PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

34-6

Meeting Date: December 4, 2012

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

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 2 to six (6) annual roofing contracts.

		Original Contract		Total Dollar in Work Orders to	Total SBE Participation
	Contractor	Resolution #	<u>Status</u>	Date	to Date
A)	Advanced Roofing, Inc.	R2010-1994	Non SBE/	\$80,923.00	
			Broward		
B)	Hi-Tech Roofing & Sheetmetal, Inc.	R2010-1993	SBE/Local	\$434,218.11	100%
C)	Roofing Concepts Unlimited of Florida,	R2010-1997	Non SBÉ/	\$90,803.51	0%
	Inc.		Broward		
D)	Tecta America South Florida, Inc.	R2010-1995	Non SBE/	\$47,192.20	0%
ŗ			Broward	, ,,	
E)	Triple M Roofing Corporation	R2010-1999	Non SBE/	\$3,250.00	0%
			Broward	<i></i>	
	Tri State Roofing & General Contractors, LLC	R2010-1996	SBE/Local	\$130,115.41	100%

Summary: These six (6) roofing contractors were prequalified to provide roof repairs, maintenance, and replacements with a maximum cumulative value of \$1,500,000 across all six (6) contracts and the 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. 2 will provide for continued services for the second renewal period. These contracts have a Small Business Enterprise (SBE) participation goal of 15%. During the first two years of these contracts, the combined SBE participation has been 71%. (Capital Improvements Division) <u>Countywide</u> (JM)

Background and Justification: 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. Amendment No. 1 increased the term by one (1) year and increased the maximum cumulative value to \$3,000,000. This Amendment would provide services during the second renewal period and would be the third year of the contract. It is the consensus of Facilities Development and Operations that these 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 two years of the contract, the County has awarded \$786,502 in work orders for roofing work.

Attachments:

- A) 12-001 Amendment No. 2 for Advanced Roofing, Inc.
- B) 12-002 Amendment No. 2 for Hi-Tech Roofing & Sheet Metal, Inc.
- C) 12-003 Amendment No. 2 for Roofing Concepts Unlimited of Florida, Inc.
- D) 12-004 Amendment No. 2 for Tecta America South Florida, Inc.
- E) 12-005 Amendment No. 2 for Triple M Roofing Corporation
- F) 12-006 Amendment No. 2 for Tri State Roofing & General Contractors, LLC.

Recommended by:_	Aunun Wilf	11/15/15
	Department Director	Date
Approved by:	Maker	11/30/12
	for County Administrator	Date
	0	

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)	8,	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 \underline{x} No

Budget Account No: Not applicable

ReportingCategory

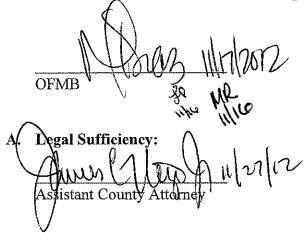
B. Recommended Sources of Funds/Summary of Fiscal Impact:

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: ______ 11-15-12

III. REVIEW COMMENTS

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



10712 Contract Dev. and Control 11, 27-12 Bliehald

A. Other Department Review:

Department Director

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

This Amendment No. 2 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 six (6) 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
Amendment No. 1	December 7, 2011	December 6, 2012	\$1,500,000	\$3,000,000
Amendment No. 2	December 7, 2012	December 6, 2013	\$0	\$3,000,000

Amendment No. 2 extends the term of the original contract through December 6, 2013.

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

ATTEST:

Witness:

ancera Signature

Tomara Martin

Printed Name

Sharon R. Bock, Clerk & Comptroller

Advanced Roofing, Inc.

Signature

Daniel Stokes, CSI, CDT, RCI, CPRC, Vice President

Printed Name and Title

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

inty Attorney

Audrey Wolf, Director Facilities Development & Operations

This Amendment No. 2 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 six (6) 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
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ATTEST:

Witness:

Signature

Printed Name

Sharon R. Bock, Clerk & Comptroller

Hi-Tech Boofing & Sheetmetal, Inc.

Signature esident

Printed Name and Title

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

Deputy Clerk

APPROVED AS TO FORM AND

nty Attorney

Audrey Wolf, Director

Facilities Development & Operations

This Amendment No. 2 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 six (6) approved annual Roofing contractors working within the annual capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
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ATTEST:

Witness:

LIZZETTE REYE

Printed Name

Sharon R. Bock, Clerk & Comptroller

Roofing Concepts Unlimited of Florida, Inc.

<u>io</u>ent

nciol Printed Name and Title

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

Deputy Clerk

APPROVED AS TO FORM AND JEGAL SUFFICIENCY

nty Attorney

APPROVED AS TO TERMS AND CONDITIONS

Audrey Wolf, Director

Facilities Development & Operations

This Amendment No. 2 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 six (6) 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
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Amendment No. 2 extends the term of the original contract through December 6, 2013.

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

ATTEST:

Witnes

Signature Cotilla

Printed Name

Sharon R. Bock, Clerk & Comptroller

Ælorida, Inc. Tecta America South Signature

LESIDENT Boodwight John Printed Name and Title

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

Deputy Clerk

APPROVED AS TO FORM AND

unty Attorney

Audrey Wolf, Director

Facilities Development & Operations

This Amendment No. 2 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 six (6) 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: hani Signature /

HANCY NIBLOCK

Printed Name

Sharon R. Bock, Clerk & Comptroller

Triple M Roofing, Signature

THOMAS J. MILANESE, PACSIDENT Printed Name and Title

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

Deputy Clerk

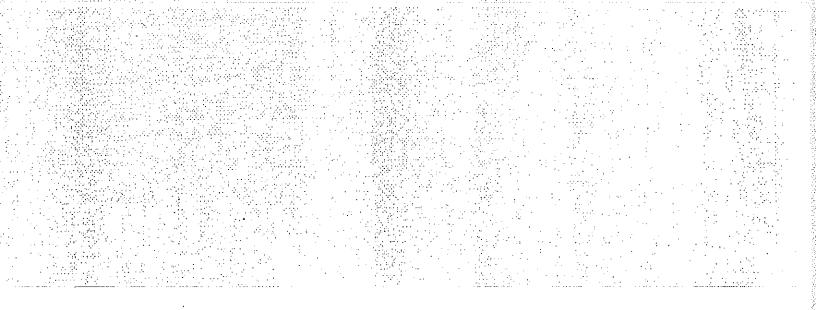
APPROVED AS TO FORM AND EGAL SUFFICIENCY

ounty Attorney

APPROVED AS TO TERMS AND CONDITIONS

Audrey Wolf, Director

Facilities Development & Operations



This Amendment No. 2 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 six (6) approved annual Roofing contractors working within the annual capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
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ATTEST:

Witness: 20 F01 . Expires Nov 14. 2 ission # EE_33347 **CHADWICH** Signature tary Public - State of National Commission # ori ann ited Name Comm. ded ron R. Bock, Clerk & Comptroller

Tri State Roofing & General Contractors, LLC. Signature num Printed Name and Title

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

Deputy Clerk

APPROVED AS TO FORM AND

bunty Attorney

М Audrey Wolf, Director

Facilities Development & Operations