR CONSULTANT SIGNATURE Signature Signature	CONSULTANT: Signature
DAR/eve Schaukowitch Name (type or print)	DouAldson Hearing Name (type or print)
	PRINCIPAL Title

(Corporate Seal)

AMENDMENT TO CONTRACT FOR

Annual Planning & Property Development Services

This Amendment No. 3 dated	to the Contract (R-2010-0753)
dated May 18, 2010, by and between Pa	alm 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., Landscape
Architects, Planners, Environmental Cons	ultants, 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 contract was previously renewed for 1 year to May 17, 2013; 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:

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- 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: Steven L. Abrams, Mayor
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
By: County Attorney	By: Anny Way. Director - FD&O
·	
WITNESS: FOR CONSULTANT SIGNATURE Signature	CONSULTANT: Signature
SIGNATURE	

(Corporate Seal)

AMENDMENT TO CONTRACT FOR

Annual Planning & Property Development Services

This Amendment No. 3 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 limited liability 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 contract was previously renewed for 1 year to May 17, 2013; 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 16, 2014.
- 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: Steven L. Abrams, Mayor
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
County Attorney	By: Anny Work Director - FD&O
WITNESS: FOR CONSULTANT SIGNATURE Signature	CONSULTANT: URBAN DESIGN Studio, LLC dlbla URBANDESIGN Kilday Studios
Cottle E. Rankin Name (type or print)	Kemeth G. Tuma Name (type or print)
	MANASINS TRINCIPAL

(Corporate Seal)