

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

34-4

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Meeting Date: September 1, 2015

Consent  
 Ordinance

Regular  
 Public Hearing

Department: Facilities Development & Operations

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I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** Amendment No. 3 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, 2016.

**Summary:** Amendment No. 3 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 to The Gordian Group, Inc. 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. (FD&O CID) Countywide (ME)

**Background and Justification:** Amendment No. 3 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 \$136,553. 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. 3

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Recommended by:

 Armin Wolf  
Department Director

8/7/15  
Date

Approved by:

  
County Administrator

8/25/15  
Date

**II. FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
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
<b>NET FISCAL IMPACT</b>	<b>\$ 0 *</b>				
 # ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes \_\_\_\_\_ 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: \_\_\_\_\_ *8-7-10*

III. REVIEW COMMENTS:

A. OFMB Fiscal and/or Contract Development and Control Comments:  
*Expenditures will incur as the work is completed.*

*Sherry Bon*  
 OFMB  
*8/10* *8/11*

*David Jacobson*  
 Contract Administrator  
*8/11/15*

B. Legal Sufficiency:

*Mark [Signature]*  
 Assistant County Attorney  
*8/24/15*

C. Other Department Review:

\_\_\_\_\_  
 Department Director

**AMENDMENT NO. 3 TO CONTRACT FOR CONSULTING PROFESSIONAL SERVICES**

This Amendment No. 3 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 County 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 Consultant will provide professional consultant services for the Job Order Contracting (JOC) System as stated below:

	<b>Effective Date</b>	<b>End Date</b>	<b>Added Capacity</b>	<b>Capacity</b>
Original Contract	September 13, 2011	September 12, 2013		\$400,000
Amendment No. 1	September 13, 2013	September 12, 2014	\$0	\$400,000
Amendment No. 2	September 13, 2014	September 12, 2015	\$0	\$400,000
Amendment No. 3	September 13, 2015	September 12, 2016	\$0	\$400,000

Amendment No. 3 extends the term of the original contract through September 12, 2016.

The Contract is modified as follows:

The 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 identify and expression, or genetic information.

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

**ATTEST:**

**SHARON R. BOCK,  
CLERK & COMPROLLER**

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

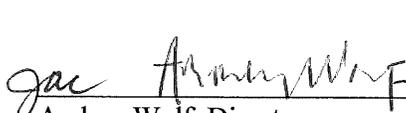
\_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Shelley Vana, Mayor

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

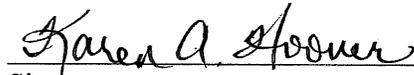
  
\_\_\_\_\_  
County Attorney

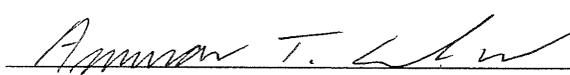
**APPROVED AS TO TERMS  
AND CONDITIONS**

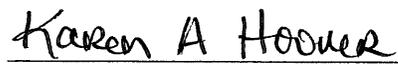
  
\_\_\_\_\_  
Audrey Wolf, Director  
Facilities Development & Operations

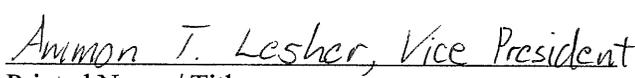
Witness:

**The Gordian Group, Inc.**

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Printed Name

  
\_\_\_\_\_  
Printed Name / Title