3H-4

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: Mare	ch 23, 2010	[X] Consent	[] Regular			
•	, —	[] Ordinance		ring		
Department: Facilities Development & Operations						
	i. E	EXECUTIVE BRIEF				
	ed Roofing, Inc	ends motion to app (R2007-1102) to imp				
Advanced Roofing, Ir provides for planned being made to the lo and local status, per other emergent repair roofing contract is an of \$1,500,000. The reare issued. Staff is briterm. All terms of the allowed by the Contract is an of the part of the provided in the contract is an of \$1,500,000.	nc., as one of some work to be bid west responsible. County policy. It is soffered on indefinite-quant newal term is the original contract ract. The Smand across all	renewal to the annual six (6) prequalified rood among the six roofingle, responsive bidder. Work authorized in a rotating basis to the arrotating basis to the amendment at this tot remain in effect. This six contracts 46.23% de (JM)	fing contractors. To ag contractors with and taking into ac- response to active e six contractors. enewal has a maxintil \$1,500,000 in vi- ime based on expiration is the third of four e (SBE) goal for	the contract the award ecount SBE e leaks and The annual imum value work orders ration of the extensions the roofing		
Contract-Roofing whi of seven roofing contractor for impler replacements. The arenewal has a max	ch was awarde ractors. The cornentation of rennual roofing imum value on newal term is	mendment No. 3 is the d to Advanced Roofing of tractor will continue to emedial roof repairs, contract is an indefinof \$1,500,000 among twelve (12) months	g, Inc. on July 10, 2 perform as an and roof maintenance ite-quantity contra the pool of sev	2007 as one nual roofing e, and roof this ct and this yen roofing		
Attachments: Amendment No	o. 3					
Recommended by:	Department I	May Director	3 10 10 Date			
Approved by:	County Adm	gy Ju	7/7/0			

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	K	0	0	0	0
	# Additional FTE					
	Positions (Cumulative)	_		_	_	
	Is Item Included in Current Budget?	Yes _	No	·		
	Budget Account No:					
	Reporting Category		 			
B.	B. Recommended Sources of Funds/Summary of Fiscal Impact:					
Potential maximum fiscal impact is \$1,500,000. 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. This amendment includes language applying requirements of the IG Ordinance including the application of the IG feeof #3,750						

III.

C. Departmental Fiscal Review:	
REVIEW COMMENTS	
A. OFMB Fiscal and/or Contract Developm OFMB	Contract Devand Control
A Legal Sufficiency: July 3/6/0 Assistant County Attorney	This amendment complies with our review requirements.
A. Other Department Review:	

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

Department Director

AMENDMENT #3 TO ANNUAL ROOFING CONTRACT

This agreement amends the contract between Palm Beach County (County) and Advanced Roofing, Inc., (Contractor) authorized pursuant to Palm Beach County Resolution (R-2007-1102).

The original contract provided that Contractor would act as an annual roofing contractor from June 19, 2007 to June 18, 2008 or until the total dollar value of work authorizations issued in the term, among the pool of annual Roofing Contractors, totals One Million Five Hundred Thousand Dollars (\$1,500,000), whichever occurred first. That contract also provides that it could be extended for four additional terms. This amendment is the third extension. The contract was amended on April 1, 2008 and again on April 7, 2009.

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 roofing contractor until April 6, 2011 or until the total dollar value of work authorizations for the fourth term totals One Million Five Hundred Thousand Dollars (\$1,500,000), whichever comes first. The parties agree that the total dollar value of work authorizations issued pursuant to this amendment shall not exceed One Million Five Hundred Thousand Dollars (\$1,500,000).

The County has established the Office of the Inspector General, Ordinance R2009-049 which is authorized and empowered to review past, present and proposed County contracts, transactions, accounts and records. All consultants and parties doing business with the County and receiving County funds shall fully cooperate with the Inspector General including receiving unrestricted access to records relating to this contract. The Inspector General has the power to subpoena witnesses, administer oaths, require the production of records, and audit, investigate, monitor, and inspect the activities of the contractor, its officers, agents, employees, and lobbyists in order to ensure compliance with contract specifications and detect corruption and fraud. The cost of the Inspector General's Office shall be incorporated into the contract price of all contracts and shall be one quarter (¼) of one (1) percent of the contract price.

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	Burt Aaronson, Chair			
Witness:	Advanced Roofing Inc.			
Debra A. Giuliani Printed Name	Signature Daniel Stokes, CSI, CDT, RCI, CPRC			
Signature	Vice President Title			

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Assistant County Attorney

APPROVED AS TO TERMS AND CONDITIONS

Audrey Wolf, Director

Facilities Development & Operations