PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	May 4, 2021	[x] Consent [] Public Hearing	[] Regular [] Workshop
Department: Submitted by: Submitted for:	Information	Systems Services Systems Services Systems Services	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: amendments to the contracts for geospatial services, to extend the end dates from May 16, 2021 to May 15, 2022, and exercise the third 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 #3 to Contract R2017-0762 with Surdex Corporation
- 2. Amendment #3 to Contract R2017-0763 with BAE Systems Information & Electronic Systems Integration, Inc.
- 3. Amendment #3 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 terms of the contracts to May 15, 2022. 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 prior amendments to these contracts exercised renewal options and extended the contract periods to May 15, 2021.

Attachments:

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

Recommended by:	All—	4-21-21
•	Department Director	Date
Approved by:	WBaker	4/22/21
, , , р , с , с , с , с , с , с , с , с	Deputy County Administrator	Date
	Page 1	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2021</u>	<u>2022</u>	2023	2024	2025			
Capital Expenditures Operating Costs	\$0 \$0	0	0	0	0			
External Revenues Program Inc (County) In-Kind Match (County)	0 0 0	0 0 0	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>			
Is Item Included in Current Bu	dget	Yes X	No					
Does this item include the use	of federal fund	s? Yes	No X					
Budget Account Number:	Fund	Dept	Unit	Object _				
B. Recommended Sources	of Funds / Sum	nmary of Fisc	al Impact					
Fiscal impact cannot be de a task order basis.	Fiscal impact cannot be determined at this time. Project costs will be determined on a task order basis.							
C. Department Fiscal Revie	C. Department Fiscal Review:							
	III. <u>REVIEW C</u>	OMMENTS						
A. OFMB Fiscal and/or Conti	1		omments:					
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lorous ala OFMB O		Cont	ract Adminis	tration	bain			
() 00.7/4/	1	4-2	2-21 TW					
B. Legal Sufficiency:								
anno Odelint								
for Assistant County	Attorney Dave	Behar						
C: Other Department Review								
Department Dire	ector							

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

AMENDMENT NO. 3 TO CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES

This AMENDMENT No. 3, dated	, 2021 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	a, whose Federal I.D. is 43-0690641
("Consultant"). Collectively, County and Consultant a	re 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, on May 5, 2020 the Parties entered into Amendment #2 exercising the second of three one-year renewal options to extend the Contract until May 15, 2021; and

WHEREAS, the County also wishes to exercise its third of three one-year renewal options to extend the Contract until May 15, 2022; 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) 233-2246 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, 2022. As such, the Parties agree and recognize that the County hereby extends the Contract accordingly.

Except as expressly modified in this Amendment No. 3, 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	•
JOSEPH ABRUZZO CLERK & COMPTROLLER	PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS
By: Deputy Clerk	By: Dave Kerner, Mayor
(SEAL)	
APPROVED AS TO LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
County Attorney	Archie Satchell, CIO, ISS
SURDEX CORPORATION	
By: R.C. Hoffmann Signature	Witness: Signature
Ronald C. Hoffmann Printed Name	Lorie Thomas Printed Name
<u>President</u> Title	<u>Coordinator</u> Title

AMENDMENT NO. 3 TO CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES

This AMENDMENT No. 3, dated _______, 2021 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 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

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	Aaron Cameron Printed Name		JR MacLaren Printed Name
	Signature		Signature
Ву:	Aaron Cameron Digitally signed by Aaron Cameron Date: 2021.04.08 09:14:39 -07'00'	_ Witness: _	Ian Digitally signed by Ian MacLaren MacLaren Digitally 210,048 MacLaren Digital Digit
BAE	Systems Information & Elect	ronic Systems Integra	tion, Inc.
County Attorney		Archie Satche	II, CIO, ISS
	ROVED AS TO AL SUFFICIENCY	APPROVED AS	
(SEA	L)		
Ву:	Deputy Clerk	By: Dave Ko	erner, Mayor
	EPH ABRUZZO RK & COMPTROLLER	PALM BEACH (BOARD OF CO	COUNTY OUNTY COMMISSIONERS

AMENDMENT NO. 3 TO CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES

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("Contract") between Palm Beach County, a pe	olitical 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 F	Florida, whose Federal I.D. is 20-1391406
("Consultant"). Collectively, County and Consu	Itant 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

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ATTES	ST			
	PH ABRUZZO K & COMPTROLLER	PALM BEAC BOARD OF (H COUNTY COUNTY COMMISSIONERS	
Ву:	Deputy Clerk	By:	Kerner, Mayor	
(SEAL	.)			
	OVED AS TO L SUFFICIENCY	APPROVED AND CONDI	AS TO TERMS ΓΙΟΝS	
County Attorney		Archie Satch	nell, CIO, ISS	
WOOL	PERT, INC.			
By:	Oliver Brown Date: 2021.0408 11:39:19-0400	Witness:	Jeb Bolton Digitally signed by Jeb Bolton Date: 2021.04.08 11:37.54	
•	Signature		Signature	
	Oliver Brown		Jeb Bolton	
	Printed Name	-	Printed Name	
	risk Manager and Complia	nce Leader	risk Manager and Compl	liance Leader
	Title	_	Title	