

34-2

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 16, 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 Andrea Construction, Inc. (R2006-2214) to implement the first renewal of an annual Residential contract with a maximum value of \$499,999.99.

Summary: Amendment No. 1 is a renewal to the Annual Contract-Residential which was awarded to Andrea Construction, Inc. 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. The annual Residential contract is an indefinite-quantity contract and this renewal has a maximum value of \$499,999.99. The renewal term is twelve months or until \$499,999.99 in work orders are issued. Staff is bringing forward the amendment at this time based on expiration of the term. All terms of the original contract remain in effect. This is the first of four extensions allowed by the Contract. SBE goals for the Residential contracts are 15%. Andrea's participation for work orders issued to date is 100%. Work orders for all seven annual contracts include a combined SBE participation of 81.2%. Andrea Construction, Inc. is a certified SBE contractor. This is a bond-waiver contract. The cumulative value of active work orders at any time will be limited to \$200,000 per contractor. (FD&O Admin) Countywide (JM)

Background and Justification: Amendment No. 1 is the first renewal to the Annual Contract-Residential which was awarded to Andrea Construction, Inc. on October 17, 2006 as one of seven Annual Residential Contractors. The contractor will continue to perform as an annual Residential contractor for implementation of work not typically appropriate for assignment to commercial contractors such as requests from the Division of Senior Services (DOSS) and the County Community Revitalization Team (CCRT) as well as routine boardups for PREM, HCD, PZB, etc. This annual Residential Contract is an indefinite-quantity contract and this renewal has a maximum value of \$499,999.99. The renewal term is twelve months or until the renewal limit of \$499,999.99 is reached.

Attachments:

Amendment No. 1

Recommended by:

Adrian Wolf
Department Director

9/27/07
Date

Approved by:

[Signature]
County Administrator

10/16/07
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	2008	2009	2010	2011	2012
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 \$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.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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

John Dool 10/1/07
 OFMB
 10/1/07
 VO
 9/28

John J. Jacob 10/1/07
 Contract Dev. and Control
 10/1/07

B. Legal Sufficiency:

James C. Meyer 10/2/07
 Assistant County Attorney

This amendment complies with our review requirements.

C. Other Department Review:

 Department Director

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

AMENDMENT #1 TO RESIDENTIAL CONTRACT

This agreement amends the contract between Palm Beach County (County) and Andrea Construction, Inc, (Contractor) authorized pursuant to Palm Beach County Resolution (R-2006-2214).

The original contract provided that Contractor would act as an annual residential contractor from October 17, 2006 to October 16, 2007 or until Contractor had been awarded projects totaling 499,999.99, whichever occurred first. That contract also provides that it could be extended for four additional terms.

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 residential contractor until October 15, 2008 or until the total dollar value of work authorizations for the second term totals \$499,999.99, whichever comes first. The parties agree that the total dollar value of work authorizations issued pursuant to this amendment shall not exceed \$499,999.99.

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:

Beth Hoagarth
Printed Name

Beth Hoagarth
Signature

Andrea Construction, Inc.
[Signature]

Signature
President
Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

[Signature]
Assistant County Attorney

APPROVED AS TO TERMS
AND CONDITIONS

[Signature]
Audrey Wolf, Director
Facilities Development & Operations