

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

Meeting Date: February 7, 2017

[x] Consent [] Regular
[] Ordinance [] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 2 to five (5) annual heating, ventilating, and air conditioning (HVAC) contracts extending the term for one (1) year and increasing the maximum dollar value by \$1,000,000.

<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) E.C. Stokes Mechanical Contractor, Inc.	R2015-0046	SBE/Local	\$ 345,206	100%
B) Farmer & Irwin Corp.	R2015-0047	Non-SBE/Local	\$ 261,174	0%
C) Precision Air Systems, Inc.	R2015-0049	SBE/Local	\$1,280,589	86.3%
D) The Airtex Corporation	R2015-0050	SBE/Local	\$ 118,399	100%
E) Thermo Air, Inc.	R2015-0051	Non-SBE/Non-Local	\$ 315,378	24.8%

Summary: These annual HVAC contracts are indefinite-quantity contracts with a maximum cumulative value. 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 second term of these contracts, the County awarded \$1,456,043.50 in work orders. In addition, Staff is requesting the cumulative limit be increased by \$1,000,000 for a total cumulative value of \$4,000,000 and the contracts extended for one (1) year or when the contract value is reached, whichever comes first. All contractors are Palm Beach County businesses, with the exception of Thermo Air, Inc. (Broward). The Small Business Enterprise (SBE) participation goals for the HVAC contracts are 15%. The cumulative SBE participation for all work orders to-date is 72.9%. **(Capital Improvements Division) Countywide (LDC)**

Background & Justification: Work is awarded as work orders on a lump-sum, competitively quoted basis among the pool of pre-qualified 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 and Operations that these five (5) 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 #2 for E.C. Stokes Mechanical Contractor, Inc.
- B) Amendment #2 for Farmer & Irwin Corp.
- C) Amendment #2 for Precision Air Systems, Inc.
- D) Amendment #2 for The Airtex Corporation
- E) Amendment #2 for Thermo Air, Inc.

Recommended by: *Joe Anthony Wolfe* Department Director Date

Approved by: *M. Baker* County Administrator Date 1/25/17

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
In-Kind Match (County	_____	_____	_____	_____	_____
NET FISCAL IMPACT	*	=====	=====	=====	=====
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget:	Yes	<u>X</u>	No	_____	_____

ADDITIONAL FTE
POSITIONS (Cumulative)

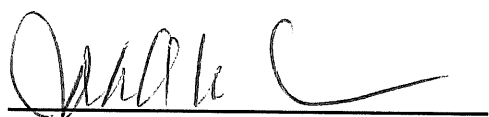
Budget Account No: Fund Department Unit' Object

* **B. Recommended Sources of Funds/Summary of Fiscal Impact:** Potential maximum fiscal impact is \$4,000,000. 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: _____

III. REVIEW COMMENTS:

A. OFMB Fiscal and/or Contract Development Comments:




 OFMB 2/1/13 @ 1/17



 Contract Development and Control 1/23/17

B. Legal Sufficiency:



 Assistant County Attorney

C. Other Department Review:

 Department Director

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

AMENDMENT No. 2 TO ANNUAL HVAC CONTRACT

This Amendment No. 2 dated _____, to the Contract (R2015-0046) dated January 13, 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 **E.C. Stokes Mechanical Contractor, 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 five approved annual HVAC contractors working within the capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	January 13, 2015	January 12, 2016		\$2,000,000
Amendment No. 1	January 13, 2016	January 12, 2017	\$1,000,000	\$3,000,000
Amendment No. 2	January 13, 2017	January 12, 2018	\$1,000,000	\$4,000,000


Amendment No. 2: increases the total dollar value by \$1,000,000 for a new total contract value of \$4,000,000 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
Jane Rogers-Lillie
Printed Name

E.C. Stokes Mechanical Contractor, Inc.


Signature
Susan Stokes, 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

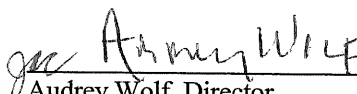
Paulette Burdick, Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS



County Attorney



Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT No. 2 TO ANNUAL HVAC CONTRACT

This Amendment No. 2 dated _____, to the Contract (R2015-0047) dated January 13, 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 **Farmer & Irwin, Corp.**, 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 **five** approved annual HVAC contractors working within the capacity as established below:

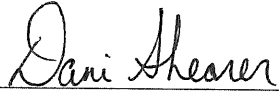
	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	January 13, 2015	January 12, 2016		\$2,000,000
Amendment No. 1	January 13, 2016	January 12, 2017	\$1,000,000	\$3,000,000
Amendment No. 2	January 13, 2017	January 12, 2018	\$1,000,000	\$4,000,000

Amendment No. 2: increases the total dollar value by \$1,000,000 for a new total contract value of \$4,000,000 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.

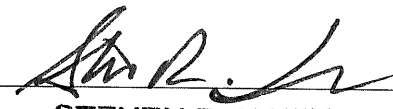
ATTEST:

Witness:



 Signature
 Dani Shearer

 Printed Name

Farmer & Irwin, Corp.


 Signature
STEVEN R. IRWIN
PRESIDENT

 Printed Name and Title

Sharon R. Bock, Clerk & Comptroller

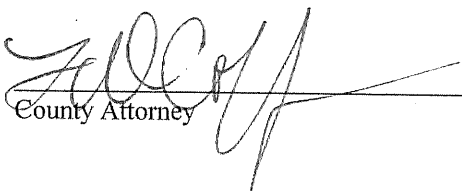
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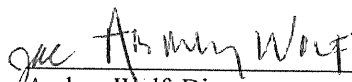
 Paulette Burdick, Mayor

APPROVED AS TO FORM AND
 LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS



 County Attorney



 Audrey Wolf, Director
 Facilities Development & Operations

AMENDMENT No. 2 TO ANNUAL HVAC CONTRACT

This Amendment No. 2 dated _____, to the Contract (R2015-0049) dated January 13, 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 **Precision Air Systems, 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 **five** approved annual HVAC contractors working within the capacity as established below:

	Effective Date	End Date	Added Capacity	Cumulative Capacity
Original Contract	January 13, 2015	January 12, 2016		\$2,000,000
Amendment No. 1	January 13, 2016	January 12, 2017	\$1,000,000	\$3,000,000
Amendment No. 2	January 13, 2017	January 12, 2018	\$1,000,000	\$4,000,000

Amendment No. 2: increases the total dollar value by \$1,000,000 for a new total contract value of \$4,000,000 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:

Rachael Clarke
Signature
Rachael Clarke
Printed Name

Precision Air Systems, Inc.

[Signature]
Signature
Terry Kostalik, 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

[Signature]
County Attorney

[Signature]
Audrey Wolf, Director
Facilities Development & Operations

AMENDMENT No. 2 TO ANNUAL HVAC CONTRACT

This Amendment No. 2 dated _____, to the Contract (R2015-0050) dated January 13, 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 **The Airtex Corporation**, 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 five approved annual HVAC contractors working within the capacity as established below:

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Original Contract	January 13, 2015	January 12, 2016		\$2,000,000
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Amendment No. 2: increases the total dollar value by \$1,000,000 for a new total contract value of \$4,000,000 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:

Daniela Navarajo
Signature

Daniela Navarajo
Printed Name

The Airtex Corporation


Signature

KEITH J. BROWN President
Printed Name and Title

Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY, FLORIDA, a
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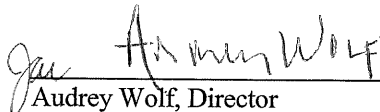
Deputy Clerk

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 No. 2 TO ANNUAL HVAC CONTRACT

This Amendment No. 2 dated _____, to the Contract (R2015-0051) dated January 13, 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 **Thermo Air, Inc.**, a corporation authorized to do business in the State of Florida, hereinafter referred to as the Contractor.

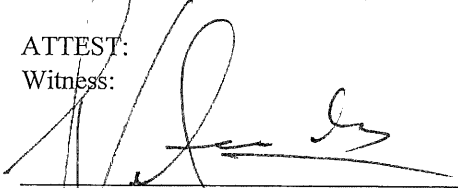
The contract provided that Contractor would act as one (1) out of a pool of **five** approved annual HVAC contractors working within the capacity as established below:

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Amendment No. 2: increases the total dollar value by \$1,000,000 for a new total contract value of \$4,000,000 and extends the contract for one (1) additional year.

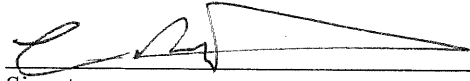
Except as amended herein, all provisions of the existing contract shall remain in full force and effect.

ATTEST:
Witness:



Signature
Luis VALVERDE.

Printed Name

Thermo Air, Inc.


Signature
C. REMI O'NEIL (R.O.)

Printed Name and Title
President

Sharon R. Bock, Clerk & Comptroller

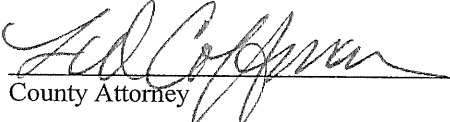
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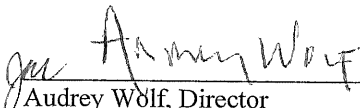
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County Attorney



Audrey Wolf, Director
Facilities Development & Operations