

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY**

Meeting Date: April 19, 2016

Consent **[X]** Ordinance []]

[] Regular **Public Hearing**

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to the Contract (R2014-0507) with Siemens Industry, Inc for investment grade energy audits on a continuing contract basis.

Summary: Amendment No. 1 renews this contract for investment grade energy audit services for one (1) year. The Board approved the contract on April 15, 2014. The original Contract provided for an initial 2 year term with (2) - one (1) year renewal options. Amendment No. 1 will provide services during the first renewal period. During the first two years of this contract, Siemens Industry, Inc. provided an energy audit for the Parks and Recreation Department at a cost of \$89,000 with 0% SBE participation. The Small Business Enterprise (SBE) goal for Siemens Industry, Inc. is 15% SBE participation. (Capital Improvements Division) Countywide (DC)

Background and Justification: In accordance with Board adopted procedures pursuant to Florida Statute 287.055 (Consultants Competitive Negotiation Act), Siemens Industry, Inc. was selected to perform energy audit services on a continuing contract basis. Work is authorized through individual task agreements when required during the term of this contract. The initial contract term is for two years and the original Board action allowed for two (2) additional one (1) year renewals. Amendment No. 1 will provide services during this renewal period and would be the first renewal. It is the consensus of Facilities Development & Operations that Siemens has successfully provided the professional services required by the County in a timely manner. They are in good standing and wish to continue to provide the services. Amendment No. 1 will maintain the services if needed by the County.

Attachments:

Siemens Industry, Inc. Amendment No. 1

3/24/16 Date Recommended by Department 4/11/16 Approved by: **County Administrator**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	2016	2017	2018	2019	2020
Capital Expenditures Operating Costs External Revenues	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Program Income (County) In-Kind Match (County)	0 0	0 0	0 0	0 0	0 0
NET FISCAL IMPACT # Additional FTE	*0	0	0	0	0
Positions (Cumulative)	0	0	0	0	0

Is Item Included in Current Budget? Yes X No ____

Budget Account No:

Reporting Category _____

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

*Fiscal impact cannot be determined at this time. Individual Task Assignments requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects.

3.28.15 C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development & Control Comments:

B. Legal Sufficiency:

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C. Other Department Review:

Department Director

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

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AMENDMENT TO CONTRACT FOR Investment Grade Energy Audits

This Amendment No. 1 dated _______to the Contract (R-2014-0507) dated April 15, 2014, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the COUNTY and **Siemens Industry, Inc.**, a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT.

WITNESSETH

WHEREAS, the parties have entered into a Contract under which the CONSULTANT is to provide certain professional services to the COUNTY for various projects in accordance with Consultants Competitive Negotiations Act (CCNA) FS 287.055; and

WHEREAS, as provided by the Contract, the parties hereto desire to amend the Contract to extend it for an additional one (1) year period.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants hereinafter set forth and for such other good and valuable consideration, the receipt of which the parties hereto expressly acknowledge, the parties covenant and agree to the following terms and conditions:

- 1. The term of this Contract as set forth in Section 4, Article 4.1 is renewed for one (1) additional year to April 14, 2017.
- Except as specifically modified above, the terms and conditions of the Contract are hereby confirmed and remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.

ATTEST: SHARON R. BOCK, Clerk & Comptroller

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

By:_____ Mary Lou Berger, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Deputy Clerk

By ounty Attorney

WITNESS:

By:

David R. Mangano Sr. Vice President Field Operations

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Name (type or print)

APPROVED AS TO TERMS AND CONDITIONS

Hamy Worf Director - FD&O By:

CONSULTANT: Siemens Industry, Inc.

Signature

Peter Kamps Vice President Finance & Business Administration

Name (type or print)

