

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 12, 2006

☒ Consent

☐ Regular

☐ Ordinance

☐ Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: Amendment No. 3 to the annual Contract with URS Corporation (R-2003-1540) for professional environmental assessment and remedial consulting services on a continuing contract basis.

**Summary:** URS Corporation was selected to provide professional environmental assessment consulting services on a continuing contract basis. The Board approved an annual contract on September 23, 2003. The original Contract provided for an initial 1 year term with 3 - one year renewal options. This amendment would provide for services during the third and final renewal period. URS Corporation has an SBE participation goal of 15%. During the first three years of the Contract, URS Corporation has achieved 16.3% participation. **(Capital Improvements Division) Countywide (JM)**

**Background and Justification:** In accordance with Board adopted procedures pursuant to Florida Statute 287.055 (Consultants Competitive Negotiation Act), URS Corporation was one of three firms selected to perform professional environmental assessment and remedial 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 one year and the original Board action allowed for three additional one year renewals. This amendment would provide services during the third renewal period and would be the fourth and final year of the contract. It is the consensus of Facilities Development & Operations that URS Corporation 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 three years of the Contract, URS Corporation was awarded \$591,349.40 in Consultant Service Authorizations.

**Attachments:**

1. Amendment No. 3
2. September 23, 2003 BCC Agenda Item

Recommended by:

*[Signature]*

*[Signature]*  
Department Director

8/19/06  
Date

Approved by:

*[Signature]*  
County Administrator

9/6/06  
Date

## II. FISCAL IMPACT ANALYSIS

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

<b>Fiscal Years</b>	<b>2006</b>	<b>2007</b>	<b>2008</b>	<b>2009</b>	<b>2010</b>
<b>Capital Expenditures</b>	<b>\$</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Operating Costs</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>External Revenues</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Program Income (County)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>In-Kind Match (County)</b>					
<b>NET FISCAL IMPACT</b>	<b>\$</b>				

**# ADDITIONAL FTE POSITIONS (Cumulative)** \_\_\_\_\_

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



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

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

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

### **III. REVIEW COMMENTS:**

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

  
 OFMB  
 8/25/06  
 pm 8-25-06  
 B. Legal Sufficiency:

*Don L. Jacoby* 8/31/06  
Contract Administrator  
*Don* 8/31/06

**This amendment complies with our review requirements.**

B. Legal Sufficiency:

*James C. Weisz* 9/6/06  
Assistant County Attorney

C. Other Department Review:

Department Director

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

**AMENDMENT TO CONTRACT FOR  
Annual Phase II Environmental Assessment Services  
Continuing Contract**

This AMENDMENT NO. 3 dated \_\_\_\_\_, to the Contract (R-2003-1540) dated September 23, 2003, 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 URS Corporation, 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 September 23, 2007.
2. Exhibit B is revised per attached.
3. Except as specifically modified above, the terms and conditions of the Contract are hereby confirmed and remain in full force and effect.

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

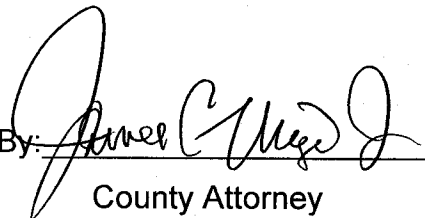
By: \_\_\_\_\_

Deputy Clerk

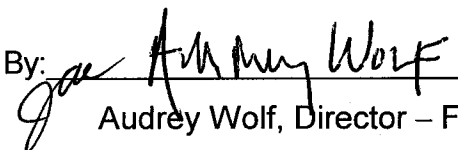
By: \_\_\_\_\_

Tony Masilotti, Chairman

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

By:   
County Attorney

APPROVED AS TO TERMS AND  
CONDITIONS

By:   
Audrey Wolf, Director - FD&O

WITNESS: FOR CONSULTANT  
SIGNATURE

  
Signature

Cheryl Kettelhut  
Name (type or print)

CONSULTANT:

  
Signature

Andrew P. Schlechter  
Name (type or print)





**EXHIBIT B**

**ENVIRONMENTAL ASSESSMENT SERVICES  
PALM BEACH COUNTY FD&O  
URS CORPORATION**

**2005 - 2006 RATE SCHEDULE and PROPOSED 2006 - 2007 RATE SCHEDULE with 3% Increase**

Personnel	2004 - 2005 Hourly Rate	Proposed Hourly Rate	Work Load
Associate	\$ 116.70	\$ 120.20	3%
Senior Professional	\$ 95.48	\$ 98.34	10%
Project Professional	\$ 66.84	\$ 66.84	5%
Staff Professional	\$ 61.53	\$ 63.38	40%
Technician	\$ 50.92	\$ 52.45	15%
CADD	\$ 47.74	\$ 49.17	22%
Administrative Assistant	\$ 42.44	\$ 43.71	5%

3H-3

Agenda Item #:

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

R-2003-1540  
Ms/A 5-0  
MC & N abs.

Meeting Date: September 23, 2003

☒ [ X ] Consent

☐ [ ] Regular

☐ [ ] Workshop

☐ [ ] Public Hearing

Department: Facilities Development and Operations

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: Contract with URS Corporation to provide environmental assessment services on a continuing contract basis for Facilities Development & Operations Department projects.

**Summary:** The purpose of this contract is to have an environmental consultant under contract to provide engineering and environmental services for assessment and remedial activities and related consulting services for Facilities Development & Operations Department efforts to assess and remediate County-owned property and potential land acquisition parcels. Consultant fees will be negotiated on an individual basis for each identified project. This contract will be for one (1) year with three (3) one year extension options. This firm will have a minimum 15% SBE participation. (Capital Improvements Division) Countwide (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 July 21, 2003. Two firms were selected for these services. Work will be authorized through individual task/agreements when they are required during the term of this contract.

**Attachments:**

1. Contract

Recommended by: 

  
Department Director

  
Date

Approved by: 

County Administrator

  
Date