PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS



AGENDA ITEM SUMMARY

Meeting Date: May 17, 2011	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department: Facilities Development	ment & Operations	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 2 with Holt Contractors, Inc. (R2010-0750) for Job Order Contract (JOC) – North.

Summary: Amendment No. 2 is a renewal to the Job Order Contract – North which was awarded to Holt Contractors, Inc. The contractor will continue to perform as an annual general contractor for implementation of maintenance and capital projects. The Job Order Contract – North is an indefinite-quantity, fixed unit price contract and this renewal has a maximum value of \$2,500,000. The contract will terminate when a total of \$2,500,000 in work orders is issued or when the one-year time period has expired, whichever comes first. The County is extending the contract for a period of twelve (12) months based on expiration of the term. Pursuant to Special Conditions, Article 7 – Terms and Conditions of the JOC Contract and to account for escalation and de-escalation, the contractor's adjustment factors has been modified by 1.0288%. Staff is bringing forward the amendment at this time based on expiration of the first term. The contract provides for four (4) – one (1) year renewals at the sole option of the County. This renewal is the first of four extensions allowed by the Contract. The Small Business Enterprise (SBE) goal established for this contract is 15%. Holt Contractor's current participation is 93.75%. Holt Contractors, Inc. is a Palm Beach County based company. (FDO Admin) Countywide (JM)

Background and Justification: Amendment No. 2 is a renewal to the Job Order Contract – North which was awarded to Holt Contractor, Inc. The contractor will continue to perform as an annual general contractor for implementation of maintenance and capital projects. The Job Order Contract – North is an indefinite-quantity, fixed unit price contract and this renewal has a maximum value of \$2,500,000. The contract will terminate when a total of \$2,500,000 in work orders is issued or when the one-year time period has expired, whichever comes first. An Economic Price Adjustment of 1.0288% has been applied to the contractor's adjustment factors pursuant to Special Conditions, Article 7 - Terms and Conditions of the JOC Contract. The Contractor's Adjustment Factors shall be adjusted on each anniversary date of the contract or the renewal date, whichever comes first to account for construction escalation or de-escalation. The current year index is calculated by averaging the twelve (12) month Construction Cost Indices (CCI) for the U.S. Twenty City Index published in the Engineering News Record for the twelve (12) months immediately prior to the month of the annual contract anniversary.

Attachments:

Amendment No. 2

Recommended by:	Anny Work	4/25/11
	Department Director	Date
Approved by:	County Administrator	5/4/11 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	2 4	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 \$2,500,000. 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:	M	4.2811
C. Departmental riscal Review:		

III. REVIEW COMMENTS

21. Of MB Piscal and/of Contract Development	& Control Comments:
OFMB A Legal Sufficiency:	Lauren L. Jaconniss/20. 4/29/11 Contract Dev. and Control This amendment complies with
Assistant County Attorney	our review requirements.
A. Other Department Review:	

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

Department Director

AMENDMENT #2 TO JOB ORDER CONTRACT

This Amendment No. 2 dated May 17, 2011 to the Contract (R2010-0750) dated May 18, 2010, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the COUNTY and Holt Contractors, Inc., a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONTRACTOR.

The contract provided that Contractor would act as an annual general contractor working within the annual capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	May 18, 2010	May 17, 2011		\$2,500,000.00

The County is extending the contract for a period of twelve (12) months based on expiration of the term and applying an Economic Price Adjustment of 1.0288% to the Contractor's Adjustment Factors pursuant to Special Conditions, Article 7 of the Terms and Conditions of the JOC Contract.

Amendment No. 2: 1) extends the term of the original contract through May 17, 2012; and 2) increases the total dollar value by \$2,500,000.00 for a new total contract value of \$5,000,000.00.

Except as specifically modified above, the terms and conditions of the Contract are hereby confirmed and remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment on behalf of the COUNTY and CONTRACTOR has hereto set its hand the day and year above written.

Witness:	Holt Contractors, Inc.
Sharm Stoff	Sulf bort
Signature	Signature
Sharon Holt	GERALD & HOLT, PRES.
Printed Name	Printed Name and Title
ATTEST:	
SHARON R. BOCK,	PALM BEACH COUNTY, FLORIDA, a
CLERK & COMPTROLLER	Political Subdivision of the State of Florida
	BOARD OF COUNTY COMMISSIONERS
Deputy Clerk	Karen T. Marcus, Chair
APPROVED AS TO FORM	APPROVED AS TO TERMS
AND LEGAL SUFFICIENCY	AND CONDITIONS
0	, ,
Almer Missof	as Anny Way
Assistant County Attorney	Audrey Wolf, Director
,	Facilities Development & Operations