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

Meeting Date: March 14, 2017

[x] Consent

[] Ordinance [] Public Hearing

Agenda Item #: 3H-3

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 4 to the Annual Demolition Contract (R-2013-0140) with The BG Group, LLC, in the not-to-exceed amount of \$500,000 for the demolition of selected structures.

Summary: Amendment No. 4 is a renewal to the Annual Demolition Contract which was awarded to The BG Group, LLC on February 5, 2013. This amendment is a renewal to the contract. The Annual Demolition Contract is an indefinite-quantity unit price contract and this renewal has a maximum value of \$500,000. The contract provides for up to four (4) - one (1) year renewals each for a not-to-exceed amount of \$500,000 at the sole option of the County. This is the fourth and final renewal for this contract. During the third term of this contract, the County awarded \$171,483.60 in work orders. There is a 15% goal for Small Business Enterprise (SBE) participation in this contract. The BG Group's SBE participation to-date is 100%. The BG Group, LLC. is a Palm Beach County business and is a certified SBE contractor. (Capital Improvements) Countywide (LDC)

Background & Justification: Amendment No. 4 is the fourth and final renewal to the Annual Demolition Contract which was awarded to The BG Group, LLC. The Contractor will continue as an Annual Demolition Contractor for implementation of demolition projects for various facilities. The work consists of the demolition of specified structures and the demolition of other items such as swimming pools, septic tanks, fences and similar site elements. The renewal term is for twelve (12) months, or until the renewal limit of \$500,000 is reached. It is the consensus of Facilities Development and Operations that this contractor has 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:

Amendment No. 4 for The BG Group, LLC.

Recommended by	Anny WirF	2/7/17
0	Department Director	Dàte
Approved by:	10 Baker	3/1/17

County Administrator

Date /

[] Regular

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 Budge	t: Yes	<u>X</u> No	0		
# 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 \$500,000. 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: ____

2.14.17

III. <u>REVIEW COMMENTS</u>:

A. OFMB Fiscal and/or Contract Development Comments:

Contract Development and Control

В. Legal Sufficiency Assistant Count Attorney

C. Other Department Review:

Department Director

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

AMENDMENT NO. 4 TO ANNUAL DEMOLITION CONTRACT

Amendment No. 4 dated ______, hereby amends the Contract (R-2013-0140) dated February 5, 2013, 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 BG Group, LLC.**, hereinafter referred to as Contractor.

The contract provided that Contractor would act as the Annual Demolition Contractor working within the capacity as established below:

	Effective Date	End Date	Capacity
Original Contract	February 5, 2013	February 4, 2014	
Amendment No. 1	February 4, 2014	February 3, 2015	\$500,000
Amendment No. 2	February 4, 2015	February 3, 2016	\$500,000
Amendment No. 3	February 4, 2016	February 3, 2017	\$500,000
Amendment No. 4	February 4, 2017	February 3, 2018	\$500,000

Amendment No. 4: extends the term of the original contract through February 3, 2018 with no change to the maximum total dollar value of \$500,000.

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

ATTEST: Witness: Signature

Printed Name

Sharon R. Bock, Clerk & Comptroller

The BG Group, LLC.	
Signature	Nemagrico
IVY FRADIN	riender
Printed Name and Title	-

PALM BEACH COUNTY, FLORIDA, a Political Subdivision of the State of Florida BOARD OF COUNTY COMMISSIONERS

Deputy Clerk

Paulette Burdick, Mayor

APPROVED AS TO TERMS AND CONDITIONS

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Jac Anny Worf

Audrey Wolf, Director Facilities Development & Operations