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

Meeting Date: March 1, 2016

[X] Consent [ ] Ordinance [ ] Regular [ ] Public Hearing

**Department: Facilities Development & Operations** 

#### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 3 to the Annual Demolition Contract (R-2013-0140) with The BG Group, LLC, in the amount not-to-exceed amount of \$500,000 for the demolition of selected structures.

Summary: Amendment No. 3 is a renewal to the Annual Demolition Contract which was awarded to The BG Group, LLC on February 5, 2013. This amendment is a renewal to the contract. The Annual Demolition Contract is an indefinite-quantity unit price contract and this renewal has a maximum value of \$500,000. The Contract provides for up to four (4) – one (1) year term renewals each for a not-to-exceed amount of \$500,000 at the sole option of the County. During the third term of this contract, the County awarded \$131,511.80 in work orders. There is a 15% goal for SBE participation in this contract. The BG Group's SBE participation to date is 100%. The BG Group, LLC is a Palm Beach County company and is a certified SBE contractor. (Capital Improvements) Countywide (ME)

**Background and Justification:** Amendment No. 3 is the third of four (4) renewals to the Annual Demolition Contract which was awarded to The BG Group, LLC. The Contractor will continue as an Annual Demolition Contractor for implementation of demolition projects for various facilities. The work consists of the demolition of specified structures and the demolition of other items such as swimming pools, septic tanks, fences and similar site elements. Any work performed will be in accordance with the Contract and the unit-price listing. The renewal term is for twelve (12) months, or until the renewal limit of \$500,000 is reached. It is the consensus of Facilities Development and Operations that this contractor has 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:

Amendment 3 for BG Group, LLC.

1 Mi Recommended by Department Director Approved by:

**County** Administrator

### 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 $\underline{\mathbf{x}}$ No							
Budget Account No: Not applicable							

Reporting Category \_\_\_\_\_

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

★ Potential maximum fiscal impact is \$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.

2-1-16 C. Departmental Fiscal Review:

# **III. REVIEW COMMENTS**

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

**OFMB** २/४

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**B.** Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

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

## AMENDMENT NO. 3 TO ANNUAL DEMOLITION CONTRACT

Amendment No. 3 dated \_\_\_\_\_\_\_, hereby amends the Contract (R-2013-0140) dated February 5, 2013, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners, hereinafter referred to as the COUNTY or Owner and The BG Group, LLC, hereinafter referred to as CONTRACTOR.

The Contract provided that Contractor would act as Annual Demolition Contractor working within the annual capacity as established below:

	Effective Date	End Date	Capacity
Original Contract	February 5, 2013	February 4, 2014	
Amendment No. 1	February 4, 2014	February 3, 2015	\$500,000
Amendment No. 2	February 4, 2015	February 3, 2016	\$500,000
Amendment No. 3	February 4, 2016	February 3, 2017	\$500,000

Amendment No. 3: 1) extends the term of the original contract through February 3, 2017 with a maximum total dollar value of \$500,000 during the term.

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

ATTEST Witness: BG Group, I Signature Signature 1VI Printed Name 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

Mary Lou Berger, Mayor

APPROVED AS TO TERMS AND CONDITIONS

Audrey Wolf, Director Facilities Development & Operations