

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 Army 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 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: _____ *[Signature]* 12-19-16

III. REVIEW COMMENTS

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

[Signature]
 OFMB *[Signature]*
 12/20/16

[Signature] 12/30/16
 Contract Administrator

B. Legal Sufficiency:

[Signature] 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:

Damianis Valentin
Signature

Damianis Valentin
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

Paulette Burdick, Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS

[Signature]
County Attorney

Audrey Wolf
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

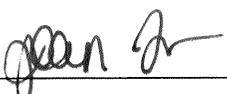
Amendment No. 3: increases the total dollar value by \$3,000,000 for a new total contract value of \$6,000,000 and extends the contract for one (1) year.

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



 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

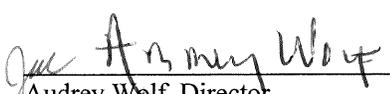
 Paulette Burdick, Mayor

APPROVED AS TO FORM AND
 LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS



 County Attorney



 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:

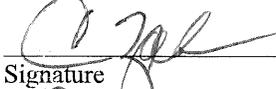
	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	February 3, 2015	February 2, 2016		\$1,500,000
Amendment No. 1	February 3, 2016	February 2, 2017	\$1,000,000	\$2,500,000
Amendment No. 2			\$500,000	\$3,000,000
Amendment No. 3	February 3, 2017	February 2, 2018	\$3,000,000	\$6,000,000

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.

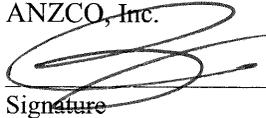
ATTEST:

Witness:



 Signature
 Carol Zak

 Printed Name

ANZCO, Inc.


 Signature
 John B. Zak 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

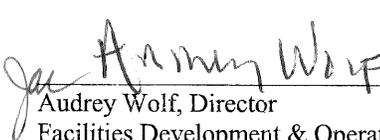
Paulette Burdick, Mayor

APPROVED AS TO FORM AND
 LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS



 County Attorney



 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:

Joe Schmidt Construction, Inc.



Signature



Signature

Melissa Schmidt

Printed Name

Joe Schmidt President

Printed Name and Title

Sharon R. Bock, Clerk & Comptroller

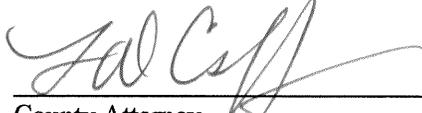
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Deputy Clerk

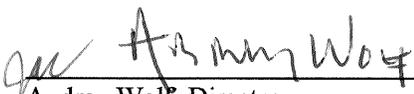
Paulette Burdick, Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS



County Attorney



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

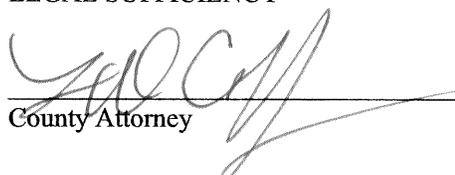
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 Deputy Clerk

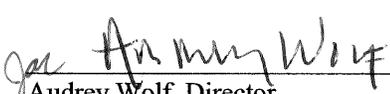
 Paulette Burdick, Mayor

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APPROVED AS TO TERMS AND CONDITIONS



 County Attorney



 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-Petra, 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-Petra

 Printed Name

Ralph Della-Petra, Inc.


 Signature
 Ralph Della-Petra President

 Printed Name and Title

Sharon R. Bock, Clerk & Comptroller

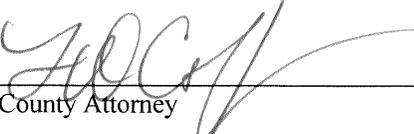
PALM BEACH COUNTY, FLORIDA, a
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 Deputy Clerk

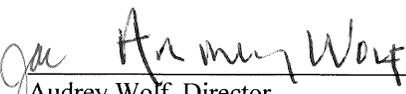
 Paulette Burdick, Mayor

APPROVED AS TO FORM AND
 LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS



 County Attorney



 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:

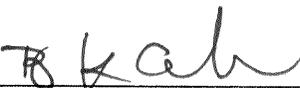
	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	February 3, 2015	February 2, 2016		\$1,500,000
Amendment No. 1	February 3, 2016	February 2, 2017	\$1,000,000	\$2,500,000
Amendment No. 2			\$500,000	\$3,000,000
Amendment No. 3	February 3, 2017	February 2, 2018	\$3,000,000	\$6,000,000

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
BRIAN ALLEN

 Printed Name

Robling Architecture Construction, Inc.


 Signature
Darold S. Robling, Pres

 Printed Name and Title

Sharon R. Bock, Clerk & Comptroller

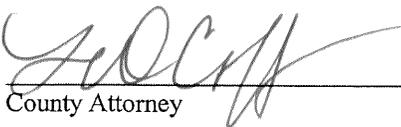
PALM BEACH COUNTY, FLORIDA, a
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 BOARD OF COUNTY COMMISSIONERS

 Deputy Clerk

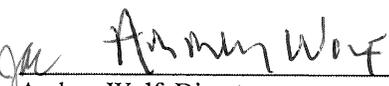
 Paulette Burdick, Mayor

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 County Attorney



 Audrey Wolf, Director
 Facilities Development & Operations