

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: July 2, 2019 [X] Consent [] Regular
[] Ordinance [] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: An increase in the maximum dollar value of the Minor Construction annual contracts by \$1,500,000 for general construction services on a continuing contract basis.

Summary: On February 3, 2015, the Board initially approved the annual Minor Construction contract for an initial term of one (1) year, with four (4) renewal options each for a period of one (1) year, at the sole option of the County. During the first four years of the Contract, the County awarded \$8,080,597.92 in work orders. Staff is requesting the cumulative limit be increased by \$1,500,000 for a total cumulative value of \$10,500,000 in order to accommodate the current and anticipated projects expected to be accomplished between now and February 2020, the contract expiration. Work is to be awarded as work orders on a lump-sum, competitively quoted basis among the pool of seventeen (17) pre-qualified contractors. Since contractors are able to become pre-qualified and join the bidding pool at any time, the large increase in contract capacity is not anti-competitive. The annual contract was presented to the Goal Setting Committee on January 2, 2019 and an API of Sheltered Market was applied for projects under \$100,000. S/M/WBE actual participation will be identified on each work order, and will be tracked cumulatively for each work order issued. Current cumulative S/M/WBE participation for all work orders to-date is 56.97% **(Capital Improvements) Countywide (LDC)**

Background and Justification: These contracts were last bid in 2014 and the original list of sixteen (16) contractors that were prequalified to provide general construction services associated with repairs, improvements and renovations to County properties and since approval, the number of participating contractors is now seventeen (17). Work is awarded as work orders on a lump-sum, competitively quoted basis among the pool of pre-qualified Minor Construction contractors.

Attachments:

- 1. Annual Contract Summary
- 2. Minor Construction Annual Control Sheet

Recommended By: Annex Wong 6/11/19
Department Director Date

Approved By: [Signature] 6/20/19
County Administrator Date

ANNUAL CONTRACTS SUMMARY

	RESOLUTION FOR CONTRACT		Contract Term			Current Expiration Date	Total Renewals Remaining	Contract Expiration Date (including all renewals)	Contract Terms
Minor Construction									
All-Site Construction, Inc.	R2015-0155	02/03/15	Original Term	02/03/15	02/02/16	2/2/2020	0	2/2/2020	Contract: 1 yr Renewal: 4 - 1 yr
	R2016-0172	02/09/16	Amendment No. 1	02/03/16	02/02/17				
	R2016-1345	09/27/16	Amendment No. 2	increase \$\$					
	R2017-0049	01/10/17	Amendment No. 3	02/03/17	02/02/18				
	R2018-0054	01/23/18	Amendment No. 4	02/03/18	02/02/19				
	R2019-0058	01/15/19	Amendment No. 5	02/03/19	02/02/20				
Anatom Construction Group, Inc.	R2015-0156	02/03/15	Original Term	02/03/15	02/02/16				Amend #1: \$1,000,000
Andrea Construction, Inc.	R2015-0157	02/03/15	Original Term	02/03/15	02/02/16				
	R2016-0173	02/09/16	Amendment No. 1	02/03/16	02/02/17				
	R2016-1346	09/27/16	Amendment No. 2	increase \$\$					Amend #2: \$500,000
	R2017-0050	01/10/17	Amendment No. 3	02/03/17	02/02/18				\$3,000,000
	R2018-0055	01/23/18	Amendment No. 4	02/03/18	02/02/19				
	R2019-0059	01/15/19	Amendment No. 5	02/03/19	02/02/20				
ANZCO, Inc.	R2015-0158	02/03/15	Original Term	02/03/15	02/02/16				Amend #3: \$3,000,000
	R2016-0174	02/09/16	Amendment No. 1	02/03/16	02/02/17				\$6,000,000
	R2016-1347	09/27/16	Amendment No. 2	increase \$\$					
	R2017-0051	01/10/17	Amendment No. 3	02/03/17	02/02/18				
	R2018-0056	01/23/18	Amendment No. 4	02/03/18	02/02/19				Amend #4: \$3,000,000
	R2019-0060	01/15/19	Amendment No. 5	02/03/19	02/02/20				\$9,000,000
Coral-Tech Associates, Inc.	R2015-0159	02/03/15	Original Term	02/03/15	02/02/16				
Core States Construction Services, Inc.	R2015-0160	02/03/15	Original Term	02/03/15	02/02/16				
DCOTA Contracting, Inc.	R2015-0161	02/03/15	Original Term	02/03/15	02/02/16				
	R2016-0175	02/09/16	Amendment No. 1	02/03/16	02/02/17				
	R2016-1348	09/27/16	Amendment No. 2	increase \$\$					
	R2017-0052	01/10/17	Amendment No. 3	02/03/17	02/02/18				
	R2018-0059	01/23/18	Amendment No. 4	02/03/18	02/02/19				
	R2019-0063	01/15/19	Amendment No. 5	02/03/19	02/02/20				
Hartnett Building Group, LLC	R2015-0162	02/03/15	Original Term	02/03/15	02/02/16				
JMW Construction Corporation	R2015-0163	02/03/15	Original Term	02/03/15	02/02/16				
Joe Schmidt Construction, Inc.	R2015-0164	02/03/15	Original Term	02/03/15	02/02/16				
	R2016-0176	02/09/16	Amendment No. 1	02/03/16	02/02/17				
	R2016-1349	09/27/16	Amendment No. 2	increase \$\$					
	R2017-0053	01/10/17	Amendment No. 3	02/03/17	02/02/18				
	R2018-0062	01/23/18	Amendment No. 4	02/03/18	02/02/19				
	R2019-0066	01/15/19	Amendment No. 5	02/03/19	02/02/20				
J. Rawn Enterprises, Inc.	R2015-0165	02/03/15	Original Term	02/03/15	02/02/16				
	R2016-0177	02/09/16	Amendment No. 1	02/03/16	02/02/17				
	R2016-1350	09/27/16	Amendment No. 2	increase \$\$					
	R2017-0054	01/10/17	Amendment No. 3	02/03/17	02/02/18				
	R2018-0061	01/23/18	Amendment No. 4	02/03/18	02/02/19				

ATTACHMENT 1

ANNUAL CONTRACTS SUMMARY

	RESOLUTION FOR CONTRACT		Contract Term			Current Expiration Date	Total Renewals Remaining	Contract Expiration Date (including all renewals)	Contract Terms
	R2019-0065	01/15/19	Amendment No. 5	02/03/19	02/02/20				
KAST Construction Company, LLC	R2015-0166	02/03/15	Original Term	02/03/15	02/02/16				
Ralph Della-Peitra, Inc.	R2015-0167	02/03/15	Original Term	02/03/15	02/02/16				
	R2016-0178	02/09/16	Amendment No. 1	02/03/16	02/02/17				
	R2016-1351	09/27/16	Amendment No. 2	increase \$\$					
	R2017-0055	01/10/17	Amendment No. 3	02/03/17	02/02/18				
	R2018-0066	01/23/18	Amendment No. 4	02/03/18	02/02/19				
	R2019-0070	01/15/19	Amendment No. 5	02/03/19	02/02/20				
Robling Architecture Construction, Inc.	R2015-0168	02/03/15	Original Term	02/03/15	02/02/16				
	R2016-0179	02/09/16	Amendment No. 1	02/03/16	02/02/17				
	R2016-1352	09/27/16	Amendment No. 2	increase \$\$					
	R2017-0056	01/10/17	Amendment No. 3	02/03/17	02/02/18				
	R2018-0068	01/23/18	Amendment No. 4	02/03/18	02/02/19				
	R2019-0073	01/15/19	Amendment No. 5	02/03/19	02/02/20				
Triton Associates, Inc.	R2015-0169	02/03/15	Original Term	02/03/15	02/02/16				
West Construction, Inc.	R2015-0170	02/03/15	Original Term	02/03/15	02/02/16				
Carrick Contracting Corporation	R2017-0297	03/14/17	Original Term	03/14/17	02/02/18	2/2/2020	0	2/2/2020	
	R2018-0057	01/23/18	Amendment No. 1	02/03/18	02/02/19				
	R2019-0061	01/15/19	Amendment No. 2	02/03/19	02/02/20				
Cooper Construction Management & Consulting, Inc.	R2017-0298	03/14/17	Original Term	03/14/17	02/02/18				
	R2018-0058	01/23/18	Amendment No. 1	02/03/18	02/02/19				
	R2019-0062	01/15/19	Amendment No. 2	02/03/19	02/02/20				
Green Building Construction Corp.	R2017-0299	03/14/17	Original Term	03/14/17	02/02/18				
	R2018-0060	01/23/18	Amendment No. 1	02/03/18	02/02/19				
	R2019-0064	01/15/19	Amendment No. 2	02/03/19	02/02/20				
Gulf Building, LLC	R2017-0300	03/14/17	Original Term	03/14/17	02/02/18				
McTeague Construction Co., Inc.	R2017-0301	03/14/17	Original Term	03/14/17	02/02/18				
	R2018-0063	01/23/18	Amendment No. 1	02/03/18	02/02/19				
	R2019-0067	01/15/19	Amendment No. 2	02/03/19	02/02/20				
One Call Florida, Inc. (Name change 05/01/18)	R2017-0302	03/14/17	Original Term	03/14/17	02/02/18				
	R2018-0065	01/23/18	Amendment No. 1	02/03/18	02/02/19				
	R2019-0069	01/15/19	Amendment No. 2	02/03/19	02/02/20				
Onix, LLC	R2017-0303	03/14/17	Original Term	03/14/17	02/02/18				
RJS Construction Group, Inc.	R2017-0304	03/14/17	Original Term	03/14/17	02/02/18				
	R2018-0267	03/13/18	Amendment No. 1	02/03/18	02/02/19				
	R2019-0072	01/15/19	Amendment No. 2	02/03/19	02/02/20				
Thermal Concepts, Inc.	R2017-0305	03/14/17	Original Term	03/14/17	02/02/18				

ANNUAL CONTRACTS SUMMARY

	RESOLUTION FOR CONTRACT		Contract Term			Current Expiration Date	Total Renewals Remaining	Contract Expiration Date (including all renewals)	Contract Terms
	R2018-0069 R2019-0074	01/23/18 01/15/19	Amendment No. 1	02/03/18	02/02/19				
			Amendment No. 2	02/03/19	02/02/20				
Newbold Construction, Inc.	R2017-0809 R2018-0064 R2019-0068	06/20/17 01/23/18 01/15/19	Original Term	06/20/17	02/02/18	2/2/2020	0	2/2/2020	Contract: 7.5 mo Renewal: 4 - 1 yr
			Amendment No. 1	02/03/18	02/02/19				
			Amendment No. 2	02/03/19	02/02/20				
Randolph Construction Group, Inc.	R2017-1040 R2018-0067 R2019-0071	08/15/17 01/23/18 01/15/19	Original Term	08/15/17	02/02/18	2/2/2020	0	2/2/2020	Contract: 6 mo Renewal: 4 - 1 yr
			Amendment No. 1	02/03/18	02/02/19				
			Amendment No. 2	02/03/19	02/02/20				

Annual Contract - Minor 2018: Control Sheet

All Contractors

Dollar Commitments, Renewals, and Expirations

PROJECT INFORMATION							DOLLARS							
W.O. Approval DATE	PROJECT NUMBER	PROJECT NAME	G.C.	SBE or EBO	W.O. AMOUNT	W.O. #	\$ COMMITMENTS			\$ CAPACITY				
							TO-DATE	AT RENEWAL	THIS TERM	REMAINING	\$SBE Work Order	%SBE Work Order	\$M/WBE Work Order	%Minority Work Order
FYXX - Xst QUARTER														
04/16/19	18503	South County Courthouse - sun shade installation	Andrea	EBO	\$16,790.00	19-039	\$7,822,356.92	\$4,712,248.44	\$3,110,108.48	\$1,177,643.08	\$7,140.00	42.53%	0.00	0.00%
04/22/19	19345	Riverbend Park Caretaker Residence - septic system replacement	Andrea	EBO	\$17,350.00	19-041	\$7,839,706.92	\$4,712,248.44	\$3,127,458.48	\$1,160,293.08	\$5,850.00	33.72%	0.00	0.00%
04/22/19	19208	FDO Administration 2nd floor - office renovations	All-Site	EBO	\$32,324.00	19-042	\$7,872,030.92	\$4,712,248.44	\$3,159,782.48	\$1,127,969.08	\$23,049.00	71.31%	23,049.00	71.31%
04/22/19	19451.99	Canal Point Triangle Park - septic system - emergency	All-Site	EBO	\$19,792.00	19-043	\$7,891,822.92	\$4,712,248.44	\$3,179,574.48	\$1,108,177.08	\$7,302.50	36.90%		0.00%
05/22/19	18585	Carlin Park to Loggerhead Park - repair beach access structures	Andrea	EBO	\$188,775.00	19-044	\$8,080,597.92	\$4,712,248.44	\$3,368,349.48	\$919,402.08	\$188,775.00	100.00%		0.00%
INSERT ROWS ABOVE HERE ONLY														
											4,603,275.79		52,718.32	
Phyllis --- Copy from column 'J' to Column 'X'														
Minor Construction Annual														
					TOTAL WORK ORDERS		TOTAL SBE WORK ORDERS		TOTAL EBO WORK ORDERS		TOTAL SBE \$	TOTAL SBE %	TOTAL WMBE \$	TOTAL WMBE %
All Site Totals			All-Site		\$1,032,086.75		\$979,970.75		\$52,116.00		\$595,662.29	57.71%	\$23,049.00	44.23%
Anatom Totals			ANATOM		\$47,541.75		\$47,541.75		\$0.00		\$21,375.00	44.96%	\$0.00	0.00%
Andrea Totals			Andrea		\$2,476,343.41		\$2,162,303.41		\$314,040.00		\$1,679,128.60	67.81%	\$29,669.32	9.45%
ANZCO Totals			ANZCO		\$1,740,358.58		\$1,362,691.58		\$377,667.00		\$941,187.72	54.08%	\$0.00	0.00%
Carrick Totals			Carrick		\$22,802.00		\$22,802.00		\$0.00		\$0.00	0.00%	\$0.00	0.00%
Cooper Totals			Cooper		\$167,460.00		\$167,460.00		\$0.00		\$53,830.59	32.15%	\$0.00	0.00%
DCOTA Totals			DCOTA		\$54,975.00		\$54,975.00		\$0.00		\$33,600.00	61.12%	\$0.00	0.00%
Green Building Totals			Green		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	0.00%
Gulf Totals			Gulf		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	0.00%
Hartnett Totals			Hartnett		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	0.00%
JMW Totals			JMW		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	0.00%
Joe Schmidt Totals			Schmidt		\$1,629,438.44		\$1,629,438.44		\$0.00		\$951,693.17	58.41%	\$0.00	0.00%
J Rawn Totals			J Rawn		\$42,972.00		\$42,972.00		\$0.00		\$15,093.27	35.12%	\$0.00	0.00%
KAST Totals			Kast		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	0.00%
McTeague Totals			McTeague		\$55,200.00		\$55,200.00		\$0.00		\$0.00	0.00%	\$0.00	0.00%
Newbold Totals			Newbold		\$0.00		\$0.00		\$0.00		\$0.00	0.00%	\$0.00	0.00%
One Call Totals			One Call		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	0.00%
Onix Totals			Onix		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	0.00%
Randolph Totals			Randolph		\$14,670.00		\$14,670.00		\$0.00		\$14,670.00	100.00%	\$0.00	0.00%
RDP Totals			RDP		\$422,680.00		\$422,680.00		\$0.00		\$93,361.00	22.09%	\$0.00	0.00%
RJS Totals			RJS		\$200,767.00		\$200,767.00		\$0.00		\$55,845.10	27.82%	\$0.00	0.00%
Robling Totals			Robling		\$173,302.99		\$173,302.99		\$0.00		\$147,829.05	85.30%	\$0.00	0.00%
Thermal Concepts Total			Thermal		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	0.00%
Triton Totals			Triton		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	0.00%
Total					\$8,080,597.92		\$7,336,774.92		\$743,823.00		\$4,603,275.79	56.91%	\$52,718.32	7.09%

ATTACHMENT 2