

PALM BEACH COUNTY
BOARD of COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 11, 2014 Consent Regular
 Ordinance Public Hearing

Submitted by: Information Systems Services
Submitted for: Countywide GIS

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) Amendment No. 1 to Contract R2011-2052 with Surdex Corporation to extend the term of the contract to December 19, 2014;
- B) Amendment No. 1 to Contract R2011-2053 with BAE Systems Inc., to extend the term of the contract to December 19, 2014; and
- C) Amendment No. 1 to Contract R2011-2054 with Woolpert, Inc. to extend the term of the contract to December 19, 2014.

Summary: Three firms were selected using the Consultant Competitive Negotiations Act (CCNA) process, with contracts entered into on December 20, 2011 to perform digital ortho photography and planimetric mapping for the County (R2011-2052, R2011-2053 and R2011-2054). These Amendments exercise the first of three (3) one-year renewal options set forth in the original contracts. These Amendments are effective retroactively to December 20, 2013, and extend the term of the contracts. Work provided by the vendors has been of good quality and well managed. No additional costs are associated with these amendments. Countywide (PFK)

Background and Justification: In December 2011, contracts were established with Surdex Corporation, BAE Systems Inc., and Woolpert, Inc., to provide mapping services. Planimetric mapping entails delineating a list of features, such as drainage, building outlines and edge of pavements, from aerial photos to within +/- 0.5 foot accuracy. Digital ortho photography is aerial photos rectified to match the earth's surface location. All Task Orders in excess of \$100,000 must be approved by the Board of County Commissioners.

Attachments:

- 1. Amendment No. 1 for Surdex Corporation (2) originals
- 2. Amendment No. 1 for BAE Systems, Inc. (2) originals
- 3. Amendment No. 1 for Woolpert, Inc. (2) originals

Recommended by: Steve Bordelon 2-5-14
Department Director Date

Approved by: [Signature] 3-3-14
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Capital Expenditures	\$0	\$0	\$0	0	0
Operating Costs	0	0	0	0	0
External Revenues	0	0	0	0	0
Program Inc (County)	0	0	0	0	0
In-Kind Match (County)	0	0	0	0	0
NET FISCAL IMPACT	<u>\$0</u> <i>see below</i>	<u>\$0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>
# Additional FTE Positions (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Is Item Included in Current Budget	Yes <u>X</u>		No <u> </u>		

Budget Account Number(s):

Expense: Fund 3901 Dept. 491 Unit M010 Object 3401

B. Recommended Sources of Funds / Summary of Fiscal Impact

** No Fiscal Impact.*

C. Department Fiscal Review: *Tobias C. Rosal 2/4/14*

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

NO AMK 2/6
Opal Walker 2/7/14 OFMB
Dr. J. Jacobson 2/26/14 Contract Administration
2-26-14 B. Jacobson

B. Legal Sufficiency:

Paul F. J. 2/27/14
 Assistant County Attorney

C: Other Department Review:

 Department Director

AMENDMENT NO. 1 TO CONTRACT FOR
CONSULTING/PROFESSIONAL SERVICES

This **AMENDMENT No. 1**, dated _____, 2014 to the contract of December 20, 2011, between Palm Beach County, a political Subdivision of the State of Florida, by and through, its Board of Commissioners, hereinafter referred to as COUNTY, and SURDEX CORPORATION, 520 Spirit of St. Louis Blvd., St. Louis, MO 63006, a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT, whose Federal I.D. is 43-0690641.

WHEREAS, the parties have entered into a Contract (R2011-2052) of December 20, 2011, under which the CONSULTANT furnishes professional/consultation services in the area of Planimetric and Digital Ortho Photography mapping goods and services on behalf of the COUNTY; and

WHEREAS, the parties mutually desire to retroactively extend the Contract until December 19, 2014.

NOW THEREFORE, in consideration of the mutual promises contained herein the parties agree as follows:

1. In Article 2, SCHEDULE, the expiration date of the contract of December 19, 2013 is deleted, and December 19, 2014 is substituted.
2. In Article 13, REMEDIES, the following paragraph is added:

"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."

Except as expressly modified above all the terms and conditions of the contract of December 20, 2011 are 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.

ATTEST
SHARON R. BOCK
CLERK & COMPTROLLER

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

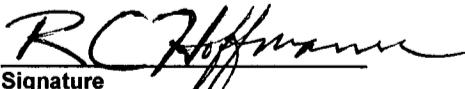
By: _____
Deputy Clerk

By:  _____
Priscilla A. Taylor, Mayor

WITNESS

Signature


CONSULTANT

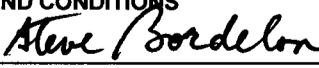
Rachael Donaldson
Name (type or print)

SURDEX CORPORATION

Signature

Ronald C. Hoffmann
Name (type or print)

Title: President

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

County Attorney

**APPROVED AS TO TERMS
AND CONDITIONS**

Steve Bordelon, Director of ISS

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WHEREAS, the parties have entered into a Contract (R2011-2053) of December 20, 2011, under which the CONSULTANT furnishes professional/consultation services in the area of Planimetric and Digital Ortho Photography mapping goods and services on behalf of the COUNTY; and

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ATTEST
SHARON R. BOCK
CLERK & COMPTROLLER

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Priscilla A. Taylor, Mayor

WITNESS
Marine Ivanova
Signature

Marine Ivanova
Name (type or print)

CONSULTANT
BAE SYSTEMS INC.
Ken Martin
Signature

KEAR MARTIN
Name (type or print)
Title: **CONTRACTS ADMINISTRATOR**

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**
Paul F. J.
County Attorney

**APPROVED AS TO TERMS
AND CONDITIONS**
Steve Bordelon
Steve Bordelon, Director of ISS

AMENDMENT NO. 1 TO CONTRACT FOR
CONSULTING/PROFESSIONAL SERVICES

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WHEREAS, the parties have entered into a Contract (R2011-2054) of December 20, 2011, under which the CONSULTANT furnishes professional/consultation services in the area of Planimetric and Digital Ortho Photography mapping goods and services on behalf of the COUNTY; and

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ATTEST
SHARON R. BOCK
CLERK & COMPTROLLER

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Priscilla A. Taylor, Mayor

WITNESS

CONSULTANT

Signature

WOOLPERT, INC.

Signature
Miguel Rodriguez
Name (type or print)

Signature
John Cestnick
Name (type or print)

Title: SENIOR ASSOCIATE

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

Signature
Paul F. J.
County Attorney

Signature
Steve Bordelon
Steve Bordelon, Director of ISS