

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

34-3

AGENDA ITEM SUMMARY

Meeting Date: July 10, 2007

Consent

Regular

Ordinance

Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to Contract with Hawthorne Industries, Inc. (R2006-2424) to implement the first renewal of an annual HVAC contract.

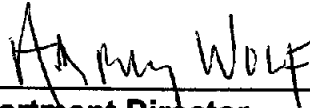
Summary: Amendment No. 1 is a renewal to the Annual Contract-HVAC which was awarded to Hawthorne Industries, Inc. as one (1) of eight (8) approved participants. The annual HVAC contract is an indefinite-quantity contract and this renewal has a maximum value of \$1,000,000. The renewal term is twelve months or until \$1,000,000 in work orders are issued. Staff is bringing forward the amendment at this time based on pending work which would exceed the value assigned to the contract. All terms of the original contract remain in effect. This is the first of four (4) extensions allowed by the Contract. SBE participation goals for the HVAC contracts are 15%. Hawthorne's participation for work orders issued to date is 0%. Work Orders issued to date for all eight (8) annual contracts include a combined SBE participation of 36.06%. (FD&O Admin) Countywide (JM)

Background and Justification: Amendment No. 1 is the first renewal to the Annual Contract-HVAC which was awarded to Hawthorne Industries, Inc. on November 21, 2006 as one of eight Annual HVAC Contractors. The contractor will continue to perform as an annual HVAC contractor for implementation of HVAC equipment repairs and/or replacements. This annual HVAC contract is an indefinite-quantity contract and this renewal has a maximum value of \$1,000,000 among the pool of Annual HVAC Contractors. The renewal term is twelve months or until the renewal limit of \$1,000,000 is reached.

Attachments:

Amendment No. 1

Recommended by:



6/15/07

Department Director

Date

Approved by:



6/26/07

County Administrator

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:

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:

[Signature] 6.21.07
 OFMB
 6/21/07
 6/21/07

[Signature] 6/22/07
 Contract Dev. and Control
 6/22/07

B. Legal Sufficiency:

[Signature] 6/22/07
 Assistant County Attorney

This amendment complies with our review requirements.

C. Other Department Review:

 Department Director

AMENDMENT #1 TO ANNUAL HVAC CONTRACT

This agreement amends the contract between Palm Beach County (County) and Hawthorne Industries, Inc. (Contractor) authorized pursuant to Palm Beach County Resolution (R-2006-2424).

The original contract provided that Contractor would act as an annual HVAC contractor from November 21, 2006 to October 2, 2007 or until the total dollar value of work authorizations issued in the term, among the pool of annual HVAC Contractors, totals One Million dollars (\$1,000,000), whichever occurred first. That contract also provides that it could be extended for four additional terms. This amendment is the first 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 HVAC contractor until July 9, 2008 or until the total dollar value of work authorizations for the second 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

Addie L. Greene, Chairperson

Witness:

Hawthorne Industries, Inc.

Louise Rodriguez
Printed Name

[Signature]
Signature

[Signature]
Signature

J. MICHAEL HURD
PRESIDENT
Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

[Signature]
County Attorney

[Signature]
Audrey Wolf, Director
Facilities Development & Operations