

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

3H-2

AGENDA ITEM SUMMARY

Meeting Date: December 18, 2012

Consent Regular
 Ordinance Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 4 to Contract with The Airtex Corporation (R2010-0070) to implement the third renewal of the annual Heating Ventilation Air Conditioning (HVAC) contract with a maximum value of \$2,000,000.

Summary: Amendment No. 4 is a renewal to the annual HVAC contract which was awarded to The Airtex Corporation. The annual HVAC contract is an indefinite-quantity contract and this renewal has a maximum value of \$2,000,000. The capacity is shared and work orders are awarded based on competitive quotes/bids issued to all six (6) participating contractors. The renewal term is for twelve (12) months or until \$2,000,000 in work orders are issued in this term. Staff is bringing forward the amendment at this time based on expiration of the term. All terms of the original contract remain in effect. This is the third of four extensions allowed by the contract. The goal for Small Business Enterprise (SBE) participation is 15% and will be tracked cumulatively for each work order issued. This is a bond waiver contract. The Airtex Corporation had \$54,626 in work orders under this contract during the last term and their SBE participation for work orders issued to date is 88.37%. The Airtex Corporation is a Palm Beach County company and a certified SBE contractor. (FD&O Admin) Countywide (JM)

Background and Justification: Amendment No. 4 is the third renewal to the Annual Contract - HVAC which was awarded to The Airtex Corporation on January 12, 2010. The contractor will continue to perform as an annual HVAC contractor for installation, repair, and/or replacement of HVAC systems on an "as-needed" basis for projects typically under \$100,000 each. The annual HVAC contract is an indefinite-quantity contract and this renewal has a maximum value of \$2,000,000 among the pool of annual HVAC contractors. The renewal term is for twelve (12) months or until the renewal limit of \$2,000,000 is reached.

Attachments:

Amendment No. 4

Recommended by:

Amy Worf
Department Director

11/23/12
Date

Approved by:

Belinda
County Administrator

12/13/12
Date

AMENDMENT No. 4 TO ANNUAL HVAC CONTRACT

This agreement amends the contract between Palm Beach County (County) and The Airtex Corporation (Contractor) authorized pursuant to Palm Beach County Resolution (R-2010-0070).

The contract provided that Contractor would act as one (1) out of a pool of six (6) approved annual HVAC Contractor working within the annual capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	January 12, 2010	January 11, 2011		\$2,000,000.00
Renewal #1	January 12, 2011	January 11, 2012	\$2,000,000.00	\$4,000,000.00
Renewal #2	January 12, 2012	January 11, 2013	\$2,000,000.00	\$6,000,000.00

Amendment No. 1 dated September 30, 2010, was approved by FD&O Director and amended the contract to include the Inspector General language.

Amendment No. 2: 1) Renewal No. 1 extends the term of the original contract from January 12, 2011 through January 11, 2012; and 2) increases the total dollar value by \$2,000,000 for a new total contract value of \$4,000,000.

Amendment No. 3: 1) Renewal No. 2 extends the term of the original contract from January 12, 2012 through January 11, 2013; and 2) increases the total dollar value by \$2,000,000 for a new total contract value of \$6,000,000.

Amendment No. 4: 1) Renewal No. 3 extends the term of the original contract from January 12, 2013 through January 11, 2014; and 2) increases the total dollar value by \$2,000,000 for a new total contract value of \$8,000,000.

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

ATTEST:
Sharon R. Bock, Clerk & Comptroller

BOARD OF COUNTY COMMISSIONERS

Deputy Clerk

Chair

Witness:
Daniela Naranjo
Printed Name

The Airtex Corporation
[Signature]
Signature

Daniela Naranjo
Signature

President
Title

APPROVED AS TO FORM AND LEGAL SUFFICIENCY
[Signature]
County Attorney

APPROVED AS TO TERMS AND CONDITIONS
[Signature]
Audrey Wolf, Director
Facilities Development & Operations