3H-1

Agenda Item #:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 21, 2011

[X] Consent [] Workshop [] Regular [] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: **Staff recommends motion to approve:** Amendment No. 10 to the contract with Catalfumo Construction, Ltd. (R-2007-1217) for construction management services for various capital projects.

Summary: Catalfumo Construction, Ltd. was selected to provide construction management services associated with the design and construction of various capital projects which may include new construction, additions, or renovations from \$400,000 to \$25,000,000. The Board approved an annual contract on July 10, 2007. The original contract provided for an initial two (2) year term with three (3) – one (1) year renewal options. Amendment No. 10 would provide for services during the third renewal period. Catalfumo Construction has a Small Business Enterprise (SBE) participation goal of 15%. During the four years of the contract, Catalfumo Construction has achieved 28.1% participation. Catalfumo Construction is a Palm Beach County company and has used local subcontractors for 94% of the work. (Capital Improvements Division) <u>Countywide</u> (JM)

Background and Justification: Catalfumo Construction was one of three firms selected to perform professional construction management services on a continuing contract basis. Work is authorized through individual task agreements when required during the term of this contract. The contract term is for two (2) years and the original Board action allowed for three (3) additional one (1) year renewals. This Amendment would provide services during the third renewal period and would be the fifth year of the contract. It is the consensus of Facilities Development and Operations that Catalfumo Construction has successfully provided the services required by the County in a timely manner. They are in good standing and wish to continue to provide services. During the four years of the contract, Catalfumo Construction was awarded \$34,389,205 in Construction Management Authorizations.

Attachments:

1. Amendment No. 10

Recommended by	Arr My Wing Department Director	6(1)11 Date	
Approved by:	County Administrator	<u> 4 1 </u> Date	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
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- 4- Se	e bolow	-0-	-0-	-0-

ADDITIONAL FTE POSITIONS (Cumulative)

Is Item Included in C	urrent Budget? Yes	No	
Budget Account No:	Fund Dept	Unit	Object
]	Reporting Category		

★ Fiscal impact cannot be determined at this time. Individual Task Assignments and GMP Amendments 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.

6.3.11 B. Recommended Sources of Funds/Summary of Fiscal Impact: Department Fiscal Review:_ C.

III. REVIEW COMMENTS

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

OFMB OFMB STE

tract Administrator

This amendment complies with our review requirements.

- B. Legal Sufficiency: Auer Muyer 6/13/1/ Assistant County Attorney
- C. Other Department Review:

Department Director

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

AMENDMENT TO CONTRACT FOR

Annual Construction Management Services Continuing Contract Basis

This Amendment No. 10 dated ______, to the Contract (R-2007-1217) dated July 10, 2007, 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 Catalfumo Construction, Ltd., a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSTRUCTION MANAGER.

WITNESSETH

WHEREAS, the parties have entered into a Contract under which the CONSTRUCTION MANAGER provided certain construction management services to the COUNTY for various projects; and

WHEREAS, the parties hereto desire to amend the Contract to extend it for an additional one (1) year period.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants hereinafter set forth and for such other good and valuable consideration, the receipt of which the parties hereto expressly acknowledge, the parties covenant and agree to the following terms and conditions:

- The term of this Contract is renewed for one (1) additional year to July 8, 2012.
- 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 Contract on behalf of the COUNTY and CONSTRUCTION MANAGER has hereunto set its hand the day and year above written.

ATTEST: SHARON R. BOCK, CLERK & COMPTROLLER

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

By:

Deputy Clerk

By:___

Karen T. Marcus, Chair

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

B County Attorney

WITNESS: FOR CONSTRUCTION MANAGER

Signature Sherve Frazino Name (type or print)

Debachawest Signature

pborch Name (type or print)

APPROVED AS TO TERMS AND CONDITIONS

Development & Director, VFacilities

Operations

CONSTRUCTION MANAGER: CATALFUMO CONSTRUCTION, LTD.

BY: <u>Catalfumo Construction, Ltd.</u> (Corporate Name)

a <u>Florida Limited Partnership</u> (insert state of corporation)

BY: Catalfumo Construction, Inc. a Florida Corp., its general partner

Signature

DANIEL S. CATALEMO Name (type or print)

PRESIDENT Title

(Corporate Seal)