

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	December 15, 2015	[x] Consent [] Ordinance	[]	Regular Public Hearing
Department:	Facilities Development & Operations			

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Contract with Therma Seal Roof Systems, LLC. in the amount of \$198,600 to replace the existing roof system at the North County Senior Center.

Summary: The work consists of the removal and replacement of the three vaulted asphalt shingle roofs which tie into a coal tar built up roof system on wood trusses with a plywood deck over the original building. The roof structural deck and waterproofing membrane system have affected the roof drainage and performance of the roofing system. In addition, the roof overflow drains require re-working and replacement to drain properly. The roof will be brought up to current County standards and is a scheduled maintenance replacement project. The funding for this project is from the five year Countywide Repair, Replace and Renovate account. This work was competitively bid with Therma Seal Roof Systems, LLC. submitting the lowest responsive, responsible bid. The SBE participation in this contract is 75.5%. The total construction duration is 90 days. Therma Seal Roof Systems, LLC. is a certified SBE contractor and is a Palm Beach County company. (Capital Improvements Division) District 1 (ME)

Background and Justification: The existing roof system is 19 years old and has been an ongoing expensive maintenance problem. The existing center roofing system is actually several systems joined from the original building to additions. It includes three vaulted asphalt shingle roofs that tie into a coal tar built up roof system on wood trusses, with a plywood deck over the original building affecting the roof drainage and performance of the roofing system. In addition, the roof overflow drains require re-working and replacement to drain properly. Bids were opened on September 17, 2015 and Therma Seal Roof Systems, LLC. submitted the lowest, responsive, responsible bid of the four bids received.

Attachments:

- 1. Location Map
- 2. Budget Availability Statement
- 3. Bid Tabulation
- 4. OSBA Compliance Report

Recommended by:

Department Director

Date

Approved by:

County Administrator

Date

Contracts may be viewed in Minutes

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020	
Capital Expenditures	\$218,460	\$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	\$218,460	\$0	\$0	\$0	\$0	
# Additional FTE Positions (Cumulative)	0	0	0	0 .	0	
Is Item Included in Current Budget: Yes <u>x</u> No						

Budget Account No:

Fund: 3804 Dept: 411 Unit: B571 Obj: 4907

Reporting Category	
- top carrie carries	

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

Funds are from the 5 year CIP/Renewal/Replacement Fund.

CONSTRUCTION \$198,600 STAFF COSTS CONTINGENCY \$ 19,860

\$218,460

11-10-15

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

A. Legal Sufficiency:

Assistant County Attorney

A. Other Department Review:

Department Director

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

LOCATION MAP

Project No:

14332.01

Project Name:

North County Senior Center

