Agenda Item #: **3**#-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date:	November 22, 2016	[X] Consent [] Workshop	[] Regular [] Public Hear	ring
Department: Fa	acilities Development &	Operations		
	<u>I</u>	. EXECUTIVE BRIE	<u> </u>	
	Title: Staff recommen with Kimley-Horn and Electronics and Security		vide planning and	mination of Contract engineering services
Kimley-Horn As Security Systems Authorization N upgrading or re- services have be termination. A (Capital Improve Background and	January 13, 2015, the Hassociates, Inc. (KHA) to Seplacement projects. To. 1 in the amount of \$1 placing the security element completed and both contract with a differ vements Division) Country and Justification: In accordance of the contract with a differ vements Division.	o provide planning and Also on January 13, 20, 47,926 which authorized ctronic and fire alarm parties wish to terminal ent engineering firm hatywide (LDC)	engineering service 15, the BCC approved KHA to provide system at the Main te this contract. K has been scheduled a contract, the Cour	es for Electronics and ved Consultant Service a recommendation on n Courthouse. These EHA has agreed to the l for Board approval.
	ritten notice to the Consur the contract services re		s provided on Septe	mber 16, 2016. KHA
Attachments: 1. Letter of So	eptember 16, 2016			
Recommended	by: Ju Haman	Work artment Director		10 29 1 b Date
Approved by:_	Con	Bales unty Administrator		11/14/16 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of	Fiscal Impact	•						
Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative)	2017 0 0 0 0 0 0 0 *	2018 0 0 0 0 0	2019 0 0 0 0 0	2020 0 0 0 0 0	2021 0 0 0 0 0 0			
Is Item Included in Current l	Budget? Yes	s <u>X</u> N	lo					
Budget Account No: Fund	De	ept Reporting	Unit g Category	Object				
B. Recommended Sources	of Funds/Sur	nmary of Fisca	al Impact:					
C. Departmental Fiscal Review:								
	III.	REVIEW CO	OMMENTS:					
A. OFMB Fiscal and/or C		lopment and C	ontrol Comme	ents:				
The Ports of OFMB	14/16			Contract Ad	ministrator			
B. Legal Sufficiency:					-			
Assistant County Atto	////// rney/	<u>14</u>						
C. Other Department Revie	ew:							
Department Director		***************************************						

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



Facilities Development & **Operations Department Capital Improvements Division**

2633 Vista Parkway West Palm Beach, FL 33411-5604 (561) 233-0260 www.pbcgov.com/fdo/cid

Palm Beach County Board of County Commissioners

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County Administrator

Verdenia C. Baker

"An Equal Opportunity Affirmative Action Employer'

Official Electronic Letterhead

September 16, 2016

Mr. Samuel Trotman Kimley-Horn and Associates, Inc. 1920 Wekiva Way, Suite 200 West Palm Beach, FL 33411

Re: Contract for Professional Services for Electronics and Security Systems Upgrades - Notice to Terminate

Dear Mr. Trotman:

This letter is to document our mutual agreement to terminate the subject contract effective immediately. This is per Section 7.2 Termination of the Contract.

Consultant Services Authorization Nos. 1 and 2 have been completed and payments made to Kimley-Horn.

Please have Bryan T. Rapp or another corporate officer sign below indicating Kimley-Horn's concurrence with this termination.

For: Kimley-Horn and Associates, Inc.

Cregory S. Kyle
Print Name

Jhog Pylo
Signature

Sr. Vice President

Title

Sincerely,

Richard Avery, Project Manager Capital Improvements Division

c: John Chesher, Director - Capital Improvements Division