Agenda Item #:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date: July 14, 2020

[X] Consent [] Ordinance

[] Public Hearing

[] Regular

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1, which extends the term of the following three (3) continuing contracts to provide Property Development Evaluation services for various capital improvement projects through August 13, 2021:

- A) Gentile Glas Holloway O'Mahoney & Associates, Inc. Landscape Architects, Planners, Environmental Consultants (R2018-1171), SBE/Local, 84.23% SBE participation to date;
- B) Jon E. Schmidt & Associates, Inc. d/b/a Schmidt Nichols (R2018-1172), SBE/Local, 93.36% SBE participation to date; and
- C) Urban Design Studio, LLC d/b/a Urban Design Kilday Studios (R2018-1173), SBE/Local, 57.65% SBE participation to date.

Summary: Amendment No. 1 extends the term of three (3) contracts to provide planning engineering, and related consulting services to evaluate the possible development of existing county-owned property and potential land acquisition parcels. The Board approved the continuing contracts on August 14, 2018 and the original contract provided for an initial two (2) year term with two (2) renewal options each for a period of one (1) year. Amendment No. 1 will provide services through first renewal period from August 13, 2020 through August 13, 2021. The firms have been awarded a cumulative value of \$481,551.54 in task authorizations. The firms under the existing Property Development Evaluation continuing contracts were selected under the county's prior Small Business Enterprise (SBE) program where a 15% SBE goal applied. The Office of Equal Business Opportunity has reviewed and approved this renewal request under the existing terms. (Capital Improvements Division) <u>Countywide (LDC)</u>

Background & Justification: These continuing contracts provide for property development evaluation services associated with the design of various capital projects, to be determined later, which may include new construction, additions, or renovations up to \$2,000,000. Effective July 1, 2020, total construction costs will not exceed \$4,000,000 (Florida Statute § 287.055). These continuing contracts were set to expire on August 13, 2020. On June 13, 2018, selection was performed under Board adopted procedures pursuant to the Consultant Competitive Negotiations Act (CCNA) and Florida Statute 287.055. When work is required under the continuing contract, work is authorized through individual task assignments. It is the consensus of the Facilities Development and Operations Department 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. Amendment No. 1 will maintain continuous professional services required by the county.

Attachments:

- 1. Amendment No. 1 Gentile Glas Holloway O'Mahoney & Associates, Inc. Landscape Architects, Planners, Environmental Consultants
- 2. CSA History Gentile Glas Holloway O'Mahoney & Associates, Inc. Landscape Architects, Planners, Environmental Consultants
- 3. Amendment No. 1- Jon E. Schmidt & Associates, Inc. d/b/a Schmidt Nichols
- 4. CSA History Jon E. Schmidt & Associates, Inc. d/b/a Schmidt Nichols
- 5. Amendment No.1 Urban Design Studio, LLC d/b/a Urban Design Kilday Studios
- 6. CSA History Urban Design Studio, LLC d/b/a Urban Design Kilday Studios

Recommended I	y: Annun Worf	6/26/2020
	All Department Director	Date
Approved By: _	County Administrator	7/7/2020 Date

3H-5

II. FISCAL IMPACT ANALYSIS

A.	Five	Year	Summary	of]	Fiscal	Impact:
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Fise	cal Years	2020	2021	2022	2023	2024
Caj	pital Expenditures					
Op	erating Costs					
Ext	ternal Revenues					
Pro	ogram Income (Count	y)				
In-J	Kind Match (County					
NE	T FISCAL IMPACT	*				
	DITIONAL FTE SITIONS (Cumulativ	re)				
Do	Item Included in Cu des this item include deral funds?				No No	
Bı	udget Account No:	Fund	_ Dept	Unit O	bject	
*F th	ecommended Sources of Fiscal Impact cannot be e Board and fiscal impa pproved BCC projects.	determined a	t this time. Individ	ual CSAs requiri		
C.	Departmental Fiscal]	Review:	HI. REVIEW C	OMMENTS		
А.	OFMB Fiscal and/or	(velopment Commo el Marco	ents:	Aude	Valaci
	OFMED GAS	Wer	4TIS	Contract Develo	$\frac{1}{20} \frac{1}{100} \frac{1}{$	A Deso
B.	Legal Sufficiency:	mey	6/30/2020	* Aad to	do-bloch he	if Ache prive
C.	Other Department R	eview:			\$ 7/14	

Department Director

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

AMENDMENT NO. 1 TO CONTINUING CONTRACT FOR DESIGN SERVICES

This is Amendment No. 1 dated _______to the Contract (R2018-1171) dated August 14, 2018, (collectively the "Contract") 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 Gentile Glas Holloway O'Mahoney & Associates, Inc. Landscape Architects, Planners Environmental Consultants, authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT.

WITNESSETH

WHEREAS, the parties have entered into the 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 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 is renewed for an additional year through August 13, 2021.

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

3. CONSULTANT certifies that it is still in compliance with the requirements pertaining to scrutinized companies under Florida Statutes Section 287.135.

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:____

Dave Kerner, Mayor

APPROVED AS TO TERMS

AND CONDITIONS

APPROVED AS TO LEGAL SUFFICIENCY

unty Attorney

WITNESS:

Signature

Jessica R. Lovett

Name (type or print)

By: Audrey Wolf, Director - FD&O DAL

CONSULTANT: Gentile Glas Holloway O'Mahoney & Associates, Inc. Landscape Architects, Planners Environmental Consultants

Signature

George G. Gentile

Name (type or print)

President

Title

(Corporate Seal)

Consu	iltant:		Gentile Gla	as Holloway O'Mah	oney & Ass	Total:	\$77,880.00	\$65,600.00	84.23%		84.23%
Resolı Annua	act Awa ution Nu Il Type: Ition Da		ber: R2018-1171 Planning & Property Development Evaluation Services 13-Aug-2020					SBE Goal M/WBE Monitored By	97% ando Del Dago		
	val Opti		2 - 1 yr re								
		Amount	SBE	Requested By	Request Date	Project#	Project Name	Services	Approved	Appr'd By	SBE %
<u>u</u>		///////////////////////////////////////	*********				Annual Contract		14-Aug-18	BCC	
	1	\$62,090	\$49,810	Mary James	2-Apr-19	18-0615.1	Study	Circulation Study	22-Apr-19	AW	80.22%
	2	\$8,500	\$8,500	Miradieu	20-Apr-02	19424 & 19425	42	Preparation and submittal of two Zoning Agency Review (ZAR)	11-Jun-20	AW	100.00%
1	1	\$7,290	\$7,290	Mary James	12-Jun-20	18-0615.1	Convention Center and Parking Garage Circulation Study	Additional services for review and perform and analysis		·.	100.00%
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	Total:	\$77,880	\$65,600								84.23%

Attachment # 2

AMENDMENT NO. 1 TO CONTINUING CONTRACT FOR DESIGN SERVICES

This is Amendment No. 1 dated ________to the Contract (R2018-1172) dated August 14, 2018, (collectively the "Contract") 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 Jon E. Schmidt & Associates, Inc. d/b/a Schmidt Nichols, authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT.

WITNESSETH

WHEREAS, the parties have entered into the 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 parties hereto desire to amend the Contract to extend it for an additional one (1) year period.

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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.

By:

ATTEST: SHARON R. BOCK, Clerk & Comptroller

PALM BEACH COUNTY BOARD OF **COUNTY COMMISSIONERS**

Deputy Clerk

APPROVED AS TO

LEGAL SUFFICIENCY

By:

Dave Kerner, Mayor

APPROVED AS TO TERMS AND CONDITIONS

By County Attorney

WITNESS:

¢0 Signature

CWCO

Name (type or print)

Wolf, Director - FD&O QŰ

CONSULTANT: Jon E.Schmidt & Associates, Inc. d/b/a Schmidt Nichols

Signature

Jon E Schmidt Name (type or print)

President Title

(Corporate Seal)

Consi	Itant:		Jon E Schn	nidt & Associates,	Inc. dba S	Total:	\$180,516.18	\$168,526.18	93.36%	and the second se	93.36%
Contract Award Date: 14-Aug-18 Resolution Number: R2018-1172 Annual Type: Planning & Property Development Evaluation Services			lices	SBE Goal: 98% M/WBE Monitored By: Fernando Del Da							
xpira	piration Date: 13-Aug-2020 newal Options: 2 - 1 yr renewals										
			SBE	Requested	Request		D • • • • •			Appr'd	
refix	CSA#	Amount	Amount	By	Date	Project#	Project Name	Services	Approved 14-Aug-18	By BCC	SBE %
1			49,000.00	//////////////////////////////////////	//////////////////////////////////////		Mosquito Control Replacement Complex	Development review services	26-Feb-19	AW	100.00%
	<u>1</u> <u>2</u>	49,000.00 45,111.00	49,000.00 33,121.00	MA	5-Dec-18 30-Aug-19		Delray Trails Fire Station/Residential Units	Development review services Due Diligence Services	26-Feb-19 9-Nov-19	AW	73.42%
1	1	86,405.18	86,405.18	MA	50-Aug-13	40200	Mosquito Control Complex Redevoplemnt and Future District Park I Rezoning	Development review services for the rezoning of 90 acres. Note that the previous CSA # 1 was only for the rezoning of 5 acres. To prevent confusion, a new CSA number was assigned with the task of rezoning the 90 acres. CSA # 1 is closed.	01101-10		100.00%
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	Total:	180,516.18	\$168,526								93.36%

AMENDMENT NO. 1 TO CONTINUING CONTRACT FOR DESIGN SERVICES

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WITNESSETH

WHEREAS, the parties have entered into the 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 parties hereto desire to amend the Contract to extend it for an additional one (1) year period.

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By:

ATTEST: SHARON R. BOCK, Clerk & Comptroller

PALM BEACH COUNTY BOARD OF **COUNTY COMMISSIONERS**

By:

Deputy Clerk

APPROVED AS TO

LEGAL SUFFICIENCY

Dave Kerner, Mayor

APPROVED AS TO TERMS AND CONDITIONS

By County Attorney

WITNESS:

ignature

Walter

Name (type or print)

By Audrey Wolf, Director - FD&O M

CONSULTANT: Urban Design Studio, LLC d/b/a Urban Design Kilday Studios

Signature

Iuma Name (type or print)

Principal

(Corporate Seal)

CSA History

Consultant: Urban Design Kilday Studios Contract Award Date: 14-Aug-18		Total: \$223,155.36 \$128,655.36 \$7.65%										
Resolution Number: R2018-1173 Annual Type: Property Development & Evaluation Services Expiration Date: 13-Aug-20 Renewal Options: 2 - 1 YEAR RENEWAL OPTION REMAINING				Contraction of the					Monitored By: CID			
Prefix	CSA#	Amount	SBE	Requested By	Request Date	Project#	Project Name	Services	Approved	Appr'd By	SBE %	
							ANNUAL CONTRACT R2018-1173	Annual Planning & Property Development	14-Aug-18	BCC		
	<u>1</u>	\$4,500.00	\$4,500.00	MEJ	29-Aug-18	08-143.002	North County Airport Center Subsidiary Development Area	Analysis of Development Opportunities on the northern Subsidiary Development Area	10-Oct-18	AW	100.00%	
	2	\$3,500.00	\$3,500.00	MA	31-Aug-18	N/A	South County Governmental Center Northern entry Redesign Analysis	Redesign analysis of the Nothern entrance to accommodate proposed residential use on ajoining property to the north curent/fure site use.	1-Nov-18	AW	100.00%	
	<u>3</u>	\$5,000.00	\$5,000.00	MEJ	14-Sep-18	13-027.004	PBCWUD WROC/WTP 11	Administrative Site Plan Amendment for Addition of Canopy for Storage Building			100.00%	
	4	\$16,608.36	\$16,608.36	Rosalyn	22-Oct-18	18230	Paulette Burdick Park	Limited Development Review	21-Nov-18	AW	100.00%	
	5	\$43,500.00	\$40,000.00	MDJ	21-Dec-18	15205.003(PL)	PBC/Boca Raton Golf Course PUD	Communication Tower Locator on Golf Course	22-Jan-19	AW	91.95%	
	<u>6</u>	\$22,530.00	\$22,530.00	Mary	21-Feb-19	14-059.003 (ABN)	WUD WTP #8 Expansion	R/W & Easement abandonment	18-Mar-19	AW	100.00%	
Supp 1	1	\$3,500.00	\$3,500.00	MEJ	26-Apr-19	08-143.002	North County Airport Center Subsidiary Development Area	Additional assistance of analysis of development opportunites	28-May-19	AW	100.00%	
	Z	\$6,000.00	\$6,000.00	Rich Avery	26-Nov-19	18224	Glades Road Tower	Administrative Site Plan Amendment	6-Feb-20	AW	100.00%	
	<u>8</u>	\$17,517.00	\$17,517.00	MEJ	9-Jan-20	16.078.001	WUD SROC - Hagen Ranch Road	Revised final site plan for addition of new building project for such site.	30-Jan-20	AW	100.00%	
	9	\$93,000.00	\$2,000.00	Fernando	10-Mar-20	2020-026787	Intermodal Transit Center Relocation	Traffic modeling and analysis study for portential relocation	9-Apr-20	CRC	2.15%	
	<u>10</u>	\$7,500.00	\$7,500.00	Eric M.	9-Jun-20		Westlake Pod C-1 Prospective Fueling Facility	Conceptual Site Plan, Conceptual Landscape Plan and Meetings			100.00%	
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	Total:	\$223,155.36	\$128,655.36								57.65%	

Attachment # 6