


Meeting Date:	June 5, 2018	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing
Department:	Facilities Development & Operations		

Motion and Title: Staff recommends motion to approve: Amendments No. 1 to the continuing services contracts for Construction Management Services for various capital improvement projects with the following firms:

- Summary:** Amendments No. 1 extends the term of three contracts for Construction Management services associated with various capital projects which may include new construction, additions, or renovations for two (2) years through June 20, 2020. The Board approved annual contracts on June 21, 2016, and the original Contracts provided for an initial two (2) year term with one (1) renewal option for a period of two (2) years. Work is authorized through individual work orders when required during the term of this contract. The Small Business Enterprise (SBE) goal established by the SBE Ordinance is 15%. SBE actual participation will be identified on each work order, and will be tracked cumulatively for each work order issued. All three businesses have local offices. **(Capital Improvements Division) Countywide (LDC)**

Background and Justification: Three firms were selected to perform professional construction management services on a continuing contract basis. Work is authorized through individual work orders when required during the term of these contracts. The contract term is for two (2) years with one (1) renewal option for a period of two (2) years. These Amendments would provide services during the first and only renewal period. 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.

1. Robling Architecture Construction, Inc. Amendment No. 1
2. The Weitz Company, LLC Amendment No. 1
3. Trillium Construction, Inc. Amendment No. 1

y: 

Army wife

Department Director

5/18/18

Date _____

Approved By:

W. C. Baker

County Administrator

5/23/18

Date _____

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____				
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	* =====	=====	=====	=====	=====
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget:		Yes	<u> x </u>	No	_____
Does this item include use of federal funds?		Yes	_____	No	<u> x </u>
Budget Account No:	Fund	Dept	Unit	Object	Program
	_____	_____	_____	_____	_____

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

* Fiscal Impact cannot be determined at this time. Individual Work Orders 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 

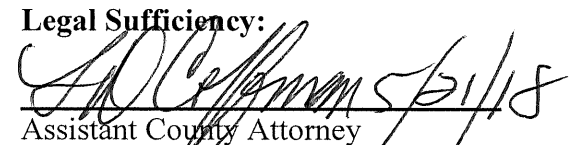
III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:


OFMB
RD 5/16
shc
5/16
5/16


Contract Development and Control
5/17/18

5/18/18

B. Legal Sufficiency: 
Assistant County Attorney

C. Other Department Review:

Department Director

**AMENDMENT NO. 1 TO CONTRACT FOR
ANNUAL CONSTRUCTION MANAGEMENT SERVICES
CONTINUING CONTRACT BASIS**

This Amendment No. 1 dated _____ to the Contract (R2016-0762) dated June 21, 2016, 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 **Robling Architecture Construction, Inc.**, a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSTRUCTION MANAGER.

W I T N E S S E T H

WHEREAS, the parties have entered into a Contract under which the CONSTRUCTION MANAGER provided certain construction management services to the COUNTY for various projects; and

WHEREAS, the parties hereto desire to amend the Contract to extend it for an additional two (2) 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 is renewed for two (2) additional years to June 20, 2020.
 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 CONSTRUCTION MANAGER has hereunto set its hand the day and year above written.

ATTEST:
SHARON R. BOCK, Clerk & Comptroller

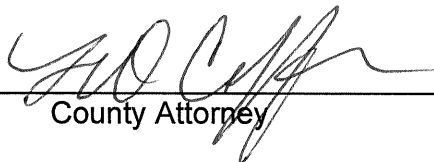
PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

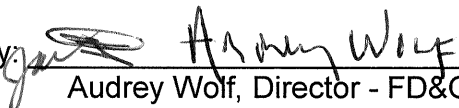
By: _____
Deputy Clerk

By: _____
Melissa McKinlay, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS


By:  _____
County Attorney

By:  _____
Audrey Wolf, Director - FD&O

WITNESS

CONSTRUCTION MANAGER: Robling Architecture Construction, Inc.

 _____
Signature

 _____
Signature

Holly M Serrano, Project Manager
Name (type or print)

Damon A Robling
Name (type or print)

President _____
Title

(Corporate Seal)

**AMENDMENT NO. 1 TO CONTRACT FOR
ANNUAL CONSTRUCTION MANAGEMENT SERVICES
CONTINUING CONTRACT BASIS**

This Amendment No. 1 dated _____ to the Contract (R2016-0763) dated June 21, 2016, 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 **The Weitz Company, LLC**, a company authorized to do business in the State of Florida, hereinafter referred to as the CONSTRUCTION MANAGER.

W I T N E S S E T H

WHEREAS, the parties have entered into a Contract under which the CONSTRUCTION MANAGER provided certain construction management services to the COUNTY for various projects; and

WHEREAS, the parties hereto desire to amend the Contract to extend it for an additional two (2) 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 is renewed for two (2) additional years to June 20, 2020.
 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 CONSTRUCTION MANAGER has hereunto set its hand the day and year above written.

ATTEST:
SHARON R. BOCK, Clerk & Comptroller


PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

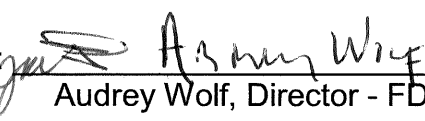
By: _____
Deputy Clerk

By: _____
Melissa McKinlay, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS

By:  _____
County Attorney


By:  _____
Audrey Wolf, Director - FD&O


WITNESS:

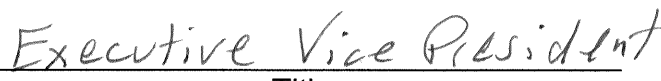
CONSTRUCTION MANAGER: The Weitz Company, LLC

 _____
Signature

 _____
Signature

 _____
Name (type or print)

 _____
Name (type or print)

 _____
Title

(Corporate Seal)

**AMENDMENT NO.1 TO CONTRACT FOR
ANNUAL CONSTRUCTION MANAGEMENT SERVICES
CONTINUING CONTRACT BASIS**

This Amendment No. 1 dated _____ to the Contract (R2016-0764) dated June 21, 2016, 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 **Trillium Construction, Inc.**, a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSTRUCTION MANAGER.

W I T N E S S E T H

WHEREAS, the parties have entered into a Contract under which the CONSTRUCTION MANAGER provided certain construction management services to the COUNTY for various projects; and

WHEREAS, the parties hereto desire to amend the Contract to extend it for an additional two (2) 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 is renewed for two (2) additional years to June 20, 2020.
 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 CONSTRUCTION MANAGER 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: _____
Melissa McKinlay, Mayor

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

By: _____
County Attorney

By: _____
Audrey Wolf, Director - FD&O

WITNESS

CONSTRUCTION MANAGER: Trillium
Construction, Inc.

Signature

Signature

Name (type or print)

Name (type or print)

Title

