

Meeting Date: **October 1, 2013** ☒ **Consent** ☐ **Regular**
 ☐ **Ordinance** ☐ **Public Hearing**


Department: **Facilities Development & Operations**


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

- Summary:** Amendments No. 1 extend the term of three contracts for professional consulting services for environmental assessment services for one (1) year. The Board approved annual contracts on October 4, 2011, which provided for an initial 2 year term with two (2) - one (1) year renewal options. Amendment No. 1 will provide services during the first renewal period. The Small Business Enterprise (SBE) goal for these contracts is 15% participation. During the first two years of these contracts, Dunkelberger Engineering & Testing, Inc. has achieved 14.9% SBE participation, URS Corporation Southern has achieved 16.7% SBE participation, and REP Associates, Inc. has achieved 95.5% SBE participation. All three of these firms are Palm Beach County companies. **(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. 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.

1. Dunkelberger Engineering & Testing, Inc. Amendment No. 1
2. URS Corporation Southern Amendment No. 1
3. REP Associates, Inc. Amendment No. 1

Recommended by:  Anthony Wolf 9/9/13
Department Director Date

Approved by:  9/17/13
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Year | 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* | 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

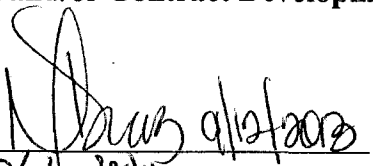
B. Recommended Sources of Funds/Summary of Fiscal Impact:

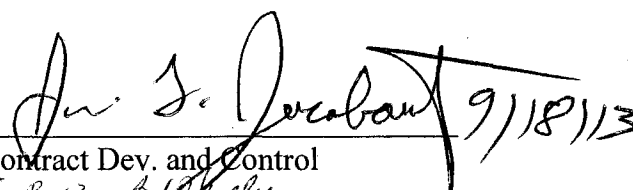
* Fiscal impact cannot be determined at this time. Individual Task Assignments requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects.

C. Departmental Fiscal Review:


III. REVIEW COMMENTS

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


OFMB 9/11/13 Sealin


Contract Dev. and Control
9-18-13 B. Wheeler

B. Legal Sufficiency:


Assistant County Attorney 9/18/13

C. Other Department Review:

Department Director

**AMENDMENT TO CONTRACT FOR
ENVIRONMENTAL ASSESSMENT SERVICES**

This Amendment No. 1 dated _____ to the Contract (R-2011-1504) dated October 4, 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 **Dunkelberger Engineering & Testing, 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 approved for two (2) years to October 3, 2013 with two (2) one (1) year extension options; 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 October 3, 2014.
2. The following sentence is added to paragraph 7.14 Remedies:
No provision of this contract is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this Contract, including but not limited to any citizen or employees of the COUNTY and/or CONSULTANT.
3. 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

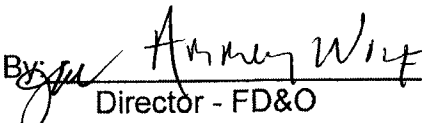
By: _____
Deputy Clerk

By: _____
Steven L. Abrams, Mayor


APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

By:  _____
County Attorney


By:  _____
Director - FD&O


WITNESS: FOR CONSULTANT
SIGNATURE


 _____
Signature

CONSULTANT: Dunkelberger
Engineering & Testing, Inc.

 _____
Signature

 _____
Name (type or print)

 _____
Name (type or print)

 _____
Title

(Corporate Seal)

**AMENDMENT TO CONTRACT FOR
ENVIRONMENTAL ASSESSMENT SERVICES**

This Amendment No. 1 dated _____ to the Contract (R-2011-1505) dated October 4, 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 **URS Corporation Southern** a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT.

W I T N E S S E T H

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

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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

Signature

CONSULTANT: URS
Corporation Southern

Signature

Name (type or print)

Name (type or print)

Title



**AMENDMENT TO CONTRACT FOR
ENVIRONMENTAL ASSESSMENT SERVICES**

This Amendment No. 1 dated _____ to the Contract (R-2011-1506) dated October 4, 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 **REP 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 contract was previously approved for two (2) years to October 3, 2013 with two (2) one (1) year extension options; and

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ATTEST:
SHARON R. BOCK, Clerk &
Comptroller

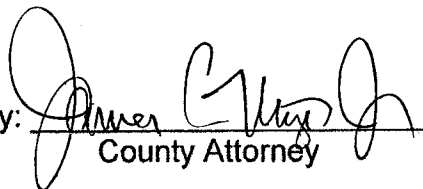
PALM BEACH COUNTY BOARD OF
COUNTY COMMISSIONERS


By: _____
Deputy Clerk

By: _____
Steven L. Abrams, Mayor

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

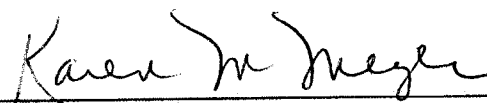
By: 
County Attorney

By: 
Director - FD&O

WITNESS: FOR CONSULTANT
SIGNATURE

CONSULTANT: REP Associates, Inc.


Signature


Signature

Alison Wiloshynsky
Name (type or print)

Karen M Meyer
Name (type or print)

Vice President
Title

(Corporate Seal)