3H-3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 16, 2007

[X] Consent
[] Ordinance

[] Regular [] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to Contract with Joe Schmidt Construction, Inc. (R2006-2217) 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 Joe Schmidt 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%. Schmidt's participation for work orders issued to date is 100%. Work orders issued-to-date for all seven annual contracts include a combined SBE participation of 81.2%. Joe Schmidt 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) <u>Countywide</u> (JM)

Background and Justification: This agenda item is the first renewal to the Annual Contract–Residential which was awarded to Joe Schmidt 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:	Arn men WOLF	9/27/07
	Department Director	Date
Approved by:	den-	10/4/07
•••••	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	2008	2009	2010	2011	2012		
Capital Expenditures Operating Costs	\$0 0	0 0	0 0	0 0	0 0		
External Revenues Program Income (County) In-Kind Match (County)	0 0 0	0 0 . 0	0 0 0	0 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:

10i/ h 9128 101107

Β. egal Sufficiency: sistant County

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.

2107

AMENDMENT #1 TO RESIDENTIAL CONTRACT

This agreement amends the contract between Palm Beach County (County) and Joe Schmidt Construction, Inc, (Contractor) authorized pursuant to Palm Beach County Resolution (R-2006-2217).

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

Deputy Clerk

Witness:

Printed Name

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APPROVED AS TO FORM

🖉 ssistant County Attőrneý

Addie L Greene, Chairperson

BOARD OF COUNTY COMMISSIONERS

Joe Schmidt Construction, Inc. ionature

<u>Title</u>

APPROVED AS TO TERMS AND CONDITIONS

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Audrey Wolf, Director Facilities Development & Operations