

3H-1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 3, 2009

[X] Consent
() Ordinance

[] Regular
[] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 3 to Contract with Sunco Construction Services, LLC (R2006-2426) to implement the third renewal of an annual residential contract.

Summary: Amendment No. 3 is a renewal to the Annual Contract-Residential which was awarded to Sunco Construction Services, LLC as one of seven approved contractors. The annual Residential contract is an indefinite-quantity contract and this renewal has a maximum value of \$499,999.99. The renewal term is twelve months or until \$499,999.99 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 third of four extensions allowed by the Contract. The Small Business Enterprise (SBE) participation goal for the Residential contracts are 15%. Sunco's participation for work orders issued to date is 100%. Sunco Construction Services, LLC is a certified SBE contractor. This is a bond-waiver contract. The cumulative value of active work orders at any time will be limited to \$200,000 per contractor. (FD&O Admin) Countywide (JM)

Background and Justification: Amendment No. 3 is the third renewal to the Annual Contract-Residential which was awarded to Sunco Construction Services, LLC on November 21, 2006 as one of seven annual residential contractors. The contractor will continue to perform as an annual residential contractor for implementation of work not typically appropriate for assignment to commercial contractors such as requests from Housing and Community Development (HCD) and the County Community Revitalization Team (CCRT) as well as routine boardups for PREM, PZB, etc. The annual residential contract is an indefinite-quantity contract and this renewal has a maximum value of \$499,999.99. The renewal term is twelve months or until the renewal limit of \$499,999.99 is reached.

Attachments:

Amendment No. 3

Recommended by:

Angie Wolf
Department Director

10/16/09
Date

Approved by:

[Signature]
County Administrator

10/26/09
Date

I. 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	0	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:

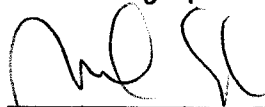
Potential Maximum fiscal impact is \$499,999.99. Work Orders requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects.


C. Departmental Fiscal Review:

III. REVIEW COMMENTS

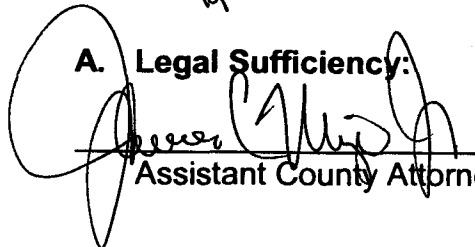
A. OFMB Fiscal and/or Contract Development & Control Comments:

Source of funding comes from various lines


OFMB *10/22/09*
10/19/09 *10/16/09*


Contract Dev. and Control *10/23/09*
10/23/09

A. Legal Sufficiency:


Assistant County Attorney *10/27/09*

**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 Sunco Construction Services, LLC (Contractor) authorized pursuant to Palm Beach County Resolution (R-2006-2426)

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 November 20, 2007 and again on November 18, 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 November 18, 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

BOARD OF COUNTY COMMISSIONERS

Deputy Clerk

John F. Koons, Chairman

Witness:
Inc.

Sunco Construction Services, LLC.

Barbara S Kennedy Clerk
Printed Name

[Signature]
Signature

[Signature]
Signature

President
Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

[Signature]
County Attorney

APPROVED AS TO TERMS
AND CONDITIONS

[Signature]
Audrey Wolf, Director
Facilities Development & Operations