Agenda Item #: 3H-4

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	April 5, 2016	[X] Consent [ ] Workshop	[ ] Regula: [ ] Public	
Department: F	acilities Developmer	at & Operations		
		I. EXECUTIVE BRI	<u>ef</u>	
Motion and Tit Company, Inc. t	ele: Staff recommender of provide construction	nds motion to approve: Co on management services ass	ontract with Hed sociated with det	rick Brothers Construction ention facilities projects.
modifications, and fire protection, protection, protection, protection, protection, protection, protection and CC these projects has without any renewater and complete undertaken as simplement these purpose of this crost associated wrong and protection and protection and protection are not complete undertaken as simplement these purpose of this crost associated wrong authorized	detention facilities.  Ind/or additions for in blumbing, boilers, ele TV) and structural, reave been in operation wal/replacement progreased maintenance of these oon as possible. The changes while maintenance is to have a south familiarizing variants and the County with Amendments to a local firm. This contract is many to be a local firm. This contract is many to be a local firm. This contract is many to be a local firm. This contract is to have a south familiarizing variants and the County with Amendments to be a local firm. This contract is to have a south familiarizing variants and the County with Amendments to be a local firm. This contract is to have a south familiarizing the county were the contract in the county with Amendments.	. ,	sist of renewal/r silities systems sunic systems (included). The oldest determent of the systems and the system and the system of life is to maintain operation of life in the system of life in the s	replacements, renovations ach as HVAC, mechanical uding fire alarm, intercomention facilities involved in the newest for 20 years; also sues including reliability rations if the replacements and as such, need to be ped a 5 year program to compare the comparent of the time and operating procedures, and the comparent of the work will come for the work will come fied on each Amendment.
designs, systems	rovides design phase and materials, and so or construction mana	onstruction Manager (CM) assistance, evaluation of cerves as General Contractor ager at risk services for the	ost, schedule and r issuing the subd	d implications of alternate contracts for construction
Attachments: 1. Contract 2. Disclosur	re of Ownership Inter	rests		
	Contract is more	than 100 pages and may	be viewed in Mi	nutes
Recommended b	DY: D	epartment Director		3/11/16 Date
Approved by:		Baker County Administrator		3/30/16 Date

### II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of	Fiscal Impact:				
Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative)	2016 0 0 0 0 0 0 *	2017 0 0 0 0 0 0	2018 0 0 0 0 0 0	2019 0 0 0 0 0	2020 0 0 0 0 0 0
Is Item Included in Current	Budget? Yes	X No	)		
Budget Account No: Fund	Dep	t U Reporting 0	nitOl	oject	
B. Recommended Sources	of Funds/Summ				
The total fiscal impact of trequiring BCC approval will otherwise, funding will com	ll be brought to e from previous! III. <u>R</u>	the Board and ly approved B REVIEW COM	d fiscal impact BCC projects.  MMENTS:	will be address	sed at that time;
A. OFMB Fiscal and/or C	ontract Develop	ment and Cor	ntrol Comments	5:	
B. Legal Sufficiency:	2		A- 8	Contract Adn	J3D4 11 6 ministrator
Assistant County Attor	3/25/16 ney				
C. Other Department Revie	w:				
Department Director					

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

## DISCLOSURE OF OWNERSHIP INTERESTS

TO: PALM BEACH COUNTY CHIEF OFFICER,
OR HIS OR HER OFFICIALLY DESIGNATED REPRESENTATIVE

#### STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared **Billy Gene Parker**, hereinafter referred to as "Affiant," who being by me first duly sworn, under oath, deposes and states as follows:

under oath, deposes and states as follows:
Affiant appears herein as:     an individual <i>or</i>
[X] the Executive Vice President of Hedrick Brothers Construction Co., Inc. [position—e.g., sole proprietor, president, partner, etc.] [name & type of entity—e.g., ABC Corp., XYZ Ltd. Partnership, etc.] The Affiant or the entity the Affiant represents herein seeks to do business with Palm Beach County through its Board of County Commissioners.
2. Affiant's address is:2200 Centrepark West DriveWest Palm Beach, FL 33409
3. Attached hereto as Exhibit "A" is a complete listing of the names and addresses of every person or entity having a five percent (5%) or greater interest in the Affiant's corporation, partnership, or other principal. Disclosure does not apply to nonprofit corporations, government agencies, or to an individual's or entity's interest in any entity registered with the Federal Securities Exchange Commission or registered pursuant to Chapter 517, Florida Statutes, whose interest is for sale to the general public.
4. Affiant acknowledges that this Affidavit is given to comply with Palm Beach County policy, and will be relied upon by Palm Beach County and the Board of County Commissioners. Affiant further acknowledges that he or she is authorized to execute this document on behalf of the entity identified in paragraph one, if any.
5. Affiant further states that Affiant is familiar with the nature of an oath and with the penalties provided by the laws of the State of Florida for falsely swearing to statements under oath.
6. Under penalty of perjury, Affiant declares that Affiant has examined this Affidavit and to the best of Affiant's knowledge and belief it is true, correct and complete.
FURTHER AFFIANT SAYETH NAUGHT.
Billy Gene Parker, Executive Vice President, Affiant (Print Affiant Name)
The foregoing instrument was acknowledged before me this 300 day of March, 20 10, by Billy Gen parties, [X] who is personally known to me or [ ] who has produced as identification and who did take an oath.
Notary Public  Pentse Blouis  #EE 860848  #EE 860848  #EE 860848  My Commission Expires:

#### **EXHIBIT "A"**

#### DISCLOSURE OF OWNERSHIP INTERESTS IN AFFIANT

Affiant must identify all entities and individuals owning five percent (5%) or more ownership interest in Affiant's corporation, partnership or other principal, if any. Affiant must identify individual owners. For example, if Affiant's principal is wholly or partially owned by another entity, such as a corporation, Affiant must identify the other entity, its address, and the individual owners of the other entity. Disclosure does not apply to any nonprofit corporation, government agency, or to an individual's or entity's interest in any entity registered with the Federal Securities Exchange Commission or registered pursuant to Chapter 517, Florida Statutes, whose interest is for sale to the general public.

Name	Address			
Dale R. Hedrick, 2200 Centrepark West Drive, West Palm Beach, FL 33409				
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