# 3H-18

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

# **AGENDA ITEM SUMMARY**

Meeting Date: October 17, 2006	[X ] Consent [ ] Ordinance	[ ] Regula [ ] Public	
Department: Facilities Development & Operations			
			1
I. E	XECUTIVE BRIEF		
Motion and Title: Staff recommends with M.A.C. Construction, Inc. (R20 Order Contract-South B/W with a material order contract-South B/W with a material order contract.	05-0537) to impleme	nt the second	
Summary: This agenda item is a ren was awarded to M.A.C. Construction an "annual general contractor" for im This Job Order Contract (JOC) is an a maximum value of \$1,000,000 \$1,000,000 in work orders are issuithing time based on pending work contract. All terms of the original confinal extension allowed by the Confinal extension allowed by the Conformal M.A.C. Construction, Inc.' 16.15% Overall. (FD&O Admin) Co	on, Inc. The contractor plementation of main indefinite-quantity or an arrangement of the contract remain in efforts arract. SBE goals for a participation for weight and contract remain in efforts arracts.	or will continuntenance and to ontract and to is twelve represented the distribution of the value arect. This is the JOC property of the JOC prope	ue to perform as capital projects. his renewal has months or untile amendment at assigned to the the second and ogram are 15%
Background and Justification: This at Contract-South B/W which was aw 2005 and renewed on February 28, an "annual general contractor" for im This Job Order Contract (JOC) is an a maximum value of \$1,000,000 is read to the state of \$1,000,000 is read to the stat	arded to M.A.C. Con 2006. The contracton plementation of main indefinite-quantity of the renewal term is	estruction, Indo or will continuntenance and contract and t	c. on March 15, le to perform as capital projects. his renewal has
Attachments:			
Amendment No. 2			
Recommended by:  Departmen	Khy Wolf	9/19/06 Date	
Approved by:	ministrator	10/6/0 Date	6

## II. FISCAL IMPACT ANALYSIS A. Five Year Summary of Fiscal Impact: Fiscal Year 2007 2008 2009 2010 2011 Capital Expenditures \$0 0 0 : 0 0 **Operating Costs** 0 0 0 0 **External Revenues** 0 0 0 0 Program Income (County) 0 0 0 0 0 In-Kind Match (County) 0 0 **NET FISCAL IMPACT** \$0 0 0 0 0 # Additional FTE Positions (Cumulative) Is Item Included in Current Budget? Yes \_\_\_\_ No \_ **Budget Account No:** Reporting Category \_\_\_\_\_ B. Recommended Sources of Funds/Summary of Fiscal Impact: Potential maximum fiscal impact is \$1,000,000. Work Orders requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects. C. Departmental Fiscal Review: \_\_ **III. REVIEW COMMENTS** A. OFMB Fiscal and/or Contract Development &/Control Comments: Contract Dev Legal Sufficiency: This amendment complies with our review requirements. ssistant County Attorney

This summary is not to be used as a basis for payment.

C. Other Department Review:

**Department Director** 

### **AMENDMENT #2 TO JOB ORDER CONTRACT**

This agreement amends the contract between Palm Beach County (County) and M.A.C. Construction, Inc., (Contractor) authorized pursuant to Palm Beach County Resolution (R-2005-0537).

The original contract provided that Contractor would act as an annual general contractor from March 15, 2005 to March 14, 2006 or until Contractor had been awarded projects totaling one million dollars (\$1,000,000), whichever occurred first. That contract also provides that it could be extended for two additional terms. This contract was amended on March 14, 2006. This amendment is the second and final extension.

The County is extending the contract for a period of twelve (12) months based on pending work which would exceed the value assigned to the contract. Pursuant to the provisions of the existing contract, the parties agree that Contractor will continue to act as an annual general contractor until October 16, 2007 or until the total dollar value of work authorizations for the third term totals one million dollars (\$1,000,000), whichever comes first. The parties agree that the total dollar value of work authorizations issued pursuant to this amendment shall not exceed one million dollars (\$1,000,000).

Except as amended herein, all provisions of the existing contract shall remain in full force and effect.

ATTEST: Sharon R. Bock, Clerk & Comptroller	BOARD OF COUNTY COMMISSIONERS	
Deputy Clerk	Tony Masilotti, Chairman	
Witness:  KEW ERBS  Printed/Name  Lelli Cuty	M.A.C. Construction, Inc.  Signature  Press DENT  Title	
Signature  APPROVED AS TO FORM  AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS	
Assistant County Attorney	Audrey Wolf, Director Facilities Development & Operations	