

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: May 5, 2020 Consent Regular
 Public Hearing Workshop

Department: Information Systems Services
Submitted by: Information Systems Services
Submitted for: Information Systems Services

I. EXECUTIVE BRIEF

Motion and Title: **Staff recommends motion to approve:** amendments to the contracts for Geospatial Services, to extend the end date from May 15, 2020 to May 15, 2021, and exercise the second of three one-year renewal options, to provide planimetric mapping, digital orthophotography, LiDAR processing and GPS Survey in support of the County's Geographic Information System:

1. Amendment #2 to Contract R2017-0762 with Surdex Corporation
2. Amendment #2 to Contract R2017-0763 with BAE Systems Information & Electronic Systems Integration, Inc.
3. Amendment #2 to Contract R2017-0764 with Woolpert, Inc.

Summary: On April 25, 2017, Surdex Corporation, BAE Systems Information & Electronic Systems Integration, Inc., and Woolpert, Inc., were selected in accordance with the Consultant Competitive Negotiations Act (CCNA) to provide the County with mapping, GPS survey and LiDAR processing services on a work task order basis. On June 6, 2017, the County and these three companies entered into two-year contracts with the option to extend for up to three additional one-year renewals to perform the required professional services for upcoming geospatial projects. The current amendments will extend the term of the Contract to May 15, 2021. These contracts were procured under the requirements of the Small Business Enterprise (SBE) Ordinance (R2002-0064) prior to the adoption of the new Equal Business Opportunity Ordinance on October 16, 2018. The contracts include SBE goals of 15% participation for both BAE Systems Information & Electronic Systems Integration, Inc., and Woolpert, Inc, and 10% participation for Surdex Corporation. Actual SBE participation will be identified on each task order and will be tracked cumulatively for each task order issued. Countywide (DB)

Background and Justification: These agreements provide the County with mapping, GPS survey and LiDAR processing services on a work task order basis. The first amendments to these contracts exercised the first renewal options and extended the contract periods to May 15, 2020.

Attachments:

1. Amendment #2 to R2017-0762 with Surdex Corporation (3 originals)
 2. Amendment #2 to R2017-0763 with BAE Systems Information & Electronic Systems Integration, Inc. (3 originals)
 3. Amendment #2 to Contract R2017-0764 with Woolpert, Inc. (3 originals)
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Recommended by: _____ 4/8/2020
Department Director Date
 Approved by: _____ 4/16/20
Deputy County Administrator Date

**AMENDMENT NO. 2 TO CONTRACT FOR
CONSULTING/PROFESSIONAL SERVICES**

This AMENDMENT No. 2, dated _____, 2020 is to Contract R2017-0762 (“Contract”) between Palm Beach County, a political subdivision of the State of Florida, by and through, its Board of Commissioners (“County”) and Surdex Corporation, a corporation authorized to do business in the State of Florida, whose Federal I.D. is 43-0690641 (“Consultant”). Collectively, County and Consultant are referred to as the “Parties.”

WHEREAS, on June 6, 2017, the Parties entered into the Contract, under which the CONSULTANT furnishes to the County professional/consultation services in the area of GeoSpatial Services including but not limited to planimetric mapping, digital orthophotography, GPS Survey, LiDAR processing and other GeoSpatial tasks; and

WHEREAS, on June 4, 2019, the Parties entered into Amendment #1 exercising the first of three one-year renewal options to extend the Contract until May 15, 2020; and

WHEREAS, the County also wishes to exercise its second of three one-year renewal options to extend the Contract until May 15, 2021; and

WHEREAS, the Parties also wish to amend the Contract to update the County’s contact representative.

NOW THEREFORE, in consideration of the mutual promises contained herein, the sufficiency of which the Parties acknowledge, the Parties agree as follows:

1. Article 1, SERVICES, is hereby amended such that the COUNTY’S representative Christine Benkly, Countywide GIS Coordinator, (561) 233-5305 is deleted and Regina Hagger, GIS Manager, (561) 355-2246 is substituted.
2. Pursuant to Article 2, SCHEDULE, the County has provided written notice to the Consultant of the County’s desire to exercise its option to extend the Contract for an additional one (1) year period, until May 15, 2021. As such, the Parties agree and recognize that the County hereby extends the Contract accordingly.

Except as expressly modified in this Amendment No. 2, all the terms and conditions of the Contract remain in full force and effect.

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IN WITNESS WHEREOF, the County and Consultant have each caused this Amendment to be executed by its duly authorized officials as of the date first set forth above.

ATTEST

SHARON R. BOCK
CLERK & COMPTROLLER

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Dave Kerner, Mayor

(SEAL)

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

Is/ David C. Behar
County Attorney

[Signature]
Archie Satchell, CIO, ISS

SURDEX CORPORATION

By: [Signature]
Signature
RONALD C. HOFFMANN
Printed Name
PRESIDENT
Title

Witness: [Signature]
Signature
RACHAEL DONALDSON
Printed Name
EXEC. ASSISTANT
Title

AMENDMENT NO. 2 TO CONTRACT FOR
CONSULTING/PROFESSIONAL SERVICES

This AMENDMENT No. 2, dated _____, 2020 is to Contract R2017-0763 ("Contract") between Palm Beach County, a political subdivision of the State of Florida, by and through, its Board of Commissioners ("County") and BAE Systems Information & Electronic Systems Integration, Inc., a corporation authorized to do business in the State of Florida, whose federal I.D. is 52-2268742 ("Consultant"). Collectively, County and Consultant are referred to as the "Parties."

WHEREAS on June 6, 2017, the County entered into the Contract with Consultant for services, including but not limited to planimetric mapping, digital orthophotography, GPS Survey, LiDAR processing and other geospatial tasks, however, Consultant was incorrectly identified on the Contract by virtue of a scrivener's error; and

WHEREAS, on June 4, 2019, the Parties entered into Amendment #1 correcting the scrivener's error and exercising the first of three one-year renewal options to extend the Contract until May 15, 2020; and

WHEREAS, the County also wishes to exercise its second of three one-year renewal options to extend the Contract until May 15, 2021; and

WHEREAS, the Parties also wish to amend the Contract to update the County's contact representative.

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CLERK & COMPTROLLER

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Dave Kerner, Mayor

(SEAL)

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

/s/ David C. Behar



County Attorney

Archie Satchell, CIO, ISS

BAE Systems Information & Electronic Systems Integration, Inc.

By: *Bruce E. Lewis*
Signature
Bruce E. Lewis
Printed Name
Vice President
Title

Witness: *Andrew F. Pickford*
Signature
ANDREW F. PICKFORD
Printed Name
BUSINESS DEVELOPMENT MANAGER
Title

AMENDMENT NO. 2 TO CONTRACT FOR
CONSULTING/PROFESSIONAL SERVICES

This **AMENDMENT No. 2**, dated _____, 2020 is to Contract R2017-0764 ("Contract") between Palm Beach County, a political subdivision of the State of Florida, by and through, its Board of Commissioners ("County") and Woolpert, Inc., a corporation authorized to do business in the State of Florida, whose Federal I.D. is 20-1391406 ("Consultant"). Collectively, County and Consultant are referred to as the "Parties."

WHEREAS, on June 6, 2017, the Parties entered into the Contract, under which the CONSULTANT furnishes to the County professional/consultation services in the area of GeoSpatial Services including but not limited to planimetric mapping, digital orthophotography, GPS Survey, LiDAR processing and other GeoSpatial tasks; and

WHEREAS, on June 4, 2019, the Parties entered into Amendment #1 exercising the first of three one-year renewal options to extend the Contract until May 15, 2020; and

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2. Pursuant to Article 2, SCHEDULE, the County has provided written notice to the Consultant of the County's desire to exercise its option to extend the Contract for an additional one (1) year period, until May 15, 2021. As such, the Parties agree and recognize that the County hereby extends the Contract accordingly.

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ATTEST

**SHARON R. BOCK
CLERK & COMPTROLLER**

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

By: _____
Deputy Clerk

By: _____
Dave Kerner, Mayor

(SEAL)

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS
AND CONDITIONS**


/s/ David C. Behar



County Attorney

Archie Satchell, CIO, ISS

WOOLPERT, INC.

By: 

Signature
JEFF S. LOVIN

Printed Name
SR VICE PRESIDENT

Title

Witness: _____
Signature

Printed Name

Title