Agenda Item #: 3-C-3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

AGENDA ITEM SUMMARY			
Department:	February 3, 2015	[X] Consent [] Regular [] Workshop [] Public Hearing	
Submitted By: Submitted For:	Engineering & Public Wo Roadway Production Div	orks vision	
	<u>I. EXECUTI</u>	VE BRIEF	
survey and map	e: Staff recommends motion ping annual contract R2014-0 lose original agreement was	on to approve: the first amendment to the 0229 with Dennis J. Leavy & Associates, Inc. dated March 11, 2014.	
with this Consult 2016. This is the	vices for one year, on a task tant will continue for the perione first renewal of two possib The Consultant is a Palm B	dment contract will extend the required order basis. The first amendment contract od from March 11, 2015 through March 10, ble one year renewals contemplated in the seach County company and is certified as a	
Countywide (MF	RE)		
Negotiations Act Palm Beach Cou an annual contr Consultant has, requested by the continue to prov	ures pursuant to Florida S, the Consultant was selected unty (County) needs, and is practual basis. It is the conswithin the provisions of their county. Since the Consulta	nce with Board of County Commissioners tatutes 287.055 Consultants Competitive I to perform professional services relative to resently under contract with the County, on sensus of the user departments that this contract, provided the professional services ant remains in good standing and wishes to as indicated in their contract, the County	
recommends the	first renewal of the attached of	en reviewed with the Consultant, and staff consultant annual contract. This transaction ssional services required by the County.	
Attachments: 1. First Amendm	ent Contract with Consultant	includes Certificate of Insurance (2)	
Recommended E	By: M Music Director	7/6/12 JUNI Date	
Approved By:	Sounty Engineer		

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	<u>\$ -0-</u>				
Operating Costs	-0-				
External Revenues	-0-				
Program Income (County)	-0-				
In-Kind Match (County)	-0-			0-	
NET FISCAL IMPACT	<u>\$ **</u>				
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes No

Budget Acct No.: Fund___ Dept.__ Unit__ Object
Program

Recommended Sources of Funds/Summary of Fiscal Impact:

** Fiscal impact is indeterminable at this time. These contracts are authorized to provide services on a task order basis. Funding will be established by project as necessary.

III. REVIEW COMMENTS

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

Susan Near 1/15/15	And Jacobon June 15
PS PS OFMB	Contract Dev. and Control 1-21-15 Bullelle

B. Approved as to Form and Legal Sufficiency:

Mandam Resistant County Attorney

C. Other Department Review:

Department	Director

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

FIRST AMENDMENT TO THE ANNUAL SURVEYING & MAPPING CONTRACT NO. R2014-0229 DATED MARCH 11, 2014, BY AND BETWEEN DENNIS J. LEAVY & ASSOCIATES, INC., AND PALM BEACH COUNTY

THIS FIRST AMENDMENT to the Annual Surveying & Mapping Contract dated March 11, 2014, (R2014-0229), hereinafter "CONTRACT" by and between Dennis J. Leavy & Associates, Inc., hereinafter "CONSULTANT" and the Board of County Commissioners of Palm Beach County, a political subdivision of the state of Florida, hereinafter, "COUNTY".

WITNESSETH

WHEREAS, on March 11, 2014, the CONSULTANT and COUNTY entered into a twelve month Annual Surveying & Mapping Contract for engineering services and other related tasks throughout Palm Beach County; and

WHEREAS, the CONTRACT provides that the contract may be extended, at the COUNTY's option for a defined period of time, not to exceed thirty-six months total contract time, upon approval of the Board of County Commissioners; and

WHEREAS, by this amendment, the CONSULTANT and the COUNTY mutually agree to amend the CONTRACT terms to extend the expiration date of the CONTRACT from March 10, 2015 to March 10, 2016, with all original terms, conditions and unit prices adhered to.

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

- 1. The above recitations are true and correct and incorporated herein.
- The CONTRACT, dated March 11, 2014, between the CONSULTANT and the COUNTY is hereby amended to extend the expiration date of the CONTRACT from March 10, 2015 to March 10, 2016.
- 3. It is the intent of the parties hereto that this Amendment shall not become binding until the date executed by the COUNTY.
- 4. All other provisions of the Annual Surveying & Mapping Contract dated March 11, 2014, shall remain in full force and effect.

sealed this day of	ve caused this Amendment to be execut, 2015.
ATTEST: SHARON R. BOCK Clerk and Comptroller	PALM BEACH COUNTY, a Political Subdivision of the State of Florid Board of County Commissioners
By: Deputy Clerk	By:Shelley Vana , Mayor
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
By:County Attorney	By: Onch after Engineering
ATTEST:	<u>Dennis J. Leavy & Associates,</u> Consultant
By: Leff Unandler, Secretary (Seal)	By: (Signature) Dennis J. Leavy, P.S.M., Pres (Print Name and Title)

Rotes OV



DENNIS J. LEAVY & ASSOCIATES, INC

Land Surveyors · Mappers

"FEE SCHEDULE FOR COUNTY ANNUAL" Effective March 11, 2015 through March 10, 2016

PROFESSIONAL SURVEYING SERVICES:

= 100% = 158%

= 12% = 2.70

A) Field tasks:

1) Survey Crew *

\$120.00 per hour

* Fully equipped except for reimbursable equipment.

B) Office tasks:

Raw/Burdened

 Principle Staff P.S.M. Survey Technician CADD Technician * 	\$ 40.741/\$110.00 per hour \$ 35.185/\$ 95.00 per hour \$ 24.074 65.00 per hour \$ 24.074/\$ 65.00 per hour
---	---

^{*} Includes computer.

2. Reimbursable Services:

A) Airboat or Swamp Buggy * B) All Terrain Vehicle * C) Small Boat for Hydrographic Surveys*	\$ 80.00 per day \$ 60.00 per day \$ 35.00 per day
--	--

^{*} Includes operator, does not include survey crew.

It is understood that Palm Beach County will provide all necessary plats, maps, abstracts or other documents required as a basis for survey services. All services provided will be in accordance with Chapters 177 and 472 Florida Statutes and Chapter 5J-17 Florida Administrative Code, as applicable. Further, all services provided will be in accordance with the standards and/or requirements by individual government agencies having jurisdiction or control over the project for which services are provided.

CERTIFICATION STATEMENTS

Attachment 1 - Page 4 of 7

Project:

Surveying and Mapping Annual Services

Project No.:

On A Work Task Order Basis

Consultant/Annual Consultant:

Dennis J. Leavy & Associates, Inc.

TRUTH-IN-NEGOTIATION STATEMENT

By entering into this Contract, the **CONSULTANT/ANNUAL CONSULTANT** certifies that the wage rates and costs used to determine the lump sum fees contained in herein are accurate, complete and current as of the date of this Contract.

The said lump sum fees shall be adjusted to exclude any significant sums should the **COUNTY** determine that the lump sum fees were increased due to inaccurate, incomplete or non-current wage rates or due to inaccurate representations of fees paid to outside consultants.

The COUNTY shall exercise its right under this "Certificate" within one year following final payment.

PROHIBITION AGAINST CONTINGENT FEES STATEMENT

By entering into this Contract the CONSULTANT/ANNUAL CONSULTANT warrants that they have not employed or retained any company or person other than a bonafide employee working solely for the CONSULTANT/ANNUAL CONSULTANT to solicit or secure this Contract and that they have not paid or agreed to pay any person, company, corporation, individual or firm other than a bonafide employee working solely for the CONSULTANT/ANNUAL CONSULTANT, any fee, commission, percentage, gift or other consideration contingent upon or resulting from the award of making of this Contract.

PUBLIC ENTITY CRIMES STATEMENT

As provided in F.S. 287.132-133, by entering this Contract or performing any work in furtherance hereof, the CONSULTANT/ANNUAL CONSULTANT certifies that it, its affiliates, suppliers, sub-contractors and consultants who will perform hereunder, have not been placed on the convicted vendor list maintained by the State of Florida Department of Management Services within the 36 months immediately preceding the date hereof. This notice is required by F.S. 287.133 (3) (a).

NON-DISCRIMINATION STATEMENT

The CONSULTANT/ANNUAL CONSULTANT warrants and represents that all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin, ancestry, marital status, familial status, sexual orientation, gender identity and expression, or genetic information.

Dennis . Leavy, P.S.M., President

CONFLICT OF INTEREST DISCLOSURE FORM

e 5 of 7

Project:	Surveying and Mapping Annual Services Attachment 1 – Pag
Project No.: CONSULTAI or indirect, wi County, excepNONE	NT/ANNUAL CONSULTANT represents that it presently has no interest, either direct nich would or could conflict in any manner with the
(Attach addition	onal sheets as needed.)
	TT/ADD WAAR GOOD

CONSULTANT/ANNUAL CONSULTANT further represents that no person having any interest shall be employed for said performance. By signing below, CONSULTANT/ANNUAL CONSULTANT certifies that the information contained herein is true and correct and constitutes all current potential conflicts of interest which may influence or appear to influence CONSULTANT'S/ANNUAL CONSULTANT'S judgment or quality of services being provided to

CONSULTANT/ANNUAL CONSULTANT shall promptly notify the COUNTY in writing by certified mail of all potential conflicts of interest that may arise in the future through any prospective business association, interest or other circumstance which may influence or appear to influence CONSULTANT'S/ANNUAL CONSULTANT'S judgment or quality of services being provided to the County. Such written notification shall identify the prospective business association, interest or circumstance, the nature of work that CONSULTANT/ANNUAL CONSULTANT may undertake and request an opinion of the COUNTY as to whether the association, interest or circumstance would, in the opinion of the COUNTY, constitute an unacceptable conflict of interest if entered into by the CONSULTANT/ANNUAL CONSULTANT.

If, in the sole opinion of the COUNTY, the prospective business association, interest or circumstance of CONSULTANT/ANNUAL CONSULTANT would constitute an unacceptable conflict of interest to the COUNTY, the COUNTY shall so state in the notification and the CONSULTANT/ANNUAL CONSULTANT shall not enter into said association, interest or circumstance.

THIS DISCLOSURE is submitted by Dennis J. Leavy, P.S. M.
Definis J. Leavy, P.S. M.
President (Name of Individual)
(Tida Dennis I Leavy & Appoint I
who hereby certifies that the information stated above is true and correct. Further, it is hereby acknowledged that any misrepresentation by the CONSULTANT/ANNUAL CONSULTANT/
acknowledged that any misrepresentation by the CONSULTANT/ANNUAL CONSULTANT on this Disclosure is considered an unethical business relation and in the consultant on this
Disclosure is considered an unethical business practice and is grounds for sanctions against future County business with the CONSULTANT ANNUAL CONSULTANT.
annual consultant.
VI V
Allendar 11 d 11
F-IROADWAYCCAIANA (Signature)
F:\ROADWAY\CCNA\Annuals\Survey\Dennis Leavy\2014\Disclopure\Doc.doc (Date)
V (V)
\searrow

EXHIBIT F NON-DISCRIMINATION POLICY

Attachment 1 - Page 6 of 7

Pursuant to Resolution R-2014-1421, as may be amended, it is the policy of the Board of County Commissioners of Palm Beach County that Palm Beach County shall not conduct business with nor appropriate any funds to any organization that practices discrimination on the basis of race, color, national origin, religion, ancestry, sex, age, familial status, marital status, sexual orientation, gender identity and expression, disability, or genetic information.

All entities doing business with Palm Beach County are required to submit a copy of their non-discrimination policy which shall be consistent with the policy of Palm Beach County stated above, prior to entering into any contract with Palm Beach County. In the event an entity does not have a written non-discrimination policy, such entity shall be required to sign a statement affirming their non-discrimination policy is in conformance with Palm Beach County's policy.

Check one:

. (

- (\times) Surveyor hereby attaches its non-discrimination policy which is consistent with the policy of Palm Beach County, or
- () Surveyor does not have a written non-discrimination policy; however Surveyor affirms that its non-discrimination policy is in conformance with the above.

CONSULTANT:
Dun las
Signature
V (V)
Dennis J. Leavy
Name (type or print)
President
Title

I. <u>INTRODUCTION</u>

Attachment 1 - Page 7 of 7

EQUAL OPPORTUNITY EMPLOYMENT

It is the policy of Dennis J. Leavy & Associates, Inc., to provide equal opportunity in employment for all qualified persons and to prohibit discrimination in hiring, promotion, pay or benefits with regard to race, color, religion, sex, marital status, age, veteran status, disability status, or any other type of discrimination prohibited by any Federal, State or local law or ordinance. Additionally, Dennis J. Leavy & Associates, Inc. is committed to following Palm Beach County's non-discrimination policy as referenced in Resolution 2014-1421, as may be amended.

Should an employee require reasonable accommodation, for a disability in order to perform the essential functions of the job, it is their responsibility to request such accommodation from their immediate supervisor. Dennis J. Leavy & Associates, Inc. reserves the right to request medical documentation verifying the need for any accommodation, as well as documentation concerning medical limitations as they pertain to an individual's job responsibilities.

Dennis J. Leavy & Associates, Inc. strictly prohibits any form of discrimination or harassment in any part of the workplace or employment process. If you feel you have been harassed or witnessed discrimination, you should immediately report it to a Principle of this Company.

ACORD	,

DENNJLE-01 CERTIFICATE OF LIABILITY INSURANCE

ECALDERIN

DATE (MM/DD/YYYY)

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the PRODUCER CONTACY NAME: PHONE (AC. No. Ext); (305) 822-7800 E-MAIL ADDRESS: Collinsworth, Alter, Fowler & French, LLC 8000 Governors Square Blvd Suite 301 Miami Lakes, FL 33016 FAX (A/C, No): (305) 362-2443 INSURER(S) AFFORDING COVERAGE NAIC # INSURER A: Hartford ins Co of the SE INSURED 38261 INSURER 8 : Phoenix Insurance Co Dennis J. Leavy & Associates 460 Business Park Way 25623 INSURER C : Travelers Casualty and Surety Company of America Suite R INSURER D: Wesco Insurance Company Royal Palm Beach, FL 33411 INSURER E : INSURER F : COVERAGES CERTIFICATE NUMBER: THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. ADDLISUBI INSR WYD NSR LTR POLICY EFF POLICY EXP
(MM/DD/YYYY) POLICY NUMBER GENERAL LIABILITY LIMITS X COMMERCIAL GENERAL LIABILITY EACH OCCURRENCE DAMAGE TO RENTED PREMISES (E8 OCCURRENCE) A 1,000,000 X 21SBMRQ7537 \$ 5/9/2014 5/9/2015 CLAIMS-MADE X OCCUR s 1,000,000 MED EXP (Any one person) 10,000 PERSONAL & ADV INJURY 1,000,000 GEN'L AGGREGATE LIMIT APPLIES PER: GENERAL AGGREGATE 2,000,000 POLICY X PRO-PRODUCTS - COMP/OP AGG \$ 2,000,000 AUTOMOBILE LIABILITY 3 COMBINED SINGLE LIMIT (Es accident) X ANY AUTO ALL OWNED AUTOS В 1,000,000 BA7B792441 5/9/2014 SCHEDULED AUTOS NON-OWNED AUTOS 5/9/2015 BODILY INJURY (Per person) BODILY INJURY (Per accident) \$ X X HIRED AUTOS PROPERTY DAMAGE (Per accident) X UMBRELLA LIAB X OCCUR \$ EXCESS LIAB EACH OCCURRENCE 2.000,000 CLAIMS-MADE 21SBMRQ7537 \$ 5/9/2014 5/9/2015 DED X RETENTIONS **AGGREGATE** 10,000 2,000,000 WORKERS COMPENSATION AND EMPLOYERS' LIABILITY X WC STATU-TORY LIMITS C ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? OTH UB9976Y787 5/9/2014 N/A 5/9/2015 E.L. EACH ACCIDENT 500,000 If yes, describe under DESCRIPTION OF OPERATIONS below E.L. DISEASE - EA EMPLOYEE \$ 500,000 Professional Liabili E.L. DISEASE - POLICY LIMIT \$ 500,000 ARA111997600 5/9/2014 5/9/2015 Each Claim D Professional Liabili ARA111997600 1,000,000 5/9/2014 5/9/2015 Annual Aggregate 2,000,000 DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedu Professional Liability Retroactive Date 01/01/1994; Professional Liability Deductible \$10,000 Each Claim Re: All Projects with Palm Beach County Palm Beach County Board of Commissioners, a Political Subdivision of the State of Fiorida, its Officers, Employees, and Agents are named as additional insured on the General Liability, excluding Professional Services. **CERTIFICATE HOLDER** CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. Palm Beach County Board of County Commissioners c/o Engineering & Public Works Operation 2300 N. Jog Road

ACORD 25 (2010/05)

West Palm Beach, FL 33411

The ACORD name and long are registed

AUTHORIZED REPRESENTATIVE

© 1988-2010 ACORD CORPORATION. All rights reserved.