

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

3H-3

Meeting Date: January 10, 2017

☒ Consent
☐ Ordinance

☐ Regular
☐ Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 3 to eight (8) annual minor construction contracts extending the term for one (1) year and increasing the maximum dollar value by \$3,000,000.

<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	\$346,970.75	39.87%
B) Andrea Construction, Inc.	R2015-0157	SBE/Local	\$832,396.76	48.67%
C) ANZCO, Inc.	R2105-0158	Non-SBE/Local	\$665,647.44	39.62%
D) DCOTA Contracting, Inc.	R2015-0161	SBE/Local	\$21,375.00	0%
E) Joe Schmidt Construction, Inc.	R2015-0164	SBE/Local	\$452,800.44	38.47%
F) J. Rawn Enterprises, Inc.	R2015-0165	SBE/Local	\$42,972.00	35.12%
G) Ralph Della-Pietra, Inc.	R2015-0167	SBE/Local	\$394,369.00	22.10%
H) Robling Architecture Construction, Inc.	R2015-0168	SBE/Local	\$137,500.00	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. 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 term of the original contract and the first renewal, the County awarded \$2,941,573 in work orders. In addition, staff is requesting the cumulative limit be increased by \$3,000,000 and the contracts be extended for one (1) year or when the contract value is reached, whichever comes first. All contractors are Palm Beach County businesses. The Small Business Enterprise (SBE) participation goal for the minor construction contracts is 15%. The cumulative SBE participation for all work orders to date is 42.24%. **(Capital Improvements) Countywide (LDC)**

Background and Justification: Eight (8) contractors are currently pre-qualified to provide general construction services associated with repairs, improvements and renovations to County properties. Eight (8) general contractors will be added under this contract in February. 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 second renewal period. It is the consensus of Facilities Development & Operations that these eight (8) 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 3 for All-Site Construction Inc.
- B) Amendment 3 for Andrea Construction, Inc.
- C) Amendment 3 for ANZCO, Inc.
- D) Amendment 3 for DCOTA Contracting, Inc.
- E) Amendment 3 for Joe Schmidt Construction, Inc.
- F) Amendment 3 for J. Rawn Enterprises, Inc.
- G) Amendment 3 for Ralph Della-Pietra, Inc.
- H) Amendment 3 for Robling Architecture Construction, Inc.

Recommended by: Jan Arroyo Wolf Department Director 12/16/16 Date

Approved by: J. Baker County Administrator 1/4/17 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	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	* 0	0	0	0	0
# Additional FTE Positions (Cumulative)	0	0	0	0	0

Is Item Included in Current Budget? Yes x No

Budget Account No: **Not applicable**

Reporting Category _____

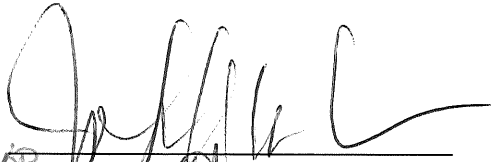
B. Recommended Sources of Funds/Summary of Fiscal Impact:

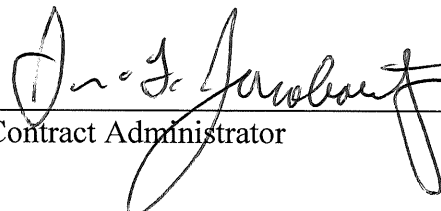
* Work Orders requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects.

C. Departmental Fiscal Review: _____  12-19-16

III. REVIEW COMMENTS

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


OFMB 12/21

 12/30/16
Contract Administrator

B. Legal Sufficiency:

 1/3/17
Assistant County Attorney

C. Other Department Review:

Department Director

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

AMENDMENT #3 TO ANNUAL MINOR CONSTRUCTION CONTRACT

This Amendment No. 3 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. 3	February 3, 2017	February 2, 2018	\$3,000,000	\$6,000,000

Amendment No. 3: increases the total dollar value by \$3,000,000 for a new total contract value of \$6,000,000 and extends the contract for one (1) additional year.

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

ATTEST:

Witness:

Damaris Valentin
Signature
Damaris Valentin
Printed Name

All-Site Construction, Inc.
[Signature]
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

Paulette Burdick, 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 #3 TO ANNUAL MINOR CONSTRUCTION CONTRACT

This Amendment No. 3 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. 3	February 3, 2017	February 2, 2018	\$3,000,000	\$6,000,000

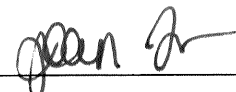
Amendment No. 3: increases the total dollar value by \$3,000,000 for a new total contract value of \$6,000,000 and extends the contract for one (1) year.

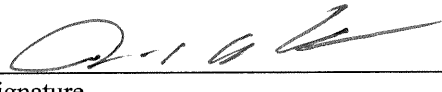
Except as amended herein, all provisions of the existing contract shall remain in full force and effect.

ATTEST:

Witness:

Andrea Construction, Inc.

Signature 
Printed Name Joan Thurman

Signature 
Printed Name and Title Richard Andea, President

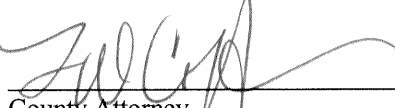
Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY, FLORIDA, a
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BOARD OF COUNTY COMMISSIONERS

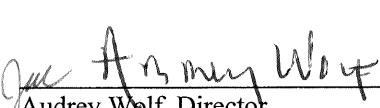
Deputy Clerk

Paulette Burdick, Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY


County Attorney

APPROVED AS TO TERMS AND CONDITIONS


Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT #3 TO ANNUAL MINOR CONSTRUCTION CONTRACT

This Amendment No. 3 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 annual Minor Construction contractors working within the capacity as established below:

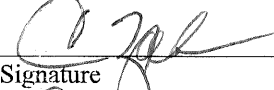

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	February 3, 2015	February 2, 2016		\$1,500,000
Amendment No. 1	February 3, 2016	February 2, 2017	\$1,000,000	\$2,500,000
Amendment No. 2			\$500,000	\$3,000,000
Amendment No. 3	February 3, 2017	February 2, 2018	\$3,000,000	\$6,000,000

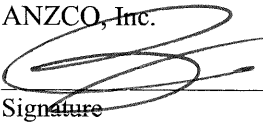

Amendment No. 3: increases the total dollar value by \$3,000,000 for a new total contract value of \$6,000,000 and extends the contract for one (1) additional year.

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

ATTEST:

Witness:


Signature

Printed Name

ANZCO, Inc.

Signature

Printed Name and Title

Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY, FLORIDA, a
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BOARD OF COUNTY COMMISSIONERS

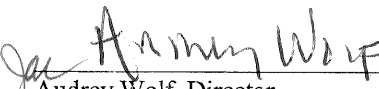
Deputy Clerk

Paulette Burdick, Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY


County Attorney

APPROVED AS TO TERMS AND CONDITIONS


Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT #3 TO ANNUAL MINOR CONSTRUCTION CONTRACT

This Amendment No. 3 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. 3	February 3, 2017	February 2, 2018	\$3,000,000	\$6,000,000

Amendment No. 3: increases the total dollar value by \$3,000,000 for a new total contract value of \$6,000,000 and extends the contract for one (1) additional year.

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

ATTEST:

Witness:

Debbie Poonai
Signature
DEBBIE 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
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BOARD OF COUNTY COMMISSIONERS

Deputy Clerk

Paulette Burdick, 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 #3 TO ANNUAL MINOR CONSTRUCTION CONTRACT

This Amendment No. 3 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. 3	February 3, 2017	February 2, 2018	\$3,000,000	\$6,000,000

Amendment No. 3: increases the total dollar value by \$3,000,000 for a new total contract value of \$6,000,000 and extends the contract for one (1) additional year.

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

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Deputy Clerk

Paulette Burdick, Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Sal Cuff
County Attorney

APPROVED AS TO TERMS AND CONDITIONS

Audrey Wolf
Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT #3 TO ANNUAL MINOR CONSTRUCTION CONTRACT

This Amendment No. 3 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. 3	February 3, 2017	February 2, 2018	\$3,000,000	\$6,000,000


Amendment No. 3: increases the total dollar value by \$3,000,000 for a new total contract value of \$6,000,000 and extends the contract for one (1) additional year.

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

ATTEST:

Witness:


Signature
Bonnie S. 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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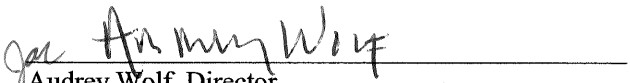
Deputy Clerk

Paulette Burdick, Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY


County Attorney

APPROVED AS TO TERMS AND CONDITIONS


Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT #3 TO ANNUAL MINOR CONSTRUCTION CONTRACT

This Amendment No. 3 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-Peitra, 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. 3	February 3, 2017	February 2, 2018	\$3,000,000	\$6,000,000

Amendment No. 3: increases the total dollar value by \$3,000,000 for a new total contract value of \$6,000,000 and extends the contract for one (1) additional year.

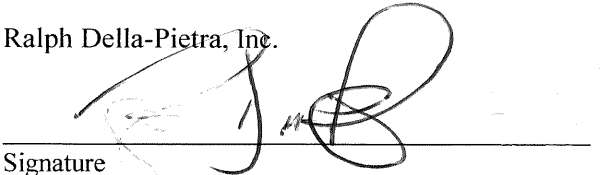
Except as amended herein, all provisions of the existing contract shall remain in full force and effect.

ATTEST:

Witness:


Signature
Josh Della Pietra
Printed Name

Ralph Della-Pietra, Inc.


Signature
Ralph Della-Pietra President
Printed Name and Title

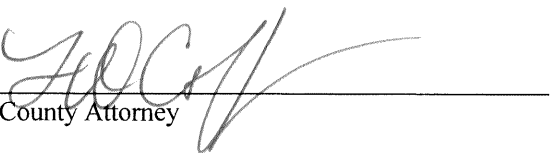
Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY, FLORIDA, a
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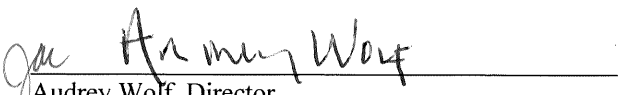
Deputy Clerk

Paulette Burdick, Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY


County Attorney

APPROVED AS TO TERMS AND CONDITIONS


Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT #3 TO ANNUAL MINOR CONSTRUCTION CONTRACT

This Amendment No. 3 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. 3	February 3, 2017	February 2, 2018	\$3,000,000	\$6,000,000

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ATTEST:

Witness:



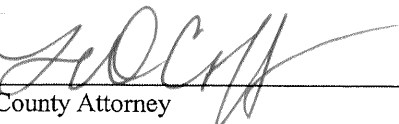
Signature
BRIAN ALLEN

Printed Name


Sharon R. Bock, Clerk & Comptroller

Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY



County Attorney

Robling Architecture Construction, Inc.


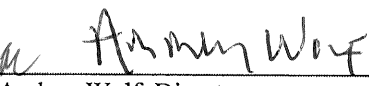
Signature
Darold S. Robling, Pres

Printed Name and Title

PALM BEACH COUNTY, FLORIDA, a
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BOARD OF COUNTY COMMISSIONERS

Paulette Burdick, Mayor

APPROVED AS TO TERMS AND CONDITIONS



Audrey Wolf, Director
Facilities Development & Operations