



**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	* =====	=====	=====	=====	=====
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes \_\_\_\_\_ No X  
 Does this item include the use of federal funds? Yes \_\_\_\_\_ No X

Budget Account No: Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_

Reporting Category \_\_\_\_\_

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

\* There is no Fiscal Impact for this item.

C. Departmental Fiscal Review: Walter Duncan

**III. REVIEW COMMENTS**

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

Boleyn Powell 4/21/21  
 OFMB 9A 4-21-21 (circled) 4/21/21

J. J. Javelin 4/23/21  
 Contract Dev. and Control  
 4-23-21 (circled) JW

**B. Legal Sufficiency:**

APC 4/23/21  
 Assistant County Attorney  
 FO - AH

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

REVISED 11/17

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)



**Palm Beach County  
Compliance Summary Report**

Vendor Number	Vendor Name	AM Best Rating	Insurance Carrier	Policy #	Eff. Date	Exp. Date	Coverage	Contract Number	Contract Name
DX00000525	RS&H, Inc.	Modified	Compliant					DOA 18-2A	Consulting/Professional Services
		A+p , XV	Hartford Casualty Insurance Company	21uenhn9665	6/28/2020	6/28/2021	Auto Liability		
		A+p , XV	Hartford Casualty Insurance Company	20xhuoz0019	6/28/2020	6/28/2021	Excess Liability		
		A+p , XV	Hartford Casualty Insurance Company	20uunoz0018	6/28/2020	6/28/2021	General Liability		
		A , XV	Lloyd's	b0146ldusa1904894	6/28/2020	6/28/2021	Professional Liability		
		A+p , XV	Twin City Fire Insurance Company	21wbol6h5a	12/1/2020	12/1/2021	Workers Comp		

**Risk Profile :** Standard - Professional Services  
**Required Additional Insured :** Palm Beach County Board of County Commissioners  
**Ownership Entity :**



3125 W Commercial Blvd  
Suite 130  
Fort Lauderdale, FL 33309

☎ 954-474-3005  
☎ 954-474-3006  
rsandh.com

**CORPORATE RESOLUTION**  
**AUTHORIZING SIGNATORY FOR**  
**PALM BEACH COUNTY CONTRACTS**

I, John J. Bottaro, the undersigned Corporate Secretary of RS&H, Inc., a Florida Corporation (the "Corporation"), hereby certify that: The Corporation is duly organized and existing under the laws of the State of Florida and the following is a true, accurate and complete transcript of a resolution contained in the minute book of the Board of Directors of said Corporation duly held on the 30th day of January, 2019, at which meeting there was present and acting throughout a quorum with full power and authority to adopt this resolution and confer the powers granted to the person hereinafter described, and that the proceedings of said meeting were in accordance with the charter and by-laws of said Corporation, and that said resolution has not been amended or revoked and is in full force and effect:

**RESOLVED**, that John W. Carrigan, Vice President of the Corporation, is hereby authorized and empowered to execute in the name of the Corporation all proposals, agreements, supplements, contracts, and other documents he may deem necessary or appropriate, in connection with Palm Beach County, Florida.

IN WITNESS WHEREOF, I have executed my name as Assistant Corporate Secretary, and affixed the seal of the Corporation, this 18th day of April, 2019.

DocuSigned by:

*John Bottaro*

B145939C0B964A5...

John J. Bottaro  
Corporate Secretary

DocuSigned by:



**AMENDMENT NO. 3 TO CONTRACT  
BETWEEN  
PALM BEACH COUNTY DEPARTMENT OF AIRPORTS  
AND  
RS&H, INC.  
FOR  
CONSULTING / PROFESSIONAL SERVICES AT  
PALM BEACH COUNTY AIRPORTS**

This Amendment No. 3 to the Contract is made as of the \_\_\_\_\_ day of \_\_\_\_\_, 2021, 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 **RS&H, Inc.**, [ ] an individual, [ ] partnership, [X] a corporation authorized to do business in the State of Florida, hereinafter referred to as the **CONSULTANT**, whose Federal Tax I.D. number is 59-2986466.

WITNESSETH

WHEREAS, on May 7, 2019, the COUNTY entered into an Agreement (R-2019-0612) with the CONSULTANT for the CONSULTANT to provide Consulting / Professional Services for the Palm Beach County Department of Airports at Palm Beach County Airports (PBI, F45, LNA, & PHK); and

WHEREAS, on May 5, 2020, the COUNTY entered into an Amendment No. 1 (R-2020-0414) with the CONSULTANT to provide additional professional services for the Department of Airports, Palm Beach County, in accordance with Article 26 of the original Agreement; and

WHEREAS, on October 20, 2020, the COUNTY entered into an Amendment No. 2 (R-2020-1607) with the CONSULTANT to provide additional professional services for the Department of Airports, Palm Beach County, in accordance with Article 25 of the original Agreement; and

WHEREAS, Article 25 of the Contract requires an amendment when the parties are able to define additional services and the parties have now defined those services; and

WHEREAS, Article 2 of the Contract defines the performance period of the contract as two (2) years, with two (2) one (1) year renewal options, the exercise of which are within COUNTY'S sole control and discretion, and

WHEREAS, it is the COUNTY'S desire to exercise the first one (1) year renewal option for the continuation of services provided by the CONSULTANT under this contract.

NOW THEREFORE, in consideration of the mutual covenants herein contained, and such other good and valuable consideration, the receipt of which the parties hereby acknowledge, the parties agree to the following terms and conditions:

1. The parties agree to amend the Contract to include the first one (1) year renewal option for the continuation of services provided by the CONSULTANT under this Contract.
2. Except as specifically amended herein, all other terms and conditions of the Contract shall remain in full force and effect.

RS&H, INC.  
APRIL 2021

AMENDMENT 3 TO R-2019-0612  
CONTRACT FOR CONSULTING SERVICES

IN WITNESS WHEREOF, the parties have caused the Third Amendment to the Contract to be signed by the Mayor of the Board of County Commissioners and the Seal of said Board to be fixed hereto and attested by the Clerk of said board, and the CONSULTANT, RS&H, Inc., has caused these presents to be signed in its corporate name by its duly authorized officer John Carrigan, Vice President, Aviation, acting on behalf of said CONSULTANT, and the Seal of said CONSULTANT to be affixed hereto and attested by the Secretary of said CONSULTANT, the day and year first written above.

**ATTEST:**  
**JOSEPH ABRUZZO**  
**CLERK OF THE CIRCUIT COURT**  
**& COMPTROLLER**

**PALM BEACH COUNTY, FLORIDA**  
**BOARD OF COUNTY COMMISSIONERS:**

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Dave Kerner, Mayor

**WITNESS:**  
DocuSigned by:  
*Holly Harper*  
E50C7E40476A4E0...  
SIGNATURE

Holly Harper  
Name (type or print)

**CONSULTANT:**  
RS&H, Inc.  
COMPANY NAME

DocuSigned by:  
*[Signature]*  
F4F818049232406...  
Signature

John Carrigan  
Name (type of print)

**APPROVED AS TO FORM**  
**AND LEGAL SUFFICIENCY**

By: *[Signature]*  
County Attorney  
For: AH

**APPROVED AS TO TERMS**  
**AND CONDITIONS**

By: *[Signature]*  
Director of Airports

DocuSigned by:  
Title  
Vice President, Aviation  
RS&H, INC.  
CORPORATE  
SEAL  
1989  
FLORIDA  
★

Attachment No. 2

<b>Airport General Consulting Professional Services - 2018</b>					
<b>RFP #: DOA-18-2A - Facilities &amp; Systems</b>					
<b>Date: November 29, 2017</b>					
<b>Marketplace: BC, PBC, MDC</b>					
<b>DBE Project Goal: 18% - adjusted for past participation</b>					
<b>NAICS Description</b>	<b>NAICS Code</b>	<b>Estimated Percentage of</b>	<b>Available DBE</b>	<b>Total Available</b>	<b>Weighted Percentage</b>
Engineering Services	541330	30.00%	149	1286	3.48%
Architectural Services	541310	45.00%	40	667	2.70%
Construction Management	236220	10.00%	239	815	2.93%
Testing Services	541380	2.50%	12	92	0.33%
Land Surveying & Mapping	541370	2.50%	24	144	0.42%
Planning Services	541320	10.00%	15	166	0.90%
Other Consulting Services	541690	0.00%	64	571	0.00%
<b>Total</b>		<b>100.00%</b>			<b>10.75%</b>

<b>General Consulting Services Contracts</b>	<b>DBE Participation (to date)</b>
R2006-2418	21%
R2009-1643	31%
R2011-1333	29%
R2014-0031	13%
<b>Median Participation</b>	25%
<b>Adjustment for Past Participation</b>	18%
<b>DBE Project Goal</b>	<b>Percentage</b>
	18%