

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: **June 4, 2013** Consent Regular
 Ordinance Public Hearing

Department: **Facilities Development & Operations**

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to the Contracts for mechanical, electrical, plumbing (MEP) engineering and heating, ventilation and air conditioning (HVAC) consulting services on a continuing contract basis.

- 1) Gartek Engineering Corporation (R-2011-0895)
- 2) Johnson, Levinson, Ragan, Davila, Inc. (R-2011-0850)

Summary: Amendments No. 1 extend the term of two contracts for professional consulting services for MEP/HVAC services for one (1) year. The Board approved annual contracts on June 21, 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. Gartek Engineering Corporation and Johnson, Levinson, Ragan, Davila, Inc. are SBE firms. During the first two years of these contracts, Gartek Engineering Corporation has achieved 97.4% SBE participation, and JLRD has achieved 67.8%. The Small Business Enterprise (SBE) goal for Gartek Engineering Corporation is 98% and JLRD is 15% SBE participation. Both 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), two 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. 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) Gartek Engineering Corporation Amendment No. 1
- 2) Johnson, Levinson, Ragan, Davila, Inc. Amendment No. 1

Recommended by: *[Signature]* Department Director 5/3/13 Date

Approved by: *[Signature]* County Administrator 5/20/13 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:

[Signature] 5-1-13

III. REVIEW COMMENTS

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

OFMB *[Signature]* 5/1/2013
[Signature] 5/14/13
 Contract Dev. and Control
[Signature] 5-14-13

B. Legal Sufficiency:

[Signature] 5/12/13
 Assistant County Attorney

C. Other Department Review:

 Department Director

**AMENDMENT TO CONTRACT WITH
GARTEK ENGINEERING CORPORATION
ANNUAL MEP SERVICES
CONTINUING CONTRACT**

This Amendment No. 1 dated _____ to the Contract (R-2011-0895) dated June 21, 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 **Gartek Engineering Corporation**, 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 June 20, 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: *James C. [Signature]*
County Attorney

By: *Joe Anthony Wolf*
Director - FD&O

WITNESS: FOR CONSULTANT
SIGNATURE

CONSULTANT: Gartek Engineering
Corporation

Lucy Munoz
Signature

[Signature]
Signature

Lucy MUNOZ
Name (type or print)

Mel Garcia, PE
Name (type or print)

Vice President
Title

(Corporate Seal)

**AMENDMENT TO CONTRACT WITH
JOHNSON, LEVINSON, RAGAN, DAVILA, INC.
ANNUAL MEP SERVICES
CONTINUING CONTRACT**

This Amendment No. 1 dated _____ to the Contract (R-2011-0850) dated June 21, 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 **Johnson, Levinson, Ragan, Davila, 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 June 20, 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

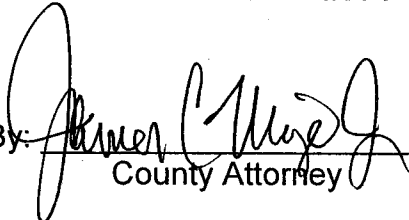
PALM BEACH COUNTY BOARD OF
COUNTY COMMISSIONERS

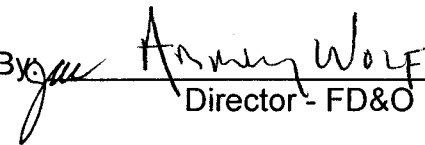
By: _____
Deputy Clerk

By: _____
Steven L. Abrams, Mayor

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

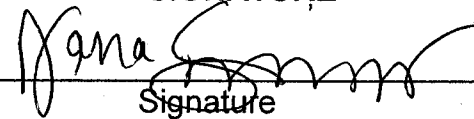
APPROVED AS TO TERMS
AND CONDITIONS

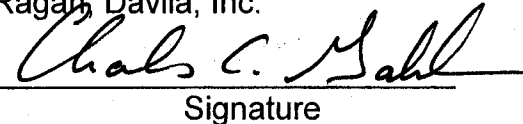
By: 
County Attorney

By: 
Director - FD&O

WITNESS: FOR CONSULTANT
SIGNATURE

CONSULTANT: Johnson, Levinson,
Ragan, Davila, Inc.


Signature


Signature

Dana Simmons
Name (type or print)

CHARLES C. GABLEMAN
Name (type or print)

Vice - President
Title

(Corporate Seal)