Agenda Item #: 3-C-8

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

		AGENE				
Meeti	ng Date: 、	January 26, 2016		[X] Consent	[] Regular [] Public Hearing	
Subm	rtment: nitted By: nitted For: =======	Engineering & Pul Roadway Product		S		
		<u>I. EX</u>	(ECUTIVE	BRIEF		
Motio	n and Title	: Staff recommends	s motion	to approve:		
A)	Gerwig & A	nd amendment to the Associates, Inc. (AGA , 2014, to extend the	4), R2014	-0119, whose o	riginal contract was o	dated
B)	Behar & C	d amendment to the company, Inc. (RJB), 2014, to extend the	, R2014-0	225, whose ori	iginal contract was c	dated
C)	Group, Inc	d amendment to the s . (WGI), R2014-0120 ttend the expiration o	0, whose	original contrac	ct was dated Februa	ary 4.
Design 2015, of the Februa extend amend	n Associate: and this cor second an ary 3, 2016 If the expiration	structural annual cons, Inc., (BDA). Howe of tract was assigned to the nendments for AGA to February 3, 2017. Ition date from Marchestend the required particular engineering annual constitution and the engineering annual constitution and annual c	ever, WGI to WGI on A and WG . Approva ch 10, 20 professior	acquired the as October 6, 201 If will extend the al of the second 16 to March 10 al services for 6	ssets of BDA on June 5, R2015-1364. Appl ne expiration dates I amendment for RJE 0. 2017. These see	e 30, roval from 3 will
,			naar oona	aoto. Tricac	(Continued on pag	је 3)
County	<u>ywide</u> (MRI	Ξ)				
adopte Negoti relative County AGA, F	ed procedured ations Act, se to Palm Bey, on an ann RJB and WC	Justification: In acres pursuant to Flo AGA, RJB and WG each County (County ual contractual basis BI have, within the product by the County. Since	orida Stat I were se y) needs, a s. It is the ovisions o	utes 287.055 (lected to perfor and are present consensus of the their contracts,	Consultants Comperm professional servily under contract with he user departments provided the professionaln in good standing	titive vices on the sthat ional gand
	ments:				(Continued on pag	je 3)
2. Sec	ond Amend	ment Contract with A ment Contract with R ment Contract with V	RJB with E	xhibit B2 (2)		
Recom	mended By				,	
	_	Division Dire	ector		Date	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	\$ -0-	-0-	0-		
Operating Costs		-0-			
External Revenues			0-		
Program Income (County)				0-	
In-Kind Match (County)				-0-	
NET FISCAL IMPACT	<u>\$ **</u>			0-	
# 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. The agenda item extends the expiration date and adjusts the fee schedule for these contracts. The professional services are authorized on a task order basis. Funding will be established by project as necessary.

C.	Departmental Fiscal Review: _	. Alecé Finalainen	<u>ر</u>
	-		

III. REVIEW COMMENTS

Α.	OFMB	Fiscal	and/or	Contract	Dev. and	Control	Comments:
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Barbara 1-14-16

Barbara Wheeler 1-14-16

January 1-14-16

B. Approved as to Form and Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

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

SUMMARY: (Continued from page 1)

amendments with AGA, RJB and WGI will also adjust the fee schedules as allowed in the original contracts. To date, tasks in the amount of \$914,925.08 have been authorized for AGA with 94.28% Small Business Enterprise (SBE) participation which does not meet their commitment of 100%. To date, tasks in the amount of \$531,771.99 have been authorized for RJB with 20.55% SBE participation which exceeds their commitment of 15%. To date, tasks in the amount of \$312,286.34 have been authorized for WGI with 58.98% SBE participation which does not meet the original BDA commitment of 100%. As WGI is not an SBE, staff will be carefully monitoring future WGI individual task orders to encourage the use of SBE sub-consultants as appropriate. The consultants are all Palm Beach County companies. AGA is certified as an SBE. RJB is a minority/woman business enterprise.

Background & Justification: (Continue from page 1)

wish to continue to provide the professional services as indicated in their contracts, the County agrees to renew their contracts for one year. These second amendments to the contracts have been reviewed with AGA, RJB and WGI, and staff recommends the second renewal of the attached consultant annual contracts. These transactions will maintain the continuous process of professional services required by the County.

SECOND AMENDMENT TO THE ANNUAL STRUCTURAL ENGINEERING CONTRACT NO. R2014-0119 DATED FEBRUARY 4, 2014, BY AND BETWEEN ALAN GERWIG & ASSOCIATES, INC., AND PALM BEACH COUNTY

THIS SECOND AMENDMENT to the Annual Structural Engineering Contract dated February 4, 2014, (R2014-0119), hereinafter "CONTRACT" by and between Alan Gerwig & 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 February 4, 2014, the CONSULTANT and COUNTY entered into a twelve month Annual Structural Engineering 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, this is the second of the two allowable one (1) year term CONTRACT extensions per section 4.1; 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 February 3, 2016 to February 3, 2017, with all original terms, conditions and unit prices adhered to.

WHEREAS, the original CONTRACT provides in section 5.3.2 that the rates may be adjusted by negotiation; and

WHEREAS, by this amendment, the CONSULTANT and the COUNTY mutually agree to amend the CONTRACT terms to modify the Fee Schedule of the CONTRACT from Exhibit B in the Original Contract to the revised Fee Schedule provided by Alan Gerwig & Associates, Inc. dated November 2, 2015, and attached hereto as Exhibit B2.

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 February 4, 2014, between the CONSULTANT and the COUNTY is hereby amended to extend the expiration date of the CONTRACT from February 3, 2016 to February 3, 2017.
- 3. The Fee Schedule shown as Exhibit B in the Original Contract is hereby modified as shown in the revised Fee Schedule provided by Alan Gerwig & Associates, Inc. dated November 2, 2015, and attached hereto as Exhibit B2.
- 4. It is the intent of the parties hereto that this Amendment shall not become binding until the date executed by the COUNTY.
- 5. Except as provided herein, all other provisions of the Annual Structural Engineering Contract dated February 4, 2014, shall remain in full force and effect.

THIS SECTION LEFT BLANK INTENTIONALLY

IN WITNESS WHEREOF, the parties have cau sealed this day of	used this Amendment to be executed and, 2016.
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: Mary Lou Berger , Mayor
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
By: County Attorney	By: Duch Of wand Engineering
ATTEST:	Alan Gerwig & Associates, Inc. Consultant
By: <u>Herne Mars</u> Secretary	By: (Signature)
(Seal)	Alan Gerwig, P.E., LEED A.P., President (Print Name and Title)

Exhibit B2

Structural Engineering Services Task Order Basis - Fee Schedule Effective February 4, 2016 through February 3, 2017 November 2, 2015

Alan Gerwig & Associates, Inc.

12798 W. Forest Hill Blvd., Suite 204 Wellington, FL 33414

Contact: Alan Gerwig, P.E., President

Phone: 561-792-9000 Fax: 561-792-9901

e-mail: agerwig@aga-engineering.com

CIL CD	Raw Rate	* Burdened Rate
Chief Engineer	\$60.85	\$182.55
Sr. Engineer	\$50.92	\$152.76
Sr. Project Engineer	\$48.44	\$145.32
Project Manager	\$37.23	\$111.69
Project Engineer	\$34.68	\$104.04
Engineer	\$30.61	\$91.83
Engineer Intern	\$30.35	\$91.05
Engineering Technician	\$26.52	\$79.56
Designer	\$29.70	\$89.10

* Rounded

Multiplier:

Salary 1.00 Overhead & Fringe 1.78 Subtotal 2.78 12% Profit <u>0.33</u>

Total 3.11

Use 3.0 Maximum Allowable

SECOND AMENDMENT TO THE ANNUAL STRUCTURAL ENGINEERING CONTRACT NO. R2014-0225 DATED MARCH 11, 2014, BY AND BETWEEN R. J. BEHAR & COMPANY, INC., AND PALM BEACH COUNTY

THIS SECOND AMENDMENT to the Annual Structural Engineering Contract dated March 11, 2014, (R2014-0225), hereinafter "CONTRACT" by and between R. J. Behar & Company, 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 Structural Engineering 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, this is the second of the two allowable one (1) year term CONTRACT extensions per section 4.1; 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, 2016 to March 10, 2017, with all original terms, conditions and unit prices adhered to.

WHEREAS, the original CONTRACT provides in section 5.3.2 that the rates may be adjusted by negotiation; and

WHEREAS, by this amendment, the CONSULTANT and the COUNTY mutually agree to amend the CONTRACT terms to modify the Fee Schedule of the CONTRACT from Exhibit B in the Original Contract to the revised Fee Schedule provided by R. J. Behar & Company, Inc. dated September 23, 2015, and attached hereto as Exhibit B2.

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 March 11, 2014, between the CONSULTANT and the COUNTY is hereby amended to extend the expiration date of the CONTRACT from March 10, 2016 to March 10, 2017.
- 3. The Fee Schedule shown as Exhibit B in the Original Contract is hereby modified as shown in the revised Fee Schedule provided by R. J. Behar & Company, Inc. dated September 23, 2015, and attached hereto as Exhibit B2.
- 4. It is the intent of the parties hereto that this Amendment shall not become binding until the date executed by the COUNTY.
- 5. Except as provided herein, all other provisions of the Annual Structural Engineering Contract dated March 11, 2014, shall remain in full force and effect.

THIS SECTION LEFT BLANK INTENTIONALLY

IN WITNESS WHEREOF, the parties have cau sealed this day of	sed this Amendment to be executed and, 2016.
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: Mary Lou Berger , Mayor
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
By: County Attorney	By: & Onello at Transf Engineering
ATTEST:	R. J. Behar & Company, Inc. Consultant
By: <u>Secretary</u> Secretary or Asst. Secretary	By: (Signature)
(Seal)	Robert J. Behar, P.E., President (Print Name and Title)

Task Order Basis Fee Schedule



R.J. BEHAR & COMPANY, INC.

12788 Forest Hill Blvd., Suite 2003 B Wellington, FL 33414 Ph. (561) 333-7000 Fax (561) 333-7001 Contact: Sean O'Keefe, P.E.

September 23, 2015

Fee Sch	edule
CATEGORY	RATE
Project Manager	\$169.00
Senior Engineer	\$175.00
Engineer	\$102.00
Designer	\$108.00
CADD Technician	\$96.00

Multiplier:

Salary 1.00
Overhead & Fringe 1.8390
Subtotal 2.8390
9% Profit 0.2555
Total 3.0945
Capped 3.00

Note: Rates are effective from March 11, 2016 through March 10, 2017.

R.J. Behar& Company, Inc. will provide "Additional Services, as Authorized and Approved by the Owner, Palm Beach County".



SECOND AMENDMENT TO THE ANNUAL STRUCTURAL ENGINEERING CONTRACT NO. R2014-0120 DATED FEBRUARY 4, 2014, BY AND BETWEEN WANTMAN GROUP, INC., AND PALM BEACH COUNTY

THIS SECOND AMENDMENT to the Annual Structural Engineering Contract dated February 4, 2014, (R2014-0120), hereinafter "CONTRACT" by and between Wantman Group, 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 October 6, 2015, the CONSULTANT and COUNTY consented to assign the Bridge Design Associates, Inc. Annual Structural Engineering Contract dated February 4, 2014 (R2014-0120), to Wantman Group, Inc. which acquired Bridge Design Associates, Inc. on June 30, 2015.

WHEREAS, on February 4, 2014, the CONSULTANT and COUNTY entered into a twelve month Annual Structural Engineering 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, this is the second of the two allowable one (1) year term ${\tt CONTRACT}$ extensions per section 4.1; 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 February 3, 2016 to February 3, 2017, with all original terms, conditions and unit prices adhered to.

WHEREAS, the original CONTRACT provides in section 5.3.2 that the rates may be adjusted by negotiation; and

WHEREAS, by this amendment, the CONSULTANT and the COUNTY mutually agree to amend the CONTRACT terms to modify the Fee Schedule of the CONTRACT from Exhibit B in the Original Contract to the revised Fee Schedule provided by Wantman Group, Inc. dated November 9, 2015, and attached hereto as Exhibit B2.

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 February 4, 2014, between the CONSULTANT and the COUNTY is hereby amended to extend the expiration date of the CONTRACT from February 3, 2016 to February 3, 2017.
- 3. The Fee Schedule shown as Exhibit B in the Original Contract is hereby modified as shown in the revised Fee Schedule provided by Wantman Group, Inc. dated November 9, 2015, and attached hereto as Exhibit B2.
- 4. It is the intent of the parties hereto that this Amendment shall not become binding until the date executed by the COUNTY.
- 5. Except as provided herein, all other provisions of the Annual Structural Engineering Contract dated February 4, 2014, shall remain in full force and effect.

THIS SECTION LEFT BLANK INTENTIONALLY

IN WITNESS WHEREOF, the parties have cause sealed this day of	sed this Amendment to be executed and, 2016.
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: Mary Lou Berger, Mayor
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
By: County Attorney	By: Mr. At rough Engineering
ATTEST:	Wantman Group, Inc. Consultant
By: Dun Mun'ı Cox Secretary or Asst. Secretary Acct Specialist III	By: (Signature)
(Seal) Acct Specialist III Copo 1991 CORATE FLORIDA	<u>David Wantman, P.E., President</u> (Print Name and Title)

PALM BEACH COUNTY ANNUAL STRUCTURAL CONTRACT

Task Order Basis - Fee Schedule

November 9, 2015

FIRM:

WANTMAN GROUP, INC.

Rates OK

1402 Royal Palm Beach Blvd., Building 200 Royal Palm Beach, Florida 33411

email:brian.rheault@wantmangroup.com Phone: (561) 686-3660 Fax: (561) 791-1995

Contact:

Brian C. Rheault

Fee	Multiplier:				
Firm Name	WANTMAN GROUP, INC.			Salary	1.00
		Raw Rate	*Burdened Rate	Overhead & Fringe	<u>1.77</u>
Chief Engineer		68.00	195.00	Subtotal	2.77
Project Manag	ger	64.35	185.00	10% Profit	0.10
Project Engine	eer	42.00	120.50		
Engineer / Engineer Intern		34.00	97.50	TOTAL	2.87
Designer		26.00	74.50		
CADD / Comp	uter Technician	32.40	93.00		

xhibit

Sub-Consultants N/A

Wantman Group, Inc. will provide "Additional Services, as Authorized and Approved by the Owner, Palm Beach County".

S:\PERSONNEL\Kim\Certifications RFP - RFQ - Presentations\PBC Annual Structural Renewal 2015\RATE SCHEDULE.wpd