

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

34-4

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 eight (8) annual minor construction 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) All-Site Construction, Inc.	R2015-0155	SBE/Local	\$199,411.75	26%
B) Andrea Construction, Inc.	R2015-0157	SBE/Local	\$147,497.86	66.3%
C) ANZCO, Inc.	R2105-0158	Non-SBE/Local	\$0.00	0%
D) DCOTA Contracting, Inc.	R2015-0161	SBE/Local	\$21,375.00	5%
E) Joe Schmidt Construction, Inc.	R2015-0164	SBE/Local	\$186,998.23	34%
F) J. Rawn Enterprises, Inc.	R2015-0165	SBE/Local	\$42,972.00	35%
G) Ralph Della-Pietra, Inc.	R2015-0167	SBE/Local	\$244,434.00	18.7%
H) Robling Architecture Construction, Inc.	R2015-0168	SBE/Local	\$0.00	0%

Summary: These annual Minor Construction contracts are indefinite-quantity contracts with a maximum cumulative value per year. 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 \$890,230.59 in work orders. In addition, Staff is requesting the cumulative limit be increased by \$1,000,000 and the contracts extended for one year or when the contract value is reached, whichever comes first. All contractors are Palm Beach County companies. The Small Business Enterprise (SBE) participation goals for the minor construction contracts are 15%. The cumulative SBE participation for all work orders to date is 39.5%. **(Capital Improvements) Countywide (ME)**

Background and Justification: Sixteen (16) contractors were originally prequalified to provide general construction services associated with repairs, improvements and renovations to County properties. The original list of sixteen approved participants has been reduced to eight. Work is awarded as work orders on a lump-sum, competitively quoted basis among the pool of pre-qualified general 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 eight 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 All-Site Construction Inc.
- B) 15-003 Amendment 1 for Andrea Construction, Inc.
- C) 15-004 Amendment 1 for ANZCO, Inc.
- D) 15-005 Amendment 1 for DCOTA Contracting, Inc.
- E) 15-006 Amendment 1 for Joe Schmidt Construction, Inc.
- F) 15-007 Amendment 1 for J. Rawn Enterprises, Inc.
- G) 15-008 Amendment 1 for Ralph Della-Pietra, Inc.
- H) 15-009 Amendment 1 for Robling Architecture Construction, Inc.

Recommended by: *Jac* *Annaly Wolf*
Department Director

1/22/16
Date

Approved by: *U. Baker*
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 \$2,500,000. 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.

[Handwritten Signature] 1-25-16

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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

[Handwritten Signature] 2/1/16
OFMB *[Handwritten]* 1/28

[Handwritten Signature] 2/3/16
Contract Administrator
2-3-16 *[Handwritten]*

B. Legal Sufficiency:

[Handwritten Signature]
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 MINOR CONSTRUCTION CONTRACT

This Amendment No. 1 dated _____, to the Contract (R2015-0155) dated February 3, 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 **All-Site Construction, 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 sixteen (16) approved annual Minor Construction contractors working within the capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	February 3, 2015	February 2, 2016		\$1,500,000
Amendment No. 1	February 3, 2016	February 2, 2017	\$1,000,000	\$2,500,000

Amendment No. 1: 1) extends the term of the original contract through February 3, 2017. 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$2,500,000.

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

ATTEST:

Witness:

Damianis Valenti
Signature

Damianis Valentin
Printed Name

All-Site Construction, Inc.

[Signature]
Signature

Eara Saffold, 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

APPROVED AS TO TERMS AND CONDITIONS

[Signature]
County Attorney

[Signature]
Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT #1 TO ANNUAL MINOR CONSTRUCTION CONTRACT

This Amendment No. 1 dated _____, to the Contract (R2015-0157) dated February 3, 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 **Andrea Construction, 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 sixteen (16) approved annual Minor Construction contractors working within the capacity as established below:


	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	February 3, 2015	February 2, 2016		\$1,500,000
Amendment No. 1	February 3, 2016	February 2, 2017	\$1,000,000	\$2,500,000

Amendment No. 1: 1) extends the term of the original contract through February 3, 2017. 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$2,500,000.

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

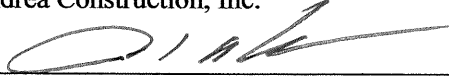
ATTEST:

Witness:



 Signature
 Donna Andrea

 Printed Name

Andrea Construction, Inc.


 Signature
 Richard Andrea, 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

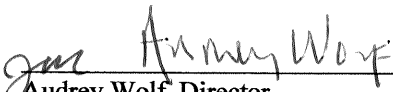
 Mary Lou Berger, Mayor

APPROVED AS TO FORM AND
 LEGAL SUFFICIENCY



 County Attorney

APPROVED AS TO TERMS AND CONDITIONS



 Audrey Wolf, Director
 Facilities Development & Operations

AMENDMENT #1 TO ANNUAL MINOR CONSTRUCTION CONTRACT

This Amendment No. 1 dated _____, to the Contract (R2015-0158) dated February 3, 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 **ANZCO, 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 sixteen (16) approved annual Minor Construction contractors working within the capacity as established below:


	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	February 3, 2015	February 2, 2016		\$1,500,000
Amendment No. 1	February 3, 2016	February 2, 2017	\$1,000,000	\$2,500,000

Amendment No. 1: 1) extends the term of the original contract through February 3, 2017. 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$2,500,000.

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


ATTEST:

Witness:



 Signature
 Carol ZAK

 Printed Name

ANZCO, Inc.


 Signature
 JOHN ZAK PRESIDENT

 Printed Name and Title

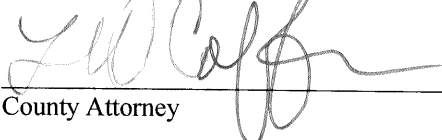
Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY, FLORIDA, a
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 BOARD OF COUNTY COMMISSIONERS

 Deputy Clerk

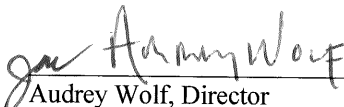
 Mary Lou Berger, Mayor

APPROVED AS TO FORM AND
 LEGAL SUFFICIENCY



 County Attorney

APPROVED AS TO TERMS AND CONDITIONS



 Audrey Wolf, Director
 Facilities Development & Operations

AMENDMENT #1 TO ANNUAL MINOR CONSTRUCTION CONTRACT

This Amendment No. 1 dated _____, to the Contract (R2015-0161) dated February 3, 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 **DCOTA Contracting, 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 sixteen (16) approved annual Minor Construction contractors working within the capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	February 3, 2015	February 2, 2016		\$1,500,000
Amendment No. 1	February 3, 2016	February 2, 2017	\$1,000,000	\$2,500,000

Amendment No. 1: 1) extends the term of the original contract through February 3, 2017. 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$2,500,000.

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

ATTEST:

Witness:

Seeta Poonai
 Signature
SEETA POONAI
 Printed Name

DCOTA Contracting, Inc.

Anand Poonai
 Signature
ANAND POONAI, 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

[Signature]
 Audrey Wolf, Director
 Facilities Development & Operations

AMENDMENT #1 TO ANNUAL MINOR CONSTRUCTION CONTRACT

This Amendment No. 1 dated _____, to the Contract (R2015-0164) dated February 3, 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 **Joe Schmidt Construction, 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 sixteen (16) approved annual Minor Construction contractors working within the capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	February 3, 2015	February 2, 2016		\$1,500,000
Amendment No. 1	February 3, 2016	February 2, 2017	\$1,000,000	\$2,500,000

Amendment No. 1: 1) extends the term of the original contract through February 3, 2017. 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$2,500,000.

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

ATTEST:

Witness:

Ashley Adams
 Signature
ASHLEY ADAMS
 Printed Name

Joe Schmidt Construction, Inc.
[Signature]
 Signature
JOE SCHMIDT 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

[Signature]
 County Attorney

APPROVED AS TO TERMS AND CONDITIONS

[Signature]
 Audrey Wolf, Director
 Facilities Development & Operations

AMENDMENT #1 TO ANNUAL MINOR CONSTRUCTION CONTRACT

This Amendment No. 1 dated _____, to the Contract (R2015-0165) dated February 3, 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 **J. Rawn Enterprises, 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 sixteen (16) approved annual Minor Construction contractors working within the capacity as established below:


	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	February 3, 2015	February 2, 2016		\$1,500,000
Amendment No. 1	February 3, 2016	February 2, 2017	\$1,000,000	\$2,500,000

Amendment No. 1: 1) extends the term of the original contract through February 3, 2017. 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$2,500,000.

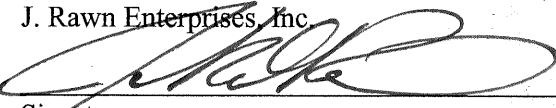
Except as amended herein, all provisions of the existing contract shall remain in full force and effect.

ATTEST:

Witness:



 Signature
BONNIE J. RAWN
 Printed Name

J. Rawn Enterprises, Inc.


 Signature
JACK D. RAWN, V. PRES.
 Printed Name and Title

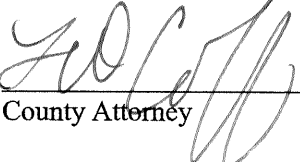
Sharon R. Bock, Clerk & Comptroller

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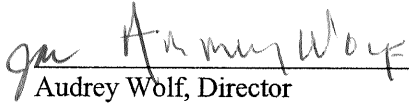
 Mary Lou Berger, Mayor

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 MINOR CONSTRUCTION CONTRACT

This Amendment No. 1 dated _____, to the Contract (R2015-0167) dated February 3, 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 **Ralph Della-Pietra, 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 sixteen (16) approved annual Minor Construction contractors working within the capacity as established below:

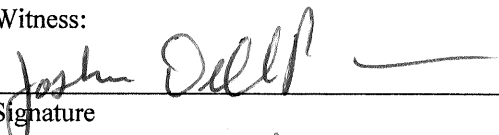
	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	February 3, 2015	February 2, 2016		\$1,500,000
Amendment No. 1	February 3, 2016	February 2, 2017	\$1,000,000	\$2,500,000

Amendment No. 1: 1) extends the term of the original contract through February 3, 2017. 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$2,500,000.

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

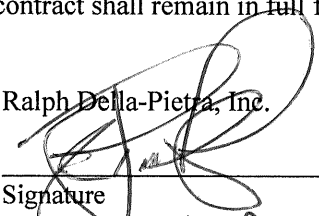
ATTEST:

Witness:



 Signature
 Joshua Della Pietra

 Printed Name

Ralph Della-Pietra, Inc.


 Signature
 Ralph Della Pietra, President

 Printed Name and Title

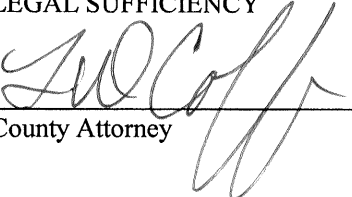
Sharon R. Bock, Clerk & Comptroller

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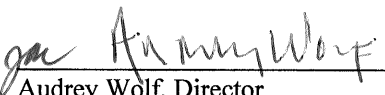
 Mary Lou Berger, Mayor

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 MINOR CONSTRUCTION CONTRACT

This Amendment No. 1 dated _____, to the Contract (R2015-0168) dated February 3, 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 **Robling Architecture Construction, 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 sixteen (16) approved annual Minor Construction contractors working within the capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	February 3, 2015	February 2, 2016		\$1,500,000
Amendment No. 1	February 3, 2016	February 2, 2017	\$1,000,000	\$2,500,000

Amendment No. 1: 1) extends the term of the original contract through February 3, 2017. 2) increases the total dollar value by \$1,000,000 for a new total contract value of \$2,500,000.

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

ATTEST:

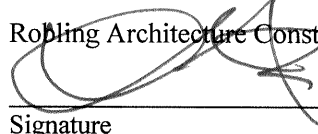
Witness:

Holly M. Senano

 Signature

Holly M. Senano

 Printed Name

Robling Architecture Construction, Inc.


 Signature

Damon Robling 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
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APPROVED AS TO TERMS AND CONDITIONS

[Signature]

 County Attorney

[Signature]

 Audrey Wolf, Director
 Facilities Development & Operations