County Commission Meeting
August 21, 2019
Agenda Item Number: C.17
Agenda Item Summary #5871

<table>
<thead>
<tr>
<th>BULK ITEM:</th>
<th>Yes</th>
<th>DEPARTMENT:</th>
<th>Project Management</th>
</tr>
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<tbody>
<tr>
<td>TIME APPROXIMATE:</td>
<td>N/A</td>
<td>STAFF CONTACT:</td>
<td>Ann Mytnik (305) 292-4439</td>
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AGENDA ITEM WORDING: Approval of a Third Amendment to the Agreement for Continuing Professional Engineering and Surveying Services with Perez Engineering and Development, Inc. (Perez), 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 Third 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 Perez. 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 third amendment as stated above.

DOCUMENTATION:
Perez 3rd Amend Renewal final
Perez 2nd Amendment
Perez 1st Amendment Executed
Perez insurance stamped exp. 2.16.20

FINANCIAL IMPACT:

<table>
<thead>
<tr>
<th>Effective Date:</th>
<th>10/21/19</th>
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<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: Yes

Additional Details: Consultant hired as needed.

REVIEWED BY:
Cary Knight  Completed  07/30/2019 4:20 PM
Chris Ambrosio  Completed  07/31/2019 8:08 AM
Budget and Finance  Completed  08/01/2019 12:02 PM
Maria Slavik  Completed  08/02/2019 11:53 AM
Kathy Peters  Completed  08/02/2019 12:48 PM
Board of County Commissioners  Pending  08/21/2019 9:00 AM