3H-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 18, 2008	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department: Facilities Development	& Operations	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 2 to Contract with Sunco Construction Svc., LLC (R2006-2426) to implement the second renewal of an annual Residential contract.

Summary: Amendment No. 2 is a renewal to the Annual Contract-Residential which was awarded to Sunco Construction Svc., LLC as one of seven approved contractors. The contract is for residential building contracting services on an "as-needed" basis for projects typically under \$25,000 each. This is an indefinite-quantity contract and the renewal has a maximum value of \$499,999.99. The renewal term is twelve (12) 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 second of four extensions allowed by the Contract. SBE participation goals for the Residential contracts are 15%. Sunco's participation for work orders issued to date is 100%. (FD&O Admin) Countywide (JM)

Background and Justification: Amendment No. 2 is the second renewal to the Annual Contract–Residential which was awarded to Sunco Construction Svcs., LLC on November 21, 2006 and renewed on November 20, 2007 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.

This is a bond-waiver contract. The cumulative value of active work orders at any time will be limited to \$200,000 per contractor.

Amendment No	o. 2	
Recommended by:	- Anny WILF	10/12/08
Approved by:	Department Director	Date
- 	County Administrator	Date

I. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact: Fiscal Year 2009 2010 2011 2012 2013 Capital Expenditures JO. 0 0 0 0 **Operating Costs** 0 0 0 **External Revenues** 0 0 Program Income (County) 0 0 In-Kind Match (County) 0 0 **NET FISCAL IMPACT** 0 See below # 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:
OFMB OFMB
A. Legal Sufficiency: This amendment complies with our review requirements.
Assistant County Attorney
A. Other Department Review:

This summary is not to be used as a basis for payment.

Department Director

AMENDMENT #2 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. This amendment is the second extension. This contract was amended on November 20, 2007.

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 17, 2009 or until the total dollar value of work authorizations for the third 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.

Witness:

BOLOW SUNCE Printed Name

Signature

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

ssistant County Attorney

APPROVED AS TO TERMS AND CONDITIONS

Sunco Construction Svc

Title

Audrey Wolf, Director
Facilities Development & Operations