

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

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Meeting Date: July 11, 2017	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

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Department:	Engineering & Public Works
Submitted By:	Engineering & Public Works
Submitted For:	Roadway Production Division

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**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to approve: a second amendment to the annual asphalt milling and resurfacing contract R2016-0143, Project No. 2015053, dated February 9, 2016, with Ranger Construction, Inc. (Ranger) to increase the amount of the contract by \$6,000,000.

**SUMMARY:** Approval of this second amendment will increase Ranger's contract from \$14,000,000 to \$20,000,000. There is no change in the contract expiration date, it remains February 8, 2018. This increase is needed to continue progressing with the infrastructure sales tax resurfacing projects. There is \$12,300,000 in sales tax funding identified for resurfacing in FY2018. The Small Business Enterprise (SBE) goal for this contract is 15%. Ranger committed to 15% SBE participation. For the first ten task orders under this contract, they achieved only 8% SBE participation. For the last ten task orders, they have achieved over 15%. Recently, they have been able to use a new SBE for milling and they plan to continue that relationship for future task orders. Ranger is a Palm Beach County based company. Countywide (LBH)

**Background and Justification:** The contract provides services for roadway asphalt milling and resurfacing projects on an as needed basis. Ranger's remaining available funds from the contract's previous allocation are less than the projected need. The first amendment was approved on January 10, 2017, increased the contract amount from \$11,000,000 to \$14,000,000 and extended the expiration date to February 8, 2018. This second amendment will increase the spending limit of the contract from \$14,000,000 to \$20,000,000. The Engineering Department recommends increasing the contract by \$6,000,000.

**Attachments:**

1. Second Amendment to the Annual Pavement Marking Contract with Ranger (2)
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Recommended by: <u>S. J. Webb</u>	<u>6/5/17</u>
Department Director	Date

Approved By: <u>Kare Johnson</u>	<u>6/27/17</u>
Assistant County Administrator	Date

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

<b>Fiscal Years</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>
<b>Capital Expenditures</b>	<b><u>\$6,000,000</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>
<b>Operating Costs</b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>
<b>External Revenues</b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>
<b>Program Income (County)</b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>
<b>In-Kind Match (County)</b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>
<b>NET FISCAL IMPACT</b>	<b><u>\$6,000,000</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>
<b># ADDITIONAL FTE</b>					
<b>POSITIONS (Cumulative)</b>					

**Is Item Included in Current Budget?**    Yes   ☒   No

**Budget Account No: Various**

**Recommended Sources of Funds/Summary of Fiscal Impact:**

	Prior Allocation	Encumbered/ Expended	New Allocation	Total Available
Airports	\$ 100,000	0	0	\$ 100,000
Engineering & Public Works	\$ 12,890,000	<8,564,042>	6,000,000	\$10,325,958
Fire Rescue	\$ 10,000	0	0	\$ 10,000
Parks & Recreation	\$ 200,000	0	0	\$ 200,000
Water Utilities	\$ 800,000	0	0	\$ 800,000
<b>Total</b>	<b>\$14,000,000</b>	<b>&lt;8,564,042&gt;</b>	<b>6,000,000</b>	<b>\$11,435,958</b>

Allocations are a not to exceed amount and can be expended from various accounting lines for various projects where budget is available. Work is to be performed on a task order basis.

C. Departmental Fiscal Review:                     

### III. REVIEW COMMENTS

**A. OFMB Fiscal and/or Contract Dev. and Control Comments:**

ASD  
6/16

OFMB ET 6/16

6/16/17

Contract Dex. and Control 6/26/17

**B. Approved as to Form  
and Legal Sufficiency:**

6/26/17 *[Signature]*  
Assistant County Attorney

### C. Other Department Review:

**Department Director**

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

**SECOND AMENDMENT TO THE ANNUAL ASPHALT MILLING AND  
RESURFACING CONTRACT NO. 2015053  
DATED FEBRUARY 9, 2016, BY AND BETWEEN  
RANGER CONSTRUCTION INDUSTRIES, INC.  
AND PALM BEACH COUNTY**

THIS SECOND AMENDMENT to the Annual Asphalt Milling and Resurfacing Contract, dated February 9, 2016, (R2016-0143), hereinafter "CONTRACT" by and between Ranger Construction Industries, Inc., hereinafter "CONTRACTOR" and Palm Beach County, a political subdivision of the state of Florida, hereinafter, "COUNTY".

**W I T N E S S E T H**

WHEREAS, on February 9, 2016, the CONTRACTOR and COUNTY entered into a CONTRACT for asphalt milling and resurfacing projects and other related tasks throughout Palm Beach County; and

WHEREAS, the CONTRACT provides that it may be amended, at the COUNTY'S option, upon approval of the Board of County Commissioners; and

NOW, THEREFORE, in consideration of the mutual covenants, promises, and agreements herein contained, the parties agree as follows:

1. The above recitations are true and correct and incorporated herein.
2. The CONTRACT, between the CONTRACTOR and the COUNTY, is hereby amended to increase the amount by \$6,000,000, from \$14,000,000 to \$20,000,000.
3. It is the intent of the parties hereto that this Amendment shall not become binding until the date executed by the COUNTY.
4. All other provisions of the CONTRACT dated February 9, 2016, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed and sealed this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

ATTEST:  
SHARON R. BOCK  
Clerk and Comptroller

PALM BEACH COUNTY, a Political  
Subdivision of the State of Florida  
Board of County Commissioners

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Paulette Burdick, Mayor

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS  
AND CONDITIONS

By: \_\_\_\_\_  
County Attorney

By: \_\_\_\_\_  
Engineering

ATTEST:

Ranger Construction Industries, Inc.  
Contractor

By: \_\_\_\_\_  
Secretary or Asst. Secretary

By: \_\_\_\_\_  
(Signature)  
Ponch S. Frank  
Vice President

(Seal)

\_\_\_\_\_  
(Print Name and Title)

