

LAKE WORTH
COMMUNITY REDEVELOPMENT AGENCY
29 SOUTH J STREET
LAKE WORTH, FLORIDA 33460-3787
www.lakeworthcra.org

VI.a.

Phone: (561) 493-2550
Fax: (561) 493-2549

MEMORANDUM

TO: Chair, Vice-Chair and Members of the Board
FROM: Chris Dabros, Deputy Director *CD*
DATE: December 8, 2015
SUBJECT: Professional Design & Engineering Firms – Execute Agreement Extensions with Existing Firms

EXPLANATION:

Last year, the CRA Board selected six professional design and engineering firms which responded to the CRA's RFQ # 03-1314. The term of the original agreement with each of the six firms was for one year with an option to renew for two successive one (1) year periods. The CRA is currently using one of these firms to design the 5th Ave. South Bikeway. Staff expects that the CRA will require additional design and engineering services in the upcoming year for additional projects.

Each of the six firms have been given an opportunity enter into a one year contract extension with the CRA. All firms have responded favorably to the CRA's invitation to extend their contracts.

Copies of each of the agreement extensions have been provided for the Board to review (**EXHIBIT 'A'**). Execution of the agreement extensions will provide the CRA the ability to continually assign task orders towards anticipated infrastructure projects.

RECOMMENDATION:

Staff recommends that the Board allow the Chairman to execute the contracts with the following 6 professional design and engineering firms:

1. *Keshavarz & Associates, Inc.*
2. *Civil Design Inc.*
3. *Mock Roos & Associates, Inc.*
4. *Calvin Giordano & Associates, Inc.*
5. *Kimley-Horn & Associates Inc.*
6. *Craven Thompson & Associates Inc.*

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**AMENDMENT TO THE AGREEMENT
FOR PROFESSIONAL CONSULTING SERVICES**

THIS AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES ("Amendment") is made and entered into as of the _____ day of _____, 2015, by and between the LAKE WORTH COMMUNITY REDEVELOPMENT AGENCY, a public agency created pursuant to Section 163, Part III, Florida Statutes, (hereinafter referred to as the "CRA"), and KESHAVARZ & ASSOCIATES, INC. (hereinafter referred to as "Consultant").

WITNESSETH:

WHEREAS, on October 14, 2014, the CRA and the Consultant entered into an Agreement for Consulting Services (the "Original Agreement"); and

WHEREAS, the Agreement was to have expired on October 14, 2015; however, the parties desire to renew the Agreement for an additional year, up to and including October 14, 2016.

NOW THEREFORE, in consideration of the promises, mutual covenants, provisions and undertakings hereinafter contained and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. That the recitals set forth above are true and correct and are incorporated herein by reference.
2. That the CRA and Consultant agree to renew the Original Agreement *nunc pro tunc*, October 14, 2015, up to and including October 13, 2016.
3. That except as amended herein, the CRA and the Consultant ratify, approve, and reaffirm the terms of the Original Agreement, and the Original Agreement shall remain in full force and effect, except as amended herein.
4. In the event of any conflict or ambiguity by and between the terms and provisions of this Amendment and the Original Agreement, the terms and provisions of this Amendment shall control to the extent of any such conflict or ambiguity.

(SIGNATURE PAGE TO FOLLOW)

IN WITNESS WHEREOF, the parties have executed this First Amendment to the Consulting Services Agreement on the date first written above.

LAKE WORTH COMMUNITY
REDEVELOPMENT AGENCY

BY: _____
Cary Sabol, Chair

ATTEST:

Joan Oliva, Executive Director

WITNESSES:

KESHAVARZ & ASSOCIATES, INC.

Joan Sapczak
Signature

Joan Sapczak
Print Name

[Signature]
Signature

Amir Keshavarz
Print Name

By: _____

Print Name: Maziar Keshavarz, P.E.

Title: President

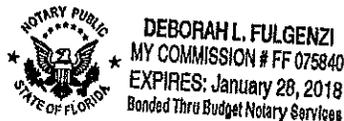
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, an officer duly authorized by law to administer oaths and take acknowledgments, personally appeared Maziar Keshavarz, P.E. as President authorized to do business in the State of Florida, and acknowledged executed the foregoing Agreement as the proper official of Keshavarz & Associates, Inc. for the use and purposes mentioned in it and affixed the official seal of the corporation, and that the instrument is the act and deed of the corporation. She/He is personally known to me or has produced _____ as identification.

IN WITNESS OF THE FOREGOING, I have set my hand and official seal at in the State and County aforesaid on this 24th day of November, 2015.

[Signature]
NOTARY PUBLIC

My Commission Expires:



**AMENDMENT TO THE AGREEMENT
FOR PROFESSIONAL CONSULTING SERVICES**

THIS AMENDMENT TO THE AGREEMENT FOR PROESSIONAL CONSULTING SERVICES ("Amendment") is made and entered into as of the 20th day of November, 2015, by and between the LAKE WORTH COMMUNITY REDEVELOPMENT AGENCY, a public agency created pursuant to Section 163, Part III, Florida Statutes, (hereinafter referred to as the "CRA"), and CIVIL DESIGN, INC., (hereinafter referred to as "Consultant").

WITNESSETH:

WHEREAS, on October 14, 2014, the CRA and the Consultant entered into an Agreement for Consulting Services (the "Original Agreement"); and

WHEREAS, the Agreement was to have expired on October 14, 2015; however, the parties desire to renew the Agreement for an additional year, up to and including October 14, 2016.

NOW THEREFORE, in consideration of the promises, mutual covenants, provisions and undertakings hereinafter contained and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

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**LAKE WORTH COMMUNITY
REDEVELOPMENT AGENCY**

BY: _____
Cary Sabol, Chair

**AMENDMENT TO THE AGREEMENT
FOR PROFESSIONAL CONSULTING SERVICES**

THIS AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES ("Amendment") is made and entered into as of the _____ day of _____, 2015, by and between the LAKE WORTH COMMUNITY REDEVELOPMENT AGENCY, a public agency created pursuant to Section 163, Part III, Florida Statutes, (hereinafter referred to as the "CRA"), and MOCK ROOS & ASSOCIATES, INC., (hereinafter referred to as "Consultant").

WITNESSETH:

WHEREAS, on October 14, 2014, the CRA and the Consultant entered into an Agreement for Consulting Services (the "Original Agreement"); and

WHEREAS, the Agreement was to have expired on October 14, 2015; however, the parties desire to renew the Agreement for an additional year, up to and including October 14, 2016.

NOW THEREFORE, in consideration of the promises, mutual covenants, provisions and undertakings hereinafter contained and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

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(SIGNATURE PAGE TO FOLLOW)

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LAKE WORTH COMMUNITY
REDEVELOPMENT AGENCY

BY: _____
Cary Sabol, Chair

ATTEST:

Joan Oliva, Executive Director

WITNESSES:

MOCK ROOS & ASSOCIATES, INC.

Debra C. McCray
Signature
Debra C. McCray
Print Name

By: _____
Print Name: Thomas A. Biggs, P.E.
Title: Executive Vice President

Carolyn McDowell
Signature
CAROLYN M. DOWELL
Print Name

STATE OF Florida)
COUNTY OF Palm Beach)

BEFORE ME, an officer duly authorized by law to administer oaths and take acknowledgments, personally appeared Thomas Biggs as _____ authorized to do business in the State of Florida, and acknowledged executed the foregoing Agreement as the proper official of Mock Roos & Associates, Inc., for the use and purposes mentioned in it and affixed the official seal of the corporation, and that the instrument is the act and deed of the corporation. She/He is personally known to me or has produced _____ as identification.

IN WITNESS OF THE FOREGOING, I have set my hand and official seal at in the State and County aforesaid on this 20th day of November, 2015.

Jane E. Hayes
NOTARY PUBLIC

My Commission Expires: 8/15/17



**AMENDMENT TO THE AGREEMENT
FOR PROFESSIONAL CONSULTING SERVICES**

THIS AMENDMENT TO THE AGREEMENT FOR PROESSIONAL CONSULTING SERVICES ("Amendment") is made and entered into as of the _____ day of _____, 2015, by and between the LAKE WORTH COMMUNITY REDEVELOPMENT AGENCY, a public agency created pursuant to Section 163, Part III, Florida Statutes, (hereinafter referred to as the "CRA"), and CALVIN, GIORDANO & ASSOCIATES, INC., (hereinafter referred to as "Consultant").

WITNESSETH:

WHEREAS, on October 14, 2014, the CRA and Consultant entered into an Agreement for Consulting Services (the "Original Agreement"); and

WHEREAS, the Agreement was to have expired on October 14, 2015; however, the parties desire to renew the Agreement for an additional year, up to and including October 14, 2016.

NOW THEREFORE, in consideration of the promises, mutual covenants, provisions and undertakings hereinafter contained and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

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LAKE WORTH COMMUNITY
REDEVELOPMENT AGENCY

BY: _____
Cary Sabol, Chair

ATTEST:

Joan Oliva, Executive Director

WITNESSES:

CALVIN, GIORDANO & ASSOCIATES, INC.

Erin Sudman

Signature
Erin Sudman

Print Name

By: Shelley Eichner

Print Name: Shelley Eichner

Title: Senior Vice President

Mohamed Mabrouk

Signature
Mohamed Mabrouk

Print Name

STATE OF Florida)
COUNTY OF Broward)

BEFORE ME, an officer duly authorized by law to administer oaths and take acknowledgments, personally appeared Shelley Eichner, as S.R.V.P. of CGA authorized to do business in the State of Florida, and acknowledged executed the foregoing Agreement as the proper official of Calvin, Giordano & Associates, Inc., for the use and purposes mentioned in it and affixed the official seal of the corporation, and that the instrument is the act and deed of the corporation. She/He is personally known to me or has produced _____ as identification.

IN WITNESS OF THE FOREGOING, I have set my hand and official seal at in the State and County aforesaid on this 2 day of December, 2015.

Sara R. Blumkin

NOTARY PUBLIC

My Commission Expires:



**AMENDMENT TO THE AGREEMENT
FOR PROFESSIONAL CONSULTING SERVICES**

THIS AMENDMENT TO THE AGREEMENT FOR PROESSIONAL CONSULTING SERVICES ("Amendment") is made and entered into as of the _____ day of _____, 2015, by and between the LAKE WORTH COMMUNITY REDEVELOPMENT AGENCY, a public agency created pursuant to Section 163, Part III, Florida Statutes, (hereinafter referred to as the "CRA"), and KIMLEY HORN & ASSOCIATES, INC., (hereinafter referred to as "Consultant").

WITNESSETH:

WHEREAS, on October 14, 2014, the CRA and the Consultant entered into an Agreement for Consulting Services (the "Original Agreement"); and

WHEREAS, the Agreement was to have expired on October 14, 2015; however, the parties desire to renew the Agreement for an additional year, up to and including October 14, 2016.

NOW THEREFORE, in consideration of the promises, mutual covenants, provisions and undertakings hereinafter contained and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

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LAKE WORTH COMMUNITY
REDEVELOPMENT AGENCY

BY: _____
Cary Sabol, Chair

ATTEST:

Joan Oliva, Executive Director

WITNESSES:

KIMLEY HORN & ASSOCIATES, INC.

Edward H. Grady
Signature
EDWARD H. GRADY
Print Name

By: Marwan Mufleh
Print Name: Marwan Mufleh, P.E.
Title: Vice President

Kevin Craig
Signature
KEVIN CRAIG
Print Name



STATE OF Florida)
COUNTY OF Palm Beach)

BEFORE ME, an officer duly authorized by law to administer oaths and take acknowledgments, personally appeared Marwan Mufleh, as Sr. Vice President authorized to do business in the State of Florida, and acknowledged executed the foregoing Agreement as the proper official of Kimley Horn & Associates, Inc., for the use and purposes mentioned in it and affixed the official seal of the corporation, and that the instrument is the act and deed of the corporation. She/He is personally known to me or has produced personally known as identification.

IN WITNESS OF THE FOREGOING, I have set my hand and official seal at in the State and County aforesaid on this 2 day of December, 2015.

[Signature]
NOTARY PUBLIC

My Commission Expires:

**AMENDMENT TO THE AGREEMENT
FOR PROFESSIONAL CONSULTING SERVICES**

THIS AMENDMENT TO THE AGREEMENT FOR PROESSIONAL CONSULTING SERVICES ("Amendment") is made and entered into as of the _____ day of _____, 2015, by and between the LAKE WORTH COMMUNITY REDEVELOPMENT AGENCY, a public agency created pursuant to Section 163, Part III, Florida Statutes, (hereinafter referred to as the "CRA"), and CRAVEN THOMPSON & ASSOCIATES, INC. (hereinafter referred to as "Consultant").

WITNESSETH:

WHEREAS, on October 14, 2014, the CRA and the Consultant entered into an Agreement for Consulting Services (the "Original Agreement"); and

WHEREAS, the Agreement was to have expired on October 14, 2015; however, the parties desire to renew the Agreement for an additional year, up to and including October 14, 2016.

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LAKE WORTH COMMUNITY
REDEVELOPMENT AGENCY

BY: _____
Cary Sabol, Chair

ATTEST:

Joan Oliva, Executive Director

WITNESSES:

CRAVEN THOMPSON & ASSOCIATES, INC.

Tammy Taylor
Signature
Tammy Taylor

By: _____
Print Name: Thomas M. McDonald
Title: President

Print Name

Jennifer MacDonald
Signature
Jennifer MacDonald

Print Name

STATE OF Florida)
COUNTY OF Broward)

BEFORE ME, an officer duly authorized by law to administer oaths and take acknowledgments, personally appeared Thomas M. McDonald, as President authorized to do business in the State of Florida, and acknowledged executed the foregoing Agreement as the proper official of Craven Thompson & Associates, Inc., for the use and purposes mentioned in it and affixed the official seal of the corporation, and that the instrument is the act and deed of the corporation. She/He is personally known to me or has produced N/A as identification.

IN WITNESS OF THE FOREGOING, I have set my hand and official seal at in the State and County aforesaid on this 23rd day of November, 2015.

Patricia D. Joyce
NOTARY PUBLIC

My Commission Expires: 3/23/2018

