3H-5

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## **AGENDA ITEM SUMMARY**

Meeting Date: Januar	ry 13, 2009	[X ] Consen [ ] Ordina		] Regular ] Public Hearing
Department: Facilities Development & Operations				
2				
	I. EXE	CUTIVE BRIEF		
Motion and Title: S contract (R2006-2089 annual HVAC contract	) with Farmer & Ir	s motion to approvin Corp. to impler	ove: Am nent the	endment No. 3 to third renewal of an
Summary: Amendme awarded to Farmer & will continue to perform an indefinite-quantity. The renewal term is the is bringing forward the exceed the value assigned dollar value limit for exterms of the original allowed by the Contraction Farmer & Irwin's particulated to date for all eight a (FD&O Admin) Country	Irwin Corp. as on m on projects for contract and this welve months or use amendment at gned to the contract remain each term is being contract remain fact. SBE participation for work onnual contracts in	e of eight approved various facilities. The renewal has a magnitil \$1,200,000 in withis time based on act. Due to the volung increased from \$1 in effect. This is the ation goals for the orders issued to date	contract nis annua kimum va vork orde pending ne of per 1,000,000 he third HVAC e is 0%.	tors. The contractor all HVAC contract is alue of \$1,200,000. ers are issued. Staff y work which would nding work, the total to \$1,200,000. All of four extensions contracts are 15%. Work orders issued
Background and Just Contract-HVAC which renewed on July 10, 2 contractors. The contimplementation of HV contract is an indefine \$1,200,000 among the months or until the renewed.	n was awarded to 2007 and again or ractor will continu /AC equipment re ite-quantity contra e pool of Annual	Farmer & Irwin Con March 11, 2008, and the top erform as an epairs and/or replaced act and this renewally AC Contractors.	rp. on O s one of annual h cements. al has a	ectober 3, 2006 and eight Annual HVAC HVAC contractor for The annual HVAC maximum value of
Attachments:	N	8		
Amendment No. 3	и «			
				<del></del>
Recommended by:	Department Dir	Worf	12/22 Date	18
Approved by:	County Adminis	strator	Date	× 20

# II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact: Fiscal Year 2009 2010 2011 2013 2012 Capital Expenditures \$0 0 0 0 0 **Operating Costs** 0 0 0 0 0 **External Revenues** 0 0 0 0 Program Income (County) 0 0 0 0 0 In-Kind Match (County) 0 0 0 0 **NET FISCAL IMPACT** 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 \$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: 111. **REVIEW COMMENTS** A. OFMB Fiscal and/or Contract Development & Control Comments: This amendment complies with our review requirements. Legal Sufficiency: Assistant County A. Other Department Review:

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

**Department Director** 

#### AMENDMENT #3 TO ANNUAL HVAC CONTRACT

This agreement amends the contract between Palm Beach County (County) and Farmer & Irwin Corp. (Contractor) authorized pursuant to Palm Beach County Resolution (R-2006-2089).

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: BOARD OF COUNTY COMMISSIONERS Sharon R. Bock, Clerk & Comptroller Deputy Clerk John F. Koons, Chairman Witness: Farmer Alrwin Corp. E160 Printed Name Signature ALHO Phes went VICE Signature Title APPROVED AS TO FORM APPROVED AS TO TERMS AND LEGAL SUFFICIENCY AND CONDITIONS County Attorney Audrey Wolf, Director

Facilities Development & Operations