

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

3H-3

Meeting Date: February 09, 2016

Consent
 Ordinance

Regular
 Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to seven (7) annual HVAC contracts extending the term for one (1) year and increasing the maximum dollar value by \$1,000,000.


<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) Air Handlers of the Palm Beaches, Inc.	R2015-0044	SBE/Local	\$28,691.00	100%
B) E.C. Stokes Mechanical Contractor, Inc.	R2015-0046	SBE/Local	\$21,801.00	100%
C) Farmer & Irwin Corp.	R2105-0047	Non-SBE/Local	\$79,489.00	0%
D) Keystone Critical Systems & Advisors, LLC	R2015-0048	Non-SBE/Local	\$0.00	0%
E) Precision Air Systems, Inc.	R2015-0049	SBE/Local	\$407,614.00	87.2%
F) The Airtex Corporation	R2015-0050	SBE/Local	\$4,199.00	100%
G) Thermo Air, Inc.	R2015-0051	Non- Local	\$241,548.65	20.8%


Summary: These annual HVAC contracts are indefinite-quantity contracts with a maximum cumulative value. Projects are bid among the pre-qualified participants. These amendments are renewals to the contracts. The original contracts provided for an initial one (1) year term with four (4) - one (1) year renewal options. During the first term of these contracts, the County awarded \$981,252.65 in work orders. In addition, Staff is requesting the cumulative limit be increased by \$1,000,000 for a total cumulative value of \$3,000,000 and the contracts extended for one year or when the contract value is reached, whichever comes first. All contractors are Palm Beach County companies with the exception of Thermo Air, Inc. (Broward). The Small Business Enterprise (SBE) participation goals for the HVAC contracts are 15%. The cumulative SBE participation for all work orders to date is 65.4%. **(Capital Improvements) Countywide (ME)**

Background and Justification: Eight (8) contractors were originally prequalified to provide general construction services associated with repairs, improvements and/or replacements for air conditioning equipment serving County properties. One contractor is not being renewed due to poor performance. Work is awarded as work orders on a lump-sum, competitively quoted basis among the pool of pre-qualified contractors. The original contract terms were for one (1) year and the original Board action allowed for four (4) additional one (1) year renewals. These Amendments would provide services for the first renewal period. It is the consensus of Facilities Development and Operations that these seven (7) 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.

Attachments:

- A) 15-001 Amendment 1 for Air Handlers of the Palm Beaches, Inc.
- B) 15-003 Amendment 1 for E.C. Stokes Mechanical Contractor, Inc.
- C) 15-004 Amendment 1 for Farmer & Irwin Corp.
- D) 15-005 Amendment 1 for Keystone Critical Systems & Advisors, LLC.
- E) 15-006 Amendment 1 for Precision Air Systems, Inc.
- F) 15-007 Amendment 1 for The Airtex Corporation
- G) 15-008 Amendment 1 for Thermo Air, Inc.

Recommended by: 


Department Director

1/22/16
Date

Approved by:


County Administrator

2/8/16
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	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: **Not applicable**

Reporting Category

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

Potential maximum fiscal impact is \$3,000,000. 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.

C. Departmental Fiscal Review: _____

[Signature] 1-25-16

III. REVIEW COMMENTS

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

[Signature] 2/1/16
OFMB KP
1/28 2/1/16

[Signature] 2/13/16
Contract Administrator
[Signature] 2-3-16

B. Legal Sufficiency:

[Signature] 2/2/16
Assistant County Attorney

C. Other Department Review:

Department Director

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

AMENDMENT #1 TO ANNUAL HVAC CONTRACT

This Amendment No. 1 dated _____, to the Contract (R2015-0044) dated January 13, 2015, 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 Air Handlers of the Palm Beaches, 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 eight (8) approved annual HVAC contractors working within the capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	January 13, 2015	January 12, 2016		\$2,000,000
Amendment No. 1	January 13, 2016	January 12, 2017	\$1,000,000	\$3,000,000

Amendment No. 1: 1) extends the term of the original contract through January 12, 2017. 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$3,000,000.

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

ATTEST:

Witness:

C. R. Vincent
Signature

Holly Vincent
Printed Name

Air Handlers of the Palm Beaches, Inc.

[Signature]
Signature

Colin Foreman 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

Mary Lou Berger, Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

[Signature]
County Attorney

APPROVED AS TO TERMS AND CONDITIONS

Audrey Wolf
Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT #1 TO ANNUAL HVAC CONTRACT

This Amendment No. 1 dated _____, to the Contract (R2015-0046) dated January 13, 2015, 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 E.C. Stokes Mechanical Contractor, 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 eight (8) approved annual HVAC contractors working within the capacity as established below:

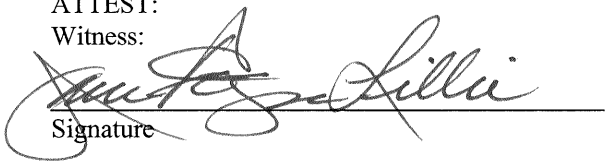
	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	January 13, 2015	January 12, 2016		\$2,000,000
Amendment No. 1	January 13, 2016	January 12, 2017	\$1,000,000	\$3,000,000

Amendment No. 1: 1) extends the term of the original contract through January 12, 2017. 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$3,000,000.

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

ATTEST:

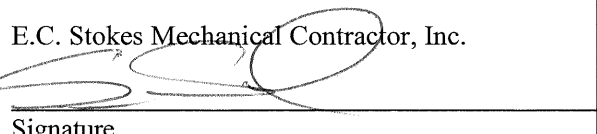
Witness:



 Signature

Jane Rogers-Lillie

Printed Name

E.C. Stokes Mechanical Contractor, Inc.


 Signature

Susan Stokes, President

Printed Name and Title

Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY, FLORIDA, a
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 BOARD OF COUNTY COMMISSIONERS

 Deputy Clerk

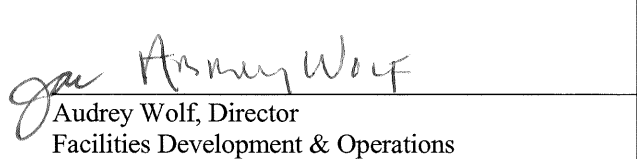
 Mary Lou Berger, Mayor

APPROVED AS TO FORM AND
 LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS



 County Attorney



 Audrey Wolf, Director
 Facilities Development & Operations

AMENDMENT #1 TO ANNUAL HVAC CONTRACT

This Amendment No. 1 dated _____, to the Contract (R2015-0047) dated January 13, 2015, 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 Farmer & Irwin 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 eight (8) approved annual HVAC contractors working within the capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	January 13, 2015	January 12, 2016		\$2,000,000
Amendment No. 1	January 13, 2016	January 12, 2017	\$1,000,000	\$3,000,000

Amendment No. 1: 1) extends the term of the original contract through January *12* 2017. 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$3,000,000.


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

ATTEST:
Witness:



Signature
Susan Calvaruso

Printed Name

Farmer & Irwin Corp.


Signature
STEVEN R. IRWIN
PRESIDENT

Printed Name and Title

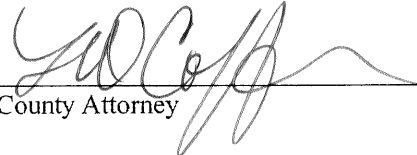
Sharon R. Bock, Clerk & Comptroller

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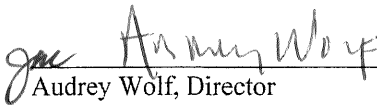
Mary Lou Berger, Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY



County Attorney

APPROVED AS TO TERMS AND CONDITIONS



Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT #1 TO ANNUAL HVAC CONTRACT

This Amendment No. 1 dated _____, to the Contract (R2015-0048) dated January 13, 2015, 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 Keystone Critical Systems & Advisors, LLC, 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 eight (8) approved annual HVAC contractors working within the capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	January 13, 2015	January 12, 2016		\$2,000,000
Amendment No. 1	January 13, 2016	January 12, 2017	\$1,000,000	\$3,000,000

Amendment No. 1: 1) extends the term of the original contract through January 12, 2017. 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$3,000,000.

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

ATTEST:

Witness:

Amanda Preisinger
Signature

Amanda Preisinger
Printed Name

Keystone Critical Systems & Advisors, LLC

Donald Cleaver
Signature

Donald Cleaver, President.
Printed Name and Title

Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY, FLORIDA, a
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BOARD OF COUNTY COMMISSIONERS

Deputy Clerk

Mary Lou Berger, Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS

[Signature]
County Attorney

[Signature]
Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT #1 TO ANNUAL HVAC CONTRACT

This Amendment No. 1 dated _____, to the Contract (R2015-0049) dated January 13, 2015, 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 Precision Air Systems, 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 eight (8) approved annual HVAC contractors working within the capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	January 13, 2015	January 12, 2016		\$2,000,000
Amendment No. 1	January 13, 2016	January 12, 2017	\$1,000,000	\$3,000,000

Amendment No. 1: 1) extends the term of the original contract through January 12, 2017. 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$3,000,000.

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

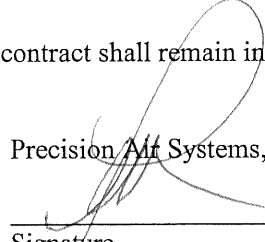
ATTEST:
Witness:



Signature
Valene Solis-Ramirez

Printed Name

Precision Air Systems, Inc.



Signature
Terry Kotalik, President

Printed Name and Title

Sharon R. Bock, Clerk & Comptroller

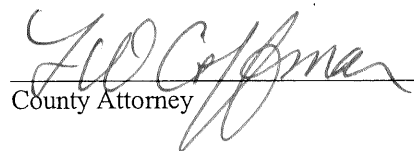
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Deputy Clerk

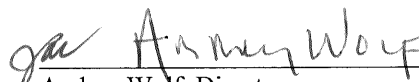
Mary Lou Berger, Mayor

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APPROVED AS TO TERMS AND CONDITIONS



County Attorney



Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT #1 TO ANNUAL HVAC CONTRACT

This Amendment No. 1 dated _____, to the Contract (R2015-0050) dated January 13, 2015, 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 The Airtex Corporation, 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 eight (8) approved annual HVAC contractors working within the capacity as established below:

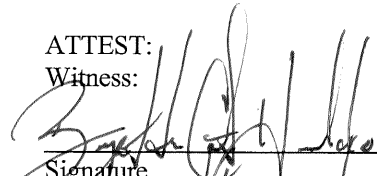
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Amendment No. 1	January 13, 2016	January 12, 2017	\$1,000,000	\$3,000,000

Amendment No. 1: 1) extends the term of the original contract through January 12, 2017. 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$3,000,000.

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

ATTEST:


Witness:



 Signature
 Sharon R. Bock

 Printed Name

The Airtex Corporation



 Signature
 Keith J. Brown - President

 Printed Name and Title

Sharon R. Bock, Clerk & Comptroller


PALM BEACH COUNTY, FLORIDA, a
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 Deputy Clerk


 Mary Lou Berger, Mayor

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APPROVED AS TO TERMS AND CONDITIONS



 County Attorney



 Audrey Wolf, Director
 Facilities Development & Operations

AMENDMENT #1 TO ANNUAL HVAC CONTRACT

This Amendment No. 1 dated _____, to the Contract (R2015-0051) dated January 13, 2015, 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 Thermo Air, 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 eight (8) approved annual HVAC contractors working within the capacity as established below:

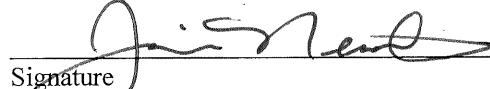
	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	January 13, 2015	January 12, 2016		\$2,000,000
Amendment No. 1	January 13, 2016	January 12, 2017	\$1,000,000	\$3,000,000

Amendment No. 1: 1) extends the term of the original contract through January 12, 2017. 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$3,000,000.

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

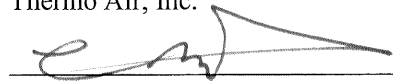
ATTEST:

Witness:



 Signature
 Jim Neveils

 Printed Name

Thermo Air, Inc.


 Signature
 C. RENI DEWIT PRES.

 Printed Name and Title

Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY, FLORIDA, a
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 Deputy Clerk

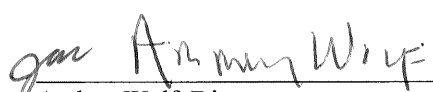
 Mary Lou Berger, Mayor

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 County Attorney



 Audrey Wolf, Director
 Facilities Development & Operations