

3H-1

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: **October 2, 2012** **Consent** **Regular**
 Ordinance **Public Hearing**

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

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

<u>Contractor</u>	<u>Original Contract Resolution #</u>	<u>SBE or Non SBE</u>	<u>Total Dollar in Work Orders to Date</u>	<u>Total SBE Participation to Date</u>
A) All-Site Construction, Inc.	R2011-1599	SBE	\$46,569	57.5%
B) Andrea Construction, Inc.	R2011-1601	SBE	\$232,463	37.3%
C) Coral-Tech Associates, Inc.	R2011-1603	Non SBE	\$10,859	0%
D) Fastrack Management & Consulting, Inc.	R2011-1604	Non SBE	\$0.00	n/a
E) M.A.C. Construction, Inc.	R2011-1607	Non SBE	\$1,170	0%
F) Randolph & Dewdney Construction, Inc.	R2011-1609	SBE	\$0.00	n/a
G) Ralph Della-Pietra, Inc.	R2011-1610	SBE	\$23,750	24%
H) Robling Architecture Construction, Inc.	R2011-1611	SBE	\$89,190	71.9%
I) Joe Schmidt Construction, Inc.	R2011-1612	SBE	\$4,430	100%
J) Triton Associates, Inc.	R2011-1614	SBE	\$7,111	100%

Summary: This agenda item is a renewal to the general building minor construction contract which was awarded to sixteen approved participants. This annual Minor Construction contract is an indefinite-quantity contract and each has a maximum value of \$500,000. The renewal term is twelve (12) months or until \$500,000 in work orders are issued. The original contracts provided for an initial one (1) year term with four (4) - one (1) year renewal options. Amendments No. 1 will provide for continued services during the first renewal period. The original list of sixteen approved participants has been reduced to ten due to non-participation in bidding the projects. Staff is bringing forward the amendment at this time based on expiration of the term. During the first year of the contract, the County has awarded \$415,543 in work orders. Additional dollar capacity for any one contractor is not needed at this time, but this item resets the total cumulative of all contracts by \$500,000. All contractors are Palm Beach County companies with the exception of Coral-Tech Associates, Inc. who is a Broward County company. Small Business Enterprise (SBE) participation goals for the minor construction contracts are 15%. The cumulative SBE participation for all work orders issued the first year is 46.8%. (Capital Improvements Division) Countywide (JM)

Background and Justification: (on page 3)

Attachments:

- A) 12-001 All-Site Construction Inc., Amendment #1
- B) 12-002 Andrea Construction, Inc., Amendment #1
- C) 12-003 Coral-Tech Associates, Inc., Amendment #1
- D) 12-004 Fastrack Management & Consulting, Inc., Amendment #1
- E) 12-005 M.A.C. Construction, Inc., Amendment #1
- F) 12-006 Randolph & Dewdney Construction Inc., Amendment #1
- G) 12-007 Ralph Della-Pietra, Inc., Amendment #1
- H) 12-008 Robling Architecture Construction, Inc., Amendment #1
- I) 12-009 Joe Schmidt Construction, Inc., Amendment #1
- J) 12-010 Triton Associates, Inc., Amendment #1

Recommended by: *[Signature]* Department Director 9/11/12 Date
Approved by: *[Signature]* County Administrator 9/11/12 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	2013	2014	2015	2016	2017
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	0	0	0
# Additional FTE Positions (Cumulative)	0	0	0	0	0

Is Item Included in Current Budget? Yes No

Budget Account No:

Reporting Category

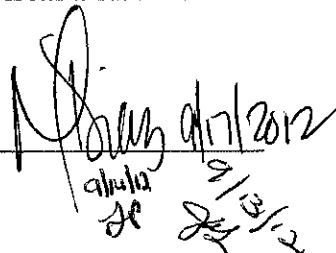
B. Recommended Sources of Funds/Summary of Fiscal Impact:

* 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: _____

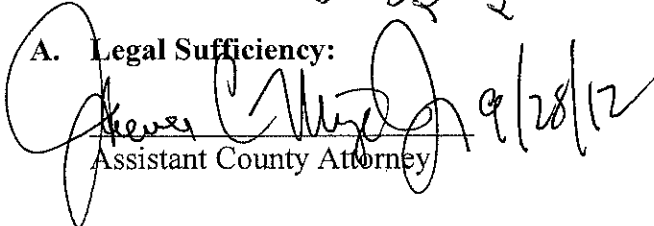
III. REVIEW COMMENTS

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

OFMB  9/17/2012
 9/13/12

 9/25/12
 Contract Dev. and Control
 9-25-12 B.W. Keuler

A. Legal Sufficiency:

 9/28/12
 Assistant County Attorney

A. Other Department Review:

 Department Director

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

Background and Justification: Sixteen contractors were prequalified to provide general construction services associated with repairs, improvements and renovations to County properties. Work is awarded as work orders on a lump-sum, competitively quoted basis among the pool of pre-qualified general contractors. The contract term is for one (1) year and the original Board action allowed for four (4) additional one (1) 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 ten 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. Six of the original sixteen contractors have not been renewed due to the lack of participation with the program.

AMENDMENT #1 TO ANNUAL MINOR CONTRACT

This Amendment No. 1 dated October 16, 2012, to the Contract (R2011-1599) dated October 18, 2011, 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 **All-Site Construction, 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 annual general building minor construction services contractors working within the annual capacity as established below:

	Effective Date	End Date	Cumulative Capacity	Used Capacity	Remaining Capacity
Original Contract	October 18, 2011	October 17, 2012	\$500,000	\$46,569	\$453,431

Amendment No. 1: extends the term of the original contract through October 17, 2013.

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

ATTEST:

Witness:

Damans Valentin
Signature

Damans Valentin
Printed Name

All-Site Construction, Inc.
[Signature]
Signature

Tom Siffeld / President
Printed Name and Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

Assistant County Attorney

APPROVED AS TO TERMS
AND CONDITIONS

[Signature]
Audrey Wolf, Director
Facilities Development & Operations

ATTEST:
SHARON R. BOCK,
CLERK & COMPTROLLER

Deputy Clerk

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

Shelley Vana, Chair

AMENDMENT #1 TO ANNUAL MINOR CONTRACT

This Amendment No. 1 dated October 16, 2012, to the Contract (R2011-1601) dated October 4, 2011, 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 **Andrea Construction, 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 annual general building minor construction services contractors working within the annual capacity as established below:

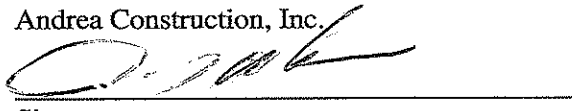
	Effective Date	End Date	Cumulative Capacity	Used Capacity	Remaining Capacity
Original Contract	October 18, 2011	October 17, 2012	\$500,000	\$232,463	\$267,537

Amendment No. 1: extends the term of the original contract through October 17, 2013.

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

ATTEST:

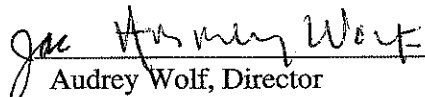
Witness:

 Signature
Jeanette J. Williams
 Printed Name

Andrea Construction, Inc.

 Signature
Richard Andrea, President
 Printed Name and Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

Assistant County Attorney


 Audrey Wolf, Director
 Facilities Development & Operations

ATTEST:
SHARON R. BOCK,
CLERK & COMPTROLLER

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

Deputy Clerk

Shelley Vana, Chair

AMENDMENT #1 TO ANNUAL MINOR CONTRACT

This Amendment No. 1 dated October 16, 2012, to the Contract (R2011-1603) dated October 4, 2011, 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 **Coral-Tech Associates, 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 annual general building minor construction services contractors working within the annual capacity as established below:

	Effective Date	End Date	Cumulative Capacity	Used Capacity	Remaining Capacity
Original Contract	October 18, 2011	October 17, 2012	\$500,000	\$10,859	\$489,141

Amendment No. 1: extends the term of the original contract through October 17, 2013.

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

ATTEST:

Witness:

Nancy L. Carman
Signature

Nancy L. Carman
Printed Name

[Signature]
Signature

Coral-Tech Associates, Inc.
John J. Yanoviak, President
Printed Name and Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

Assistant County Attorney

APPROVED AS TO TERMS
AND CONDITIONS

Audrey Wolf
Audrey Wolf, Director
Facilities Development & Operations

ATTEST:
SHARON R. BOCK,
CLERK & COMPROLLER

Deputy Clerk

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

Shelley Vana, Chair

AMENDMENT #1 TO ANNUAL MINOR CONTRACT

This Amendment No. 1 dated October 16, 2012, to the Contract (R2011-1604) dated October 4, 2011, 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 **Fastrack Management & Consulting, 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 annual general building minor construction services contractors working within the annual capacity as established below:


	Effective Date	End Date	Cumulative Capacity	Used Capacity	Remaining Capacity
Original Contract	October 18, 2011	October 17, 2012	\$500,000	\$0	\$500,000

Amendment No. 1: extends the term of the original contract through October 17, 2013.

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


ATTEST:

Witness:



 Signature

Fastrack Management & Consulting, Inc.



 Signature

JOHN M. LESH

 Printed Name

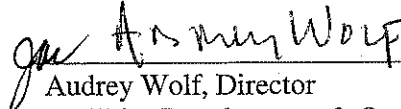
Sasha Bubanjic, Executive V.P.

 Printed Name and Title

APPROVED AS TO FORM
 AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
 AND CONDITIONS

 Assistant County Attorney



 Audrey Wolf, Director
 Facilities Development & Operations

ATTEST:
 SHARON R. BOCK,
 CLERK & COMPTROLLER

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

 Deputy Clerk

 Shelley Vana, Chair

AMENDMENT #1 TO ANNUAL MINOR CONTRACT

This Amendment No. 1 dated October 16, 2012, to the Contract (R2011-1607) dated October 4, 2011, 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 **M.A.C. Construction, 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 annual general building minor construction services contractors working within the annual capacity as established below:

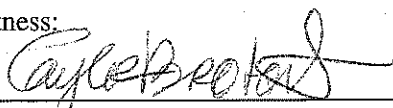
	Effective Date	End Date	Cumulative Capacity	Used Capacity	Remaining Capacity
Original Contract	October 18, 2011	October 17, 2012	\$500,000	\$1,170	\$498,830

Amendment No. 1: extends the term of the original contract through October 17, 2013.

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

ATTEST:

Witness:

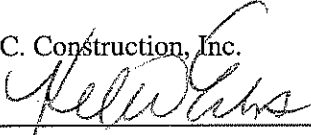


Signature

Taylor Brotans

Printed Name

M.A.C. Construction, Inc.



Signature

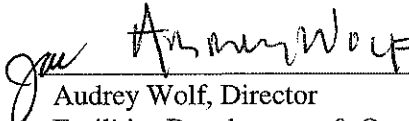
Kelli Erbs - Vice President

Printed Name and Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

Assistant County Attorney

APPROVED AS TO TERMS
AND CONDITIONS



Audrey Wolf, Director
Facilities Development & Operations

ATTEST:
SHARON R. BOCK,
CLERK & COMPTROLLER

Deputy Clerk

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

Shelley Vana, Chair

AMENDMENT #1 TO ANNUAL MINOR CONTRACT

This Amendment No. 1 dated October 16, 2012, to the Contract (R2011-1609) dated October 4, 2011, 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 **Randolph & Dewdney Construction, 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 annual general building minor construction services contractors working within the annual capacity as established below:

	Effective Date	End Date	Cumulative Capacity	Used Capacity	Remaining Capacity
Original Contract	October 18, 2011	October 17, 2012	\$500,000	\$0.00	\$500,000

Amendment No. 1: extends the term of the original contract through October 17, 2013.

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

ATTEST:

~~Witness:~~

~~_____~~
Signature

Dwayne Randolph
Printed Name

Randolph & Dewdney Construction, Inc.

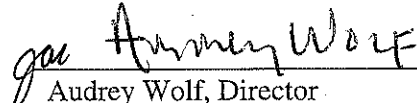
 _____ 8-16-12
Signature

Angela Randolph, President
Printed Name and Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

Assistant County Attorney

APPROVED AS TO TERMS
AND CONDITIONS

 _____
Audrey Wolf, Director
Facilities Development & Operations

ATTEST:
SHARON R. BOCK,
CLERK & COMPROLLER

Deputy Clerk

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

Shelley Vana, Chair

AMENDMENT #1 TO ANNUAL MINOR CONTRACT

This Amendment No. 1 dated October 16, 2012, to the Contract (R2011-1610) dated October 4, 2011, 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 **Ralph Della-Pietra, 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 annual general building minor construction services contractors working within the annual capacity as established below:


	Effective Date	End Date	Cumulative Capacity	Used Capacity	Remaining Capacity
Original Contract	October 18, 2011	October 17, 2012	\$500,000	\$23,750	\$476,250

Amendment No. 1: extends the term of the original contract through October 17, 2013.

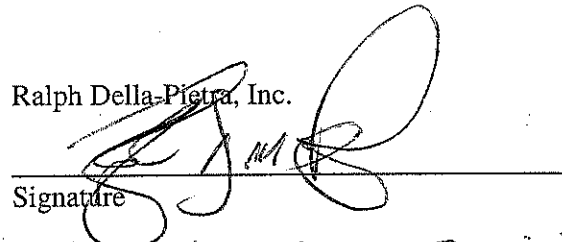
Except as amended herein, all provisions of the existing contract shall remain in full force and effect.

ATTEST:

Witness:


 Signature
Joshua Della-Pietra
 Printed Name

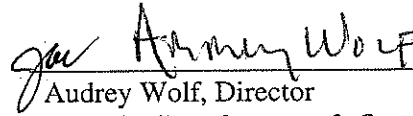
Ralph Della-Pietra, Inc.


 Signature
Ralph Della - Pietra, President
 Printed Name and Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

Assistant County Attorney

APPROVED AS TO TERMS
AND CONDITIONS


 Audrey Wolf, Director
Facilities Development & Operations

ATTEST:
SHARON R. BOCK,
CLERK & COMPROLLER

Deputy Clerk

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

Shelley Vana, Chair

AMENDMENT #1 TO ANNUAL MINOR CONTRACT

This Amendment No. 1 dated October 16, 2012, to the Contract (R2011-1611) dated October 4, 2011, 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 **Robling Architecture Construction, 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 annual general building minor construction services contractors working within the annual capacity as established below:

	Effective Date	End Date	Cumulative Capacity	Used Capacity	Remaining Capacity
Original Contract	October 18, 2011	October 17, 2012	\$500,000	\$89,190	\$410,810

Amendment No. 1: extends the term of the original contract through October 17, 2013.

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

ATTEST:

Witness:

Holly M Perez
Signature

Holly M Perez
Printed Name

Robling Architecture Construction, Inc.
Signature

Damon A Robling, President
Printed Name and Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

Assistant County Attorney

APPROVED AS TO TERMS
AND CONDITIONS

Audrey Wolf
Audrey Wolf, Director
Facilities Development & Operations

ATTEST:
SHARON R. BOCK,
CLERK & COMPTROLLER

Deputy Clerk

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

Shelley Vana, Chair

AMENDMENT #1 TO ANNUAL MINOR CONTRACT

This Amendment No. 1 dated October 16, 2012, to the Contract (R2011-1612) dated October 4, 2011, 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 **Joe Schmidt Construction, 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 annual general building minor construction services contractors working within the annual capacity as established below:

	Effective Date	End Date	Cumulative Capacity	Used Capacity	Remaining Capacity
Original Contract	October 18, 2011	October 17, 2012	\$500,000	\$4,430	\$495,570

Amendment No. 1: extends the term of the original contract through October 17, 2013.

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

ATTEST:

Witness:

Ashley Adams
Signature
ASHLEY ADAMS
Printed Name

Joe Schmidt Construction, Inc.
[Signature]
Signature
JOE SCHMIDT / PRESIDENT
Printed Name and Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

Assistant County Attorney

[Signature]
Audrey Wolf, Director
Facilities Development & Operations

ATTEST:
SHARON R. BOCK,
CLERK & COMPTROLLER

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

Deputy Clerk

Shelley Vana, Chair

AMENDMENT #1 TO ANNUAL MINOR CONTRACT

This Amendment No. 1 dated October 16, 2012, to the Contract (R2011-1614) dated October 4, 2011, 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 **Triton Associates, 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 annual general building minor construction services contractors working within the annual capacity as established below:

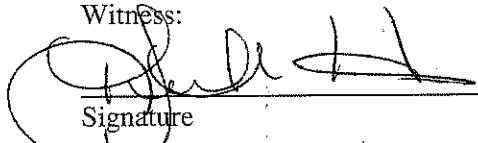
	Effective Date	End Date	Cumulative Capacity	Used Capacity	Remaining Capacity
Original Contract	October 18, 2011	October 17, 2012	\$500,000	\$7,111	\$492,889

Amendment No. 1: extends the term of the original contract through October 17, 2013.

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

ATTEST:

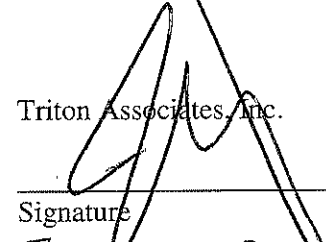
Witness:



 Signature
 Julie M. Hines

 Printed Name

Triton Associates, Inc.



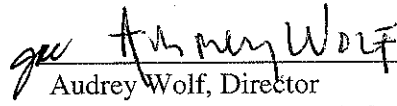
 Signature
 Jasper Pastorius, President

 Printed Name and Title
 Jasper Pastorius

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

Assistant County Attorney



Audrey Wolf, Director
Facilities Development & Operations

ATTEST:
SHARON R. BOCK,
CLERK & COMPTROLLER

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

Deputy Clerk

Shelley Vana, Chair