



**II. FISCAL IMPACT ANALYSIS**

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

<b>Fiscal Years</b>	<u><b>2021</b></u>	<u><b>2022</b></u>	<u><b>2023</b></u>	<u><b>2024</b></u>	<u><b>2025</b></u>
Capital Expenditures	\$0	0	0	0	0
Operating Costs	\$0	0	0	0	0
External Revenues	0	0	0	0	0
Program Inc (County)	0	0	0	0	0
In-Kind Match (County)	0	0	0	0	0
<b>NET FISCAL IMPACT</b>	<u><b>\$0</b></u>	<u><b>\$0</b></u>	<u><b>\$0</b></u>	<u><b>\$0</b></u>	<u><b>\$0</b></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 Budget                      Yes X      No    

Does this item include the use of federal funds?    Yes          No X

Budget Account Number:                      Fund          Dept          Unit          Object    

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

Fiscal impact cannot be determined at this time. Project costs will be determined on a task order basis.

**C. Department Fiscal Review:** \_\_\_\_\_

**III. REVIEW COMMENTS**

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

*ADDA* 4/9/21  
*for review*  
*4/9/21*

 OFMB OA 4-9-21
 

*George Miller for Louis Jacobaite*  
 Contract Administration  
 4-22-21 TW

**B. Legal Sufficiency:**

*Anne Delgant*  
 for Assistant County Attorney *Dave Behar*

**C: Other Department Review:**

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

**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, 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, 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: *Lorie Thomas*  
Signature

Ronald C. Hoffmann  
Printed Name

Lorie Thomas  
Printed Name

President  
Title

Coordinator  
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

**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) 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, 2022. As such, the Parties agree and recognize that the County hereby extends the Contract accordingly.

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**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

**BAE Systems Information & Electronic Systems Integration, Inc.**

By: Digitally signed by Aaron  
Cameron  
Date: 2021.04.08 09:14:39  
-07'00'  
\_\_\_\_\_  
**Signature**

**Witness:** Digitally signed by  
Ian  
MacLaren  
Date: 2021.04.08  
12:10:50 -04'00'  
\_\_\_\_\_  
**Signature**

**Aaron Cameron  
Printed Name**

**JR MacLaren  
Printed Name**

**Contracts Manager I  
Title**

**General Manager-Geospatial Products & Solutions  
Title**

AMENDMENT NO. 3 TO CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES

This AMENDMENT No. 3, dated \_\_\_\_\_, 2021 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

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**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

**WOOLPERT, INC.**

By: Oliver Brown Digitally signed by Oliver Brown  
Date: 2021.04.08 11:32:19 -0400  
**Signature**

Witness: Jeb Bolton Digitally signed by Jeb Bolton  
Date: 2021.04.08 11:37:54 -0400  
**Signature**

Oliver Brown  
**Printed Name**

Jeb Bolton  
**Printed Name**

risk Manager and Compliance Leader  
**Title**

risk Manager and Compliance Leader  
**Title**