Agenda Item #: 3H-4

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date:	**April 10, 2018**	**[X] Consent**	**[ ] Regular**
		[ ] Ordinance	**[ ] Public Hearing**

Department: **Facilities Development & Operations**

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Annual Contracts with the following contractors for Painting & Weatherproofing on an as-needed basis for projects typically under $100,000:

	Contractor	Status	SBE or Non-SBE
A)	A-1 Paint, Inc. of Palm Beach	Local	SBE
B)	Advanced Painting Contractors, Inc.	Local	Non-SBE
C)	Clean Air Restoration, Inc. d/b/a Chandler Construction Company	Local	Non-SBE
D)	H.A. Contracting Corp.	Local	Non-SBE
E)	WGM Quality Painting, Inc.	Local	SBE

Summary: These Contracts are for two (2) years and is an indefinite-quantity with a maximum value of $1,000,000 across all Painting contractors. The Contract will terminate when a total of $1,000,000 in work orders are issued among the pool of Painting contractors, or when the two (2) year term period has expired, whichever occurs first. The contract provides for up to three (3) – one (1) year term renewals, each for a not-to-exceed total amount of $500,000 at the sole option of the County. Firms may become pre-qualified and join the bidding pool at any time during the term or renewals. The work consists of the painting interior and/or exterior, surface treatment including but not limited to caulking, sealants, patching, priming and application of paint coating to the substrates and systems. The work is to be awarded as work orders on a lump-sum, competitively quoted basis among the pool of five (5) Painting contractors. The specific magnitude of the work shall be determined by individual work orders issued. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15%. SBE actual participation will be identified on each work order, and will be tracked cumulatively for each work order issued. **(Capital Improvements) Countywide (LDC)**

Background and Justification: The pre-qualification process for this contract was advertised and five (5) contractors met the established criteria. Other firms may be added at any time.

Attachments:
1. Contract for A-1 Paint, Inc. of Palm Beach
2. Contract for Advanced Painting Contractors, Inc.
3. Contract for Clean Air Restoration, Inc. d/b/a Chandler Construction Company
4. Contract for H.A. Contracting Corp.
5. Contract for WGM Quality Painting, Inc.

Contracts are more than 100 pages and may be viewed in Minutes.

Recommended By:	Anthony Wolf **Department Director**	3/30/18 **Date**
Approved By:	**County Administrator**	4/3/18 **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures					
Operating Costs					
External Revenues					
In-Kind Match (County					
NET FISCAL IMPACT	*				
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget: Yes x No ____
Does this items include use of federal funds? Yes ____ No x

Budget Account No: Fund ____ Dept ____ Unit ____ Object ____ Program ____

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

* Potential maximum fiscal impact is $1,000,000. 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: Karyn Sykes

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

3/20/18
OFMB

3/00 8/3/19

3/26/18
Contract Development and Control

B. Legal Sufficiency:

3/28/18
Assistant County Attorney

C. Other Department Review:

Department Director