### County Commission Meeting
**August 21, 2019**
**Agenda Item Number: C.15**
**Agenda Item Summary #5867**

<table>
<thead>
<tr>
<th>BULK ITEM:</th>
<th>Yes</th>
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<tbody>
<tr>
<td>DEPARTMENT:</td>
<td>Project Management</td>
</tr>
<tr>
<td>TIME APPROXIMATE:</td>
<td>N/A</td>
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<tr>
<td>STAFF CONTACT:</td>
<td>Ann Mytnik (305) 292-4439</td>
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**AGENDA ITEM WORDING:** Approval of a Second Amendment to the Agreement for Continuing Professional Engineering and Surveying Services with F R Aleman and Associates, Inc. (FR) to renew the Agreement for one additional year.

**ITEM BACKGROUND:** On October 21, 2019, the Professional Engineering and Surveying Services Agreement with FR 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 FR. 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 second amendment as stated above.

**DOCUMENTATION:**
- F R Aleman 2nd Amend Renewal final
- F R Aleman 1st Amend. Executed
- F R Aleman Agreement
- F R Aleman Insurance
- F R Aleman W Comp

**FINANCIAL IMPACT:**

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

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

Additional Details: Consultant hired as needed.

N/A

REVIEWED BY:
Cary Knight Completed 07/30/2019 4:20 PM
Chris Ambrosio Completed 07/31/2019 7:48 AM
Budget and Finance Completed 08/01/2019 11:59 AM
Maria Slavik Completed 08/02/2019 11:54 AM
Kathy Peters Completed 08/02/2019 12:48 PM
Board of County Commissioners Pending 08/21/2019 9:00 AM