COUNTY OF MONROE

THREE ROCKS
THE FLORIDA KEYS

COUNTY COMMISSION MEETING

AGENDA ITEM NUMBER: C.13
AGENDA ITEM SUMMARY #5862

BULK ITEM: Yes
DEPARTMENT: Project Management

TIME APPROXIMATE: N/A
STAFF CONTACT: Ann Mytnik (305) 292-4439

AGENDA ITEM WORDING: Approval of a Second Amendment to the Agreement for Continuing Professional Engineering and Surveying Services with CPH, Inc. to renew the Agreement for one additional year.

ITEM BACKGROUND: On October 21, 2019, the Professional Engineering and Surveying Services Agreement with CPH will expire. The Agreement provides an option to renew for a one year period. This Second Amendment would renew the Agreement for one additional year.

PREVIOUS RELEVANT BOCC ACTION: 10/21/15 - BOCC approved a Professional Engineering and Surveying Services Agreement with CPH. 4/19/18 - BOCC approved the First Amendment to the Agreement to revise the public records compliance language, include federal contract provisions, and establish a timeline for performance and cost estimating requirements.

CONTRACT/AGREEMENT CHANGES:
Renew term for one year.

STAFF RECOMMENDATION: Approval of amendment as stated above.

DOCUMENTATION:
CPH 2nd Amendment Signed
CPH 1st Amendment Executed
CPH Agreement
CPH Insurance

FINANCIAL IMPACT:

Effective Date: 10/21/19
Expiration Date: 10/20/20
Total Dollar Value of Contract: N/A
Total Cost to County: N/A
Current Year Portion: N/A
Budgeted:
Source of Funds: All
CPI:
Indirect Costs:
Estimated Ongoing Costs Not Included in above dollar amounts:

Revenue Producing: No  If yes, amount:
Grant:
County Match: Yes
Insurance Required: Yes

Additional Details: Projects awarded as needed.

REVIEWED BY:
Cary Knight  Completed  07/30/2019 4:19 PM
Chris Ambrosio  Completed  07/31/2019 7:35 AM
Budget and Finance  Completed  08/01/2019 11:53 AM
Maria Slavik  Completed  08/02/2019 11:55 AM
Kathy Peters  Completed  08/02/2019 12:47 PM
Board of County Commissioners  Pending  08/21/2019 9:00 AM