

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 3, 2017 [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 Contract (R2014-1462) with Omnicom Consulting Group, Inc. ("Omnicom") for planning and engineering services associated with the countywide public safety radio system on a continuing contract basis.

SUMMARY: Amendment No. 1 extends the term of the Contract for planning and engineering services associated with the countywide public safety radio system for one (1) year through October 6, 2018. The Board approved the annual Contract on October 7, 2014, and the original Contract provided for an initial three (3) year term with two (2) renewal options each for a period of one (1) year. During the first three years of the Contract, Omnicom was awarded \$927,698 in Consultant Services Authorizations. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15%. Omnicom's SBE participation for this contract is 11.3%. Omnicom's team included an SBE sub-consultant, Johnson, Levinson, Ragan, Davila, Inc. ("JLRD") to perform work associated with mechanical, electrical and plumbing and fire protection design services when they were needed under the work assigned to Omnicom. Only 11 of the 21 tasks completed by Omnicom required those specialty services, which resulted in the 11.3% SBE participation. Omnicom is a non-local business with an office in Tallahassee. **(Capital Improvements Division) Countywide (LDC)**

Background and Justification: In accordance with Board adopted procedures, pursuant to Florida Statute 287.055 (Consultants Competitive Negotiation Act), this firm was 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 term is for three (3) years and allowed for two (2) renewals each for a period of one (1) year. Amendment No. 1 will provide services during the first renewal of the contract. It is the consensus of Facilities Development & Operations that this firm 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 professional services. Amendment No. 1 will maintain the continuous professional services required by the County.

Attachment:

- 1. Omnicom Consulting Group, Inc. Amendment No. 1

Recommended by: Joe Anthony Wolf 9/15/17
Department Director Date

Approved by: J Baker 9/26/17
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
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>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
# ADDITIONAL FTE					
POSITIONS (Cumulative)	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Is Item Included in Current Budget? Yes 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: *[Signature]* 9/14/17

III. REVIEW COMMENTS:

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

[Signature] 9/19/17
OFMB ET 9/19 9/19

[Signature] 9/25/17
Contract Administrator
9/24/17

B. Legal Sufficiency:

[Signature] 9/28/17
Assistant County Attorney

C. Other Department Review:

Department Director

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

**AMENDMENT NO. 1 TO CONTRACT FOR
PUBLIC SAFETY RADIO SYSTEM PLANNING AND DESIGN SERVICES**

This Amendment No. 1 dated _____ to the Contract (R-2014-1462) dated October 7, 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 **OMNICOM CONSULTING GROUP, INC.**, a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT, whose Federal I.D. number is 47-3435197.

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 three (3) years through October 6, 2017, with two (2) 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 October 6, 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

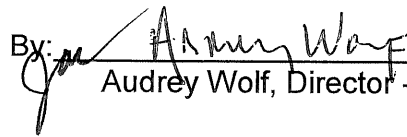
By: _____
Deputy Clerk

By: _____
Paulette Burdick, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

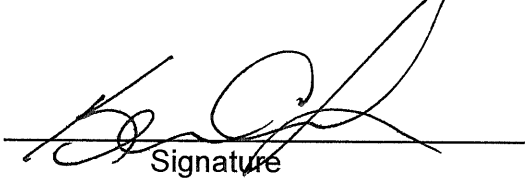
APPROVED AS TO TERMS AND CONDITIONS

By: _____
County Attorney

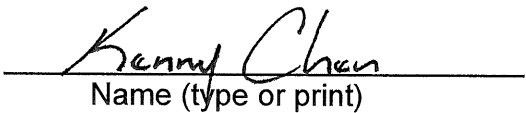
By:  _____
Audrey Wolf, Director - FD&O

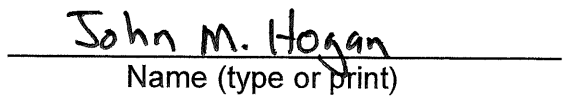
WITNESS: FOR CONSULTANT

CONSULTANT: OMNICOM Consulting Group, Inc.

 _____
Signature

 _____
Signature

 _____
Name (type or print)

 _____
Name (type or print)

 _____
Title

(Corporate Seal)