

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: June 17, 2008

Consent Regular
 Workshop Public Hearing

Department: Facilities Development and Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to contract with Holt Contractors, Inc. (R2007-0947) to implement the first renewal of Job Order Contract (JOC) – North.

Summary: Amendment No. 1 is a renewal to the Job Order Contract-North which was awarded to Holt Contractors, Inc. The contractor will continue to perform as an "annual general contractor" for implementation of maintenance and capital projects. This is an indefinite-quantity contract and this renewal has a maximum value of \$2,500,000. The renewal term is twelve months or until \$2,500,000 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 two extensions allowed by the Contract. SBE goals for the JOC program are 15%. Holt's participation for work orders issued-to-date is 100%. (FD&O Admin) Countywide (JM)

Background and Justification: Amendment No. 1 is the first renewal to the Job Order Contract (JOC) – North which was awarded to Holt Contractors, Inc., on June 19, 2007. The contractor will continue to perform as an "annual general contractor" for implementation of maintenance and capital projects. This is an indefinite-quantity contract and this renewal has a maximum value of \$2,500,000. The renewal term is twelve months or until the maximum value of \$2,500,000 is reached.

Attachments:

Amendment No. 1

Recommended by: Anthony Wolf 5/22/08
Department Director Date

Recommended by: [Signature] 6/4/08
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	** -0- <i>up to \$2.5M</i> <i>See below</i>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>

ADDITIONAL FTE POSITIONS (Cumulative)

Is Item Included in Current Budget? Yes No

Budget Account No: Fund _____ Department _____ Unit _____ Object _____

Reporting Category _____

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

~~**~~ Potential Maximum fiscal impact is \$2,500,000. 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:

Stwillhite 6.2.08
6/2/08 OFMB *CN 5/28/08*

Dr. J. [Signature] *6/3/08*
 Contract Dev. and Control
E. [Signature] 6/3/08

B. Legal Sufficiency:

James C. [Signature] *6/3/08*
 Assistant County Attorney

This amendment complies with our review requirements.

C. Other Department Review: _____

AMENDMENT #1 TO JOB ORDER CONTRACT

This agreement amends the contract between Palm Beach County (County) and Holt Contractors, Inc., (Contractor) authorized pursuant to Palm Beach County Resolution (R-2007-0947).

The original contract provided that Contractor would act as an annual general contractor from June 19, 2007 to June 18, 2008 or until Contractor had been awarded projects totaling two million, five hundred thousand dollars (\$2,500,000), whichever occurred first. That contract also provides that it could be extended for two additional terms. This amendment is the first extension.

The County is extending the contract for a period of twelve (12) months based on expiration of the term and applying an Economic Price Adjustment of 2.81% to the Contractor's Adjustment Factors per the letter attached from The Gordian Group, dated May 12, 2008. Pursuant to the provisions of the existing contract, the parties agree that Contractor will continue to act as an annual general contractor until June 16, 2009 or until the total dollar value of work authorizations for the second term totals two million, five hundred thousand dollars (\$2,500,000), whichever comes first. The parties agree that the total dollar value of work authorizations issued pursuant to this amendment shall not exceed two million, five hundred thousand dollars (\$2,500,000).

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:

Holt Contractors, Inc.

Barbara Skene

Printed Name

[Signature]

Signature

[Signature]

Signature

PRES.

Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

Assistant County Attorney

[Signature]

Audrey Wolf, Director
Facilities Development & Operations



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GROUP®**

May 12, 2008

Palm Beach County
Facility Development and Operations
2633 Vista Parkway
West Palm Beach, FL 33411

Attn: Allan Dupee, Manager

Re: 1st year Economic Price Adjustments

Mr. Dupee,

Per Special Conditions Article 7 of the Terms and Conditions of the JOC Contract, below are the new Adjustment Factors for each Contractor and the Engineering News and Record (ENR) Back Up calculations.

The new Adjustments factors for the Contractors awarded June 19, 2007 where adjusted 1.0281 by the CSI index 8054.5864/7834.1 842.

Contract R-2007-0944 HA Contracting

Normal Time 1.0281

Other Than Normal 1.1309

Contract R-2007-0945 All Site Construction

Normal Time 1.0434

Other Than Normal 1.0584

Contract R-2007-0946-Paragon Construction

Normal Time 1.0538

Other Than Normal 1.0846

Contract R-2007-0947 Holt Construction

Normal Time 1.0497

Other Than Normal 1.0610

Contract R-2007-0948 West Construction

Normal Time 1.0487

Other Than Normal 1.0898



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Contract R-2007-0949 MAC Construction

Normal Time 1.0512

Other Than Normal 1.1001

The new Adjustments factors for the Contactor awarded July 10, 2007 where adjusted 1.0270 by the CSI index 8066.1870/7854.1 - 000

Contract R-2007-1009 Robling Construction

Normal Time 1.1143

Other Than Normal 1.1194

If you have any questions regarding the new Adjustment Factors give me a call.

Please let us know when the new Adjustment Factors are approved and we will change them in PROGEN®.

Sincerely,

Keith Greene
The Gordian Group

(7) Attachments ENR Back Up Calculations for each Contractor

Cc: Chris Miranda
File

ENR Construction Cost Index for 20 City Average

Base Year			Option Year		
Date		Index	Date		Index
2006	June	7693.39	2007	June	7938.58
2006	July	7721.24	2007	July	7959.00
2006	August	7722.66	2007	August	8007.43
2006	September	7763.16	2007	September	8049.65
2006	October	7882.33	2007	October	8045.14
2006	November	7910.31	2007	November	8091.31
2006	December	7887.62	2007	December	8089.45
2007	January	7880.00	2008	January	8090.03
2007	February	7879.54	2008	February	8094.28
2007	March	7856.27	2008	March	8109.00
2007	April	7864.70	2008	April	8126.00
2007	May	7942.00			
Base Average:		7834.1842	Option Average:		8054.5864

Calculations for new factors			New Factors	
Option / Base = 1.0281			Adjustment = 1.0281	
Factor 1	1.0219	1.0281	=	1.0497
Factor 2	1.0320	1.0281	=	1.0610
1.0497	Normal Time			
1.0610	Other Than Normal Time			