5H-2

#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### **AGENDA ITEM SUMMARY**

Meeting Date: November 19, 2013

[] Regular [X] Consent [] Ordinance

[ ] Public Hearing

**Department: Facilities Development & Operations** 

# I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to Contract with DECON Environmental & Engineering, Inc. dated February 19, 2013 to implement the first renewal of the Annual Asbestos Abatement Contract with a maximum value of \$199,999.

Summary: Amendment No. 1 is a renewal to the Annual Asbestos Abatement Contract which was awarded to DECON Environmental & Engineering, Inc. The Annual Asbestos Abatement Contract is an indefinite-quantity contract and this renewal has a maximum value of \$199,999. The maximum value is shared and work orders are awarded based on competitive quotes/bids issued to all four (4) participating Contractors. The renewal term is for twelve (12) months or until \$199,999 in work orders are issued in this term. Staff is bringing forward the Amendment at this time based on the cumulative value. All terms of the original contract remain in effect. This is the first extension allowed by the Contract. The Small Business Enterprise (SBE) goal is 15% and the SBE participation to date is 0%. DECON Environmental & Engineering, Inc. is not a Palm Beach County company. This is a bond-waiver contract. (FD&O Admin) Countywide (JM)

Background and Justification: Amendment No. 1 is the first renewal to the Annual Asbestos Abatement Contract which was awarded to DECON Environmental & Engineering, Inc., on February 19, 2013. Amendment No. 1 increased the term by one (1) year with no increase in the maximum cumulative capacity. The Contractor will continue to perform as an Annual Asbestos Abatement Contractor for implementation of Asbestos Abatement projects for various facilities. This Annual Asbestos Abatement Contract is an indefinite-quantity contract and this renewal has a maximum value of \$199,999. The renewal term is for twelve (12) months or until the renewal limit of \$199,999 is reached.

#### Attachments:

Amendment No. 1

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Recommended E	By: <u>Anny Wor</u> Department Director	10 26 13 Date	
Approved By:	County Administrator	Date	

County Administrator

#### **II. FISCAL IMPACT ANALYSIS**

#### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	\$0	\$0	\$0	\$0	\$0
Operating Costs	\$0	\$0	\$0	\$0	\$0
External Revenue	\$0	\$0	\$0	\$0	\$0
Program Income	\$0	\$0	\$0	\$0	\$0
In-Kind Match (County)	\$0	\$0	\$0	\$0	\$0
NET FISCAL IMPACT	\$0	\$0	\$0	\$0	\$0
# ADDITIONAL FTE POSITIONS (Cumulative)	\$0	\$0	\$0	\$0	\$0

## Is Item Included In Current Budget? Yes \_\_\_\_ No \_\_\_\_

Budget Account No.:

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

Potential maximum fiscal impact is \$199,999. Work Orders requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time; otherwise, funding will come for previously approved BCC projects.

This Contract includes language applying requirements of the Inspector General (IG) Ordinance.

C. Departmental Fiscal Review:

10 2813

Larry Schaner, Fiscal Manager

#### **III. REVIEW COMMENTS**

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

B. Legal Sufficiency:

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C. Other Department Review:

Contract Development and Conti

The Obtainating Contract wer approved by the Director of FDO under her authority.

**Department Director** 

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



This Agreement amends the Contract between Palm Beach County (County) and DECON Environmental & Engineering, Inc. (Contractor) authorized on February 19, 2013.

The Contract provided that Contractor would act as Annual Asbestos Abatement Contractor working within the annual capacity as established below:

	Effective Date	End Date	Capacity
Original Contract	February 19, 2013	February 18, 2014	\$199,999
Renewal #1	November 19, 2013	November 18, 2014	\$399,998

Amendment No. 1 extends the term of the original contract from November 19, 2013 through November 18, 2014. The renewal term is for twelve (12) months or until \$199,999 in work orders are issued.

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

Witness:

Johana M.ta Printed Name

Signature

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

ounty Attorney

DECON Environmental & Engineering, Inc.

Signature

Title

APPROVED AS TO TERMS AND CONDITIONS

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Audrey Wolf, Director Facilities Development & Operations

<u>a haan baya bida se sa aharing gota baterika ka ka</u> sa basa se	1990 a. – An <u>stein die en 1996 – Hereitzau Winter, Marine</u> n (* 1990) 1			
ACORD <sup>®</sup> CERTIFICATE OF LI	ABILITY INSURANCE			
CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AME BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTI REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER	NLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THE ND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIE ITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZE R.			
the terms and conditions of the policy, certain policies may require a certificate holder in lieu of such endorsement(s).	the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject t an endorsement. A statement on this certificate does not confer rights to th			
PRODUCER Greyling Insurance Brokerage 450 Northridge Parkway	CONTACT Cooper Smith NAME: PHONE (A/C. No. Ext): (770) 552-4225 E-MAL ADDRESS: jerry.noyola@greyling.com			
Suite 102 Atlanta GA 30350	INSURER(S) AFFORDING COVERAGE NAIC# INSURER A Arch Specialty Insurance 21199			
INSURED DECON Environmental & Engineering, Inc. DECON Worldwide, Inc.	INSURER B: Arch Insurance Company 11150 INSURER C: INSURER D:			
2652 NW 31st Avenue Ft. Lauderdale FL 33311	INSURER E : INSURER F :			
INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITI	HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIC ION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH TH ORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERM			
INSR TYPE OF INSURANCE ADDL SUBR	R (MM/DD/YYYY) LIMITS			
GENERAL LIABILITY X COMMERCIAL GENERAL LIABILITY	EACH OCCURRENCE \$ 1,000,4 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50,0 10/20/2013 10/20/2014 MED EYE (buy capacea) \$ 50,0			
A     CLAIMS-MADE     X     OCCUR     12 EMP 72104 01       X     Contractor's Poll. Liab.     X       X     Professional Liability	10/20/2013 10/20/2014 MED EXP (Any one person) \$ 5,0 PERSONAL & ADV INJURY \$ 1,000,0 GENERAL AGGREGATE \$ 2,000,0			
	PRODUCTS - COMPIOP AGG \$ 2,000, (			
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ANY PROPRIETOR/PARTNER/EXECUTIVE N OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	10/20/2013 10/20/2014 EL DISEASE - EA EMPLOYEE \$ 1,000,0 EL DISEASE - POLICY LIMIT \$ 1,000,0			
	narks Schedule, if more space is required ed on the above referenced liability policies with th iability where required by written contract. Excess			
	y & Professional Liability. Professional Liability in			
CERTIFICATE HOLDER	CANCELLATION			
Palm Beach County	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFOR THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED I ACCORDANCE WITH THE POLICY PROVISIONS.			
Facilities Development & Operations Department Facilities Services Division	AUTHORIZED REPRESENTATIVE			
2633 Vista Parkway West Palm Beach, FL 33411	David Collings/JERRY David H. Cling			

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