

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

3H-2

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: An annual contract with Industrial Roof Repairs, Inc. in an amount not to exceed \$1,500,000.

SUMMARY: This contract is for one (1) year and is an indefinite-quantity contract with a maximum value of \$1,500,000. The contract will terminate when a total of \$1,500,000 in work orders is issued among the pool of seven (7) approved roofing contractors or when the one (1) year time period has expired, whichever occurs first. The contract provides for up to four (4) - one (1) year renewals, each for a not-to-exceed amount of \$1,500,000 at the sole option of the County. Staff will review the status of the contractor's certifications annually, prior to renewal, to ensure the firm remains qualified under the original pre-qualification criteria. The work is to be awarded as work orders on a lump-sum, competitively quoted basis to perform remedial roof repairs, roof maintenance, and roof replacements on an "as-needed" basis for projects typically under \$100,000 each. Any work performed will be in accordance with the contract. The specific magnitude of the work shall be determined by individual work orders issued by Palm Beach County. The goal for SBE participation is 15% and will be tracked cumulatively for each work order issued. (FD&O Admin) Countywide (JM)

Background and Justification: Bids were opened on May 8, 2007 for "Annual Contract: Roofing" and Industrial Roof Repairs, Inc. was one of the roofing contractors to submit a pre-qualification package that met the established criteria for acceptance as one of our Annual Roofing Contractors. The contract is effective for a period of twelve months or at the point where the maximum potential contract amount of \$1,500,000 is reached among this pool of Annual Roofing Contractors.

This is a bond-waiver contract. The cumulative value of active work orders at any time will be limited to \$200,000 per contractor. A bond will be required for any active work orders that exceed the \$200,000 per contractor cumulative bond-waiver limits.

Attachments: Contract is more than 50 pages;
Contract may be viewed in Administration.

Recommended by:

Anthony Wolf
Department Director

7/16/07
Date

Approve by:

[Signature]
County Administrator

8/1/07
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
 NET FISCAL:		<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
 # ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No _____
 Budget Account No.: Fund _____ Dept _____ Unit _____ Object _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Potential maximum fiscal impact is \$1,500,000. 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 Dev. and Control Comments:

[Handwritten Signature] 7-24-07
 OFMB
 7/24/07

[Handwritten Signature] 7/26/07
 Contract Dev. and Control
 6. Jones 7/25/07

B. Legal Sufficiency:

[Handwritten Signature] 7/27/07
 Assistant County Attorney

This Contract complies with our contract review requirements.

C. Other Department Review:

Department Director