

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



<b>Meeting Date:</b>	<b>December 6, 2016</b>	[x] Consent [ ] Ordinance	[	]	Regular Public Hearing
Department:	Facilities Developmen	at & Operations			

### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendments No. 1 to seven (7) annual roofing construction contracts extending the term for one (1) year and increasing the cumulative maximum value to \$3,000,000.

<u>Contractor</u>	Original Contract Resolution #	<u>Status</u>	Total Dollars in Work Orders to-date	Total SBE Participation to-date
A) Advanced Roofing, Inc.	R-2015-1780	Non-SBE/Local	\$94,784.05	0%
B) Empire Roofing Company Southeast, LLC.	R-2015-1781	Non-SBE/Non-Local	\$4,394.34	0%
C) Hi-Tech Roofing and Sheetmetal, Inc.	R-2015-1782	SBE/Local	\$581,236.97	100%
D) Roofing Concepts Unlimited/Florida, Inc.				
	R-2015-1783	Non-SBE/Local	\$33,916.41	0 %
E) Tecta America South Florida, Inc.	R-2015-1784	Non-SBE/Local	\$31,621.00	0%
F) Triple M Roofing Corp.	R-2015-1785	Non-SBE/Non-Local	\$0.00	0%
G) Tri State Roofing & General Contractors, LLC.	R-2015-1786	SBE/Local	\$67,106.43	100%

Summary: The original contracts were for one (1) year with four (4) - one (1) year renewals with a not-to-exceed cumulative amount of \$1,500,000. These contracts are an indefinite-quantity contracts and with Amendments No. 1 have a cumulative maximum value of \$3,000,000 for the terms. During the first term of the contracts, the County awarded \$813,060.20 in Work Orders. Staff is bringing forward these Amendments at this time based on the expiration of the term. This is the first extension allowed by the Contract. The maximum cumulative capacity of these contracts will be \$3,000,000. The Small Business Enterprise (SBE) participation goal for the annual roofing contracts is 15%. The cumulative SBE participation for all work orders to-date is 79%. These are bond waiver contracts. All contractors are Palm Beach County businesses, or have Palm Beach County offices with the exception of Empire Roofing Company Southeast, LLC. and Triple M Roofing Corp. (Broward). (Capital Improvements Division) Countywide (LDC)

**Background and Justification:** These contracts were originally pre-qualified to provide roofing 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 roofing 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) Amendment #1 for Advanced Roofing, Inc.,
- B) Amendment #1 for Empire Roofing Company Southeast, LLC.
- C) Amendment #1 for Hi-Tech Roofing and Sheetmetal, Inc.
- D) Amendment #1 for Roofing Concepts Unlimited/Florida, Inc.

A

- E) Amendment #1 for Tecta America South Florida, Inc.
- F) Amendment #1 for Triple M Roofing Corp.
- G) Amendment #1 for Tri State Roofing & General Contractors, LLC.

Recommended by:	thany Wont		
G	Department Director	Date	_
Approved by:	Ja pr	12-1-16	
	County/Administrator	Date	

#### II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021	
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	<b>\$0*</b>	\$0	\$0	\$0	\$0	
# Additional FTE Positions (Cumulative)	0	0	0	0	0	
Is Item Included in Current Budget: Yes No						
Budget Account No:						
Reporting Category						

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

Departmental Fiscal Review:

*Potential maximum fiscal impact is \$3,000,000.	Work Orders requiring BCC
approval will be brought to the Board and fiscal in	
otherwise, funding will come from previously app	roved BCC projects.

## III. REVIEW COMMENTS

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

(	Just Poul 11/21/16 OFMB ET 11/18 11/21	Contract Dev. and Control
<b>A.</b>	Legal Sufficiency:  Assistant County Attorney	
<b>A.</b>	Other Department Review:	
	Department Director	

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

A	WENDWENT NO. 1 TO A	MINUAL ROOFING	CONTRACT	
This Amendment No. 1 da	ated	),	to the Contract	(R-2015-1780) date
through its Board of Com <b>Inc.</b> , a corporation autl CONTRACTOR.	(to be filled in by Cound between Palm Beach Comissioners, hereinafter referenced to do business at Contractor would act as	unty) ounty, a political subdierred to as the COUNT in the State of Flori	vision of the St Y or Owner an ida, hereinafter	tate of Florida, by and Advanced Roofin referred to as the
the capacity as established			<b>3</b>	2
	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	December 15, 2015	December 14, 2016		\$1,500,000
Amendment No. 1	December 15, 2016	December 14, 2017	\$1,500,000	\$3,000,000
Sharon R. Bock, Clerk & C	ompuoner	PALM BEACH CO Political Subdivision BOARD OF COUN	of the State of	Florida
Deputy Clerk		Mayor		·
APPROVED AS TO FORM	M AND	APPROVED AS TO	TERMS AND	CONDITIONS
County Attorney		Audrey Wolf, Direc Facilities Developm		<b>E</b>
Witness:		Advanced Roofing.	, Inc.	
Del Al.	<b>.</b>	//	4	

Signature

Robert P. Kornahrens, President

Printed Name and Title

Signature

Debra A. Giuliani Printed Name

This Amendment No. 1 dated				(R-2015-1781) dated
December 15, 2015, by and be through its Board of Commit	ssioners, hereinafter re	ounty, a political subdi- ferred to as the COUN	TY or Owner	and Empire Roofing
<b>Company Southeast, LLC.,</b> the CONTRACTOR.	a business authorized to	do business in the Stat	e of Florida, he	reinafter referred to as
The contract provided that C the capacity as established bel		an approved annual Ro	oofing contracto	ors working within
	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	December 15, 2015	December 14, 2016		\$1,500,000
Amendment No. 1	December 15, 2016	December 14, 2017	\$1,500,000	\$3,000,000
Except as amended herein, all ATTEST: Sharon R. Bock, Clerk & Comp.		ng contract shall remain PALM BEACH COI Political Subdivision BOARD OF COUN	JNTY, FLORIE of the State of I	DA, a Florida
Deputy Clerk  APPROVED AS TO FORM A	ND	Mayor  APPROVED AS TO	TERMS AND	CONDITIONS
County Attorney		Audrey Wolf, Direct Facilities Developme		s
Witness:  Signature	Empire Roofing Company Southeast, LLC. Signature			
Brooke atheristance	<u>ev</u>	Printed Name and Ti	T. PEAR	CE Priso SENT

This Amendment No. 1 dated			to the Contract	t (R-2015-1782) dated	
December 15, 2015, by and be through its Board of Commiss Sheetmetal, Inc., a corporation CONTRACTOR.	ioners, hereinafter refe on authorized to do bu	ounty, a political subdiverred to as the COUNT isiness in the State of I	Y or Owner and Florida, hereina	d Hi-Tech Roofing & after referred to as the	
The contract provided that Co the capacity as established belo		an approved annual Ro	oofing contract	ors working within	
	Effective Date	End Date	Added Capacity	Cumulative Capacity	
Original Contract	December 15, 2015	December 14, 2016		\$1,500,000	
Amendment No. 1	December 15, 2016	December 14, 2017	\$1,500,000	\$3,000,000	
Amendment No. 1 extends the Except as amended herein, all ATTEST:	_	-		nd effect.	
Sharon R. Bock, Clerk & Comp	troller	PALM BEACH CO Political Subdivision BOARD OF COUN	of the State of	Florida	
Deputy Clerk		Mayor			
APPROVED AS TO FORM AND LEGAL SUFFICIENCY County Attorney		APPROVED AS TO TERMS AND CONDITIONS  Audrey Wolf, Director Facilities Development & Operations			
Witness:  Signature  Witness:		Hi-Tech Roofing & Sheetmetal, Inc.  Signature			
Printed Name  Michael J. Daley - Presi Printed Name and Title			y-President		

This Amendment No. 1 dated		), to the Contract (R-2015-1783) dated			
	(to be filled in by Cor			,	
December 15, 2015, by and b	etween Palm Beach C	ounty, a political subdi	vision of the St	tate of Florida, by and	
through its Board of Commis	sioners, hereinafter ref	ferred to as the COUNT	ΓY or Owner a	nd Roofing Concepts	
Unlimited/Florida, Inc., a co	rporation authorized to	do business in the State	e of Florida, he	reinafter referred to as	
the CONTRACTOR.					
The contract provided that Co	ontractor would act as	an approved annual Ro	ofing contract	ors working within	
the capacity as established bel				Č	
	<b>Effective Date</b>	End Date	Added	Cumulative	
			Capacity	Capacity	
Original Contract	December 15, 2015	December 14, 2016		\$1,500,000	
Amendment No. 1	December 15, 2016	December 14, 2017	\$1,500,000	\$3,000,000	
,				+-,,	
Amendment No. 1 extends the	term of the original co	ontract through December	er 14 2017		
			21 11, 2017.		
Except as amended herein, all	provisions of the existi	ng contract shall remain	in full force ar	nd effect	
	F	Toman	1 111 1411 10100 41	id circot.	
ATTEST:					
Sharon R. Bock, Clerk & Comp	troller	PALM BEACH CO	UNTY, FLORII	OA. a	
•		Political Subdivision of the State of Florida			
		BOARD OF COUN			
Deputy Clerk		Mayor			
		•			
APPROVED AS TO FORM AN	√D	APPROVED AS TO TERMS AND CONDITIONS			
LEGAL SUFFICIENCY					
$I \cap I \cap$		Λ			
1111 1111	and the second second	are Hirania	11/0,0		
0000	and the same of th	gar the way Work			
County Attorney		Audrey Wolf, Director			
$\sim$		Facilities Developme	ent & Operations	S	
Witness		TD 00 00 1			
Witness:		Roofing Concepts	Unlimited/Floi	rida, Inc.	
		11:	~ / 4.	. \	
Chery assumed		MICHON	115/11/11/11	-10-0	
Signature		Signoture (26	WOODINI I	1107.	
Signature		Signature	7 011		
A					
Cherce Aprizzo		Michael Jacobazzi	- President		
Printed Name		Printed Name and Ti			
		i intogranic and 11	ш		

This Amendment No. 1 dated	),	), to the Contract (R-2015-1784) dated		
December 15, 2015, by and be through its Board of Commis South Florida, Inc., a corpora CONTRACTOR.	ssioners, hereinafter re	ounty, a political subdi- eferred to as the COUI	NTY or Owner	and Tecta America
The contract provided that Co the capacity as established belo		an approved annual Ro	oofing contracto	ors working within
	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	December 15, 2015	December 14, 2016		\$1,500,000
Amendment No. 1	December 15, 2016	December 14, 2017	\$1,500,000	\$3,000,000
Except as amended herein, all ATTEST: Sharon R. Bock, Clerk & Comp		ng contract shall remain PALM BEACH COI Political Subdivision BOARD OF COUN	UNTY, FLORIE	OA, a Florida
Deputy Clerk		Mayor		
APPROVED AS TO FORM AN LEGAL SUFFICIENCY County Attorney	ND	APPROVED AS TO	Noy or	
Witness:  Signature  Tyler Eberly  Printed Name		Signature  Chico Castalona, Differenter Printed Name and Title		

This Amendment No. 1 dated			to the Contrac	t (R-2015-1785) dated
December 15, 2015, by and be through its Board of Commis Corp., a corporation author CONTRACTOR.	sioners, hereinafter ref	ounty, a political subdiferred to as the COUNT	TY or Owner a	and Triple M Roofing
The contract provided that Cothe capacity as established bel		an approved annual Ro	oofing contract	ors working within
	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	December 15, 2015	December 14, 2016		\$1,500,000
Amendment No. 1	December 15, 2016	December 14, 2017	\$1,500,000	\$3,000,000
Except as amended herein, all ATTEST: Sharon R. Bock, Clerk & Comp	-	ng contract shall remain PALM BEACH COU Political Subdivision BOARD OF COUNT	JNTY, FLORII of the State of J	DA, a Florida
Deputy Clerk	·········	Mayor		
APPROVED AS TO FORM AN LEGAL SUFFICIENCY	ID	APPROVED AS TO	TERMS AND	CONDITIONS
County Attorney		Audrey Wolf, Director Facilities Developme		s s
Witness:  Many Alblow Signature		Triple M Roofing (	Corp.	flace
HAHRY XII BLOCK	<u>C</u>	Thomas J. Printed Name and Tit	Milsness le	e, President

This Amendment No. 1 date	), to the Contract (R-2015-1786) dated			
December 15, 2015, by and through its Board of Comm. General Contractors, LLC as the CONTRACTOR.	issioners, hereinafter refe	ounty, a political subdi- rred to as the COUNTY	or Owner and	d Tri State Roofing &
The contract provided that the capacity as established by		an approved annual Ro	oofing contract	ors working within
	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	December 15, 2015	December 14, 2016		\$1,500,000
Amendment No. 1	December 15, 2016	December 14, 2017	\$1,500,000	\$3,000,000
ATTEST: Sharon R. Bock, Clerk & Comptroller		PALM BEACH COUNTY, FLORIDA, a Political Subdivision of the State of Florida BOARD OF COUNTY COMMISSIONERS		
Deputy Clerk		Mayor		
APPROVED AS TO FORM AND LEGAL SUFFICIENCY County Attorney		APPROVED AS TO TERMS AND CONDITIONS  Audrey Wolf, Director Facilities Development & Operations		
Signature  Signature  Chalar  Printed Name		Signature  Printed Name and Title		