

3H-10

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 21, 2007

Consent

Regular

Ordinance

Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 3 to Contract with The BG Group, LLC (R2004-1729) to implement the third and final renewal of an annual Demolition contract.

Summary: Amendment No. 3 is a renewal to the Annual Contract–Demolition which was awarded to The BG Group, LLC. The contractor will continue to perform on demolition projects for various facilities. The annual Demolition contract is an indefinite-quantity contract and this renewal has a maximum value of \$400,000. The renewal term is twelve months or until \$400,000 in work orders are issued. Staff is bringing forward the amendment at this time based on expiration of the existing term. This is the third and final extension allowed by the Contract. All terms of the original contract remain in effect. The BG Group’s SBE participation for work orders issued to date is 100%. SBE participation goals for the contract are 15%. The BG Group, LLC., is a certified SBE contractor. (FD&O Admin) Countywide (JM)

Background and Justification: This agenda item is the third and final renewal to the Annual Contract–Demolition which was awarded to The BG Group, LLC on August 17, 2004, renewed on August 16, 2005 and again on August 15, 2006. The contractor will continue to perform as an annual Demolition contractor for implementation of demolition projects for various facilities. This annual Demolition contract is an indefinite-quantity contract and this renewal has a maximum value of \$400,000. The renewal term is twelve months or until the renewal limit of \$400,000 is reached.

Attachments:

Amendment No. 3

Recommended by:

Anthony Wolf
Department Director

7/15/07
Date

Approved by:

J Baker
for County Administrator

8/1/07
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 \$400,000. 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]
 OFMB
 7-24-07
 7/23/07

[Signature]
 Contract Dev. and Control
 7/25/07

B. Legal Sufficiency:
[Signature]
 Assistant County Attorney
 7/27/07

This amendment complies with our review requirements.

C. Other Department Review:

 Department Director

AMENDMENT #3 TO ANNUAL DEMOLITION CONTRACT

This agreement amends the contract between Palm Beach County (County) and The BG Group, LLC (Contractor) authorized pursuant to Palm Beach County Resolution (R-2004-1729).

The original contract provided that Contractor would act as an annual Demolition contractor from August 17, 2004 to August 16, 2005 or until the total dollar value of work authorizations issued in the term totals four hundred thousand dollars (\$400,000), whichever occurred first. That contract also provides that it could be extended for three additional terms. The contract was amended on August 16, 2005 and on August 15, 2006.

The County is extending the contract for a period of twelve (12) months based on expiration of the current term. Pursuant to the provisions of the existing contract, the parties agree that Contractor will continue to act as an annual Demolition contractor until August 20, 2008 or until the total dollar value of work authorizations for the fourth term totals four hundred thousand dollars (\$400,000), whichever comes first. The parties agree that the total dollar value of work authorizations issued pursuant to this amendment shall not exceed four hundred thousand dollars (\$400,000).

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

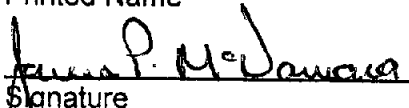
Addie L. Greene, Chairperson

Witness:

The BG Group, LLC

James P. McLawara
Printed Name

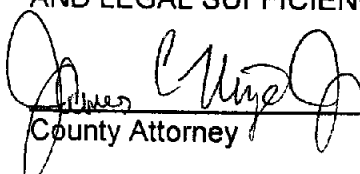

Signature


Signature

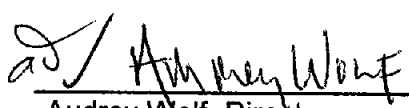
1707
Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS



County Attorney



Audrey Wolf, Director
Facilities Development & Operations