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### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY



Meeting Date: D	ecember 15, 201	5 [x]	Consent Ordinance	[	] Regular ] Public Hearing		
Department: Facilities Development & Operations							
I. EXECUTIVE BRIEF							
Motion and Title: Staff recommends motion to approve: Annual contracts for roofing contracting services on an as-needed basis for projects typically under \$100,000 each.							
A) Advanced Roofir	ng, Inc.	E)	Tecta America So	uth Florid	a, Inc.		
B) Empire Roofing (	Company Southeas	t, LLC F)	Triple M. Roofing	Corp.			
<ul><li>C) Hi-Tech Roofing</li><li>D) Roofing Concept</li></ul>	·	,	Tri State Roofing (SBE)	and Gener	ral Contractors, LLC.		
cumulative maximular and replacements of lump-sum, competition contracts provide for \$1,500,000, at the certifications annual pre-qualification critical work orders issued have Palm Beach CLLC. and Triple M participation is 15%	to County proper tively quoted based or up to four (4) - sole option of the ally, prior to renew iteria. The specification of the County offices will Roofing Corp. (6). When bids are and SBE preference.	0,000 for the rties. The is among the one (1) year of the County. Wal, to ensure a magnitude ounty. All cath the excellar Broward).	work is to be a ne pool of seven (ar renewals, each Staff will review are the firm remaine of the work shall contractors are Palaptions of Empire The goal for Sm from the pre-quali	sists of g warded a 7) roofing for a not the statuns qualified Il be dete m Beach Roofing all Busing fied firm	the partity contracts with a general roofing repairs as work orders on a generators. These are contractors. These are contractors are contractor's field under the original ermined by individual County companies or Company Southeast, these Enterprise (SBE) as under these contracts at that time. (FD&O)		
were awarded in the Contractors and ear established criteria. where the maximur seven (7) Annual Road Attachments:  A) 001 Advanced Roofing (1) 002 Empire Roofing (2) 003 Hi-Tech Roofing (3) 003 Hi-Tech Roofing (4) 003 Hi-Tech Roofing (5) 003 Hi-Tech Roofing (6) 003 Hi-Tech Roofing (7) 003 Hi-	e past term. Submach listed comparate past term. Submach listed comparate are potential cumuloofing Contractor ag, Inc., contracts Company Southeast, LI	nittals were any submit effective for lative amounts.  C, contracts entracts	opened on Octobe ted a pre-qualific or a period of twel	r 22, 2015 cation pa ve (12) r is reached South Florid ing Corp., c	contracts		
Recommended by: Approved by:	Department County Adi		~	2/2/15 Date 12 -//- Date			

#### II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2016	2017	2018	2019	2020
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				No	
Budget Account No:					
Reporting Category					

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

Potential maximum fiscal impact is \$1,500,000. 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.

Departmental Fiscal Review:	
Departmental riseal Review.	

# III. REVIEW COMMENTS

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

OFMB KP CH24	Contract Dev. and Control Bib heeled 17-8-15
A. Legal Sufficiency:  M. M. A. Legal Sufficiency:  Assistant County Attorney	1/15

A. Other Department Review:

Department Director

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