

34-1

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 20, 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 Sunco Construction Svc., LLC (R2006-2426) 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 Sunco Construction Svc., LLC 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. The cumulative value of active work orders at any time will be limited to \$200,000 per contractor. 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%. Sunco'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%. This is a bond-waiver contract. (FD&O Admin) Countywide (JM)

**Background and Justification:** Amendment No. 1 is the first renewal to the Annual Contract-Residential which was awarded to Sunco Construction Svcs., LLC on November 21, 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:

*Ann May Wolf*

10/26/07

Department Director

Date

Approved by:

*[Signature]*

11/2/07

County Administrator

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
<b>NET FISCAL IMPACT</b>	<b>\$0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
# 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:

[Signature] 10/30/07  
OEMB  
CAN 10/30/07  
[Stamp] 10/30/07

[Signature] 11/1/07  
Contract Dev. and Control  
E. Hedges 10/31/07

### B. Legal Sufficiency:

[Signature] 11/1/07  
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 Sunco Construction Svc., LLC (Contractor) authorized pursuant to Palm Beach County Resolution (R-2006-2426).

The original contract provided that Contractor would act as an annual residential contractor from November 21, 2006 to November 20, 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 November 19, 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:

*Barbara Kennedy-Hark*  
\_\_\_\_\_  
Printed Name

*Barbara Kennedy-Hark*  
\_\_\_\_\_  
Signature

Sunco Construction Svc., LLC

*Beth Hogarth*  
\_\_\_\_\_  
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