PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 15, 2018 Consent [X] Regular [] Public Hearing []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to the Water Utilities Department (WUD) Professional Consulting/Professional Services Surveying and Mapping Services (Contract) with Dennis J. Leavy & Associates, Inc., renewing the Contract for an additional one (1) year period.

Summary: On June 6, 2017, the Board of County Commissioners (BCC) approved the (Contract) (R2017-0732). The Contract provides surveying and mapping services for utility related projects and will be available for utilization by other County Departments. The Contract included a 12-month term with the option of two (2) 12-month renewal at the discretion of the County. Work under the Contract is assigned on a task-by-task basis through individual Consultant Services Authorizations (CSA).

Amendment No. 1 to the Contract exercises the option to renew the Contract for one (1) year through June 5, 2019. Amendment No. 1 does not involve any increase to the Contract amount and will provide for professional consultation/surveying and mapping services throughout the WUD service area.

The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15% overall. The Contract provides for SBE participation of 100%. The current cumulative SBE participation under the Contract is 100%. Dennis J. Leavy & Associates, Inc., is a Palm Beach County company. (WUD Project No. 16-082) Countywide. (MJ).

Background and Justification: The ongoing operation, maintenance and administration of WUD and other Palm Beach County Departments requires surveying and mapping services to supplement staff availability and expertise. The Contract will be utilized to provide these services for utility related projects. Amendment No. 1 will provide an additional one (1) year to the Contract with one more renewal option remaining. The term and conditions of the Contract will remain in full force and effect.

Attachments:

Approved By:

Location Maps

2. Three (3) Original Amendment No.1

3. ITS Summary of Certificates

Recommended By:

Department Director

4/30/16

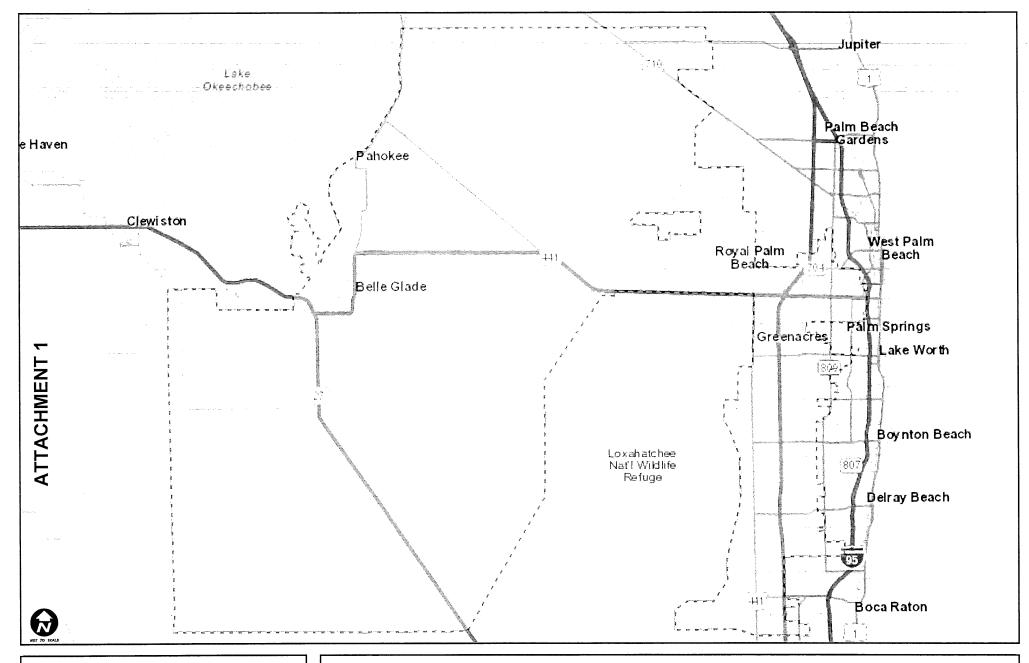
Deputy County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

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Fiscal Years	2018	2019	2020	2021	2022			
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match County	<u>0</u> <u>0</u> <u>0</u> <u>0</u>	<u>0</u>	<u> </u>	<u>0</u> 0 0 0	0 0 0 0 0 0			
NET FISCAL IMPACT	<u>*0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>			
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>			
Budget Account No.: Fur	nd 4011	Dept _720	UnitVa	rious Obje	ct <u>Various</u>			
Is Item Included in Current B	udget?		Yes X	No				
Does this item include the us	e of federa	al funds?	Yes	No	_X			
Reporting Category N/A								
B. Recommended Sour				_				
B. Recommended Sour	ces of Ful	nds/Summary	of Fiscal In	npact:				
This Contract does not have any fiscal impact. CSA's will be issued under a task-by-task basis. C. Department Fiscal Review:								
III. REVIEW COMMENTS								
A. OFMB Fiscal and/or Contract Development and Control Comments:								
OFMB 1723 PD 4/23 PM 1/3 Contract Development and Control 4/24/18/100								
B. Legal Sufficiency:			1) 1/1/					
Assistant County Attor	ney /	129/17		,				
C. Other Department Re	view:							
Department Director								

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





Palm Beach County Water Utilities Department

8100 Forest Hill Blvd. West Palm Beach, FL 33416 (561) 740-4600

Location Map Survey and Mapping Annual Services - WUD No. 16-082

Legend

P.B.C.W.U.D. SA

AMENDMENT No 1 TO CONTRACT WITH DENNIS J. LEAVY & ASSOCIATES, INC. CONSULTING/ PROFESSIONAL SURVEYING AND MAPPING ANNUAL SERVICES CONTRACT

This Amendment No. 1 dated _______to the Contract (R-2017-0732)

dated June 6, 2017, 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 Dennis J. Leavy & Associates, 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 the contract for the:

Consulting/Professional Surveying and Mapping Annual Services

Contract No: WUD 16-082; and

WHEREAS the parties hereto desire to renew the Contract for an additional one (1) year period.; and

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:

- The term of this Contract is renewed for one (1) additional year from June
 2018 to June 05, 2019 with one (1) more renewal option remaining
 pursuant to the Article 2- Schedule.
- The period of service shall continue until completion of all outstanding
 Consultant Services Authorizations issued within the period of this

contract, unless otherwise terminated as provided herein.

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

INWITNESS 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 AND COMPTROLLER	PALM BEACH COUNTY, FLORIDA A Political Subdivision of the State of Florida BOARD OF COUNTY COMMISSIONERS			
	By: Melissa McKinlay, Mayor			
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS			
Assistant County Attorney	Jm Stiles, Director			
	Water Utilities Department 'CONSULTANT'			
11ho	By: Dennis J. Leavy & Associates, Inc.			
(witness signature)	a Florida corporation (insert state of corporation)			
Robert Mohammed (witness name printed)	By: Daniel a. B. (signatory)			
effice frame (witness signature)	David A. Bower (print signatory's name)			
Marc Hanenson (witness name printed)	By: Vice President (print title)			
(Corporate Seal)				
	460 Business Park Way, Suite B (CONSULTANT's Official Address)			
	Royal Palm Beach, FL 33411 (CONSULTANT's City, State, Zip Code)			

ATTACHMENT 3

Summary of Certificates

This report displays detailed Certificate of Insurance information for a selected Insured. Any items shown in red are deficient.

Monday, April 16, 2018

Simple View | Certificate Images

Documents

Insured:

Dennis J. Leavy & Associates, Inc.

Insured ID: 16-082-PBC

Status:

Compliant

ITS Account Number:

PLC2731

Project(s):

Palm Beach County - Water Utilities

Insurance Policy General Liability	Required	Provided	Overrid€
Expiration: 5/9/2018			
General Aggregate:	\$500,000	\$2,000,000	
Products - Completed Operations Aggregate:	\$0	\$0	
Personal And Advertising Injury:	\$ 0	\$0	
Each Occurrence:	\$500,000	\$1,000,000	
Fire Damage:	\$0	\$0	
Medical Expense:	\$0	\$0	
Automobile Liability Expiration: 5/9/2018	All Owned Autos Hired Autos Non-Owned Autos	Any Auto not provided not provided not provided	X X X
Combined Single Limit:	\$500,000	\$1,000,000	
Workers Compensation/Employers Liability Expiration: 5/9/2018	WC Stat. Limits	WC Stat. Limits	
Professional Liability Expiration: 5/9/2019			To promise the control of the contro
Each Occurrence:	\$1,000,000	\$1,000,000	THE PERSON NAMED IN COLUMN TO PERSON.
Aggregate Limit:	\$1,000,000	\$2,000,000	

Notifications

There were no deficiency letters issued.

Do you have an updated Certificate? Click the button below to submit a Certificate.

Certificate Submittal

https://its.insurancetrackingservices.com/clientreports/ProblemsSpecificRpt.asp?Vendor=1... 4/16/2018