

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	July 1, 2014	[X]	Consent Ordinance	[.]	Regular Public Hearing
Department:	Facilities Developme	ent & Op	perations		
		I. EXE	CUTIVE BRIEF	•	
					No. 5 to the contract with gement services for various
associated with up to \$10,000,000 this contract. The provided for an inwould provide for Small Business I Hedrick Brothers achieved the SB bypassing the local subcontract to over local subcontract.	various capital projects 20. Work is authorized a Board approved a cinitial two (2) year term or services during the file Enterprise (SBE) partices Construction has achied as the SBE bied bidder. Hedrick Beet and expects the SBI 15%. Hedrick Brother tors for the work. (Capital Construction work.)	which rethrough it through it through it continuing muth or it and or it and or it and or it and it	may include new individual work of g contract on June (1) – two (2) young renewal period goal of 15%. Dure were received Construction is coation on that production is a Palm rovements Divisi	construction rders when a ly 10, 2012 year renewal d. Hedrick Fring the first Hedrick Browere outside urrently bid ject to raise Beach County	,
perform professi authorized through term is for two y Amendment wou Facilities Develo services required	ional construction man gh individual work ord years and the original I ald provide services do pment and Operations of by the County in a ting During the two year	nagementers when Board acturing the that Hedrone the the that Hedrone the the that Hedrone the that Hedrone the the that Hedrone the that Hedrone the the the the the the the the the th	at services on a n required during tion allowed for o e first and only re rick Brothers Con mer. They are in	continuing the term of tone addition enewal period struction has good standi	of three firms selected to contract basis. Work is this contract. The contract all two year renewal. This od. It is the consensus of successfully provided the ng and wish to continue to Construction was awarded
Attachments: Amendment No.	5				
Recommended l	Department D	YWDirector	nf	Ç	124 (14 Date
Approved by:	Mounty Admir	nistrator	r		Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	2014	2015	2016	2017	2018	
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	0	
# Additional FTE Positions (Cumulative)	0	0	0	0	0	
Is Item Included in Current Budget? Yes X No						
Budget Account No:						
Reporting Category						

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

¥	Fiscal impact cannot be determined at this time. Individual 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.
	1

C.	Departmental Fiscal Review:	 	50	+17

III. REVIEW COMMENTS

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

OFMB KN FRAN Contract Dev. and Control Garage Burney

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

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

AMENDMENT TO CONTRACT FOR ANNUAL CONSTRUCTION MANAGEMENT SERVICES CONTINUING CONTRACT BASIS

This Amendment No. 5 dated ________, to the Contract (R-2012-1000) dated July 10, 2012, 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 **Hedrick Brothers Construction Co., Inc.,** a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSTRUCTION MANAGER.

WITNESSETH

WHEREAS, the parties have entered into a Contract under which the CONSTRUCTION MANAGER provided certain construction management services to the COUNTY for various projects; and

WHEREAS, the parties hereto desire to amend the Contract to extend it for an additional two (2) year period.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants hereinafter set forth and for such other good and valuable consideration, the receipt of which the parties hereto expressly acknowledge, the parties covenant and agree to the following terms and conditions:

- 1. The term of this Contract is renewed for two (2) additional years to July 9, 2016.
- 2. Add the following as new paragraph at the end of GC 9:
 "Except as specifically and expressly provided for herein, 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."
- 3. Except as specifically modified above, the terms and conditions of the Contract are hereby confirmed and remain in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract on behalf of the COUNTY and CONSTRUCTION MANAGER has hereunto set its hand the day and year above written.

ATTEST: SHARON R. BOCK, CLERK & COMPTROLLER	PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS
By: Deputy Clerk	By: Priscilla A. Taylor, Mayor
APPROVED AS TO FORM	APPROVED AS TO TERMS
By Ating Cluje	By au August Director - FD&O
County Attorney WITNESS: FOR CONSTRUCTION MANAGER SIGNATURE	CONSTRUCTION MANAGER: HEDRICK BROTHERS CONSTRUCTION CO., INC.
Mya Stiles Signature	Signature
Tanya Stiles	Dale Hedrick
Name (type or print)	Name (type or print)
	President
	Title
	(Corporate Seal)