

34-5

Department: Facilities Development & Operations

Motion and Title: Staff recommends motion to approve: An annual contract with Cabot Construction Company, Inc. in an amount not to exceed \$499,999.99 as one of seven approved Residential Renovations contractors for residential building contracting services on an “as-needed” basis for projects typically under \$25,000 each.

Background and Justification: Bids were opened on June 13, 2006 for “Annual Contract: Residential Renovations” and Cabot Construction Company, Inc. was one of seven (7) licensed building contractors to submit a pre-qualification package that met the established criteria for acceptance as one of our Annual Residential Renovations Contractors. The contract is effective for a period of twelve months or until the maximum potential contract amount of \$499,999.99 is reached.

**Agenda item is more than 50 pages;
may be viewed in Administration.**

Date _____

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	0
External Revenues	0	0	0	0	0
Program Income (County)	0	0	0	0	0
In-Kind Match (County)	0	0	0	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: **Not applicable**

Reporting Category _____

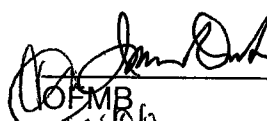
☐ Recommended Sources of Funds/Summary of Fiscal Impact:

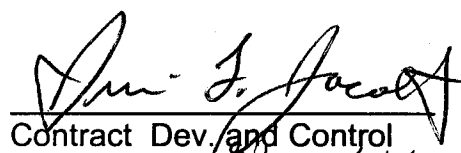
Potential maximum fiscal impact is \$499,999.99. Work Orders requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects.

☐ Departmental Fiscal Review: _____

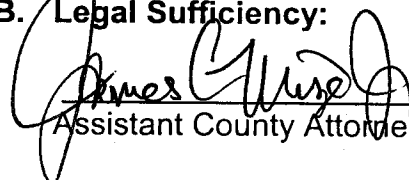
III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development & Control Comments:

 10-31-06
OFMB
10/31/06
PM 10-31-06

 11/1/06
Contract Dev. and Control
11/1/06

B. Legal Sufficiency:

 11/2/06
Assistant County Attorney

This Contract complies with our
contract review requirements.

C. Other Department Review:

Department Director

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