Agenda Item No.: 3-C-6

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	May 2, 2017	[x]	Consent Workshop	[]	Regular Public Hearing
Department: Submitted By: Submitted For:	Engineering & F Engineering & F Roadway Produ	Public W	orks Departm		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the second amendment to the annual civil engineering contract R2016-0309 with Michael B. Schorah & Associates, Inc. (MBS), dated March 22, 2016, to restore the multiplier as shown in their fee schedule.

SUMMARY: Approval of this second amendment with MBS to their annual civil engineering contract will restore the original multiplier to their fee schedule. On February 7, 2017, part of the first amendment R2017-0141, the multiplier was inadvertently modified. The Small Business Enterprise (SBE) goal for all contracts is 15%. MBS committed to 94% SBE participation for the annual contract. To date, MBS has achieved 100% SBE participation for tasks in the amount of \$47,991.50. MBS is a Palm Beach County based company and is SBE certified. Countywide

Background and Justification: In accordance with Board of County Commissioners (BCC) adopted procedures pursuant to Florida Statutes 287.055 Consultants Competitive Negotiations Act, MBS was selected to perform professional services at the request of Palm Beach County (County), and is presently under contract with the County, on an annual contractual basis. This second amendment will restore the original multiplier of 2.9284 to their fee schedule which was inadvertently modified on February 7, 2017, due to a scrivener's error as part of the first amendment R2017-0141. Staff recommends BCC approval of this second amendment.

	the Annual Civil Engineering Contr Inc. with Exhibit B2 and Certificates	
Recommended by:	Department Director	3/29/ιγ Date
Approved By:	Assistant County Administrator	4/10/19 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	<u>\$ -0-</u>			0-	0-
Operating Costs	0-	0-	0	0-	<u>-0-</u>
External Revenues	0	0-			<u>-0-</u>
Program Income (County)	0-	-0-		0-	0-
In-Kind Match (County)	0-			0-	<u>-0-</u>
NET FISCAL IMPACT	<u>\$ **</u>	-0-			<u>-0-</u>
# 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:

**This item has no fiscal impact.

C.	Departmental Fiscal Review:	•	Mu	povalainen
	-			

III. REVIEW COMMENTS

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

MAD W 3/1/17

NO OFMB ET 3/30
3/30

Contract Dev and Control

B. Approved as to Form and Legal Sufficiency:

C. Other Department Review:

Department Director

SECOND AMENDMENT TO THE ANNUAL CIVIL DESIGN CONTRACT NO. R2016-0309 DATED MARCH 22, 2016, BY AND BETWEEN MICHAEL B. SCHORAH & ASSOCIATES, INC. AND PALM BEACH COUNTY

THIS SECOND AMENDMENT to the Annual Civil Design Contract dated March 22, 2016, (R2016-0309), hereinafter "CONTRACT" by and between Michael B. Schorah & 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 March 22, 2016, the CONSULTANT and COUNTY entered into a twelve month Annual Civil Design Contract for engineering services and other related tasks throughout Palm Beach County; and

WHEREAS, on February 7, 2017, the multiplier was inadvertently modified due to a scrivener's error as part of the First Amendment; and

WHEREAS, by this amendment, the CONSULTANT and the COUNTY mutually agree to amend the CONTRACT to restore the original multiplier, with all original terms, conditions adhered to; and

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 Michael B. Schorah & Associates, Inc., dated February 14, 2017, 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 22, 2016, between the CONSULTANT and the COUNTY is hereby amended to restore the original multiplier of the CONTRACT.

3.	The Fee Schedule shown as Exhibit B in the Original Contract is hereby
	modified as shown in the revised Fee Schedule provided by Michael R
	Schorah & Associates, Inc., dated February 14, 2017, 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 Civil Design Contract dated March 22, 2016, hereby confirmed shall remain in full force and effect.

THIS SECTION HAS BEEN LEFT BLANK INTENTIONALLY

IN WITNESS WHEREOF, the parties have caus sealed this day of	sed this Amendment to be executed and, 2017.
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: Paulette Burdick, Mayor
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
By: County Attorney	By: * Oncho a Firmand Engineering
ATTEST:	Michael B. Schorah & Associates, Inc. Consultant
By: Mann R. Myno Secretary or Asst. Secretary OFFICE MANAGER	By: (Signature)
(Seal)	Frederick Roth, Jr., Sr. Vice President (Print Name and Title)

Civil Design Annual Services Effective Period from March 22, 2017 through March 21, 2018

Michael B. Schorah and Associates, Inc.

CLASSIFICATION

• ENGINEERING	RAW RATE	<u>Multiplier</u>	Hourly Rate
Sr. Engineer (P.E.) Project Engineer (P.E.) Engineer (P.E.) CADD Tech	\$41.20 \$35.00	2.9284 2.9284	\$120.65 \$102.49
• SURVEYING	RAW RATE		
Professional Surveyor & Mapper (P CADD Tech Two-Man Field Crew (per of Three-Man Field Crew (pe	\$27.00 crew) \$40.00	2.9284	\$ 79.07 \$117.14

Direct Salary Dollar	1.0000
Fringe Benefits	.3200
Overhead	<u>1.2947</u>
Direct Salary Cost	2.6147
Profit @ 12%	<u>.3137</u>
Target Multiplier	2.9284

CERTIFICATION:

The above is true and correct to the best of my knowledge.

February 14, 2017 Date

ACO	RD°

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

11/04/2016 THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s). PRODUCER Sue Schaper PHONE (724) 779-9700

E-MAR ADDRESS: sschaper@conwa Conway E & S, Inc. FAX (A/C, No): (800) 748-9787 100 Allegheny Dr. Suite 100 Ess: sschaper@conwayes.com INSURER(S) AFFORDING COVERAGE Warrendale PA 15086 INSURER A: Beazley Insurance Company Inc 37540 INSURED INSURER B : Michael B. Schorah and Associates, Inc. Landmark Surveying INSURER C : 1850 Forest Hill Blvd., Suite 206 INSURER D INSURER E : West Palm Beach FL 33406 INSURER F : COVERAGES CERTIFICATE NUMBER: THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. **REVISION NUMBER:** POLICY EFF POLICY EXP TYPE OF INSURANCE ADDLSUBR INSD WVD POLICY NUMBER LIMITS COMMERCIAL GENERAL LIABILITY DAMAGE TO RENTED PREMISES (FA COLUMN CLAIMS-MADE ____ OCCUR MED EXP (Any one person) PERSONAL & ADV INJURY GEN'L AGGREGATE LIMIT APPLIES PER
POLICY PROPOLICY LOC GENERAL AGGREGATE PRODUCTS - COMP/OP AGG OTHER AUTOMOBILE LIABILITY COMBINED SINGLE LIMIT (Ea accident) ANY AUTO ALL OWNED AUTOS BODILY INJURY (Per person) SCHEDULED AUTOS NON-OWNED AUTOS BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident) HIRED AUTOS UMBRELLA LIAB OCCUR EACH OCCURRENCE EXCESS LIAB CLAIMS-MADE AGGREGATE DED RETENTION S
WORKERS COMPENSATION AND EMPLOYERS' LIABILITY STATUTE ANY PROPRIETOR/PARTNER/EXECUTIVE NOFICER/MEMBER EXCLUDED? E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT | \$ **Professional Liability** \$2,000,000 Each Claim Limit V15WM4160901 (Claims Made) 11/06/2016 11/06/2017 \$2,000,000 Aggregate for the Policy Period DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) **EVIDENCE OF COVERAGE** "All projects in Palm Beach County" Retro Date: 8/1/1979 CERTIFICATE HOLDER CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. Palm Beach County c/o Insurance Tracking Services, Inc. (ITS) ı P.O. Box 20270 Long Beach CA 90801

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MICH-21 OP ID: NO

DATE (MM/DD/YYYY) CERTIFICATE OF LIABILITY INSURANCE 01/18/2017 THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s). CONTACT Jared J. Sadowski
PHONE
[A/C. No. Exi): 412-261-1842
[A/C. No. Exi): jisadowski@hendersonbrothers.com PRODUCER Henderson Brothers, Inc. 920 Ft Duquesne Blvd Pittsburgh, PA 15222 Jared J. Sadowski FAX (AZ, No): 412-261-4149 INSURER(S) AFFORDING COVERAGE INSURER A: Liberty Mutual Insurance 23043 INSURED Michael B. Schorah & Assoc Inc INSURER B : Peerless Indemnity Insurance 18333 Michael B. Schorah 1850 Forest Hill Blvd Ste 205 INSURER C : West Palm Beach, FL 33406 INSURER D : INSURER E : INSURER F : COVERAGES CERTIFICATE NUMBER: **REVISION NUMBER:** THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS. EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS ADDL SUBRINSD WYD TYPE OF INSURANCE POLICY EFF POLICY EXP POLICY NUMBER LIMITS X : COMMERCIAL GENERAL LIABILITY EACH OCCURRENCE DAMAGE TO RENTED PREMISES (E2 occurrence) CLAIMS-MADE X OCCUR X BKS57676550 12/03/2016 12/03/2017 300.000 X Contractual Liab 15,000 MED EXP (Any one person) 1,000,000 PERSONAL & ADV INJURY GEN'L AGGREGATE LIMIT APPLIES PER 2.000,000 GENERAL AGGREGATE POLICY PRO-2,000,000 PRODUCTS - COMPIOP AGG \$ OTHER AUTOMOBILE LIABILITY COMBINED SINGLE LIMIT 1.000,000 В ANY AUTO X BAS57676550 12/03/2016 | 12/03/2017 BODILY INJURY (Per person) ALL DWNED AUTOS X SCHEDULED AUTOS NON-OWNED AUTOS BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident) HIRED AUTOS X | UMBRELLA LIAS X OCCUR 2,000,000 EACH OCCURRENCE EXCESS LIAB USO57676550 12/03/2016 12/03/2017 CLAIMS-MADI 2,000,000 AGGREGATE DED X RETENTION 5 10
WORKERS COMPENSATION
AND EMPLOYERS LIABILITY
ANY PROPRIETOR/PARTNER/EXECUTIVE
OFFICER/MEMBER EXCLUDED?
(Mandatory in NH)
I VAS DESCRIPTION OF THE PROPERTY IN THE PROPERT 5 X | PER OTHER XWS57676550 01/27/2017 01/27/2018 E L EACH ACCIDENT 500,000 N/A E L DISEASE - EA EMPLOYEE'S 500.000 Il yes, describe under DESCRIPTION OF OPERATIONS below E.L. DISEASE - POLICY LIMIT 500,000 DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) See Notepad CERTIFICATE HOLDER CANCELLATION PALMBEA SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. Palm Beach County c/olnsurance Tracking Services, Inc. (ITS) P.O. Box 20270 AUTHORIZED REPRESENTATIVE Long Beach, CA 90801

NOTEPAD:

MICH-21 OP ID: NC

PAGE 2 Date 01/18/2017

HOLDER CODE PALMBEA
INSURED'S NAME Michael B. Schorah & Assoc Inc For reference only: For all projects in Palm Beach County

Palm Beach County Board of County Commissioners, A Political Subdivision of the State of Florida, Its Officers, Employees and Agents are included as additional insured under the General Liability (Ongoing Operations only), and Auto policies.