

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

341

Meeting Date: October 1, 2013

☒ Consent
☐ Ordinance

☐ Regular
☐ Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to Contract with The Gordian Group, Inc. (R2011-1350) for consulting/professional services in conjunction with the Job Ordering Contract (JOC) system extending the contract until September 12, 2014.


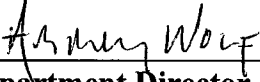
Summary: Amendment No. 1 is an extension to the contract with The Gordian Group, Inc. The Gordian Group provides professional services required to implement the JOC system to facilitate renovation, repair, and/or maintenance improvement projects. Compensation is 1.95% of the dollar value of issued JOC work orders. Staff is bringing forward the amendment at this time based on expiration of the term. All other terms of the original contract remain in effect. The Gordian Group is based in South Carolina. (FD&O Admin) Countywide (JM)

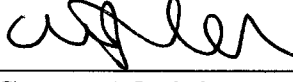
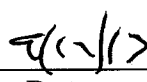
Background and Justification: On April 20, 1993, the Board authorized the Facilities Department to negotiate a sole source contract with The Gordian Group, Inc. for consulting services. The terms of this contract were for two years with two one-year options. New sole source contracts for the same duration were awarded in 1997, 2001, 2005, 2009, and 2011. The Gordian Group, the originators of the JOC concept, is the sole provider of this type of services, consistent with the County's needs. The PROGEN software is proprietary to The Gordian Group and has not been duplicated by anyone else.

Amendment No. 1 is an extension to the Contract for Consulting/Professional Services which was awarded to The Gordian Group, Inc. on September 13, 2011 for two years with a not-to-exceed limit of \$400,000 with three options for one year renewals. The total fees to date are \$57,703.43. The Gordian Group was selected to perform professional services as part of the implementation of the Job Order Contract (JOC) system to facilitate the construction of minor projects. Services include the production of, and update to, the automated software, JOC training for contractors and staff, technical support, and unit price books.

Attachments:

Amendment No. 1

Recommended by:   9/12/13
Department Director Date

Approved by:  
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
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:

* This item does not authorize any expenditures. Payment to The Gordian Group (TGG) will be made from the project budget capital account for each project as work orders are approved and the work prosecuted.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS:


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

OFMB *KB* 9/11 38411

Dr. J. Jacobson 9/17/13
Contract Administrator
917-13 B. C. H. C.

B. Legal Sufficiency:

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 9/17/13
Assistant County Attorney

C. Other Department Review:

Department Director

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

AMENDMENT #1 TO CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES

This Amendment No. 1 dated _____, to the Contract (R-2011-1350) dated September 13, 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 The Gordian Group, Inc., a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT.

The contract provided that Contractor would provide professional consultant services for the continuation of the Job Order Contracting (JOC) System as stated below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	September 13, 2011	September 12, 2013		\$400,000
Amendment #1	September 13, 2013	September 12, 2014	\$0	\$400,000

Amendment #1 extends the term of the original contract through September 12, 2014

Except as amended herein, all provisions of the existing contract shall remain in full force and effect.

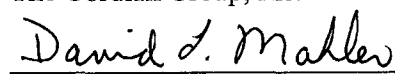
ATTEST:

Witness:


Signature

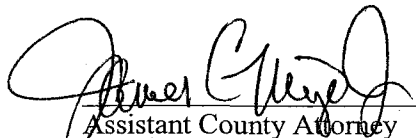
Ammon Lester
Printed Name

The Gordian Group, Inc.


Signature

David L. Mahler Vice President
Printed Name and Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


Assistant County Attorney

APPROVED AS TO TERMS
AND CONDITIONS


Audrey Wolf, Director
Facilities Development & Operations

ATTEST:

SHARON R. BOCK,
CLERK & COMPTROLLER

PALM BEACH COUNTY, FLORIDA, a
Political Subdivision of the State of Florida
BOARD OF COUNTY COMMISSIONERS

Deputy Clerk

Steven L. Abrams, Mayor