

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

3H-2

Meeting Date: December 2, 2014

☒ Consent
☐ Ordinance

☐ Regular
☐ Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 4 to six (6) annual roofing contracts.

<u>Contractor</u>	<u>Original Contract Resolution #</u>	<u>Status</u>	<u>Total Dollar in Work Orders to Date</u>	<u>Total SBE Participation to Date</u>
A) Advanced Roofing, Inc.	R2010-1994	Non SBE/ Broward	\$104,685.88	0%
B) Hi-Tech Roofing & Sheetmetal, Inc.	R2010-1993	SBE/Local	\$1,062,557.74	99.8%
C) Roofing Concepts Unlimited of Florida, Inc.	R2010-1997	Non SBE/ Broward	\$113,044.57	0%
D) Tecta America South Florida, Inc.	R2010-1995	Non SBE/ Broward	\$155,853.03	0%
E) Triple M Roofing Corporation	R2010-1999	Non SBE/ Broward	\$16,720.00	0%
F) Tri State Roofing & General Contractors, LLC	R2010-1996	SBE/Local	\$374,399.41	90.4%

Summary: These six roofing contractors were prequalified to provide roof repairs, maintenance, and replacements with a maximum cumulative value of \$1,500,000 across all six (6) contracts and the contracts were approved by the Board on December 7, 2010. Work is authorized through either an emergency work order or through competitive bidding when required during the term of this contract. The original contracts provided for an initial one (1) year term with four (4) - one (1) year renewal options. Amendment No. 1 increased the maximum cumulative value to \$3,000,000. Amendment No. 4 will extend the contract for one year and provide for continued services for the fourth and final renewal period. These contracts have a Small Business Enterprise (SBE) participation goal of 15%. During the first four years of these contracts, the combined SBE participation has been 79.1%. (Capital Improvements Division) Countywide (JM)

Background and Justification: Roofing contractors were prequalified to provide roof repairs, maintenance, and replacements on an emergency or competitive bidding basis. Work is authorized through individual work orders when required during the term of this contract. The contract term is for one year and the original Board action allowed for four additional one year renewals. Amendment No. 1 increased the term by one (1) year and increased the maximum cumulative value to \$3,000,000. Amendment No. 2 extended the term of the contract through December 6, 2013. Amendment No. 3 extended the term of the contract through December 6, 2014. This Amendment would provide services during the fourth renewal period and would be the fifth year of the contract. It is the consensus of Facilities Development and Operations that these 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. During the first four years of the contract, the County has awarded \$1,829,135.63 in work orders for roofing work.

Attachments:

- A) 14-001 Amendment No. 4 for Advanced Roofing, Inc.
- B) 14-002 Amendment No. 4 for Hi-Tech Roofing & Sheet Metal, Inc.
- C) 14-003 Amendment No. 4 for Roofing Concepts Unlimited of Florida, Inc.
- D) 14-004 Amendment No. 4 for Tecta America South Florida, Inc.
- E) 14-005 Amendment No. 4 for Triple M Roofing Corporation
- F) 14-006 Amendment No. 4 for Tri State Roofing & General Contractors, LLC.

Recommended by: Armeny Wolf
Department Director

11/11/14
Date

Approved by: [Signature]
County Administrator

11/11/14
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	2015	2016	2017	2018	2019
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: **Not applicable**

ReportingCategory

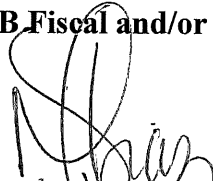
B. Recommended Sources of Funds/Summary of Fiscal Impact:

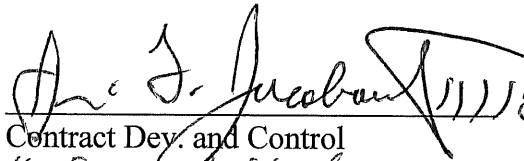
- * Work Orders requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects.

C. Departmental Fiscal Review:

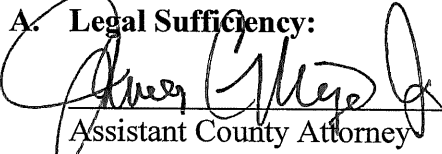
III. REVIEW COMMENTS

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


OFMB 11/13/14
11/13/14


Contract Dev. and Control 11/18/14
11-18-14

A. Legal Sufficiency:


Assistant County Attorney

A. Other Department Review:

Department Director

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

AMENDMENT #4 TO ANNUAL ROOFING CONTRACT

This Amendment No. 4 dated _____, to the Contract (R2010-1994) dated December 7, 2010, 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 or Owner and Advanced Roofing, 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 six (6) approved annual Roofing contractors working within the capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	December 7, 2010	December 6, 2011		\$1,500,000
Amendment No. 1	December 7, 2011	December 6, 2012	\$1,500,000	\$3,000,000
Amendment No. 2	December 7, 2012	December 6, 2013	\$0	\$3,000,000
Amendment No. 3	December 7, 2013	December 6, 2014	\$0	\$3,000,000
Amendment No. 4	December 7, 2014	December 6, 2015	\$0	\$3,000,000

Amendment No. 4 extends the term of the original contract through December 6, 2015.

The Contract is modified as follows:

Add the following after the second paragraph of GC28: "Owner and Contractor agree that the provisions of Florida Statute Chapter 558 shall not apply to this Contract."

Add the following to the end of the first and second sentence of GC52, Paragraph A, and the end of GC52, Paragraph B: "or familial status or genetic information."

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

ATTEST:

Witness:

Signature

Debra A. Giuliani

Printed Name

Advanced Roofing, Inc.

Signature

Daniel Stokes, Vice President

Printed Name and Title

Sharon R. Bock, Clerk & Comptroller

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

Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

County Attorney

APPROVED AS TO TERMS AND CONDITIONS

Audrey Wolf, Director

Facilities Development & Operations

AMENDMENT #4 TO ANNUAL ROOFING CONTRACT

This Amendment No. 4 dated _____, to the Contract (R2010-1993) dated December 7, 2010, 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 or Owner and Hi-Tech Roofing & Sheetmetal, 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 six (6) approved annual Roofing contractors working within the capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	December 7, 2010	December 6, 2011		\$1,500,000
Amendment No. 1	December 7, 2011	December 6, 2012	\$1,500,000	\$3,000,000
Amendment No. 2	December 7, 2012	December 6, 2013	\$0	\$3,000,000
Amendment No. 3	December 7, 2013	December 6, 2014	\$0	\$3,000,000
Amendment No. 4	December 7, 2014	December 6, 2015	\$0	\$3,000,000

Amendment No. 4 extends the term of the original contract through December 6, 2015.

The Contract is modified as follows:

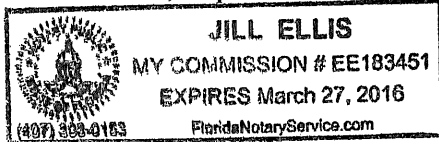
Add the following after the second paragraph of GC28: "Owner and Contractor agree that the provisions of Florida Statute Chapter 558 shall not apply to this Contract."

Add the following to the end of the first and second sentence of GC52, Paragraph A, and the end of GC52, Paragraph B: "or familial status or genetic information."

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

ATTEST:

Witness:



Signature

Printed Name

Hi-Tech Roofing & Sheetmetal, Inc.

Signature

Printed Name and Title

Sharon R. Bock, Clerk & Comptroller

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

Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

County Attorney

APPROVED AS TO TERMS AND CONDITIONS

Audrey Wolf, Director

Facilities Development & Operations

AMENDMENT #4 TO ANNUAL ROOFING CONTRACT

This Amendment No. 4 dated _____, to the Contract (R2010-1997) dated December 7, 2010, 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 or Owner and Roofing Concepts Unlimited of Florida, 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 six (6) approved annual Roofing contractors working within the capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	December 7, 2010	December 6, 2011		\$1,500,000
Amendment No. 1	December 7, 2011	December 6, 2012	\$1,500,000	\$3,000,000
Amendment No. 2	December 7, 2012	December 6, 2013	\$0	\$3,000,000
Amendment No. 3	December 7, 2013	December 6, 2014	\$0	\$3,000,000
Amendment No. 4	December 7, 2014	December 6, 2015	\$0	\$3,000,000

Amendment No. 4 extends the term of the original contract through December 6, 2015.


The Contract is modified as follows:

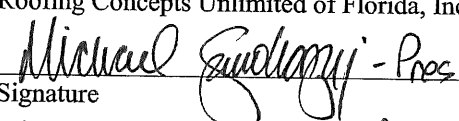
Add the following after the second paragraph of GC28: "Owner and Contractor agree that the provisions of Florida Statute Chapter 558 shall not apply to this Contract."

Add the following to the end of the first and second sentence of GC52, Paragraph A, and the end of GC52, Paragraph B: "or familial status or genetic information."

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

ATTEST:

Witness: 
Signature _____
Printed Name P. Brearey

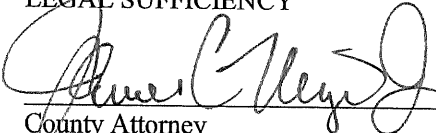
Roofing Concepts Unlimited of Florida, Inc.

Signature _____
Michael Jacobazzi - President
Printed Name and Title

Sharon R. Bock, Clerk & Comptroller

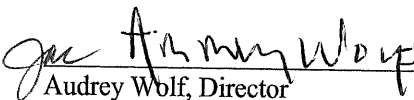
PALM BEACH COUNTY, FLORIDA, a
Political Subdivision of the State of Florida
BOARD OF COUNTY COMMISSIONERS

Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY


County Attorney

APPROVED AS TO TERMS AND CONDITIONS


Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT #4 TO ANNUAL ROOFING CONTRACT

This Amendment No. 4 dated _____, to the Contract (R2010-1995) dated December 7, 2010, 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 or Owner and Tecta America South Florida, 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 six (6) approved annual Roofing contractors working within the capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	December 7, 2010	December 6, 2011		\$1,500,000
Amendment No. 1	December 7, 2011	December 6, 2012	\$1,500,000	\$3,000,000
Amendment No. 2	December 7, 2012	December 6, 2013	\$0	\$3,000,000
Amendment No. 3	December 7, 2013	December 6, 2014	\$0	\$3,000,000
Amendment No. 4	December 7, 2014	December 6, 2015	\$0	\$3,000,000

Amendment No. 4 extends the term of the original contract through December 6, 2015.

The Contract is modified as follows:

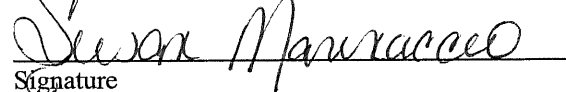
Add the following after the second paragraph of GC28: "Owner and Contractor agree that the provisions of Florida Statute Chapter 558 shall not apply to this Contract."

Add the following to the end of the first and second sentence of GC52, Paragraph A, and the end of GC52, Paragraph B: "or familial status or genetic information."

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

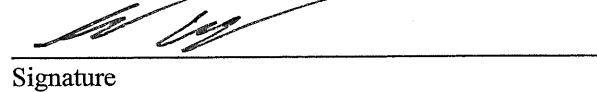
ATTEST:

Witness:


Signature

SUSAN MACINACCIO
Printed Name

Tecta America South Florida, Inc.


Signature

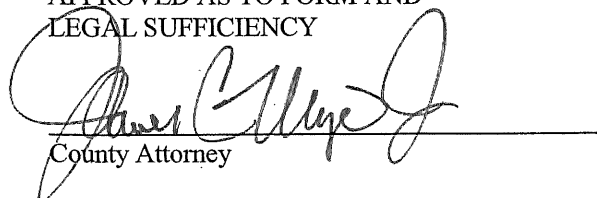
Tim Eberly U.P.
Printed Name and Title

Sharon R. Bock, Clerk & Comptroller

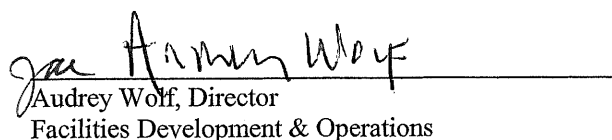
PALM BEACH COUNTY, FLORIDA, a
Political Subdivision of the State of Florida
BOARD OF COUNTY COMMISSIONERS

Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY


County Attorney

APPROVED AS TO TERMS AND CONDITIONS


Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT #4 TO ANNUAL ROOFING CONTRACT

This Amendment No. 4 dated _____, to the Contract (R2010-1999) dated December 7, 2010, 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 or Owner and Triple M Roofing, Corp., 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 six (6) approved annual Roofing contractors working within the capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	December 7, 2010	December 6, 2011		\$1,500,000
Amendment No. 1	December 7, 2011	December 6, 2012	\$1,500,000	\$3,000,000
Amendment No. 2	December 7, 2012	December 6, 2013	\$0	\$3,000,000
Amendment No. 3	December 7, 2013	December 6, 2014	\$0	\$3,000,000
Amendment No. 4	December 7, 2014	December 6, 2015	\$0	\$3,000,000

Amendment No. 4 extends the term of the original contract through December 6, 2015.

The Contract is modified as follows:


Add the following after the second paragraph of GC28: "Owner and Contractor agree that the provisions of Florida Statute Chapter 558 shall not apply to this Contract."


Add the following to the end of the first and second sentence of GC52, Paragraph A, and the end of GC52, Paragraph B: "or familial status or genetic information."

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

ATTEST:

Witness:


Signature
NANCY NIBLOCK
Printed Name

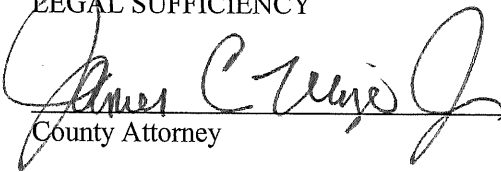
Triple M Roofing, Corp.

Signature
Thomas J. Milanese, President
Printed Name and Title

Sharon R. Bock, Clerk & Comptroller

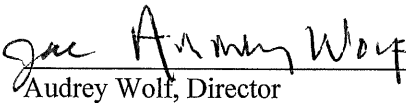
PALM BEACH COUNTY, FLORIDA, a
Political Subdivision of the State of Florida
BOARD OF COUNTY COMMISSIONERS

Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY


County Attorney

APPROVED AS TO TERMS AND CONDITIONS


Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT #4 TO ANNUAL ROOFING CONTRACT

This Amendment No. 4 dated _____, to the Contract (R2010-1996) dated December 7, 2010, 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 or Owner and Tri State Roofing & General Contractors, LLC., 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 six (6) approved annual Roofing contractors working within the capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	December 7, 2010	December 6, 2011		\$1,500,000
Amendment No. 1	December 7, 2011	December 6, 2012	\$1,500,000	\$3,000,000
Amendment No. 2	December 7, 2012	December 6, 2013	\$0	\$3,000,000
Amendment No. 3	December 7, 2013	December 6, 2014	\$0	\$3,000,000
Amendment No. 4	December 7, 2014	December 6, 2015	\$0	\$3,000,000

Amendment No. 4 extends the term of the original contract through December 6, 2015.

The Contract is modified as follows:

Add the following after the second paragraph of GC28: "Owner and Contractor agree that the provisions of Florida Statute Chapter 558 shall not apply to this Contract."

Add the following to the end of the first and second sentence of GC52, Paragraph A, and the end of GC52, Paragraph B: "or familial status or genetic information."

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

ATTEST:

Witness:

Signature

Printed Name

Sharon R. Bock, Clerk & Comptroller

Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

County Attorney

Tri State Roofing & General Contractors, LLC.

Signature

Printed Name and Title

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

APPROVED AS TO TERMS AND CONDITIONS

Audrey Wolf, Director

Facilities Development & Operations