

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### **AGENDA ITEM SUMMARY**

Meeting Date: Februar	y 4, 2014	[X] Cons	sent nance	[]	Regular Public Hearing
Department: Facilities	Development	& Operati	ons		
	I. EXE	CUTIVE B	RIEF		
Motion and Title: Staff Annual Demolition Contra amount of \$500,000.	recommends act (R2013-014	motion to	<b>approve</b> e BG Grou	: Ame	endment No. 1 to the cin the not-to-exceed
Summary: Amendment was awarded to The BG is an indefinite-quantity of Staff is bringing forward to year. This Contract terms when the one (1) year to provides for up to four amount of \$500,000 at the accordance with the Conwork shall be determined There is a 15% goal for SThe BG Group's SBE part Beach County company at (JM)	Group, LLC (Footract and the Amendmer inates when a rem period has (4) — one (1) he sole option tract and the foot and Busines articipation to continuous tracts.	R2013-014  nis renewal  nt at this tin  n total of \$  s expired, n  year term  of the Co  unit-price li  ll work ord  s Enterpris  date is 100	0). The A has a ma ne based of 500,000 in whichever renewals unty. Any sting. The lers issued e (SBE) pa 0%. The	Annua aximun on the occurs each work e spec d by F articipa BG Gi	I Demolition Contract n value of \$500,000. expiration of the first corders is issued or first. The Contract for a not-to-exceed performed will be in ific magnitude of the Palm Beach County ation in this contract.
Background and Justifice the Annual Demolition Co. 5, 2013 (R2013-0140). Contractor for implemental Demolition Contract is an value of \$500,000. The result of \$500,000 is reached. awarded.	ntract which w The Contra ation of demol indefinite-qua enewal term is	as awarde actor will ition projec antity contra for twelve	d to The B continue a cts for varia act and thi (12) mont	G Gro as an ous fa s rene hs or u	up, LLC on February Annual Demolition cilities. This Annual ewal has a maximum until the renewal limit
Attachments: Amendment No. 1					
Recommended by:	A My W Department		· · · · · · · · · · · · · · · · · · ·		1/8/14 Date
Approved By:	County Adm	inistrator			(/W/M

## II. FISCAL IMPACT ANALYSIS

A. F	ive Year Summary	of Fiscal Impa	act:			
	Fiscal Years	2014	2015	2016	2017	2018
Capi	tal					
Expe	enditures	<del></del>				
	rating Costs					
	rnal Revenues					
Prog	ram Income (Cour	nty)				
In-Ki	nd Match (County)					
NE	T FISCAL IMPACT	up to \$500,0	00 see below 			
	ADDITIONAL FTE SITIONS (Cumulativ	/e)		<del></del>		<del></del>
ls Ite Budç Obje	m Included In Cur get Account No.: ct Re	rent Budget? Fund porting Categ	Yes Departn ory	No nent	 Unit	
В.	Recommended S	Sources of Fur	nds/Summaı	ry of Fiscal I	mpact:	
	**Potential maximo approval will be be time; otherwise, fu	rought to the Bo	pard and fisc	al impact will	be addresse	d at that
C.	Departmental Fis	scal Review:	h	7.9-	.14	
		III. <u>REV</u>	EW COMME	<u>ENTS</u>		
A.	OFMB Fiscal and	l/or Contract E	ev. and Co	ntrol Comme	ents:	
	OFN	11 10 201 11 18 10 201	Con	tract Dev. ar	Acoustical Control	1116/11
В.	Legal Sufficiency	<b>/</b> :				
	Atwu Mu Assistant Count	y Attorney	14			
C.	Other Departmen	it Review:				
	Departmen	nt Director				

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

#### **AMENDMENT No. 1 TO ANNUAL DEMOLITION CONTRACT**

This Agreement amends the Contract between Palm Beach County (County) and The BG Group, LLC (Contractor) authorized on February 5, 2013 (R-2013-0140).

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

	Effective Date	End Date	Capacity
Original Contract	February 5, 2013	February 4, 2014	\$500,000
Renewal #1	February 4, 2014	February 3, 2015	\$500,000

Amendment No. 1 extends the term of the original contract from February 4, 2014 through February 3, 2015. The renewal term is for twelve (12) months or until \$500,000 in work orders are issued.

No provision of this Contract is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this Contract, including but not limited to any citizen or employees of the COUNTY and/or CONTRACTOR.

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	Priscilla A. Taylor, Mayor
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
County Attorney	Audrey Wolf, Director Facilities Development & Operations
Witness:	The BG Group, LLC
Signature	Signature
N. 41 12	Manha Manha

Title

Miscilla Kecse

ACORD®
7COND

## CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 11/8/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the

ceruncate notder in neu of such (	endorsement(s).			
PRODUCER Bateman Gordon and Sands		CONTACT   NAME:   PHONE   IA/C. No. Ext):954-941-0900	E4 044 2000	
3050 North Federal Hwy Lighthouse Point FL 33064	BGGRO	E-MAIL ADDRESS:emedlin@bgsagency.com	54-941-2006	
		INSURER(S) AFFORDING COVERAGE	NAIC#	
		INSURER A :Crum & Forster/Casulaty & Sur		
INSURED	BGGRO	INSURER B : Progressive Express Insurance Compa	10193	
The BG Group, LLC		INSURER C: Bridgefield Employers Ins. Co.	10701	
1140 Holland Drive, Suite #19 Boca Raton FL 33487		INSURER D :Essex Insurance Company	39020	
2004 (1410) (1 2 00 40)		INSURER E :		
	•	INSURER E		

COVERAGES **CERTIFICATE NUMBER: 377848448** 

**REVISION NUMBER:** 

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	S
Α	GENERAL LIABILITY	Y	Υ	EPK102141	11/10/2013	11/10/2014	EACH OCCURRENCE	\$1,000,000
ŀ	X COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$50,000
1	CLAIMS-MADE X OCCUR						MED EXP (Any one person)	\$5,000
	X XCU/Contractual						PERSONAL & ADV INJURY	\$1,000,000
	X Broad Form PD						GENERAL AGGREGATE	\$2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						PRODUCTS - COMP/OP AGG	\$2,000,000
<u>_</u>	POLICY X PRO- JECT LOC						BI/PD Deductilbe	\$5,000
В	AUTOMOBILE LIABILITY			022026180	5/12/2013	5/12/2014	COMBINED SINGLE LIMIT (Ea accident)	\$1,000,000
	ANY AUTO ALL OWNED SCHEDULED						BODILY INJURY (Per person)	\$
	AUTOS AUTOS						BODILY INJURY (Per accident)	\$
1	HIRED AUTOS X NON-OWNED AUTOS						PROPERTY DAMAGE (Per accident)	\$
<u> </u>								\$
Α	UMBRELLA LIAB X OCCUR			EFX100830	11/10/2013	11/10/2014	EACH OCCURRENCE	\$8,000,000
	X EXCESS LIAB CLAIMS-MADE						AGGREGATE	\$8,000,000
<u> </u>	DED X RETENTION \$10,000							\$
С	AND EMPLOYERS' LIABILITY			83049393	11/10/2013	11/10/2014	X WC STATU- OTH- TORY LIMITS ER	
1	I ANY PROPRIETOR/PARTNER/EXECUTIVE	N/A					E.L. EACH ACCIDENT	\$1,000,000
	(Mandatory in NH)  If yes, describe under	İ	i				E.L. DISEASE - EA EMPLOYEE	\$1,000,000
<u></u>	DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	\$1,000,000
D A	Rent & Leased Equipment Pollution Liability			JMS28004 EPK102141		11/10/2014	Per Occ/Aggregate	Deductible: \$1,000 \$1,000,000 \$5,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Palm Beach County is named as an additional insured for General Liability coverage as their interest may appear when required by written contract. When required by written contract, the insurance evidenced by this certificate shall be primary and non-contributory to any other insurance available to the additional insureds named above. Waiver of subrogation is provided for General Liability in favor of the above additional insured when required by written contract.

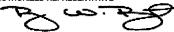
**CERTIFICATE HOLDER** 

**CANCELLATION** 

Palm Beach County, Board of County Commissioners Attn: Facilities Services 2633 Vista Parkway West Palm Beach FL 33411

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE



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<b>ACOR</b>	r D

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certificate holder in lieu of such endorsement(s).						
PRODUCER	CONTACT NAME:					
Bateman Gordon and Sands 3050 North Federal Hwy	PHONE (A/C, No. Ext):954-941-0900 FAX (A/C, No):9	54-941-2006				
Lighthouse Point FL 33064	E-MAIL ADDRESS:emedlin@bgsagency.com					
	INSURER(S) AFFORDING COVERAGE	NAIC#				
	INSURER A :Crum & Forster/Casulaty & Sur					
INSURED BGGRO	INSURER B : Progressive Express Insurance Compa	10193				
The BG Group, LLC 1140 Holland Drive; Suite #19	INSURER C : Bridgefield Employers Ins. Co.	10701				
Boca Raton FL 33487	INSURER D : Essex Insurance Company	39020				
	INSURER E :					
	INSURER F:					

COVERAGES

CERTIFICATE NUMBER: 880113664

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL	SUBR		POLICY EFF	POLICY EXP		
A	GENERAL LIABILITY	INSK		POLICY NUMBER EPK102141	(MM/DD/YYYY) 11/10/2013			
[	· ·			EPR102141	11/10/2013	11/10/2014	EACH OCCURRENCE DAMAGE TO RENTED	\$1,000,000
	COMMERCIAL GENERAL LIABILITY						PREMISES (Ea occurrence)	\$50,000
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	X ANY AUTO						BODILY INJURY (Per person)	\$
	ALL OWNED X SCHEDULED AUTOS						BODILY INJURY (Per accident)	\$
	X HIRED AUTOS X NON-OWNED AUTOS						PROPERTY DAMAGE (Per accident)	\$
					İ			\$
Α	UMBRELLA LIAB X OCCUR			EFX100830	11/10/2013	11/10/2014	EACH OCCURRENCE	\$8,000,000
	X EXCESS LIAB CLAIMS-MADE						AGGREGATE	\$8,000,000
<u> </u>	DED X RETENTION \$10,000							\$
С	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY			83049393	11/10/2013	11/10/2014	X WC STATU- OTH- TORY LIMITS ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE N	N/A					E.L. EACH ACCIDENT	\$1,000,000
	(Mandatory in NH) If yes, describe under						E.L. DISEASE - EA EMPLOYEE	\$1,000,000
	DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	\$1,000,000
D A	Rent & Leased Equipment Pollution Liability			MS28004 EPK102141			Per Occ/Aggregate	Deductible: \$1,000 \$1,000,000 \$5,000
DESC	DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)							

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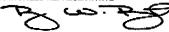
CERTIFICATE HOLDER

CANCELLATION

Palm Beach County, a political subdivision of the State of FL its officers, agents and employees 2633 Vista Park West Palm Beach FL 33411

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AUTHORIZED REPRESENTATIVE



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