

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: December 6, 2016 [X] Consent [ ] Regular [ ] Ordinance [ ] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to the Contracts for architectural services on a continuing contract basis:

- A) Colome' & Associates, Inc. (R2014-1916);
B) Harvard Jolly, Inc. (R2014-1917); and
C) Architecture Green, LLC (R2014-1918).

Summary: Amendments No. 1 extend the term of these contracts for architectural professional consulting services for one (1) year. The Board approved annual contracts on December 16, 2014, and the original Contracts provided for an initial two (2) year term with three (3) - one (1) year renewal options.

Background and Justification: In accordance with Board adopted procedures pursuant to Florida Statute 287.055 (Consultants Competitive Negotiation Act), three firms were selected to perform architectural professional consulting services on a continuing contract basis.

Attachments:

- 1. Colome' & Associates, Inc. Amendment No. 1
2. Harvard Jolly, Inc. Amendment No. 1
3. Architecture Green, LLC. Amendment No. 1

Recommended by: [Signature] Department Director 11/18/16 Date
Approved by: [Signature] County Administrator 12-1-16 Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Year	2017	2018	2019	2020	2021
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>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
 # Additional FTE 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.

C. Departmental Fiscal Review: \_\_\_\_\_ *11-15-16*

**III. REVIEW COMMENTS**

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

*Leo Pank*  
\_\_\_\_\_  
OFMB *ET 11/18* *# 11/21*

*Dr. J. Jacobson* *11/28/16*  
\_\_\_\_\_  
Contract Dev. and Control  
*11/28/16*

**B. Legal Sufficiency:**

*[Signature]*  
\_\_\_\_\_  
Assistant County Attorney *11/29/16*

**C. Other Department Review:**

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

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

**AMENDMENT No. 1 TO CONTRACT FOR  
Architectural Professional Services**

This Amendment No. 1 dated \_\_\_\_\_ to the Contract (R-2014-1916) dated December 16, 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 **Colome' & Associates, Inc.**, a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT.

W I T N E S S E T H

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

**WHEREAS**, 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 December 15, 2017.
2. 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.

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**ATTEST:**  
**SHARON R. BOCK, Clerk &**  
**Comptroller**

By: \_\_\_\_\_  
Deputy Clerk

**PALM BEACH COUNTY BOARD OF**  
**COUNTY COMMISSIONERS**

By: \_\_\_\_\_  
Mayor

**APPROVED AS TO FORM**  
**AND LEGAL SUFFICIENCY**

By: \_\_\_\_\_  
County Attorney

**APPROVED AS TO TERMS**  
**AND CONDITIONS**

By: \_\_\_\_\_  
Director - FD&O

**WITNESS:**

\_\_\_\_\_  
Signature

Ed McIntyre  
Name (type or print)

**CONSULTANT: Colome' & Associates,**  
**Inc.**

\_\_\_\_\_  
Signature

Elizabeth A. G. Colome'  
Name (type or print)

\_\_\_\_\_  
Title

(Corporate Seal)

**AMENDMENT No. 1 TO CONTRACT FOR  
Architectural Professional Services**

This Amendment No. 1 dated \_\_\_\_\_ to the Contract (R-2014-1917) dated December 16, 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 **Harvard Jolly, 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 provided certain professional services to the COUNTY for various projects in accordance with Consultants Competitive Negotiations Act (CCNA) FS 287.055; and

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

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**ATTEST:**  
**SHARON R. BOCK, Clerk & Comptroller**

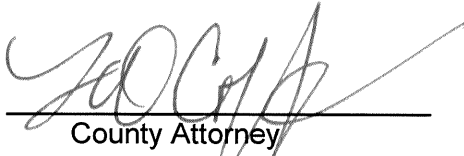
**PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS**


By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Mayor

**APPROVED AS TO FORM AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS AND CONDITIONS**


By:   
County Attorney

By:   
Director - FD&O

**WITNESS:**

**CONSULTANT: Harvard Jolly, Inc.**

  
Signature

  
Signature

SUSAN MALUSKY  
Name (type or print)

Rene Tercilla  
Name (type or print)

Sr. Vice Pres.  
Title

(Corporate Seal)

**AMENDMENT No. 1 TO CONTRACT FOR  
Architectural Professional Services**

This Amendment No. 1 dated \_\_\_\_\_ to the Contract (R-2014-1918) dated December 16, 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 **Architecture Green, LLC.**, 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 provided certain professional services to the COUNTY for various projects in accordance with Consultants Competitive Negotiations Act (CCNA) FS 287.055; and

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

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**ATTEST:**  
**SHARON R. BOCK, Clerk &**  
**Comptroller**

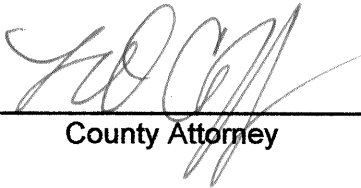
**PALM BEACH COUNTY BOARD OF**  
**COUNTY COMMISSIONERS**

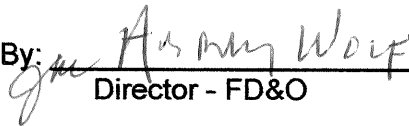
By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Mayor

**APPROVED AS TO FORM**  
**AND LEGAL SUFFICIENCY**

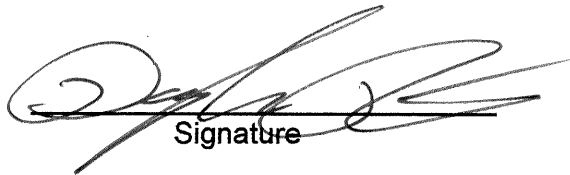
**APPROVED AS TO TERMS**  
**AND CONDITIONS**

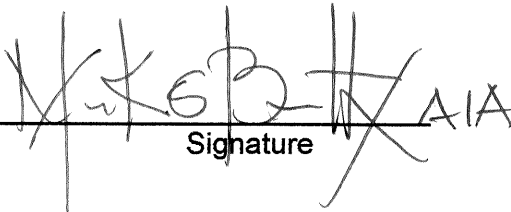
By:  \_\_\_\_\_  
County Attorney

By:  \_\_\_\_\_  
Director - FD&O

**WITNESS:**

**CONSULTANT: Architecture Green,**  
**LLC.**

  
Signature

  
Signature

DOUG PERRIN  
Name (type or print)

MARK S. BEATTY  
Name (type or print)

PRESIDENT  
Title

(Corporate Seal)

