# 3H-4

### PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

AGEN	DATIEM SUMMARY	
Meeting Date: October 6, 2009	[X ] Consent [ ] Ordinance	[ ] Regular [ ] Public Hearing
Department: Facilities Developme	nt & Operations	
l. E	XECUTIVE BRIEF	
Motion and Title: Staff recommend with Andrea Construction, Inc. (R200 residential contract.	s motion to approve: 6-2214) to implement	: Amendment No. 3 to contract the third renewal of an annual
Summary: Amendment No. 3 is a reawarded to Andrea Construction, 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%. Andrea Construction, Inc. is contract. The cumulative value of action per contractor. (FD&O Admin) Contracts and Sackground and Justification: Amendment Point Programment Pro	as one of seven appriantity contract and this twelve months or until amendment at this tilet remain in effect. This Business Enterprise (Frea's participation for a certified SBE contive work orders at any untywide (JM)	roved contractors. The annual renewal has a maximum value \$499,999.99 in work orders are me based on expiration of the s is the third of four extensions SBE) participation goal for the work orders issued to date is tractor. This is a bond-waiver time will be limited to \$200,000 et third renewal to the Annual
Contract-Residential which was award as one of seven Annual Residential C an annual Residential contractor for assignment to commercial contracto Development (HCD) and the County routine boardups for PREM, PZB, et quantity contract and this renewal has is twelve months or until the renewal	ded to Andrea Constru ontractors. The contra implementation of wol rs such as requests for Community Revitaliza c. The annual Reside s a maximum value of \$	ction, Inc. on October 17, 2006 actor will continue to perform as rk not typically appropriate for rom Housing and Community ation Team (CCRT) as well as ntial Contract is an indefinite-1499,999.99. The renewal term
Attachments:		
Amendment No. 3		
·		
Recommended by: Department I	y Wirt Director	9/12/01 Date
Approved by: CRAR		9/30/09
County Admi	inistrator	Date

#### II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

Fiscal Year	2010	2011	2012	2013	2014		
Capital Expenditures Operating Costs	\$0 0	0 0	0 0	0 0	0 0		
External Revenues	0	0	0	0	0		
Program Income (County)	0	Ü	0	0	0		
In-Kind Match (County)	0	. 0	0	0	0		
NET FISCAL IMPACT	\$0 X	ulos.	0	0	0		
# Additional FTE Positions (Cumulative)	_	-	_	_	_		
Is Item Included in Current Budget? Yes X No							
Budget Account No:							
Reporting Category							

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

A	Potential Maximum fiscal impact is \$499,999.99. Work Orders requiring BCC approv	val
	will be brought to the Board and fiscal impact will be addressed at that time; otherwis	se,
	funding will come from previously approved BCC projects.	

C.	<b>Departmental Fiscal</b>	Review:	
	-		

III. REVIEW COMI	MENTS
A. OFMB Fiscal and/or Contract Developme	ent & Control Comments:
grapa OFMB 04/22/09 Cylulog	Contract Dev. and Control
A. Legal Sufficiency:  Assistant County Attorney  Assistant County Attorney	This amendment complies with our review requirements.

A. Other Department Review:

Department Director

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

#### **AMENDMENT #3 TO ANNUAL RESIDENTIAL CONTRACT**

This agreement amends the contract between Palm Beach County (County) and Andrea Construction, Inc. (Contractor) authorized pursuant to Palm Beach County Resolution (R-2006-2214)

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

Jeff Koons, Chairman

Witness:

Andrea Construction, Inc.

Printed Name

Signature,

APPROVED AS TO FORM

AND LEGAL SUFFICIENCY

county Attorney

Audrey Wolf, Director

Facilities Development & Operations

APPROVED AS TO TERMS

AND CONDITIONS