

3H-7

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. 1 to Contract with The BG Group, LLC (R2008-1055) to implement the first renewal of the annual Demolition contract.

**Summary:** Amendment No. 1 is a renewal to the Annual Contract-Demolition which was awarded to The BG Group, LLC. The annual Demolition contract is an indefinite-quantity contract and this renewal has a maximum value of \$500,000. The renewal term is for twelve months or until \$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 first of four extensions allowed by the contract. The Small Business Enterprise (SBE) participation goal for the contract is 15%. BG Group's SBE participation for work orders issued to date is 76%. The BG Group, LLC., is a certified SBE contractor. (FD&O Admin) Countywide (JM)

**Background and Justification:** Amendment No. 1 is the first renewal to the Annual Contract-Demolition which was awarded to The BG Group, LLC on June 17, 2008. The contractor will continue to perform as an annual Demolition contractor for demolition projects for various facilities. The annual demolition contract is an indefinite-quantity contract and this renewal has a maximum value of \$500,000. The renewal term is for twelve months or until the renewal limit of \$500,000 is reached.

**Attachments:**

Amendment No. 1

Recommended by:

Anthony W. W. W. W. W. 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
<b>NET FISCAL IMPACT</b>	<b>*</b>	0	0	0	0
# Additional FTE Positions (Cumulative)	—	—	—	—	—

Is Item Included in Current Budget? Yes  No

Budget Account No:

Reporting Category \_\_\_\_\_

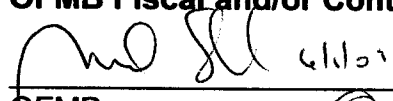
**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

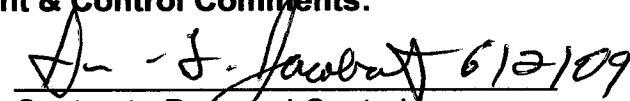
**\*** Potential maximum fiscal impact is \$500,000. Work Orders requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects.

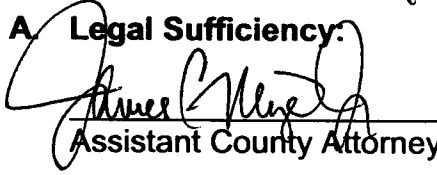
**C. Departmental Fiscal Review:** \_\_\_\_\_

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Development & Control Comments:**

  
 \_\_\_\_\_  
 OFMB CN 5/29/09

  
 \_\_\_\_\_  
 Contract Dev. and Control  
*This amendment complies with our review requirements.*

**A. Legal Sufficiency:**  
  
 \_\_\_\_\_  
 Assistant County Attorney 6/3/09

**A. Other Department Review:**

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

**AMENDMENT #1 TO ANNUAL DEMOLITION CONTRACT**

This agreement amends the contract between Palm Beach County (County) and The BG Group, LLC (Contractor) authorized pursuant to Palm Beach County Resolution (R-2008-1055).

The original contract provided that Contractor would act as an annual Demolition contractor from June 17, 2008 to June 16, 2009 or until the total dollar value of work authorizations issued in the term totals five hundred thousand dollars (\$500,000), whichever occurred first. That contract also provides that it could be extended for four additional terms.

The County is extending the contract for a period of twelve (12) months based on expiration of the term. Pursuant to the provisions of the existing contract, the parties agree that Contractor will continue to act as an annual Demolition contractor until June 15, 2010 or until the total dollar value of work authorizations for the second term totals five hundred thousand dollars (\$500,000), whichever comes first. The parties agree that the total dollar value of work authorizations issued pursuant to this amendment shall not exceed five hundred thousand dollars (\$500,000).

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

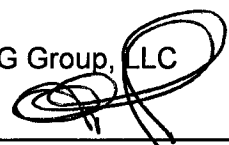
ATTEST:  
Sharon R. Bock, Clerk & Comptroller

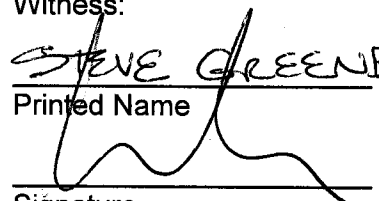
BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
Deputy Clerk

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

Witness:  
STEVE GREENBERG  
Printed Name

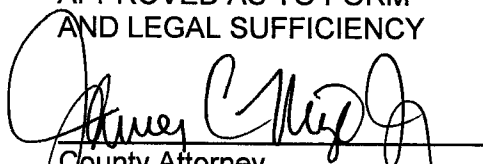
The BG Group, LLC  
  
Signature

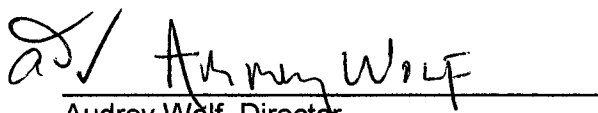
  
Signature

Managing Member  
Title

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS  
AND CONDITIONS

  
County Attorney

  
Audrey Wolf, Director  
Facilities Development & Operations