

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

**Meeting Date:**      **May 15, 2018**                       **Consent**             **Regular**  
     **Ordinance**             **Public Hearing**

**Department:**      **Facilities Development & Operations**

**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to approve:** Annual Contract for Painting & Weatherproofing on an as-needed basis with One Call Florida, Inc.

**Summary:** This continuing contract has an initial term until April 9, 2020, and is an indefinite-quantity contract with a cumulative maximum value of \$1,000,000 across all prequalified contractors. With approval of this contract, this contractor will join the list of five (5) already prequalified contractors for a total of six (6). 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 six (6) Painting contractors. Contracts will terminate when a total of \$1,000,000 in work orders are issued to any combination of all contractors or when the time frame has expired, whichever occurs first. These contracts provide for up to three (3) one year renewals, 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. One Call Florida, Inc. is a Small Business Enterprise and a Palm Beach County business. 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 there were five (5) contractors previously approved for this contract. One Call Property Services, Inc. submitted a pre-qualification package and has now met the established criteria. Since the prequalification, One Call Property Services, Inc. has changed their name to One Call Florida, Inc. and joins the list of five (5) already prequalified for this contract for a total of six (6). The contract is effective until April 9, 2020, or at the point where the total contract amount of \$1,000,000 is reached.

**Contract is more than 100 pages and may be viewed in Minutes.**

<b>Recommended By:</b>	<i>gpc</i> <i>Amy Wolf</i>	<i>4/12/18</i>
	<b>Department Director</b>	<b>Date</b>
<b>Approved By:</b>	<i>W. Baker</i>	<i>5/4/18</i>
	<b>County Administrator</b>	<b>Date</b>

**II. FISCAL IMPACT ANALYSIS**

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

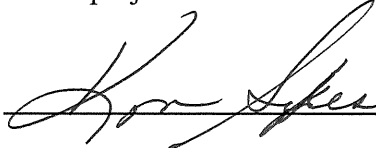
Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u>_____*</u>	<u>_____</u>	<u>_____</u>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

**Is Item Included in Current Budget:** Yes  No \_\_\_\_\_  
**Does this items include use of federal funds?** Yes \_\_\_\_\_ No

Budget Account No: Fund \_\_\_\_\_ Dept \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_ Program \_\_\_\_\_

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

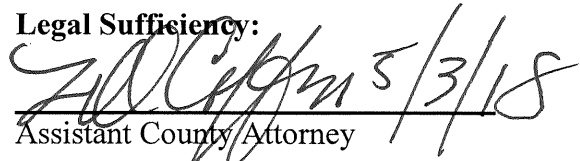
\* Potential maximum fiscal impact is \$1,000,000. Work Orders requiring BCC approval will be brought to the Board and fiscal impact will be addressed at that time; otherwise, funding will come from previously approved BCC projects.

**C. Departmental Fiscal Review:** 

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Development Comments:**

<p><u></u> 4/26/18          OFMB <input checked="" type="checkbox"/> 4/25          4/25 4/24</p>	<p><u></u> 5/2/18          Contract Development and Control</p>
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**B. Legal Sufficiency:**  
 5/3/18  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director