

3H-5

Agenda Item #:

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. 13 to the annual Contract with Catalfumo Construction, Ltd. (R2003-1543) for construction management services for library expansion program and various government buildings.

**Summary:** Catalfumo Construction, Ltd. was selected to provide construction management services associated with the design and construction of new libraries, additions to libraries, renovations to libraries, and other various government building. The original Contract provided for an initial two (2) year term with three (3) - one (1) year renewal options. This amendment would provide for services during the third and final renewal period. Catalfumo Construction has an SBE participation goal of 15%. During the first four years of the Contract, Catalfumo Construction has achieved 14.4% participation. (Capital Improvements Division) Countywide (JM)

**Background and Justification:** Catalfumo Construction was one of three firms selected to perform professional construction management services on a continuing contract basis. Work is authorized through individual task agreements when required during the term of this contract. The contract term is for two years and the original Board action allowed for three additional one year renewals. This amendment would provide services during the third renewal period and would be the fifth and final year of the contract. It is the consensus of Facilities Development & Operations that Catalfumo Construction has successfully provided the services required by the County in a timely manner. They are in good standing and wish to continue to provide services. During the first four years of the Contract, Catalfumo Construction was awarded \$11,622,547.04 in Construction Management Authorizations.

**Attachments:**

Amendment No. 13

Recommended by:

*jac*

*Anthony Wolf*  
Department Director

*7/16/07*  
Date

Approved by:

*VC Baker*  
*jac* County Administrator

*8/1/07*  
Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

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

Is Item Included in Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_  
 Budget Account No: Fund \_\_\_\_\_ Dept \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
 Reporting Category \_\_\_\_\_

**Fiscal impact cannot be determined at this time. Individual Task Assignments and GMP Amendments 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.**

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

**III. REVIEW COMMENTS**

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

*[Handwritten signature]* 7-27-07  
 OFMB  
*[Handwritten signature]* 7/25/07  
 Contract Administrator

**B. Legal Sufficiency:**

*[Handwritten signature]* 7/27/07  
 Assistant County Attorney

**This amendment complies with our review requirements.**

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

**AMENDMENT TO CONTRACT FOR  
Annual Construction Management Services  
Continuing Contract Basis**

This Amendment No. 13 dated \_\_\_\_\_, to the Agreement (R-2003-1543) dated September 23, 2003, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the COUNTY and Catalfumo Construction, Ltd., a Florida limited partnership authorized to do business in the State of Florida, hereinafter referred to as the CONSTRUCTION MANAGER.

**WITNESSETH**

**WHEREAS**, the parties have entered into an Agreement under which the CONSTRUCTION MANAGER provided certain construction management services to the COUNTY for various projects; and

**WHEREAS**, the parties hereto desire to amend the Agreement to extend it for an additional one (1) year period.

**NOW, THEREFORE**, in consideration of the premises and of the mutual covenants hereinafter set forth and for such other good and valuable consideration, the receipt of which the parties hereto expressly acknowledge, the parties covenant and agree to the following terms and conditions:

1. The term of this Agreement as set forth in Article 1.5 is renewed for one (1) additional year to September 23, 2008.
2. Except as specifically modified above, the terms and conditions of the Agreement are hereby confirmed and remain in full force and effect.

**ATTACHMENT # 1**

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.


ATTEST:  
SHARON R. BOCK, CLERK &  
COMPTROLLER

PALM BEACH COUNTY BOARD OF  
COUNTY COMMISSIONERS

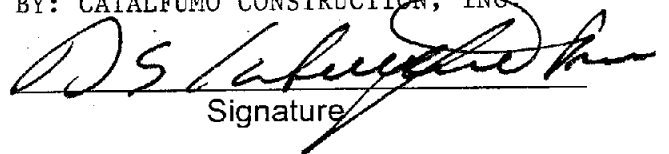
By: \_\_\_\_\_  
Deputy Clerk

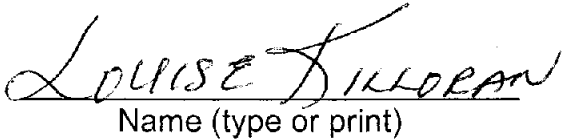
By: \_\_\_\_\_  
Addie L. Greene, Chairperson

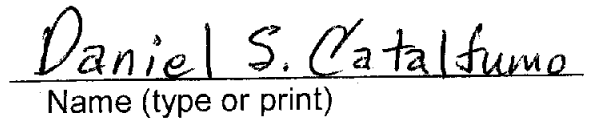
WITNESS: FOR CONSTRUCTION  
MANAGER SIGNATURE

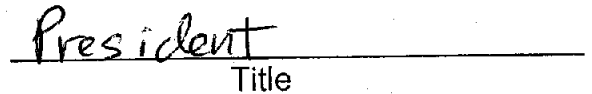
  
Signature

CONSTRUCTION MANAGER:  
CATALFUMO CONSTRUCTION, LTD.  
BY: CATALFUMO CONSTRUCTION, INC

  
Signature

  
Name (type or print)

  
Name (type or print)

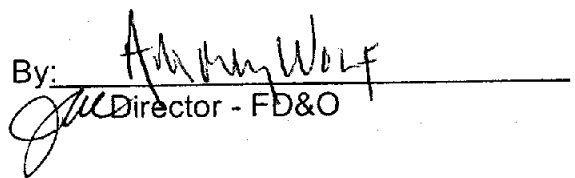
  
Title

(Corporate Seal)

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS  
AND CONDITIONS

By: \_\_\_\_\_  
County Attorney

By:   
Director - FD&O