

3H-6

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 7, 2009

☒ Consent

☐ Regular

☐ Ordinance

☐ Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 2 to Contract with The Roof Authority, Inc. (R2007-1301) 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 The Roof Authority, 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% . The Roof Authority's participation for work orders issued to date is 0%. Work orders issued to date for all seven 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 The Roof Authority, 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 Wap
Department Director

3/17/09
Date

Approved by:

[Signature]
County Administrator

3/27/09
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:

OFMB *3-24-09*
3/24/09
3/23/09

Contract Dev and Control *3/25/09*
3/25/09

A. Legal Sufficiency:

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 The Roof Authority, Inc., (Contractor) authorized pursuant to Palm Beach County Resolution (R-2007-1301).

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:

Janet M. Hassan
Printed Name

Janet M. Hassan
Signature

The Roof Authority, Inc.
Anthony J. Long
Signature

President
Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

Sharon R. Bock
Assistant County Attorney

APPROVED AS TO TERMS
AND CONDITIONS

Audrey Wolf
Audrey Wolf, Director
Facilities Development & Operations