3H-3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Moeting Datas Issue 40, 0000			
Meeting Date: January 13, 2009	[X] Consent	[] Regular
	[] Ordinan	ice [] Public Hearing
Department: Facilities Development & Operations			
I. EXEC	UTIVE BRIEF		
Motion and Title: Staff recommends Contract (R2006-2092) with York Inte implement the third renewal of an annual I	rnational/A Johnso	ve: Am on Con	nendment No. 3 to atrols Company to
Summary: Amendment No. 3 is a renew awarded to York International/A Johnson contractors. The contractor will continue The annual HVAC contract is an indefir maximum value of \$1,200,000. The rene in work orders are issued. Staff is bringing on pending work which would exceed the volume of pending work, the total dollar from \$1,000,000 to \$1,200,000. All terms is the third of four extensions allowed by HVAC contracts are 15%. York's particip Work orders issued to date for all eight participation of 83.2%. (FD&O Admin) Contracts are 15%.	to perform on pro- nite-quantity contractive and term is twelve and term is twelve and forward the ame are value limit for each of the contract. SBE pation for work order annual contracts	as one opjects for and months on the country tract reparticipals.	e of eight approved or various facilities this renewal has a or until \$1,200,000 at at this time based ontract. Due to the is being increased main in effect. This pation goals for the ued to date is 0%.
Background and Justification: Amendr Contract-HVAC which was awarded to Yo on October 3, 2006 and renewed on July one of eight Annual HVAC Contractors. annual HVAC contractor for implement replacements. This annual HVAC contractors annual has a maximum value of \$1,500,000 is reached.	ork International/A J y 10, 2007 and aga The contractor will station of HVAC act is an indefinite- 200,000 among the	ohnson ain on M continu equipmo quantity ne pool	Controls Company March 11, 2008, as the to perform as and ent repairs and/or y contract and this tof Annual HVAC
Attachments:			
Amendment No. 3			
Λ	Jan		1
Recommended by: Department Direct	1	2/22	108

Approved by:

II. FISCAL IMPACT ANALYSIS A. Five Year Summary of Fiscal Impact: Fiscal Year 2009 2010 2011 2012 2013 Capital Expenditures \$0 0 0 **Operating Costs** 0 **External Revenues** 0 0 0 0 Program Income (County) 0 0 0 0 0 In-Kind Match (County) 0 **NET FISCAL IMPACT** # 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 \$2,000,000. 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: Contract Devi and Contro This amendment complies with our review requirements. A. Legal Sufficiency Assistant County Attorney

A. Other Department Review:

Department Director

AMENDMENT #3 TO ANNUAL HVAC CONTRACT

This agreement amends the contract between Palm Beach County (County) and York International/A Johnson Controls Company (Contractor) authorized pursuant to Palm Beach County Resolution (R-2006-2092).

The original contract provided that Contractor would act as an annual HVAC contractor from October 3, 2006 to October 2, 2007 or until the total dollar value of work authorizations issued in the term, among the pool of annual HVAC Contractors, totals One Million dollars (\$1,000,000), 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 July 10, 2007 and again on March 11, 2008.

The County is extending the contract for a period of twelve (12) months based on pending work which would exceed the value assigned to the contract. Due to the volume of pending work, the total dollar value limit for each term is being increased from one million dollars (\$1,000,000) to one million two hundred thousand dollars (\$1,200,000). Pursuant to the provisions of the existing contract, the parties agree that Contractor will continue to act as an annual HVAC contractor until January 12, 2010 or until the total dollar value of work authorizations for the fourth term totals one million two hundred thousand dollars (\$1,200,000), whichever comes first. The parties agree that the total dollar value of work authorizations issued pursuant to this amendment shall not exceed one million two hundred thousand dollars (\$1,200,000).

Except as amended herein, all provisions of the existing contract shall remain in full force and effect.

ATTEST: Sharon R. Bock, Clerk & Comptroller	John F. Koons, Chairman York International/A Johnson Controls Co. Signature		
Deputy Clerk			
Witness: Barbara Skinnel Kirk Printed Name			
All Mary Jensen Signature	ACCT MANAGER		

APPROVED AS TO FORM

AND LEGAL SUFFICIENCY

County Attorney

APPROVED AS TO TERMS
AND CONDITIONS

Audrey Wolf, Director
Facilities Development & Operations