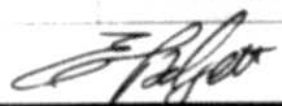


MANATEE COUNTY GOVERNMENT

AGENDA MEMORANDUM

SUBJECT	Addend #2, Trans Eng Services	TYPE AGENDA ITEM	Consent
DATE REQUESTED	December 1, 1998	DATE SUBMITTED/REVISED	November 17, 1998
BRIEFINGS?/WHO?	No	CONSEQUENCES IF DEFERRED	None
DEPARTMENT/DIVISION	Financial Management Purchasing	AUTHORIZED BY TITLE	Jim Seuffert Director <i>JS</i>
CONTACT PERSON TELEPHONE/EXTENSION	Tom Cook/Janet McAfee 3039/5047	PRESENTER/TITLE TELEPHONE/EXTENSION	Janet McAfee, Director, PM 5047

ADMINISTRATIVE APPROVAL



ACTION DESIRED
INDICATE WHETHER "REPORT or "DISCUSSION, "FORM OF MOTION, or "OTHER ACTION REQUIRED:

Authorization for Chairman to execute Addendum #2 to extend Agreements for Professional Services for Transportation Engineering with firms listed below for a period of one (1) year, December 10, 1998 to December 9, 1999, in accordance with the provisions of the Agreement:

1. Post, Buckley, Schuh & Jernigan, Inc., Tampa, FL	3. Wade-Trim, Inc., Tampa, FL
2. Parsons Brinckerhoff Quade & Douglas, Inc., Tampa, FL	4. Lombardo, Skipper & Foley, Inc., Palmetto, FL

ENABLING/REGULATING AUTHORITY
Federal/State law(s), administrative ruling(s), Manatee County Comp Plan/Land Development Code, ordinances, resolutions, policy.)

Comp Plan, Chapter 5, Traffic Circulation Element, Capital Improvement Program FY 1998-2002.
Ordinance 84-02, Manatee County Procurement Code Section 3-302, Contracts and Administration

BACKGROUND/DISCUSSION

- 12/10/96 the Board executed contracts with the four (4) firms for professional engineering services for transportation projects for a one (1) year period, on an as required basis.

See Page Two

HAS COUNTY ATTORNEY REVIEW BEEN REQUESTED? Indicate "NO" or "YES" @ right. No
If "NO," proceed to 1A/1B below. If "YES," proceed to 2A/2B below

1) IF "NO" TO ABOVE:

A) PLEASE EXPLAIN BELOW: (see also following section 1B re: contract, agreement, lease, etc.)
This action in accordance with Article 3 of the Agreement

B) IF A CONTRACT, AGREEMENT, LEASE OR OTHER DOCUMENT WAS PREVIOUSLY APPROVED, STATE YEAR OF LAST USE @ RIGHT:

2) IF "YES" TO FIRST QUESTION IN THIS SECTION:

A) HAS ENTIRE MATTER, OR ONLY A PORTION, BEEN REVIEWED? IF ONLY A PORTION, WHICH PORTION?

B) HAVE ALL COMMENTS/SUGGESTIONS RAISED BY COUNTY ATTORNEY BEEN ADDRESSED/INCORPORATED, IF NOT, PLEASE EXPLAIN. A COPY OF FINAL COUNTY ATTORNEY MEMO RE THIS MATTER MUST BE ATTACHED (If comments were verbal, so indicate.)

APPROVED IN OPEN SESSION
DEC 01 1998
BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

ATTACHMENTS: (List in order as attached) Memo, PM, dated 10/27/98 Addendum #2, Four (4) firms, Two (2) Copies each	INSTRUCTIONS TO BOARD RECORDS: Originals Board Records and respective firms Copy to Finance Signature page copy forwarded to Purchasing/Tom Cook, Project Management/Janet McAfee
COST As determined	SOURCE (ACCT# & NAME) Various within County
COMMENTS N/A	AMT./FREQ. OF RECURRING COSTS (ATTACH FISCAL IMPACT STATEMENT) N/A

Tom Cook
Janet McAfee

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- 10/07/97 the Board executed Addendum #1 to extend Agreements with the respective firms for an additional period 12/10/97 to 12/09/98. Agreements have provisions for extension options for two one (1) year periods, upon mutual agreement of County and Consultant.
- Project Management has determined there is a continuing need for the services and recommends further extending Agreements with the firms. The fee rates are competitive with other contracts providing similar services and the County is satisfied with the firms performance during the two year period.
- Addendum #2 extends the Agreement for an additional period 12/10/98 to 12/09/99. This extension allows firms to continue providing professional services for transportation engineering on an as required basis and allows for rate adjustments per Agreement, in accordance with the Consumer Price Index-Urban (CPI-U). This is the last allowable extension option for these Agreements.

MANATEE COUNTY GOVERNMENT

MEMORANDUM

DATE: October 27, 1998
TO: R.C. "Rob" Cuthbert, C.P.M., Purchasing Manager
FROM: *Janet E. McAfee*
Janet E. McAfee, Director, Project Management
SUBJECT: **Transportation Consultant Engineers**

As you are aware the current contracts for the Transportation Overflow Engineer will expire on December 10, 1998. The Project Management Department recommends extending the contracts for a one year period in accordance with the terms and conditions on the contract.

Thank you for assistance in this matter.

RECEIVED-MANATEE
COUNTY PURCHASING

1998 OCT 28 AM 9:37

Mark A. Ventriglia, Project Management Manager
Consultant File

f:\user\pubwks9\wpdocs\TransExt