

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: September 12, 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: Amendments No. 1 to the Contracts for Environmental Assessments services on a continuing contract basis:

- A) AECOM Technical Services, Inc. (R2015-1253), Non-SBE/Local, 15.1% SBE participation to date;
B) Terracon Consultants, Inc. (R2015-1254), Non-SBE/Local, 39.2% SBE participation to date; and
C) Eco Advisors, LLC. (R2015-1255), SBE/Local, 85.6% SBE participation to date.

SUMMARY: Amendments No. 1 extends the term of three contracts for environmental assessment services for one (1) year through September 21, 2018. The Board approved annual contracts on September 22, 2015, and the original Contracts provided for an initial two (2) year term with three (3) renewal options each for a period of one (1) year. Amendments No. 1 will provide services during the first renewal period from September 22, 2017 through September 21, 2018. During the first two years of these contracts, AECOM Technical Services, Inc. was awarded \$38,389, Terracon Consultants, Inc. was awarded \$169,533 and Eco Advisors, LLC. was awarded \$54,210 in Consultant Services Authorizations. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15%. The contract with AECOM Technical Services, Inc. committed to an SBE participation goal of 19%, the contract with Terracon Consultants, Inc. committed to an SBE participation goal of 15% and the contract with Eco Advisors, LLC. Committed to an SBE participation goal of 93%. **(Capital Improvements Division) Countywide (LDC)**

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 consulting services on a continuing contract basis. Work is authorized through individual Consultant Services Authorizations when required during the term of these contracts. The initial contract terms are for two (2) years and allowed for three (3) renewals each for a period of one (1) year. Amendments No. 1 will provide services during the first renewal of the contract. It is the consensus of Facilities Development & Operations that these firms have successfully provided the professional services required by the County in a timely manner. They are in good standing and wish to continue to provide professional services. Amendments No. 1 will maintain the continuous professional services required by the County.

Attachments:

1. AECOM Technical Services, Inc. Amendment No. 1
2. Terracon Consultants, Inc. Amendment No. 1
3. Eco Advisors, LLC. Amendment No. 1

Recommended by:

Department Director

8/18/17
Date

Approved by:

County Administrator

Date 8/31/17

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

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

Is Item Included in Current Budget? Yes X No

Budget Account No: Fund Dept Unit Object Reporting Category

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

* Fiscal impact cannot be determined at this time. Individual Consultant Services Authorizations 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:

III. REVIEW COMMENTS:

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

[Signature] 8/23/17
OFMB ET 8/21 8/22

[Signature] 8/30/17
Contract Administrator

B. Legal Sufficiency:

[Signature] 8/31/17
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
ENVIRONMENTAL ASSESSMENT SERVICES**

This Amendment No. 1 dated _____ to the Contract (R-2015-1253) dated September 22, 2015, 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 **AECOM Technical Services, 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 contract was previously approved for two (2) years through September 21, 2017, with three (3) one (1) year extension options; 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 through September 21, 2018.
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.

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: *[Signature]*
County Attorney

By: *[Signature]*
Audrey Wolf, Director - FD&O

WITNESS: FOR CONSULTANT

CONSULTANT: AECOM Technical Services, Inc.

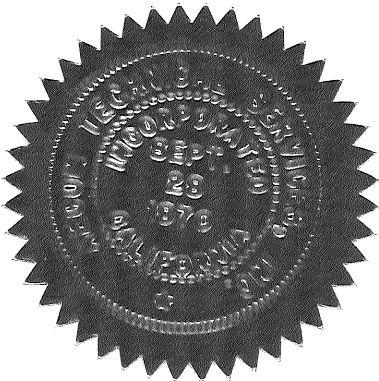
[Signature]
Signature

[Signature]
Signature

Kelly Brown
Name (type or print)

Bruce Koenig
Name (type or print)

Sr. Vice President
Title



SECRETARY'S CERTIFICATE

**AECOM TECHNICAL SERVICES, INC.
a California corporation**

I, Preston Hopson, DO HEREBY CERTIFY that I am the duly elected and acting Secretary of AECOM Technical Services, Inc., a corporation duly organized existing under the laws of the State of California (the "Corporation"), and the keeper of its records and corporate seal.

I FURTHER CERTIFY that the Corporation's full legal address is at c/o C T Corporation System, 818 West 7th Street, Los Angeles, CA 90017-3425 and that the Corporation's principal place of business is at 300 South Grand Avenue, 9th Floor, Los Angeles, California 90071-3135.

I FURTHER CERTIFY that the person named below presently holds the office in the Corporation set forth opposite such person's name, and that the person has the authority to execute contracts and other documents on behalf of the company.

NAME

Bruce Koenig

OFFICE

Senior Vice President

IN WITNESS WHEREOF, I have subscribed my name and affixed the seal of the Corporation, this 14th day of August, 2017.



Preston Hopson
Secretary



**AMENDMENT TO CONTRACT FOR
ENVIRONMENTAL ASSESSMENT SERVICES**

This Amendment No. 1 dated _____ to the Contract (R-2015-1254) dated September 22, 2015, 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 **Terracon Consultants, 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 contract was previously approved for two (2) years through September 21, 2017, with three (3) one (1) year extension options; 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 through September 21, 2018.
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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: _____
Audrey Wolf, Director - FD&O

WITNESS: FOR CONSULTANT

CONSULTANT: Terracon
Consultants, Inc.

Signature

Signature

Name (type or print)

Name (type or print)

Title

(Corporate Seal)





CERTIFICATE OF AUTHORITY

Please be advised that Mike J. O'Connor is a Principal and the Office Manager for the West Palm Beach Office, of Terracon Consultants, Inc. Mr. O'Connor is authorized to execute bid documents and contracts on behalf of Terracon Consultants, Inc. for services to be provided by Terracon Consultants, Inc.

Patrick L. Courtney
Assistant Corporate Secretary

8.19.17

Date

Terracon Consultants, Inc. 18001 W. 106th Street, Suite 300 Olathe, KS 66061 [800] 593 7777 terracon.com

Geotechnical ☐ Environmental ☐ Construction Materials ☐ Facilities

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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

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SHARON R. BOCK, Clerk & Comptroller

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

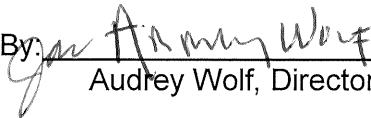
By: _____
Deputy Clerk

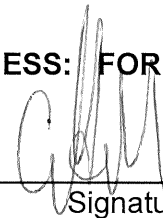
By: _____
Paulette Burdick, Mayor


APPROVED AS TO FORM AND LEGAL SUFFICIENCY

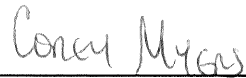
APPROVED AS TO TERMS AND CONDITIONS

By:  _____
County Attorney

By:  _____
Audrey Wolf, Director - FD&O

WITNESS: FOR CONSULTANT
 _____
Signature

CONSULTANT: Eco Advisors, LLC
 _____
Signature

 _____
Name (type or print)

JOHN R. POGGI

Name (type or print)

PRESIDENT

Title

(Corporate Seal)