

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

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<b>Meeting Date:</b>	September 1, 2015	(X) Consent	( ) Regular
		( ) Workshop	( ) Public Hearing
<b>Department</b>			
<b>Submitted By:</b>	<u>Environmental Resources Management</u>		
<b>Submitted For:</b>	<u>Environmental Resources Management</u>		

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**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to approve:**

A) First Amendment to the Annual Coastal and Marine Engineering Contract No. R2013-1188 with Applied Technology & Management, Inc. (ATM) to extend the contract for one year from September 9, 2015 to September 9, 2016. All other provisions remain in full force and effect;

B) First Amendment to the Annual Coastal and Marine Engineering Contract No. R2013-1189 with CB&I Coastal Planning & Engineering, Inc. (CBI) to extend the contract for one year from September 9, 2015 to September 9, 2016. All other provisions remain in full force and effect;

C) First Amendment to the Annual Coastal and Marine Engineering Contract No. R2013-1190 with Olsen Associates, Inc. (OAI) to extend the contract for one year, from September 9, 2015 to September 9, 2016. All other provisions remain in full force and effect; and

D) First Amendment to the Annual Coastal and Marine Engineering Contract No. R2013-1330 with Taylor Engineering, Inc. (Taylor) to extend the contract for one year from September 30, 2015 to September 30, 2016. All other provisions remain in full force and effect.

**Summary:** ATM, a Palm Beach County company, CBI, a Palm Beach County company, and OAI, a Jacksonville, Florida company, were awarded Contracts on September 10, 2013. The County is exercising the only renewal option to extend these Contracts through September 9, 2016. Taylor, a Palm Beach County company, was awarded a Contract on October 1, 2013. The County is exercising the only renewal option to extend this Contract through September 30, 2016. Authorizations are on a task order basis. ATM's Contract requires 20% Small Business Enterprise (SBE) and/or Minority and Women Business Enterprise (M/WBE) participation; it has achieved 68.2% participation. CBI's Contract requires 15% SBE participation; it has achieved 9.4% participation. OAI's Contract requires 38% SBE and/or M/WBE participation; it has achieved 53.2% participation. Taylor's Contract requires 20% SBE and/or M/WBE participation; it has achieved 97.0% participation. Coastal Planning & Engineering, Inc. was acquired as a subsidiary of Chicago Bridge & Iron Company. Subsequently there was a name change from Coastal Planning & Engineering, Inc to CB&I Coastal Planning & Engineering, Inc. (CBI). Countywide (SF)

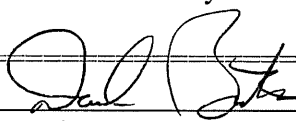
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**Attachments:**

1. ATM First Amendment with Contract History
2. CBI First Amendment with Contract History
3. OAI First Amendment with Contract History
4. Taylor First Amendment with Contract History

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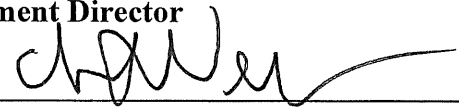
**Recommended by:**

  
Department Director

8-7-15

Date

**Approved by:**

  
County Administrator

8/13/15  
Date

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	✖ _____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_

Budget Account No.: Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_

Program \_\_\_\_\_

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

- ✖ Fiscal impact cannot be determined at this time.  
Work under each Contract is authorized on a task order basis. Budget is available in various capital project accounts or a budget transfer will be requested prior to or concurrent with task orders being authorized.

### C. Department Fiscal Review:

*S. Nenny*

## III. REVIEW COMMENTS

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

*Sherry Bm* *Ann J. Jacobson* 8/10/15  
OFMB 8/13/15 8/13/15 Contract Development and Control  
*BW heeler* 8.10.15

### B. Legal Sufficiency:

*Sam Tj*  
Assistant County Attorney

### C. Other Department Review:

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Department Director

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**Background and Justification:** ATM, CBI, OAI, and Taylor's Contracts were for two years with an option to renew for one additional year. There are no estimates of future work since authorizations are on a task order basis. All rates in the Contracts for ATM, CBI and Taylor remain in effect. OAI requested a rate increase, as allowed under the Contract.