

34-1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 6, 2008

Consent

Regular

Ordinance

Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 3 to Contract with S&F Construction, Inc. (R2005-1871) to implement the third renewal of an annual pavilions, shelters and sheds contract with a maximum value of \$400,000.

Summary: Amendment No. 3 is a renewal to the Annual Contract-Pavilions, Shelters and Sheds which was awarded to S&F Construction, Inc. The contractor will continue to perform as an annual pavilion contractor for various pavilion projects. This annual pavilions contract is an indefinite-quantity (work orders) contract and this renewal has a maximum value of \$400,000. The renewal term is twelve months or until \$400,000 in work orders are issued. Staff is bringing forward the amendment at this time based on pending work which would exceed the value assigned to the contract. All terms of the original contract remain in effect. This is the third of four extensions allowed by the Contract. SBE participation goals are 15%. S&F Construction, Inc.'s participation, for work orders issued-to-date, is 89.22%. (FD&O Admin) Countywide (JM)

Background and Justification: Amendment No. 3 is the third renewal to the Annual Contract-Pavilions, Shelters and Sheds which was awarded to S&F Construction, Inc. on September 27, 2005 and renewed on October 3, 2006 and again on August 21, 2007. The contractor will continue to perform as an annual pavilions contractor for various pavilion projects. This annual pavilions contract is an indefinite-quantity contract and this renewal has a maximum value of \$400,000. The renewal term is twelve months or until the renewal limit of \$400,000 is reached.

Attachments:

Amendment No. 3

Recommended by:

Anthony Wolf

4/14/08

Department Director

Date

Approved by:

[Signature]

4/14/08

County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	2008	2009	2010	2011	2012
Capital Expenditures	≤ \$400,000	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	≤ \$400,000 *	0	0	0	0
# Additional FTE Positions (Cumulative)	—	—	—	—	—

Is Item Included in Current Budget? **Not applicable.**

Budget Account No:

Reporting Category _____

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

* Potential maximum fiscal impact is \$400,000. 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

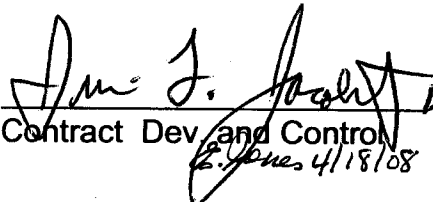
C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

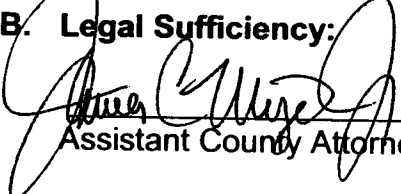
A. OFMB Fiscal and/or Contract Development & Control Comments:



 OFMB
 (MD) 10
 4/17/08 02/16



 Contract Dev and Control
 4/18/08

B. Legal Sufficiency:


 Assistant County Attorney
 4/21/08

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 #3 TO ANNUAL PAVILION CONTRACT

This agreement amends the contract between Palm Beach County (County) and S&F Construction, Inc., (Contractor) authorized pursuant to Palm Beach County Resolution (R-2005-1871).

The original contract provided that Contractor would act as an annual pavilion contractor from September 27, 2005 to September 26, 2006 or until Contractor had been awarded projects totaling four hundred thousand dollars (\$400,000), whichever occurred first. That contract also provides that it could be extended for four additional terms. This is the third amendment. This contract was previously amended on October 3, 2006 and August 21, 2007.

The County is extending the contract for a period of twelve (12) months based on the pending work which would exceed the value assigned to the contract. Pursuant to the provisions of the existing contract, the parties agree that Contractor will continue to act as an annual general contractor until May 5, 2009 or until the total dollar value of work authorizations for the fourth term totals four hundred thousand dollars (\$400,000), whichever comes first. The parties agree that the total dollar value of work authorizations issued pursuant to this amendment shall not exceed four hundred thousand dollars (\$400,000).

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:

Printed Name

Signature

S&F Construction, Inc.

Signature

Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

County Attorney

APPROVED AS TO TERMS
AND CONDITIONS

Audrey Wolf, Director

Facilities Development & Operations