

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**

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: _____

[Signature] 3-19-13

III. REVIEW COMMENTS

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

OFMB

[Signature] 3/25/13
[Handwritten notes]

Contract Dev. and Control

4-4-13 B. Wheeler

[Signature] 4/14/13

A. Legal Sufficiency:

Assistant County Attorney

[Signature] 4/4/13

A. Other Department Review:

Department Director

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

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.

AMENDMENT #2 TO ANNUAL MINOR CONTRACT

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:

Damianis Valentin
Signature

Damianis Valentin
Printed Name

All-Site Construction, Inc.

[Signature]
Signature

Ezra Saffold, President
Printed Name and Title

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

[Signature]
Assistant County Attorney

APPROVED AS TO TERMS AND CONDITIONS

[Signature]
Audrey Wolf, Director
Facilities Development & Operations

ATTEST:
SHARON R. BOCK,
CLERK & COMPROLLER

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

Deputy Clerk

Steven L. Abrams, Mayor

AMENDMENT #2 TO ANNUAL MINOR CONTRACT

This Amendment No. 2 dated _____, 2013, to the Contract (R2011-1601) 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 **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

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:

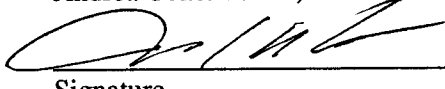


 Signature

Cathy K Choban

 Printed Name

Andrea Construction, Inc.

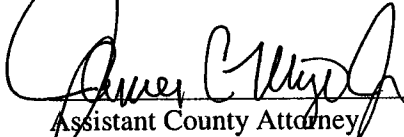


 Signature

Richard Andree, President

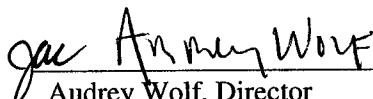
 Printed Name and Title

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

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

 Deputy Clerk

 Steven L. Abrams, Mayor

AMENDMENT #2 TO ANNUAL MINOR CONTRACT

This Amendment No. 2 dated _____, 2013, to the Contract (R2011-1603) 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 **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:

Nancy L. Carman
Signature

Nancy L. Carman
Printed Name

Coral-Tech Associates, Inc.
[Signature]
Signature

John J. Yanoviak, President
Printed Name and Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

[Signature]
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

Steven L. Abrams, Mayor

AMENDMENT #2 TO ANNUAL MINOR CONTRACT

This Amendment No. 2 dated _____, 2013, to the Contract (R2011-1610) 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 **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:

John Della-Pietra
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

James C. Muzich
Assistant County Attorney

APPROVED AS TO TERMS AND CONDITIONS

Audrey Wolf
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

Steven L. Abrams, Mayor

AMENDMENT #2 TO ANNUAL MINOR CONTRACT

This Amendment No. 2 dated _____, 2013, to the Contract (R2011-1611) 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 **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:

Holly M Perez
Signature

Holly M Perez, Project Manager
Printed Name

Robling Architecture Construction, Inc.
Damon A Robling
Signature

Damon A Robling, President
Printed Name and Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

James C. [Signature]
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

Steven L. Abrams, Mayor

AMENDMENT #2 TO ANNUAL MINOR CONTRACT

This Amendment No. 2 dated _____, 2013, to the Contract (R2011-1612) 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 **Joe Schmidt Construction, Inc.**, a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONTRACTOR.

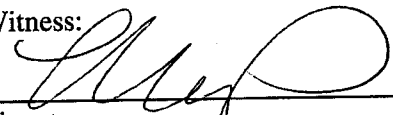
The contract provided that Contractor would act as one (1) out of a pool of annual general building minor construction services contractors working within the annual capacity as established below:

	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	\$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.

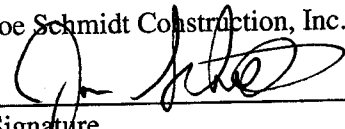
Except as amended herein, all provisions of the existing contract shall remain in full force and effect.

ATTEST:

Witness: 

 Signature
 Louise Feldkamp

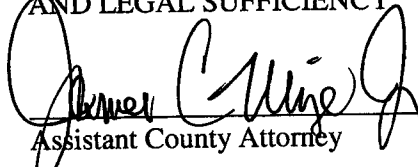
 Printed Name

Joe Schmidt Construction, Inc.


 Signature
 Joe Schmidt - pres.

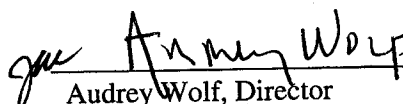
 Printed Name and Title

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

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

Deputy Clerk

Steven L. Abrams, Mayor

AMENDMENT #2 TO ANNUAL MINOR CONTRACT

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.

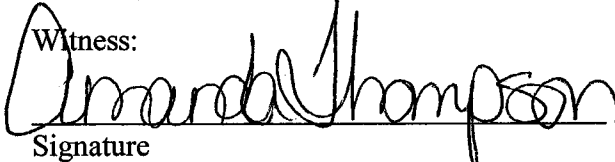
The contract provided that Contractor would act as one (1) out of a pool of annual general building minor construction services contractors working within the annual capacity as established below:

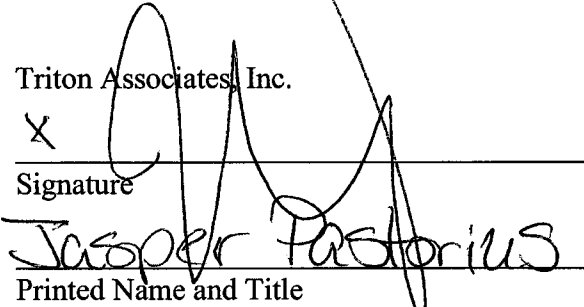
	Effective Date	End Date	Cumulative Capacity
Original Contract	October 18, 2011	October 17, 2012	\$500,000
Amendment No. 1	October 18, 2012	October 17, 2013	\$500,000
Amendment No. 2	April 16, 2013	April 15, 2014	\$1,000,000

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:

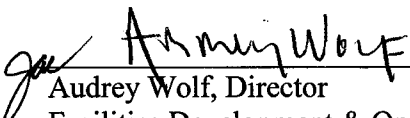
Witness:

 Signature
 Amanda Thompson
 Printed Name

Triton Associates, Inc.

 X
 Signature
 Jasper Pastorius
 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 & COMPTRROLLER

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

Deputy Clerk

Steven L. Abrams, Mayor