

34-1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 20, 2008

Consent

Regular

Ordinance

Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 4 to Contract with The BG Group, LLC (R2004-1729) for the annual Demolition contract to increase the maximum value by \$100,000 from \$400,000 to \$500,000.

Summary: Amendment No. 4 will increase the maximum value of the contract to \$500,000. The contractor will continue to perform on demolition projects for various facilities. The term will end August 20, 2008 or until \$500,000 in work orders are issued; whichever comes first. Staff is bringing forward the amendment at this time based on pending work which would exceed the value of the contract. All terms of the original contract remain in effect. The BG Group's SBE participation for work orders issued to date is 100%. SBE participation goals for the contract is 15%. The BG Group, LLC., is a certified SBE contractor. (FD&O Admin) Countywide (JM)

Background and Justification: Amendment No. 4 to the Annual Contract-Demolition which was awarded to The BG Group, LLC on August 17, 2004. The contractor will continue to perform as an annual Demolition contractor for implementation of demolition projects for various facilities. This annual Demolition contract is an indefinite-quantity contract and this renewal has a maximum value of \$500,000. The term will end August 20, 2008 or when \$500,000 is reached; whichever comes first. Amendment No. 4 will provide sufficient contract capacity to cover the pending work until the bidding and award of a new Annual Demolition Contract is completed.

Attachments:

Amendment No. 4

Recommended by:

Amy Wolf

5/9/08

Department Director

Date

Approved by:

Cheryl Weir

5/15/08

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
NET FISCAL IMPACT	\$0	0	0	0	0
# Additional FTE Positions (Cumulative)	—	—	—	—	—

Is Item Included in Current Budget? Yes X No

Budget Account No:

Reporting Category _____

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

Potential maximum fiscal impact is \$500,000. 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:

Jim Doherty 5-7-08
OFMB VO
05/07

[Signature]
Contract Dev. and Control
5/8/08

This amendment complies with our review requirements.

B. Legal Sufficiency:

[Signature] 5/14/08
Assistant County Attorney

C. Other Department Review:

Department Director

AMENDMENT #4 TO ANNUAL DEMOLITION CONTRACT

This agreement amends the contract between Palm Beach County (County) and The BG Group, LLC (Contractor) authorized pursuant to Palm Beach County Resolution (R-2004-1729).

The original contract provided that Contractor would act as an annual Demolition contractor from August 17, 2004 to August 16, 2005 or until the total dollar value of work authorizations issued in the term totals four hundred thousand dollars (\$400,000), whichever occurred first. That contract also provides that it could be extended for three additional terms. The contract was amended on August 16, 2005 and again on August 15, 2006, and finally on August 21, 2007. This amendment is a revision to the previous amendment dated August 21, 2007.

The total amount of work orders issued under this contract is \$1,142,324.43, of which \$140,521.62 was issued during the first term, \$279,797.75 was issued during the second term, \$358,730.10 was issued during the third term, and \$363,274.96 has been issued-to-date during the fourth term.


The County is increasing the not-to-exceed capacity of the fourth term by \$100,000, from \$400,000 to \$500,000, based on pending work which will exceed the value of the contract. Pursuant to the provisions of the existing contract, the parties agree that Contractor will continue to act as an annual Demolition contractor until August 20, 2008 or until the total dollar value of work authorizations for the fourth term totals five hundred thousand dollars (\$500,000), whichever comes first. The parties agree that the total dollar value of work authorizations issued pursuant to this amendment shall not exceed five hundred thousand dollars (\$500,000).

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:

The BG Group, LLC

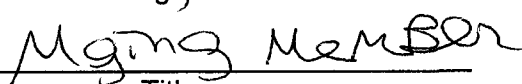


Printed Name

Signature



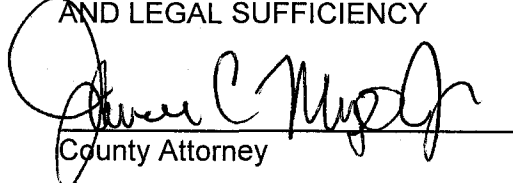
Signature



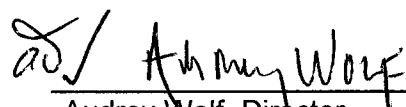
Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS



County Attorney



Audrey Wolf, Director
Facilities Development & Operations