

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

3H-1

Meeting Date: September 27, 2016

☒ Consent
☐ Ordinance

☐ Regular
☐ Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 2 to eight (8) annual minor construction contracts increasing the maximum dollar value by \$500,000.

<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	\$334,450	40.1%
B) Andrea Construction, Inc.	R2015-0157	SBE/Local	\$508,331	57.5%
C) ANZCO, Inc.	R2105-0158	Non- SBE/Local	\$560,387	36.5%
D) DCOTA Contracting, Inc.	R2015-0161	SBE/Local	\$21,375	0%
E) Joe Schmidt Construction, Inc.	R2015-0164	SBE/Local	\$442,861	37%
F) J. Rawn Enterprises, Inc.	R2015-0165	SBE/Local	\$42,972.00	35.1%
G) Ralph Della-Pietra, Inc.	R2015-0167	SBE/Local	\$394,369	11.6%
H) Robling Architecture Construction, Inc.	R2015-0168	SBE/Local	\$85,000	100%

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. Under the current contract and first renewal the County awarded \$2,437,286 in work orders. Staff is requesting the cumulative limit be increased by \$500,000. All contractors are Palm Beach County businesses. The Small Business Enterprise (SBE) participation goals for the minor construction contracts is 15%. The cumulative SBE participation for all work orders to date is 41.2%. **(Capital Improvements) Countywide (LDC)**

Background and Justification: These contracts provide general construction services associated with repairs, improvements and renovations to County properties. Work is awarded as work orders on a lump-sum, competitively quoted basis among the pool of pre-qualified general contractors. The original contracts and subsequent Amendments authorized up to \$2,500,000 in total work orders. This capacity will be depleted soon and an additional \$500,000 is being added to the contracts. Staff has re-advertised this contract to allow any other contractor who can qualify to be added to the current pool of contractors.

Attachments:

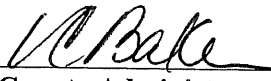
- A) 15-001 Amendment 2 for All-Site Construction Inc.
- B) 15-003 Amendment 2 for Andrea Construction, Inc.
- C) 15-004 Amendment 2 for ANZCO, Inc.
- D) 15-005 Amendment 2 for DCOTA Contracting, Inc.
- E) 15-006 Amendment 2 for Joe Schmidt Construction, Inc.
- F) 15-007 Amendment 2 for J. Rawn Enterprises, Inc.
- G) 15-008 Amendment 2 for Ralph Della-Pietra, Inc.
- H) 15-009 Amendment 2 for Robling Architecture Construction, Inc.

Recommended by:


Department Director

9/15/16
Date

Approved by:


County Administrator

9/23/16
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 _____

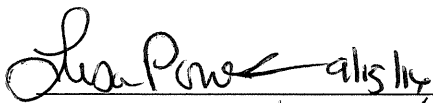

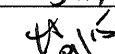
B. Recommended Sources of Funds/Summary of Fiscal Impact:

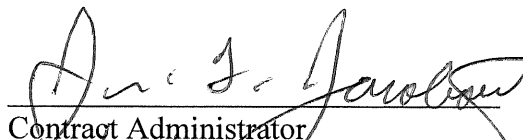
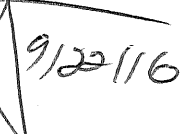
- * Work Orders requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects.

C. Departmental Fiscal Review: _____  8-12-16

III. REVIEW COMMENTS

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


OFMB  9/14  9/15


Contract Administrator  9/22/16

B. Legal Sufficiency:


Assistant County Attorney  9/23/16

C. Other Department Review:

Department Director

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

AMENDMENT #2 TO ANNUAL MINOR CONSTRUCTION CONTRACT

This Amendment No. 2 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 County 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 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. 2			\$500,000	\$3,000,000

Amendment No. 2: increases the total dollar value by \$500,000 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:

Tauheedah Fashaw
Signature
Tauheedah Fashaw
Printed Name

All-Site Construction, Inc.
Ezra Saffold
Signature
Ezra 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

[Signature]
County Attorney

APPROVED AS TO TERMS AND CONDITIONS

[Signature]
Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT #2 TO ANNUAL MINOR CONSTRUCTION CONTRACT

This Amendment No. 2 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 County 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 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. 2			\$500,000	\$3,000,000

Amendment No. 2: increases the total dollar value by \$500,000 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:

Andrea Construction, Inc.



Signature

Tyler Gilb

Printed Name



Signature

Richard Andica, President

Printed Name and Title

Sharon R. Bock, Clerk & Comptroller

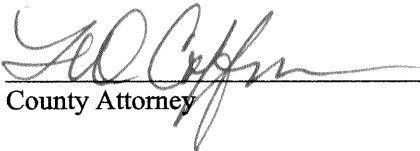
PALM BEACH COUNTY, FLORIDA, a
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BOARD OF COUNTY COMMISSIONERS

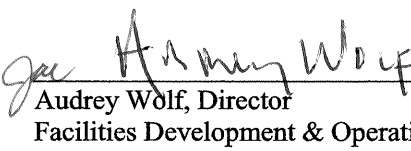
Deputy Clerk

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 #2 TO ANNUAL MINOR CONSTRUCTION CONTRACT

This Amendment No. 2 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 County 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 approved annuai Minor Construction contractors working within the capacity as established below:

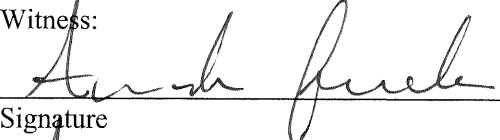
	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	February 3, 2015	February 2, 2016		\$1,500,000
Amendment No. 1	February 3, 2016	February 2, 2017	\$1,000,000	\$2,500,000
Amendment No. 2			\$500,000	\$3,000,000

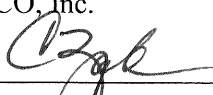
Amendment No. 2: increases the total dollar value by \$500,000 for a new total contract value of \$3,000,000.

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

ATTEST:

Witness:


Signature
Amanda Fernandes
Printed Name

ANZCO, Inc.

Signature
Carol ZAK VP
Printed Name and Title

Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY, FLORIDA, a
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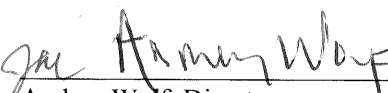
Deputy Clerk

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 #2 TO ANNUAL MINOR CONSTRUCTION CONTRACT

This Amendment No. 2 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 County 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 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. 2			\$500,000	\$3,000,000

Amendment No. 2: increases the total dollar value by \$500,000 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:

DCOTA Contracting, Inc.

Adesh Poonai
Signature

ADESH POONAI
Printed Name

Anand Poonai
Signature

ANAND POONAI. 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 #2 TO ANNUAL MINOR CONSTRUCTION CONTRACT

This Amendment No. 2 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 County 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 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. 2			\$500,000	\$3,000,000

Amendment No. 2: increases the total dollar value by \$500,000 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:

Melissa Schmidt
Signature
Melissa Schmidt
Printed Name

Joe Schmidt Construction, Inc.
Joe Schmidt
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

ADCiff
County Attorney

APPROVED AS TO TERMS AND CONDITIONS

Audrey Wolf
Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT #2 TO ANNUAL MINOR CONSTRUCTION CONTRACT

This Amendment No. 2 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 County 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 approved annual Minor Construction contractors working within the capacity as established below:

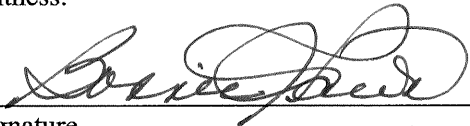
	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	February 3, 2015	February 2, 2016		\$1,500,000
Amendment No. 1	February 3, 2016	February 2, 2017	\$1,000,000	\$2,500,000
Amendment No. 2			\$500,000	\$3,000,000


Amendment No. 2: increases the total dollar value by \$500,000 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
Bonnie J. Rawn
Printed Name

J. Rawn Enterprises, Inc.

Signature
Jack D. Rawn, V. Pres.
Printed Name and Title

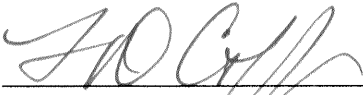
Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY, FLORIDA, a
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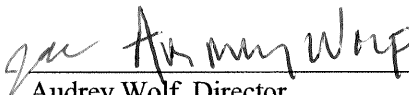
Deputy Clerk

Mary Lou Berger, Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY


County Attorney

APPROVED AS TO TERMS AND CONDITIONS


Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT #2 TO ANNUAL MINOR CONSTRUCTION CONTRACT

This Amendment No. 2 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 County 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 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. 2			\$500,000	\$3,000,000

Amendment No. 2: increases the total dollar value by \$500,000 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.

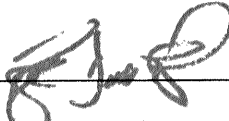
ATTEST:

Witness:

Ralph Della-Pietra, Inc.


Signature

John Della Pietra
Printed Name


Signature

Ralph Della-Pietra, President
Printed Name and Title

Sharon R. Bock, Clerk & Comptroller

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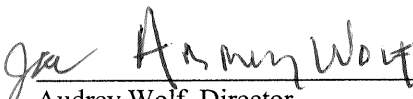
Deputy Clerk

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 #2 TO ANNUAL MINOR CONSTRUCTION CONTRACT

This Amendment No. 2 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 County 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 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. 2			\$500,000	\$3,000,000

Amendment No. 2: increases the total dollar value by \$500,000 for a new total contract value of \$3,000,000.

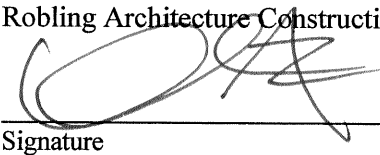
Except as amended herein, all provisions of the existing contract shall remain in full force and effect.

ATTEST:

Witness:


Signature

Holly M Serrano
Printed Name

Robling Architecture Construction, Inc.

Signature

Damon A Robling, President
Printed Name and Title

Sharon R. Bock, Clerk & Comptroller

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Political Subdivision of the State of Florida
BOARD OF COUNTY COMMISSIONERS

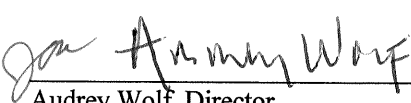
Deputy Clerk

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