

3H-5

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 16, 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 (R2007-0947) with Holt Contractors, Inc., to implement the second and final renewal of Job Order Contract (JOC) - North.

Summary: Amendment No. 2 is a renewal to the JOC - North which was awarded to Holt Contractors, Inc. The contractor will continue to perform as an "annual general contractor" for maintenance and capital projects. This is an indefinite-quantity contract and the renewal has a maximum value of \$2,500,000. The renewal term is twelve months or until \$2,500,000 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 two extensions allowed by the contract. The Small Business Enterprise (SBE) goal for the JOC program is 15%. Holt Contractors Inc.'s participation, for work orders issued-to-date, is 100%. Holt Contractors, Inc. is a certified SBE contractor. (FD&O Admin) Countywide (JM)

Background and Justification: Amendment No. 2 is the second renewal to the JOC - North which was awarded to Holt Contractors, Inc. on June 19, 2007 and renewed on June 17, 2008. The contractor will continue to perform as an "annual general contractor" for maintenance and capital projects. This is an indefinite-quantity contract and the renewal has a maximum value of \$2,500,000. The renewal term is twelve months or until the renewal limit of \$2,500,000 is reached.

Attachments:

Amendment No. 2

Recommended by:

Annex Wolf

5/22/09

Department Director

Date

Approved by:

[Signature]

4/4/09

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 _____

Recommended Sources of Funds/Summary of Fiscal Impact:

* Potential Maximum fiscal impact is \$2,500,000. 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:

MSL 6/1/09
OFMB
CN 5/29/09
6/1/09

Jim J. Jacoby 6/2/09
Contract Dev. and Control

**This amendment complies with
our review requirements.**

A. Legal Sufficiency:

Assistant County Attorney 6/3/09
Assistant County Attorney

A. Other Department Review:

Department Director

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

AMENDMENT #2 TO JOB ORDER CONTRACT

This agreement amends the contract between Palm Beach County (County) and Holt Contractors, Inc., (Contractor) authorized pursuant to Palm Beach County Resolution (R-2007-0947).

The original contract provided that Contractor would act as an annual general contractor from June 19, 2007 to June 18, 2008 or until Contractor had been awarded projects totaling two million, five hundred thousand dollars (\$2,500,000), whichever occurred first. That contract also provides that it could be extended for two additional terms. This amendment is the second and final extension. This contract was previously amended on June 17, 2008.

The County is extending the contract for a period of twelve (12) months based on expiration of the term and applying an Economic Price Adjustment of 7.92% to the Contractor's Adjustment Factors per the letter attached from The Gordian Group, dated May 11, 2009. Pursuant to the provisions of the existing contract, the parties agree that Contractor will continue to act as an annual general contractor until June 15, 2010 or until the total dollar value of work authorizations for the third term totals two million, five hundred thousand dollars (\$2,500,000), whichever comes first. The parties agree that the total dollar value of work authorizations issued pursuant to this amendment shall not exceed two million, five hundred thousand dollars (\$2,500,000).

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:

Barbara Kennedy Kirk

Printed Name

[Signature]

Signature

Holt Contractors, Inc.

[Signature]

Signature

PRES.

Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

Assistant County Attorney

[Signature]

Audrey Wolf, Director
Facilities Development & Operations



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May 11, 2009

Palm Beach County
Facility Development and Operations
2633 Vista Parkway
West Palm Beach, FL 33411

Attn: Allan Dupee, Manager

Re: 2nd Option Economic Price Adjustments

Mr. Dupee,

Per Special Conditions Article 7 of the Terms and Conditions of the JOC Contract, below are the new Adjustment Factors for each Contractor and the Engineering News and Record (ENR) Back Up calculations.

The new Adjustments factors listed below are for the Contractors awarded June 19, 2007 where adjusted 1.0792 by the CSI index 8454.8567/7834.1842.

Contract R-2007-0944 HA Contracting

Normal Time 1.0792

Other Than Normal 1.1871

Contract R-2007-0945 All Site Construction

Normal Time 1.0953

Other Than Normal 1.1110

Contract R-2007-0947 Holt Construction

Normal Time 1.1019

Other Than Normal 1.1137

Contract R-2007-0948 West Construction

Normal Time 1.1008

Other Than Normal 1.1440

Contract R-2007-0949 MAC Construction

Normal Time 1.1035

Other Than Normal 1.1547



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The new Adjustments factors listed below is for the Contactor awarded July 10, 2007 where adjusted 1.0765 by the CSI index 8454.8567/7854.1000

Contract R-2007-1009 Robling Construction

Normal Time 1.1680

Other Than Normal 1.1734

If you have any questions regarding the new Adjustment Factors give me a call.

Please let us know when the new Adjustment Factors are approved and we will update them in PROGEN®.

Sincerely,

Keith Greene

Keith Greene
The Gordian Group

(6) Attachments ENR Back Up Calculations for each Contractor

Cc: File

ENR Construction Cost Index for 20 City Average

Base Year		Option Year	
Date	Index	Date	Index
2006 June	7699.39	2008 May	8340.64
2006 July	7750.34	2008 June	8420.92
2006 August	7772.36	2008 July	8508.85
2006 September	7769.45	2008 August	8561.74
2006 October	7815.46	2008 September	8556.72
2006 November	7810.51	2008 October	8623.22
2006 December	7857.62	2008 November	8602.43
2007 January	7886.98	2008 December	8661.82
2007 February	7906.24	2009 January	8649.06
2007 March	7936.55	2009 February	8692.74
2007 April	7964.70	2009 March	8637.06
2007 May	7992.06	2009 April	8529.89
Base Average:	7834.1842	Option Average:	8454.8567

Calculations for new factors	New Factors
Option / Base = 1.0792 Adjustment = 1.0792	
2008 May: 7834.1842 x 1.0792 = 8454.8567	2008 May: 8454.8567
2009 April: 7834.1842 x 1.0792 = 8454.8567	2009 April: 8454.8567

Holt