

3H-4

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 7, 2009

☒ 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 Industrial Roof Repairs, Inc. (R2007-1302) to implement the second renewal of an annual roofing contract.

**Summary:** Amendment No. 2 is a renewal to the Annual Contract-Roofing which was awarded to Industrial Roof Repairs, Inc., as one of seven approved roofing contractors. The annual roofing contract is an indefinite-quantity contract and this renewal has a maximum value of \$1,500,000. The renewal term is twelve months or until \$1,500,000 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 second of four extensions allowed by the Contract. SBE goals for the roofing contracts are 15%. Industrial's participation for work orders issued to date is 100%. Work orders issued to date for all seven annual contracts include a combined SBE participation of 47.2%. (FD&O Admin) Countywide (JM)

**Background and Justification:** Amendment No. 2 is the second renewal to the Annual Contract-Roofing which was awarded to Industrial Roof Repairs, Inc. on August 21, 2007 as one of seven Annual Roofing Contractors. The contractor will continue to perform as an annual roofing contractor for implementation of remedial roof repairs, roof maintenance, and roof replacements. This annual roofing contract is an indefinite-quantity contract and this renewal has a maximum value of \$1,500,000 among the pool of Annual Roofing Contractors. The renewal term is twelve months or until the renewal limit of \$1,500,000 is reached.

**Attachments:**

Amendment No. 2

Recommended by:

Anthony Wolf 3/17/09  
Department Director Date

Approved by:

[Signature] 3/27/09  
County Administrator Date

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Year	2009	2010	2011	2012	2013
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
# 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 \$1,500,000. 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:

*John Owl* 3-24-09  
OFMB  
100 3/24/09  
3/23/09

*Dr. J. J. J. J. J.* 3/24/09  
Contract Dev. and Control  
3/24/09

### A. Legal Sufficiency:

*James C. Murphy* 3/26/09  
Assistant County Attorney

This amendment complies with  
our review requirements.

### A. Other Department Review:

\_\_\_\_\_  
Department Director

### AMENDMENT #2 TO ANNUAL ROOFING CONTRACT

This agreement amends the contract between Palm Beach County (County) and Industrial Roof Repairs, Inc., (Contractor) authorized pursuant to Palm Beach County Resolution (R-2007-1302).

The original contract provided that Contractor would act as an annual roofing contractor from August 21, 2007 to August 20, 2008 or until the total dollar value of work authorizations issued in the term, among the pool of annual Roofing Contractors, totals One Million five hundred thousand dollars (\$1,500,000), whichever occurred first. That contract also provides that it could be extended for four additional terms. This amendment is the second extension. The contract was amended on April 1, 2008.

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 roofing contractor until March 31, 2010 or until the total dollar value of work authorizations for the third term totals One Million five hundred thousand dollars (\$1,500,000), whichever comes first. The parties agree that the total dollar value of work authorizations issued pursuant to this amendment shall not exceed One Million five hundred thousand dollars (\$1,500,000).

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

\_\_\_\_\_  
John F. Koons, Chairman

Witness:

Rosemarie Di Paola

Printed Name

Rosemarie Di Paola  
Signature

Industrial Roof Repairs, Inc.

Edward J. Murtha  
Signature

Pres  
Title

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

James C. [Signature]  
Assistant County Attorney

APPROVED AS TO TERMS  
AND CONDITIONS

Audrey Wolf  
Audrey Wolf, Director  
Facilities Development & Operations