

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: August 15, 2006

Consent

Regular

Workshop

Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF


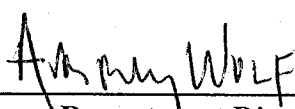
Motion and Title: Staff recommends motion to approve: Amendment No. 2 to the Contract with BRPH Architects-Engineers, Inc. (R-2004-1718) for MEP, HVAC, & IAQ Engineering consulting services on a continuing contract basis for Facilities Development & Operations Department projects.

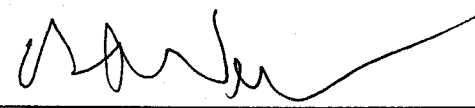
Summary: BRPH Architects-Engineers, Inc. was selected to provide MEP, HVAC, & IAQ Engineering consulting services on a continuing contract basis for capital improvement projects, and the Board approved an annual contract on August 17, 2004. The original contract provided for an initial one (1) year term with three (3) – one (1) year renewal options. This amendment would provide for services during the second renewal period. BRPH Architects-Engineers, Inc. has an M/WBE-SBE participation goal of 15%. During the first two years of the contract, BRPH Architects-Engineers, Inc. has achieved 0% participation on the three projects it was assigned. The majority of the work was for a single project that BRPH was chosen for due to its history with the facility and its multi disciplines in house. The Department will work with the consultant on future work in order to meet the goal. (Capital Improvements Division) Countywide (JM)

Background and Justification: In accordance with Board adopted procedures pursuant to Florida Statute 287.055 (Consultants Competitive Negotiation Act, CCNA), BRPH Architects-Engineers, Inc. was one of two firms selected to perform professional MEP, HVAC, & IAQ Engineering consulting services on a continuing contract basis. Work is authorized through individual task agreements when required during the term of this contract. The contract term is for 1 year and the original Board action allowed for (3) additional (1) year renewals. This Amendment would provide services during the second renewal period and would be the 3rd year of the contract. It is the consensus of Facilities Development & Operations that BRPH Architects-Engineers, Inc. has 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. This Amendment will maintain the continuous professional services required by Palm Beach County. During the first two years of the contract, BRPH Architects-Engineers, Inc.'s office was awarded \$101,581.50 in Consultant Services Authorizations.

Attachments:

- 1. Amendment No. 2
- 2. August 17, 2004 Board Item

Recommended by:   7/24/06
Department Director Date

Approved by:  7/19/06
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2006	2007	2008	2009	2010
Capital Expenditures	\$ -0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL:	-0-	-0-	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No _____
 Budget Account No.: Fund _____ Dept _____ Unit _____ Object _____

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

Fiscal impact cannot be determined at this time. Individual Task Agreements requiring BCC approval will be brought to the Board, and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS:

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

Jm Owl 8-3-06
 OFMB
DM 7-28-06

John K. Webster 8/4/06
 Contract Dev. and Control
 This amendment complies with our review requirements.

B. Legal Sufficiency:

Monroe Fox
 Assistant County Attorney

C. Other Department Review:

Department Director

**AMENDMENT TO CONTRACT WITH
BRPH ARCHITECTS – ENGINEERS, INC.
ANNUAL MEP, HVAC, IAQ&ENGINEERING SERVICES
CONTINUING CONTRACT**

This AMENDMENT NO. 2 dated _____, to the Contract (R-2004-1718) dated August 17, 2004, 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 **BRPH Architects – Engineers Inc.**, a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT.

WITNESSETH

WHEREAS, the parties have entered into a Contract under which the CONSULTANT provided certain professional services to the COUNTY for various projects in accordance with the 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 as set forth in Section 4, Article 4.1 is renewed for one (1) additional year to August 17, 2007.
2. Except as specifically modified above, the terms and conditions of the Contract are hereby confirmed and remain in full force and effect.

ATTACHMENT # 1

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract 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: _____
Tony Masilotti, Chairman

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

APPROVED AS TO TERMS AND
CONDITIONS

By: _____
Assistant County Attorney

By: *Audrey Wolf*
Audrey Wolf, Director, FD&O

WITNESS: FOR CONSULTANT
SIGNATURE

Sherrie L Conrad
Signature

Sherrie L. Conrad
Name (type or print)

CONSULTANT:

Brad Harmsen
Signature

Brad Harmsen
Name (Type or print)

President, BRPH Companies, Inc.
Title

(Corporate Seal)

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

R-2004-1718
A/K 6-0 Ms obs

Meeting Date: August 17, 2004

Consent
 Workshop

Regular
 Public Hearing

Department: Facilities Development and Operations

I. EXECUTIVE BRIEF

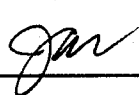
Motion and Title: Staff recommends motion to approve: Contract with BRPH Architects-Engineers, Inc. for professional mechanical, electrical, and plumbing engineering services including indoor air quality (IAQ) and heating, ventilation and air conditioning (HVAC) consulting services on a continuing contract basis.

Summary: The County requires engineering services associated with evaluating mechanical, electrical, plumbing, HVAC, and IAQ in existing facilities, performing feasibility analyses and design of system upgrades, as well as new projects. Additionally, the consultant may be called upon to establish the extent and cause of potential or alleged IAQ problems in County facilities, recommend corrective actions and solutions, and prepare construction and bidding documents. The term of the contract is for one year with three one-year renewal options exercised at the discretion of the County. The SBE participation goal this contract is 15%. This project will meet all applicable codes, laws, and ordinances, including accessibility requirements of ADA. (Capital Improvements Division) Countywide (JM).

Background and Justification: Selection was performed under Board-adopted procedures, pursuant to the Consultants Competitive Negotiation Act (CCNA) and Florida Statute 287.055 on May 12, 2004. Two firms were selected for these services. Work will be authorized through individual task authorizations when they are required during the term of the contract.

Attachments:

Contract

Recommended by:  Ashley Wolf 7/23/04
Department Director Date

Approved by:  P/10/04
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2004	2005	2006	2007	2008
Capital Expenditures	\$ 0	0	0	0	0
Operating Costs		0	0	0	0
External Revenues		0	0	0	0
Program Income (County)		0	0	0	0
In-Kind Match (County)					
NET FISCAL IMPACT	\$				
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes X No _____
 Budget Account No: Fund _____ Dept _____ Unit _____ Object _____
 Reporting Category _____

Funds for the work authorizations will be from various capital and operations accounts.

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

III. REVIEW COMMENTS:

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

Edizalutle B. Bush 8/3/04 *J. J. J. J. J.* 8/11/04
 OFMB Contract Administrator
Ch 8/3/04 *om* 7-30-04 8/11/04

B. Legal Sufficiency:

[Signature] 8/12/04
 Assistant County Attorney

This Contract complies with our contract review requirements.

FDO is in the process of obtaining a revised certificate of Insurance.

C. Other Department Review:

 Department Director