

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

34-4

Meeting Date: December 6, 2011

Consent
 Ordinance

Regular
 Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to annual roofing contracts.

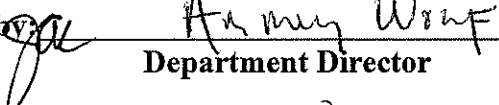
- A) Advanced Roofing, Inc. (R2010-1994) Non SBE/Broward, \$29,300 awarded, 0% SBE
- B) Foster Construction Group, Inc. (R2010-1998) Non SBE/Miami-Dade, \$0 awarded, 0% SBE
- C) Hi-Tech Roofing & Sheetmetal, Inc. (R2010-1993) SBE/Local, \$129,601 awarded, 100% SBE
- D) Roofing Concepts Unlimited of Florida, Inc. (R2010-1997) Non SBE/Broward, \$55,013 awarded, 0% SBE
- E) Tecta America South Florida, Inc. (R2010-1995) Non SBE/Broward, \$14,333 awarded, 0% SBE
- F) Triple M Roofing Corporation (R2010-1999) Non SBE/Broward, \$3,250 awarded, 0% SBE
- G) Tri State Roofing & General Contractors, LLC. (R2010-1996) SBE/Local, \$72,000 awarded, 100% SBE

Summary: These seven roofing contractors were prequalified to provide roof repairs, maintenance, and replacements with a maximum cumulative value of \$1,500,000 and contracts were approved by the Board on December 7, 2010. Work is authorized through either an emergency work order or through competitive bidding when required during the term of this contract. The original contracts provided for an initial one (1) year term with four (4) - one (1) year renewal options. Amendment No. 1 will provide for continued services during the first renewal period. These contracts have a Small Business Enterprise (SBE) participation goal of 15%. During the first year of these contracts, the combined SBE participation has been 66%. (Capital Improvements Division) Countywide (JM)

Background and Justification: Seven roofing contractors were prequalified to provide roof repairs, maintenance, and replacements on an emergency or competitive bidding basis. Work is authorized through individual work orders when required during the term of this contract. The contract term is for one year and the original Board action allowed for four additional one year renewals. This Amendment would provide services during the first renewal period and would be the second year of the contract. It is the consensus of Facilities Development and Operations that these seven contractors have 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 first year of the contract, the County has awarded \$303,498 in work orders for roofing work.

Attachments:

- A) 12-001 Amendment No. 1 for Advanced Roofing, Inc.
- B) 12-002 Amendment No. 1 for Foster Construction Group, Inc.
- C) 12-003 Amendment No. 1 for Hi-Tech Roofing & Sheetmetal, Inc.
- D) 12-004 Amendment No. 1 for Roofing Concepts Unlimited of Florida, Inc.
- E) 12-005 Amendment No. 1 for Tecta America South Florida, Inc.
- F) 12-006 Amendment No. 1 for Triple M Roofing Corporation
- G) 12-007 Amendment No. 1 for Tri State Roofing & General Contractors, LLC.

Recommended by:  Department Director 11/9/11 Date

Approved by:  County Administrator 12/1/11 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	2012	2013	2014	2015	2016
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	<i>See below</i>	0	0	0
# Additional FTE Positions (Cumulative)	0	0	0	0	0

Is Item Included in Current Budget? Yes No

Budget Account No: **Not applicable**

Reporting Category

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.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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

OFMB *[Signature]* 11/17/11
[Signature] 11/12/11
[Signature] 11/16/11

[Signature] 11/30/11
 Contract Dev. and Control
 11-29-11 *[Signature]*
 These Amendments comply with our review requirements.

A. Legal Sufficiency:
[Signature]
 Assistant County Attorney

A. Other Department Review:

 Department Director

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

AMENDMENT #1 TO ANNUAL ROOFING CONTRACT

This Amendment No. 1 dated _____, to the Contract (R2010-1994) dated December 7, 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 Advanced Roofing, 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 one (1) out of a pool of seven (7) approved annual Roofing contractors working within the annual capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	December 7, 2010	December 6, 2011		\$1,500,000.00

Amendment No. 1: 1) extends the term of the original contract through December 5, 2012; and 2) increases the total dollar value by \$1,500,000.00 for a new total contract value of \$3,000,000.00.

Except as amended herein, all provisions of the existing contract shall remain in full force and effect.

ATTEST:

Witness:

Tanara Martin
Signature

Tanara Martin
Printed Name

Daniel Stokes
Signature

Daniel Stokes, CSI, CDI, RCI, CRC, Vice President
Printed Name and Title

Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY, FLORIDA, a
Political Subdivision of the State of Florida
BOARD OF COUNTY COMMISSIONERS

Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

James C. [Signature]
County Attorney

APPROVED AS TO TERMS AND CONDITIONS

Audrey Wolf
Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT #1 TO ANNUAL ROOFING CONTRACT

This Amendment No. 1 dated _____, to the Contract (R2010-1998) dated December 7, 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 Foster Construction Group, 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 one (1) out of a pool of seven (7) approved annual Roofing contractors working within the annual capacity as established below:

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ATTEST:

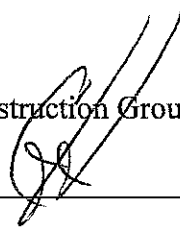
Witness:



 Signature

Yenisis Gomez

 Printed Name

Foster Construction Group, Inc.


 Signature

Christopher J. Foster, Vice President

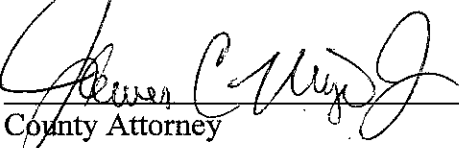
 Printed Name and Title

Sharon R. Bock, Clerk & Comptroller

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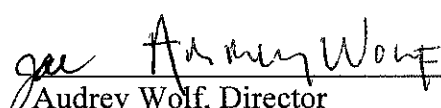
 Deputy Clerk

APPROVED AS TO FORM AND
 LEGAL SUFFICIENCY



 County Attorney

APPROVED AS TO TERMS AND CONDITIONS



 Audrey Wolf, Director
 Facilities Development & Operations

AMENDMENT #1 TO ANNUAL ROOFING CONTRACT

This Amendment No. 1 dated _____, to the Contract (R2010-1993) dated December 7, 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 Hi-Tech Roofing & Sheetmetal, 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 one (1) out of a pool of seven (7) approved annual Roofing contractors working within the annual capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	December 7, 2010	December 6, 2011		\$1,500,000.00

Amendment No. 1: 1) extends the term of the original contract through December 5, 2012; and 2) increases the total dollar value by \$1,500,000.00 for a new total contract value of \$3,000,000.00.

Except as amended herein, all provisions of the existing contract shall remain in full force and effect.

ATTEST:

Witness:

Lisa Friedman
Signature

Lisa Friedman
Printed Name

Hi-Tech Roofing & Sheetmetal, Inc.
[Signature]
Signature

Michael J Daley / President
Printed Name and Title

Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY, FLORIDA, a
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BOARD OF COUNTY COMMISSIONERS

Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

[Signature]
County Attorney

APPROVED AS TO TERMS AND CONDITIONS

[Signature]
Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT #1 TO ANNUAL ROOFING CONTRACT

This Amendment No. 1 dated _____, to the Contract (R2010-1997) dated December 7, 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 Roofing Concepts Unlimited of Florida, 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 one (1) out of a pool of seven (7) approved annual Roofing contractors working within the annual capacity as established below:

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Except as amended herein, all provisions of the existing contract shall remain in full force and effect.

ATTEST:

Witness:

Joanna Carbone
Signature
Joanna Carbone
Printed Name

Roofing Concepts Unlimited of Florida, Inc.
Michael Jauderzi
Signature
Michael Jauderzi - President
Printed Name and Title

Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY, FLORIDA, a
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BOARD OF COUNTY COMMISSIONERS

Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS

James C. Meyer
County Attorney

Jac Audrey Wolf
Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT #1 TO ANNUAL ROOFING CONTRACT

This Amendment No. 1 dated _____, to the Contract (R2010-1995) dated December 7, 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 Tecta America South Florida, 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 one (1) out of a pool of seven (7) approved annual Roofing contractors working within the annual capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
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Except as amended herein, all provisions of the existing contract shall remain in full force and effect.

ATTEST:

Witness:



Signature

TIM EBERLY
Printed Name

Tecta America South Florida, Inc.



Signature

HENRY GERARDO PEREZ
Printed Name and Title

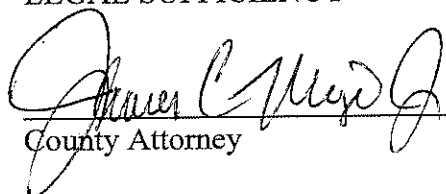
Sharon R. Bock, Clerk & Comptroller

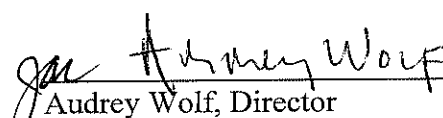
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Deputy Clerk

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APPROVED AS TO TERMS AND CONDITIONS


County Attorney


Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT #1 TO ANNUAL ROOFING CONTRACT

This Amendment No. 1 dated _____, to the Contract (R2010-1999) dated December 7, 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 Triple M Roofing, Corp., 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 one (1) out of a pool of seven (7) approved annual Roofing contractors working within the annual capacity as established below:

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Except as amended herein, all provisions of the existing contract shall remain in full force and effect.

ATTEST:

Witness:

Donna West
Signature

DONNA WEST
Printed Name

Triple M Roofing, Corp.

Thomas J. McLanese
Signature

THOMAS J. McLANESE, PRESIDENT
Printed Name and Title

Sharon R. Bock, Clerk & Comptroller

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Deputy Clerk

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James C. [Signature]
County Attorney

Joe Audrey Wolf
Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT #1 TO ANNUAL ROOFING CONTRACT

This Amendment No. 1 dated _____, to the Contract (R2010-1996) dated December 7, 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 Tri State Roofing & General Contractors, LLC., 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 one (1) out of a pool of seven (7) approved annual Roofing contractors working within the annual capacity as established below:

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Except as amended herein, all provisions of the existing contract shall remain in full force and effect.

ATTEST:

Witness:

Roger Mills
Signature

Roger Mills
Printed Name

Tri State Roofing & General Contractors, LLC.

Oliver Figueroa Aguiar
Signature

Oliver Figueroa Aguiar
Printed Name and Title

Sharon R. Bock, Clerk & Comptroller

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[Signature]
County Attorney

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[Signature]
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Facilities Development & Operations