### PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**



# AGENDA ITEM SUMMARY

Meeting Date: February 7, 2012

[X] Consent [ ] Regular [ ] Ordinance [ ] Public Hearing

**Department: Facilities Development & Operations** 

### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 5 to Contract with The BG Group, LLC (R2008-1055) to implement the fourth renewal of the annual Demolition contract with a maximum value of \$500,000.

Summary: Amendment No. 5 is a renewal to the Annual Demolition Contract which was awarded to The BG Group, LLC. The Annual Demolition Contract is an indefinite-quantity contract and this renewal has a maximum value of \$500,000. Staff is bringing forward the amendment at this time based on pending work which would exceed the value of the contract. All terms of the original contract remain in effect. The Small Business Enterprise (SBE) participation goal for the contract is 15%. The BG Group's SBE participation for work orders issued to date is 96%. The BG Group, LLC is a Palm Beach County company and a certified SBE contractor. (FD&O Admin) Countywide (JM)

Background and Justification: Amendment No. 5 is the fourth and final renewal to the Annual Demolition Contract which was awarded to The BG Group, LLC on June 17, 2008 and renewed on June 16, 2009, on June 29, 2010, and again on June 15, 2011. The contractor will continue to perform as an annual Demolition contractor for implementation of demolition projects for various facilities. This annual Demolition contract is an indefinite-quantity contract and this renewal has a maximum value of \$500,000. The renewal term is for twelve months or until the renewal limit of \$500,000 is reached.

#### Attachments:

Amendment No. 5

| Recommended by: | HA MM WI VF<br>Department Director | 1 10 12<br>Date |  |
|-----------------|------------------------------------|-----------------|--|
| Approved by:    | County Administrator               | Date            |  |

**County Administrator** 

# 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                          | ,≁9 S<br>\$0 | ee te lo | ら<br>0  | 0    | 0    |
| # Additional FTE<br>Positions (Cumulative) | _            | -        | 2009000 | _    |      |
| 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 \$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.

1-19.12 C. Departmental Fiscal Review:

# III. REVIEW COMMENTS

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

**OFMB** Legal Sufficien Aşsistant County Attorne

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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 #5 TO ANNUAL DEMOLITION CONTRACT

This agreement amends the contract between Palm Beach County (County) and The BG Group, LLC (Contractor) authorized pursuant to Palm Beach County Resolution (R-2008-1055).

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

| ,                 | Effective Date | End Date      | Added<br>Capacity | Cumulative<br>Capacity |
|-------------------|----------------|---------------|-------------------|------------------------|
| Original Contract | June 17, 2008  | June 16, 2009 |                   | \$500,000.00           |
| Renewal #1        | June 16, 2009  | June 15, 2010 | \$500,000.00      | \$1,000,000.00         |
| Renewal #2        | June 29, 2010  | June 15, 2011 | \$500,000.00      | \$1,500,000.00         |
| Renewal #3        | June 15, 2011  | June 14, 2012 | \$500,000.00      | \$2,000,000.00         |

Amendment No. 3: dated September 30, 2010, was approved by FD&O Director and amended the contract to include the Inspector General language.

Amendment No. 4: 1) Renewal #3 extended the term of the original contract from June 15, 2011 through June 14, 2012; 2) increased the total dollar value by \$500,000.00 for a new total contract value of \$2,000,000.00; 3) amended additional line item breakdowns as seen in the attached.

Amendment No. 5: 1) Renewal #4 extends the term of the original contract through June 14, 2013; and 2) increases the total dollar value by \$500,000.00 for a new total contract value of \$2,500,000.00.

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

ATTEST: Sharon R. Bock, Clerk & Comptroller

Deputy Clerk

Witness:

Cheryl Binnall Printed Name

Signature

APPROVED AS TO FORM AND LEGAL SUFFICIENCY NUR County Attorney

Shelley Vana, Chair

The BG Group, LLG

Signature

Manae Title

BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO TERMS AND CONDITIONS

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Audrey Wolf, Director <sup>1</sup> Facilities Development & Operations