3H-3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGEN	IDA ITEM SUMMARY	
Meeting Date: October 6, 2009	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department: Facilities Developme	ent & Operations	
l. E	EXECUTIVE BRIEF	
Motion and Title: Staff recommend with DCOTA Contracting, Inc. (R200 residential contract.		
Summary: Amendment No. 3 is a reawarded to DCOTA Contracting, Incresidential contract is an indefinite-quof \$499,999.99. The renewal term is issued. Staff is bringing forward the term. All terms of the original contract allowed by the Contract. The Small residential contracts are 15%. DCO 61.61%. DCOTA Contracting, Inc. contract. The cumulative value of action per contractor. (FD&O Admin) Countractor.	c. as one of seven appuantity contract and this twelve months or untile amendment at this tilet remain in effect. This Business Enterprise (STA 's participation for is a certified SBE contive work orders at any	roved contractors. The annual renewal has a maximum value \$499,999.99 in work orders are me based on expiration of the is is the third of four extensions SBE) participation goal for the work orders issued to date is intractor. This is a bond-waiver
Background and Justification: An Contract–Residential which was award as one of seven annual residential Contractor for assignment to commercial contractor Development (HCD) and the Countroutine boardups for PREM, PZB, equantity contract and this renewal has is twelve months or until the renewal	arded to DCOTA Contractors. The contractors. The contractors implementation of wo cors such as requests y Community Revitalizate. This annual Residas a maximum value of	acting, Inc. on October 17, 2006 actor will continue to perform as ork not typically appropriate for from Housing and Community ation Team (CCRT) as well as ential Contract is an indefinite-\$499,999.99. The renewal term
Attachments:		
Amendment No. 3		•
Recommended by: Department	Director	9/11/09 Date

Approved by:

County Administrator

9/24/09 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	2010	2011	2012	2013	2014
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 % \$	eebelow	0	0	0
# Additional FTE Positions (Cumulative)	_	_		_	_
Is Item Included in Current Budge	et? Yes <u>></u>	<u> </u>	<u>.</u>		
Budget Account No:					
Reporting Category				•	

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

Potential Maximum fiscal impact is \$499,999, 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
OFMB Fiscal and/or Contract Development & Control Comments: Glass Glass
A. Legal Sufficiency: This amendment complies with our review requirements. Assistant County Attorney
A. Other Department Review:

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

Department Director

AMENDMENT #3 TO ANNUAL RESIDENTIAL CONTRACT

This agreement amends the contract between Palm Beach County (County) and DCOTA Contracting, Inc. (Contractor) authorized pursuant to Palm Beach County Resolution (R2006-2218)

The original contract provided that Contractor would act as an annual residential contractor from October 17, 2006 to October 16, 2007 or until the total dollar value of work authorizations issued in the term totals \$499,999.99, whichever occurred first. That contract also provides that it could be extended for four additional terms. This amendment is the third extension. This contract was amended on October 16, 2007 and again on October 21, 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 Residential Contractor until October 20, 2010 or until the total dollar value of work authorizations for the fourth term totals \$499,999.99, whichever comes first. The parties agree that the total dollar value of work issued pursuant to this amendment shall not exceed \$499,999.99 annually.

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

ATTEST:
Sharon R. Bock, Clerk & Comptroller

Deputy Clerk

Deputy Clerk

Witness:

DCOTA Contracting, Inc.

LOUIS Fellicamp

BOARD OF COUNTY COMMISSIONERS

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DCOTA Contracting, Inc.

Anand Poonai

Signature PRESIDENT Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY
AND CONDITIONS

ounty Attorney

Audrey Wolf, Director
Facilities Development & Operations