Agenda Item #: **3***H***-2**

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: April 16, 2013

[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 annual minor construction contracts extending the term for one (1) year and increasing the maximum dollar value to \$1,000,000.

		Original		Work Orders	Total SBE
		Contract	SBE or	during 2 nd	Participation
	<u>Contractor</u>	Resolution #	Non SBE	term	to Date
A)	All-Site Construction, Inc.	R2011-1599	SBE	\$88,000	60.9%
B)	Andrea Construction, Inc.	R2011-1601	SBE	\$149,375	60.8%
C)	Coral-Tech Associates, Inc.	R2011-1603	Non SBE	\$7,140	55.6%
D)	Ralph Della-Pietra, Inc.	R2011-1610	SBE	\$28,016	43.7%
E)	Robling Architecture	R2011-1611	SBE	\$77,000	68.9%
-	Construction, Inc.				
F)	Joe Schmidt Construction, Inc.	R2011-1612	SBE	\$88,850	41.2%
G)	Triton Associates, Inc.	R2011-1614	SBE	\$11,395	72.8%

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 with a maximum cumulative value per year. Projects are bid among the pre-qualified participants. The original contracts provided for an initial one (1) year term with four (4) - one (1) year renewal options with a \$500,000 cumulative limit. Amendment No. 1 approved by the Board on October 2, 2012, (R2012-1373 to 1382), reduced the original list of sixteen pre-qualified bidders to ten, extended the contracts for one year, and reset the maximum cumulative value to \$500,000. Staff is bringing forward Amendment No. 2 at this time because the contract has reached its maximum dollar value within this renewal period as the bidding process used by this contract has increased versus using the job order contracting method as in the past. Staff is requesting the limit be increased to \$1,000,000 and the contract extended for another year in order to cover the projected need. During the second term of this contract, the County has awarded \$449,776 in work orders. 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 #2
- B) 12-002 Andrea Construction, Inc., Amendment #2
- C) 12-003 Coral-Tech Associates, Inc., Amendment #2
- D) 12-007 Ralph Della-Pietra, Inc., Amendment #2
- E) 12-008 Robling Architecture Construction, Inc., Amendment #2
- F) 12-009 Joe Schmidt Construction, Inc., Amendment #2
- G) 12-010 Triton Associates, Inc., Amendment #2

Recommended by: M	Annun WOLF	4/3/13
	Department Director	Date
Approved by:	Aller	YAD
	County Administrator	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: Not applicable

ReportingCategory

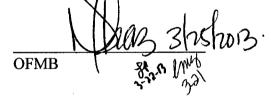
B. Recommended Sources of Funds/Summary of Fiscal Impact:

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.

3-19-13 C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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



Legal Sufficiency: A. tant County A

A. Other Department Review:

Department Director

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

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Background and Justification: Sixteen contractors were originally 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 original contract term was for one (1) year and the original Board action allowed for four (4) additional one (1) year renewals. This Amendment would provide services for the second renewal period. It is the consensus of Facilities Development and Operations that 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. The original list of sixteen approved participants has been reduced to seven due to non-participation in bidding the projects.

This Amendment No. 2 dated ______, 2013, 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
Original Contract	October 18, 2011	October 17, 2012	\$500,000
Amendment No. 1	October 18, 2012	October 17, 2013	\$500,000
Amendment No. 2	April 16, 2013	April 15, 2014	\$1,000,000

Amendment No. 2: increases the capacity by \$1,000,000 and extends the term of the original contract through April 15, 2014.

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

ATTEST:

Witness: Signature amans

Printed Name

APPROVED AS TO FORM

stant County

ATTEST: SHARON R. BOCK, CLERK & COMPTROLLER

Deputy Clerk

ite Construction, All Sigņ Printed Name and Title

APPROVED AS TO TERMS AND CONDITIONS

Audrey Wolf, Director

Facilities Development & Operations

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

Steven L. Abrams, Mayor

This Amendment No. 2 dated ______, 2013, to the Contract (R2011-1601) dated October /3 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
Original Contract	October 18, 2011	October 17, 2012	\$500,000
Amendment No. 1	October 18, 2012	October 17, 2013	\$500,000
Amendment No. 2	April 16, 2013	April 15, 2014	\$1,000,000

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ATTEST:

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inted Name

APPROVED AS TO FORM

Assistant County Attomney

ATTEST: SHARON R. BOCK, CLERK & COMPTROLLER

Deputy Clerk

Andrea Construction, Inc. Signature Richard Andree President

Printed Name and Title

APPROVED AS TO TERMS AND CONDITIONS

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Audrey Wolf, Director Facilities Development & Operations

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

Steven L. Abrams, Mayor

This Amendment No. 2 dated ______, 2013, to the Contract (R2011-1603) dated October $f_{\mathcal{S}}$, 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
Original Contract	October 18, 2011	October 17, 2012	\$500,000
Amendment No. 1	October 18, 2012	October 17, 2013	\$500,000
Amendment No. 2	April 16, 2013	April 15, 2014	\$1,000,000

Amendment No. 2: increases the capacity by \$1,000,000 and extends the term of the original contract through April 15, 2014.

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

ATTEST:

Witness: aam Signature

Nancy L. Carman Printed Name

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Assistant County Attorney

y contraint County Istronicy

ATTEST: SHARON R. BOCK, CLERK & COMPTROLLER

Coral-T/ec late Inc Signatur

John J. Yanoviak, President Printed Name and Title

APPROVED AS TO TERMS AND CONDITIONS

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Audrey Wolf, Director Facilities Development & Operations

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

Steven L. Abrams, Mayor

This Amendment No. 2 dated ______, 2013, to the Contract (R2011-1610) dated October β_i 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
Original Contract	October 18, 2011	October 17, 2012	\$500,000
Amendment No. 1	October 18, 2012	October 17, 2013	\$500,000
Amendment No. 2	April 16, 2013	April 15, 2014	\$1,000,000

Amendment No. 2: increases the capacity by \$1,000,000 and extends the term of the original contract through April 15, 2014.

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

ATTEST:

Witness: nature

Joshuc Della-Pietra Printed Name

APPROVED AS TO FORM ND LEGAL SUFFICIENCY

stant County Attorney

ATTEST: SHARON R. BOCK, CLERK & COMPTROLLER

Ralph Della-F Petra matu

President

Reph Delle-Vietre Printed Name and Title

APPROVED AS TO TERMS AND CONDITIONS

Audrey Wolf, Director

Facilities Development & Operations

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

Steven L. Abrams, Mayor

This Amendment No. 2 dated , 2013, to the Contract (R2011-1611) dated October / & 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
Original Contract	October 18, 2011	October 17, 2012	\$500,000
Amendment No. 1	October 18, 2012	October 17, 2013	\$500,000
Amendment No. 2	April 16, 2013	April 15, 2014	\$1,000,000

Amendment No. 2: increases the capacity by \$1,000,000 and extends the term of the original contract through April 15, 2014.

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

ATTEST:

Witness: Signature

Holly M Perez, Project Manager Printed Name

APPROVED AS TO FORM ID LEGAL SUFFICIENCY

istant County Attorney

ATTEST: SHARON R. BOCK, **CLERK & COMPTROLLER**

Robling onstruction, Inc. rchitec re (Signature

Damon A Robling, President Printed Name and Title

APPROVED AS TO TERMS AND CONDITIONS

Ø Wolf, Director Audrey

Facilities Development & Operations

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

Steven L. Abrams, Mayor

This Amendment No. 2 dated ______, 2013, to the Contract (R2011-1612) dated October/8, 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
Original Contract	October 18, 2011	October 17, 2012	\$500,000
Amendment No. 1	October 18, 2012	October 17, 2013	
Amendment No. 2	April 16, 2013	April 15, 2014	\$1,000,000

Amendment No. 2: increases the capacity by \$1,000,000 and extends the term of the original contract through April 15, 2014.

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

ATTEST:

Witness Signature DUISE Printed Name

APPROVED AS TO FORM ID LEGAL SUFFICIENC 'Auo J stant County Attorney

ATTEST: SHARON R. BOCK, CLERK & COMPTROLLER

Deputy Clerk

Joe Schmidt Construction, Inc. Signature

Printed Name and Title

APPROVED AS TO TERMS AND CONDITIONS

Wolf, Director Audrey

Facilities Development & Operations

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

Steven L. Abrams, Mayor

This Amendment No. 2 dated ______, 2013, to the Contract (R2011-1614) 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 **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
Original Contract	October 18, 2011	October 17, 2012	\$500,000
Amendment No. 1	October 18, 2012	October 17, 2013	\$500,000
Amendment No. 2	April 16, 2013	April 15, 2014	\$1,000,000

Amendment No. 2: increases the capacity by \$1,000,000 and extends the term of the original contract through April 15, 2014.

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

ATTEST:

ness Signature ന്ന Printed Name

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Assistant County Attorney

ATTEST: SHARON R. BOCK, CLERK & COMPTROLLER

Triton A ate Inc. Signature Printed Name and Title

APPROVED AS TO TERMS AND CONDITIONS

Wolf. Director Audrey

Facilities Development & Operations

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

Steven L. Abrams, Mayor