

Agenda Item No.: 3-C-1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: April 21, 2015

Consent Regular
 Workshop Public Hearing

Department:

Submitted By: Engineering & Public Works

Submitted For: Roadway Production Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the second amendment to the street lighting design annual contract R2013-0658 with Electrical Design Associates, Inc. (Consultant), whose original contract was dated June 4, 2013.

SUMMARY: Approval of this second amendment to the annual contract will extend the required professional services for one year, on a task order basis. This amendment with the Consultant will extend the contract period from June 4, 2015 through June 3, 2016. This amendment is the second and final renewal of two possible one year renewals contemplated in the original contract. The Consultant is a Palm Beach County company and is certified as a small business enterprise.

Countywide (MRE)

Background and Justification: In accordance with Board of County Commissioners adopted procedures pursuant to Florida Statutes 287.055 Consultants Competitive Negotiations Act, the Consultant was selected to perform professional services relative to Palm Beach County (County) needs, and is presently under contract with the County, on an annual contractual basis. It is the consensus of the user departments that this Consultant has, within the provisions of their contract, provided the professional services requested by the County. Since the Consultant remains in good standing and wishes to continue to provide the professional services as indicated in their contract, the County agrees to renew their contract for one year.

This second amendment to the contract has been reviewed with the above listed Consultant, and staff recommends the second and final renewal of the attached consultant annual contract. This transaction will maintain the continuous process of professional services required by the County.

Attachments:

- 1. Second Amendment Contract (2)

Recommended By: Doncho A Fernandez 3/9/15 *YK/MW*
Director Date

Approved By: D. T. White 4/6/15
County Engineer Date

**SECOND AMENDMENT TO THE ANNUAL STREET LIGHTING DESIGN
CONTRACT NO. R2013-0658
DATED JUNE 4, 2013, BY AND BETWEEN
ELECTRICAL DESIGN ASSOCIATES, INC.,
AND PALM BEACH COUNTY**

THIS SECOND AMENDMENT to the Annual Street Lighting Design Contract dated June 4, 2013, (R2013-0658), hereinafter "CONTRACT" by and between Electrical Design Associates, Inc., hereinafter "CONSULTANT" and the Board of County Commissioners of Palm Beach County, a political subdivision of the state of Florida, hereinafter, "COUNTY".

W I T N E S S E T H

WHEREAS, on June 4, 2013, the CONSULTANT and COUNTY entered into a twelve month Annual Street Lighting Design 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 June 3, 2015 to June 3, 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.
2. The CONTRACT, dated June 4, 2013, between the CONSULTANT and the COUNTY is hereby amended to extend the expiration date of the CONTRACT from June 3, 2015 to June 3, 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 Street Lighting Design Contract dated June 4, 2013, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed and sealed this _____ day of _____, 2015.

ATTEST:
SHARON R. BOCK
Clerk and Comptroller

PALM BEACH COUNTY, a Political
Subdivision of the State of Florida
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

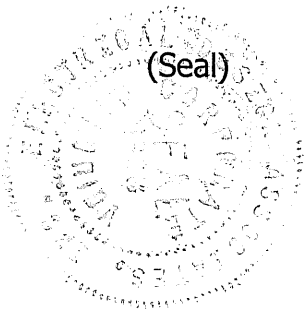
By: *Ornela A. Fernandez*
Engineering

ATTEST:

Electrical Design Associates, Inc.
Consultant

By: _____
Secretary or Asst. Secretary

By: *[Signature]*
(Signature)



Lillian M. Reyes, P.E., President
(Print Name and Title)