

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date:	May 2, 2017	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing
Department:	Facilities Development & Operations		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 2 to the Contract (R2014-0507) with Siemens Industry, Inc., for investment grade energy audits on a continuing contract basis.

Summary: Amendment No. 2 renews this contract for investment grade energy audit services for one (1) year for the term from April 15, 2017 to April 14, 2018. The Board approved the contract on April 15, 2014. The original Contract provided for an initial 2-year term with two (2) - one (1) year renewal options. Amendment No. 2 will provide services during the second and final renewal period. During the first three 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. Siemens Industry, Inc., is a national business with an office in Broward County. The Small Business Enterprise (SBE) goal for Siemens Industry, Inc., is 15% SBE participation. **(Capital Improvements Division) Countywide (LDC)**

Background & Justification: In accordance with Board adopted procedures pursuant to Florida Statute 287.055 (Consultants Competitive Negotiation Act), Siemens Industry, Inc.,⁶ 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. 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. 2 will maintain the services if needed by the County.

Attachments:
Amendment No. 2

Recommended by:	<u>Army Wolf</u>	<u>4/17/17</u>
	Department Director	Date
Approved by:	<u>Verdenia C. Bate</u>	<u>4/25/17</u>
	County Administrator	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
NET FISCAL IMPACT	0	0	0	0	0
# 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: Done 4/11/17

III. REVIEW COMMENTS

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

4/17/17
OFMB ET 4/14 @ 2/114

D. J. Lawley 4/20/17
Contract Dev. and Control

B. Legal Sufficiency:

Seo C. Park 4/21/17
Assistant County Attorney

C. Other Department Review:

Department Director

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

**AMENDMENT TO CONTRACT FOR
Investment Grade Energy Audits**

This Amendment No. 2 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.

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 April 14, 2018.
 2. Except as specifically modified above, the terms and conditions of the Contract are hereby confirmed and remain in full force and effect.
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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

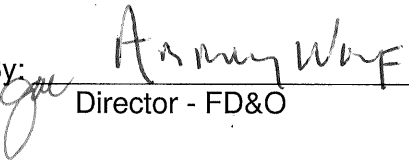
By: _____
Deputy Clerk

By: _____
Paulette Burdick, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

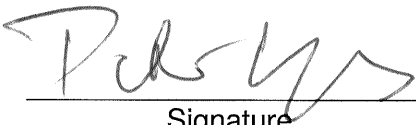
APPROVED AS TO TERMS AND CONDITIONS

By: 
County Attorney

By: 
Director - FD&O

WITNESS:

CONSULTANT: Siemens Industry, Inc.


Signature
Peter Kamps
Vice President
Finance & Business Administration


Signature

Name (type or print)

Dana Soukup
Sr. Vice President
Field Operations, BT Americas

Name (type or print)



Approved By Legal

Digitally signed by Bouchard Marc
DN: serialNumber=Z003995K,
givenName=Marc, sn=Bouchard,
o=Siemens, cn=Bouchard Marc
Reason: I have reviewed this document
Date: 2017.03.14 13:42:34 -05'00'